

University of Waterloo Science Society (~1 hr)

Chair's Agenda for 18th July 2019

Members: | V. Chan (President), | A. Huang (VPFA), | Z. Hasan (VPI), | Y. Ebadi (VPA), | T. Sharma (Administrative Coordinator) |, | K. Sharma (Speaker) |, | O. Lee (Financial Associate) |, | Biochemistry Student Association (BSA), | Biomedical Student Association (BMSA), | Biology Undergraduate Society (BUGS), | Chemistry Club (ChemClub), | Physics Club (PhysClub) |, | Science and Business Students' Association (SBSA) |, | Waterloo Undergraduate Student Geological Society (WatRox) |, | FEDS Councillors | Aviation Society | Women In Science (WIS) |

Absentees: ChemClub, Science Senators, FEDS Science councillors, Biomedical Student Association, Science Mentorship Team, Women in Science, PsychSoc

Announcements

Preliminaries

Move to approve to include Julian Surdi (President-Elect for SciSoc W'20) in the current BOD meeting, including during moderated caucus - *submitted by Zahra Hasan (SciSoc VPI)*

- VPI: Wanted him to be a part of this board meeting since he will be president in the Winter term
- Seconded by VPA
- 6 Approved
- 0 Against
- 0 Abstaining

Move to approve to include Mike Beauchemin (FEDS President) in the current BOD meeting, including during moderated caucus

- 6 Approved
- 0 Against
- 0 Abstaining

Call to Order: 7:10pm

Public Session

Move to open question period from members-at-large. Note: Any Society members can speak during this time, including the Board members.

Committee, Clubs, & Societies Reports

- **OSSA Trip Update**
 - OSSA conference was really good and we looked at how other societies engage their students along with the opt out
 - Made good connections with other schools
 - Have some good ideas that will be presented

- Definitely recommend people from BOD to go to the following spring
- There is a thing called ontario science games, they are science olympics hosted by ottawa and they asked if they want to make a team and we gave them an indefinite answer
- For the first day we did a presentation of societies
 - Rewarding when we got into our small teams
 - All of the VPFA, presidents with presidents and we learned about what other unis were doing
 - Making a report
- Liked the workshop
 - Listing out the core values we had and looked at what we do
 - Everyone has different values and it was nice to hear what other schools had to say regarding that

University-wide Committees

FEDS Science Councillor — Not present

Executive Updates

President —

- Scichella we got approved for funding from FEDS, we are still looking at how much we will get
 - If there is a surplus we will donate some to charity
 - External coordinator was talking to MathSoc to help out as well, have not gotten an answer yet
 - Still looking for contingency location
 - Posted a volunteer signup sheet on facebook
 - Just to clarify: it is 5\$ for science students and \$8 for non science students
 - There is marble slab and cotton candy to buy, you get pizza too!
- Events
 - The cereal bar coming up on monday, it will be last giveaway of the term
 - We are did the QR code feedback form and seeing how it works

Vice President Finance & Administration —

- Get your cheque requests in ASAP and if you have any questions please message VPFA and she can get all the list of expenses.
 - If she doesn't have them in she does not have the information regarding how much money you spent. Do this before July 30th.
- The accountant has gotten the exact amount of students and how much we are getting the number for the revenue of each club which is \$826.90 for the term we were anticipating \$645.
 - 70 percent is \$578 so we will just be make sure we will be meeting the original amount. VPFA has made a post on Facebook regarding this.
 - How do ticket sales work?
 - VPFA: Give it to SciSoc and we deposit it then we distribute it. At the end of the term she tells the accountant how much the clubs get.

Vice President Internal —

- Have not been around as she was in the hospital and she is going okay and she is having a leave of absence for the remainder of the term
 - Contact her via social media if you need help from her
- Advocacy had a lot of events and they are done
 - Hip hop and dance
 - Dog therapy was really good
 - Consent day
 - SciSoc went to OSSA along with the President and VPFA, and Carly who is VPA for fall and winter

Vice President Academic —

- Had second photo shoot on friday
 - In the past having we were asked to have another photoshoot, this was a trial for spring
 - We will try this in the fall again and people need more photoshoots then
- Science showcase
 - Sept 17th tuesday, 5 -7 pm, you will be getting an email to come
 - BOT of the fall term
 - Getting different clubs together
 - It is for science students for them and showing what we can offer
 - Asking if any of you are not coming, please do a smooth transition to let this know regarding this
 - We are expecting 300 people
 - Floor plan is not officially made
 - Tables will be club stalls for them to advertise
 - You are representing your club
- New marketing campaign and all the clubs
 - The fees and opt out marketing
 - Reaching out to you all and see what actually comes with the clubs
 - Promo content will be posters
 - We don't think that video would be feasible
- Are there any rules regarding advertising the residences?
 - You have to ask the dons but they usually say no
 - FEDS president: there is allowed for the communal spaces but you can ask the dons
 - QNC? It is not a science building
 - Engineering building so you have to go to Engsoc
- Aviation society enters 8:00PM

Departmental Clubs/Societies Updates

BSA

- Second orgo review, 10 people showed up
- Bubbles and boba, is being run
- Still planning the EOT, it will be on July the 20th, Wednesday. Spiderman into the spider verse will be the movie that is playing
 - Will have popcorn, cotton candy machine and candy
 - At 9PM and it will be on the graduate green

BUGS

- Beach day with ChemClub, and Watrox
 - Filled half of the bus and the weather was good there was good feedback
 - The bus service was really good kunkel bus services
- Thrive event
 - With SciSoc, very good turn out, 100 people
 - Good amount of food was eaten
 - Every station had people participating
 - About the numbers we had exactly 89 people in the sign in but alot of people did not sign-in
- Eot is coming up
 - We did order a screen and it is now ours to own, it will be easy to store and we are willing to other people
 - Scisoc is using it as well
- Moving forward with a constitutional change
 - Having an exec team
 - May call an emergency meeting
 - It has to do with their elections so they have to do this term or they would wait for the next term
- If anyone else wants to bring change to the emergency meeting please bring it up there (at the next BOD meeting)

ChemClub

- Not present

PhysClub

- General meeting next week
- Trivia night right now
- Astrofire was cancelled but will try next tuesday
- Dark matter sessions are good
- BBQ as EOT event is being prepared for

SBSA

- Spicy noodles tomorrow in the room, we have 40 packets, first come first serve
- Doing a revamp for a room to make it more open and to have a workspace to bring people in
 - Want to modernize it as in Science and Business they have to do presentations
 - Invest in more technology, something like clickers and a tv
 - Depending on budget
- Talking to chemclub
- Working on EOT with BUGS

WatRox

- Need to work on reach outside of Watrox
- The room is cleaner!
- Camping event is being run this Saturday and everything is set
 - We have 50/50 for Watrox and non-Watrox which is really good for the student ratio
- Beach day was good

PsychSoc

- Not present

Aviation Society

- Arrived late
- Did a tour of the facilities of Air Canada subsidiary
- Tour of Toronto Pearson airport
- Working with Watrox to see if they wanted to go to camping trip

Women in Science

- Not present

New Business

1. Move to moderated caucus to discuss new orders of the day
2. Move to approve BOD Meeting Minutes from July 4, 2019 - *submitted by Zahra Hasan (SciSoc VPI)*
 - May get rid of the preliminaries
 - 6 Approved
 - 0 Against
 - 0 Abstaining

Move to adjourn. 8:09PM

Next meeting: This is the last meeting of the term.

