

January 31st BOD Meeting Minutes

University of Waterloo Science Society

Members Present: | K. Walden (President), | A. Jogoo (VPFA), | V. Chan (VPI), | C. Mangahas (VPA), | Biochemistry Student Association (BSA), | Biomedical Student Association (BMSA - tentative name), | Biology Undergraduate Society (BUGS), | Chemistry Club (ChemClub), | Physics Club (PhysClub), | Materials & Nanoscience Society (MNS), | Science and Business Students' Association (SBSA), | Science Mentorship Team (SMT), | Waterloo Undergraduate Student Geological Society (WatRox), | Speaker, | Administrative Coordinator, | Financial Associate

Members Absent: | Aviation Society, | FEDS Councillors

Announcements

1. BMSA Name will be dealt with first, out of order from the normal agenda

Call to Order (order called at 5:09 pm)

Move to begin the orders of the day.

Preliminaries

1. For Information: Board Responsibilities
 - Speaker said that there is an issue with the poll and post that BMSA had recently made. The issue is that the poll and post go against the decision that the assembly had previously made, which was for BMSA to change their name.
 - BMSA said that the poll was intended to promote clarity and a miscommunication led it to be understood as something else. BMSA believed that the shortcoming was that the post did not accompany the poll when it should have. The idea behind the poll was to give the student body the opportunity to provide their input on what BMSA's visions should be, however the poll came across as restricted and opinionated. BMSA claims that this was not their original intention.
 - Science Society President said that the receiving input from the student body would give skewed results since the student body is not aware of the contents discussed and decided in the Board of Director Meetings.
 - BMSA agreed that students should not provide input regarding the board discussions and decisions, and they regret conducting a poll and publishing the post.
 - The Speaker emphasized that decisions made in the boardroom are final and must be followed outside of the boardroom. Speaker would also like to emphasize that any issues regarding board decisions may be addressed during the Board of Directors meetings.
2. For Discussion: BMSA New Name

Discussion

- BMSA would like more insight on the terms upon which BMSA was founded. BMSA is aware of the generalities of the 2016/2017 guidelines. BMSA would also like to know more information

regarding the history of BMSA with the board.

- BMSA clarified to the Directors that last term, Moe was the Speaker of the BMSA and not the president.
- Science Society President said that lack of communication between the board and BMSA led to misunderstandings regarding the individuals representing each position on BMSA.
- BMSA agreed that the lack of communication between the board and BMSA led to misunderstandings on many sides.
- BMSA confirmed that last term, there was a vote that allowed BMSA to join the board if they change their club name to incorporate all the non co-op science programs. BMSA stated that they currently represent students who want to enter professional schools. BMSA claims that putting Honours Science and Biomedical Science students together in a club limits the definition of Biomedical Science. According to Waterloo, Honours Science is a flexible program, thus it is not a strictly biology-related program. BMSA believes that including all the non co-op science programs in one club makes a mass of students that feel like they need to conform to something. Going from supporting ~600 biomedical science students to ~2000 non co-op science students would lead to inequalities when representing the students.
- WatRox proposed to have a mission change in order to backtrack to last term's issue of whether a name change is required to incorporate BMSA in the board.
- Speaker stated that in the November 21, 2018 BOD meeting, the board confirmed that the Board of Directors must approve on the name change of an interdepartmental club.
- Science Society President said that the incorporation of non co-op science students was the reason that BMSA had stated when proposing to be incorporated under the umbrella of the Science Society. When a club tries to bring in a point of having a program specified club, the funds need to be diluted further. When considering this fact, it would be better to have a more inclusive club. A non co-op science club does not currently exist on campus, thus that could be the main point of BMSA to add more inclusivity and uniqueness.
- BMSA said that Biomedical Science is advertised by Waterloo as a program that you can join to pursue medical school. However, there are some exceptional Biomedical Science students who do not receive admission to medical school and some students choose not to pursue medical school. BMSA strives to provide a sense of comfort to these exceptional students. BMSA proposed "Biomedical Students Association" as a potential new name for their club.
- WatRox said that adding a "s" to the end of "student" does not necessarily include all non co-op science students since it still sounds targeted towards students who are pursuing professional schools.
- BMSA stated that the previous events by BMSA did not follow their current vision, however now they would like to target BMSA events towards their vision.

Motion

BMSA brings forward the motion to keep BMSA's name as BMSA.

The Speaker moves the motion to keep BMSA's name as BMSA.

MNS seconds the motion.

Discussion

- BMSA said that BMSA and SciSoc did not differentiate themselves enough. Biomedical Science

sets students up for health related careers and students do not know where to seek help to build their portfolios for professional schools. Opening BMSA to something that is not going to encompass everyone is not fair for those students. BMSA is a community for all the students who are applying to medical school and thus BMSA is not only targeted towards Biomedical Science students.

- WatRox said that BMSA can provide insight on professional schools and information for non co-op science students who cannot learn through work experiences due the absence of a co-op option. Establishing this vision can incorporate the other non co-op sciences.
- BMSA said that its club is not going to be able to cater to a selective audience if the club's vision is too broad. Offering career talks in a wide selection of job fields can be too general.
- Science Society President asked BMSA about the other avenues that are available to Biomedical Science students besides the experiences that are presented to students via other clubs. Society money is wasted if we do not offer anything unique.
- BMSA agrees with the President. BMSA thinks that it is difficult to have a non co-op club because it is what everyone else is already doing, thus it would be repetitive.
- President asked BMSA to explain what makes them fundamentally different from the existing clubs to the extent of receiving funding.
- BMSA said that healthcare concepts are covered by a broad spectrum of Feds clubs rather than a single entity, therefore BMSA would like to unify these ideas to create a single club.
- President said that we can speak to the individual clubs and bring the resources together under one umbrella rather than having a separate club to do so.

Motion passed to recess for pizza. WatRox seconds the motion.

Recess began at 5:58 pm.

Back to order at 6:12 pm.

- WatRox stated that there are several resources regarding applying to professional schools posted on bulletin boards. Having a Biomedical Science targeted club will be fruitless because there are already career resources out there and information can easily be found on websites.
- BMSA said that external resources can help, however BMSA shows the steps that fellow students are taking to pursue health-related careers and BMSA provides advice from community members.

MNS calls the question.

- 8 in favour
- 0 opposed
- 0 abstain

Motion passes.

Motion: To keep BMSA's name as BMSA.

- 1 in favour
- 5 opposed
- 2 abstain
- BMSA would like to note their vote

Motion fails.

3. BIRT the club formerly known as “Biomedical Student Association” shall be rebranded and named “_____”
 - President said that direction of the resolution from last board meeting was to incorporate the non co-op science students.
 - WatRox said that they believe that BMSA should be open to all non co-op science students and provide them with potential avenues for them to get science-related jobs with the possibility of collaborating with EDGE.
 - BMSA said that the board does not understand the value in having a biomedical science based community.
 - MNS said that if BMSA’s president does not agree with the current vision of the club, then the club should dissolve.
 - BMSA stated that they would be uncomfortable talking about dissolving the club without the presence of all the absent executives.
 - WatRox said that BMSA’s goals should be more fluid. BMSA should provide resources on topics like how to get a summer job and how to approach the workforce.
 - President said that the board is trying to offer new ideas for BMSA’s purpose. The President believes that BMSA is trying to say that the reason as to why they are not interested in the ideas is because other clubs can take on these events.
 - President yielded their time to the VPA.
 - BMSA said that the board is asking to provide a service that is already being handled by SciSoc. BMSA says that they are holding events that are similar to the purpose of the Feds clubs.

Motion: BMSA shall be rebranded and renamed.

MNS moves the motion that BMSA shall be rebranded and renamed.

WatRox seconds the motion.

MNS wishes to table the motion.

Discussion

- President said that tabling the motion would cause this issue to be more prolonged than needed.
- BMSA said that there was only one name that the executives of BMSA agreed upon, which was **Biomedical and Honours Science Association (BMHSA)**. If it is a requirement that the word “Biomedical” has to be taken out of the name of the club, BMSA would not like to change their current name.
- President said that it is risky if BMSA is not willing to change their name since the final decision is up to the board. There are science student fees available without adhering to the rules of the Science Society Interdepartmental Clubs.

Speaker makes the motion of filling in the blank with rebranding as BMHSA.

MNS seconds the motion.

- 1 in favour
- 4 opposed

- 4 abstain

Motion fails.

- President said that the missions that BMSA and the board are looking at are different, therefore it is hard to determine a new name for BMSA.

Due to lack of discussion, the motion of rebranding and renaming BMSA dies.

- Speaker claimed that motions will be made for BMSA in regards of funding since previous motion died. Any expenses that were made on behalf of BMSA will be covered by BMSA and not the Society funding. The amount that was spent on the BOT will be covered by the Science Society.

Business Arising

1. Allocation of Clubs Termly Funding

Motion: The Speaker moves the motion to make the amendment that 49% of the Science Society Student Fees will be split evenly among the interdepartmental clubs instead of 7% of the fees for each interdepartmental club. The amendment affects Policy 202 to account for the change from using 35% of the student fees for the interdepartmental clubs to 49%.

VPFA seconds the motion.

- 6 in favour
- 0 opposed
- 0 abstain

Motion passes unanimously.

- BMSA liked to know if they would be receiving funding. BMSA would like to be reimbursed for their expenses for previous event this term, which total to be about \$400.
- President stated that BMSA can be given preferential treatment for external funding. The external funding can be used towards the \$400 event that was held this term.
- Speaker stated that alcohol is not reimbursable.

Motion: Speaker moves the motion to give BMSA preferential treatment for external funding and to not give Society funds.

- 7 in favour
- 0 opposed
- 0 abstain

Motion passes.

Motion on the table: allocating budget

BSA -

Revenue	
SciSoc Funding	\$ 3,528.00

Faculty/Department Funding	\$ -
Merchandise	\$
Donations	\$ -
Tickets	\$ 750.00
Total Revenue	\$ 4,278.00
Expenses	
General Meetings	
Office Supplies	\$ 100.00
Marketing	\$ 100.00
Merchandise	\$ 350.00
<i>Social Events</i>	
SciSoc Collab BOT	\$ 225.00
Elections	\$ 58.01
Bob Ross Painting	\$ 100.00
Amino Acid Bingo	\$ 200.00
Student Prof night w/ BUGS + ChemClub	\$ 800.00
Chem 265 Midterm Review	\$ 50.00
Chem 265 Midterm 2 Review	\$ 50.00
St. Patty's Week	\$ 100.00
EOT Sushi	\$ 1,500.00
Total Expenses	\$ 3,633.01
Net Income/Loss	\$644.99
Percent of budget spent:	84.92%

- CHEM 265 is a course where the members have the expertise to conduct a midterm review and students usually struggle in the course.

Motion: To approve BSA's allocation of budget.

- 8 in favour
- 0 opposed
- 0 abstain

Motion passes.

BMSA -

Motion: Speaker moves the motion for an amendment to allow for the motion to remove BMSA's seat from the SciSoc board of directors and to remove BMSA as an interdepartmental club.

WatRox seconds the motion.

- 7 in favour
- 0 opposed
- 0 abstain

Motion passes.

Motion: President moves the motion to remove BMSA as an interdepartmental club from the Science Society and to remove BMSA's seat from the Science Society Board of Directors.

WatRox seconds the motion.

- 7 in favour
- 0 oppose
- 1 abstain

Motion passes.

BUGS -

Revenue	
SciSoc Funding	\$ 3,528.00
Faculty/Department Funding	\$ -
Merchandise	\$ -
Donations	\$ -
Tickets	\$ 250.00
Total Revenue	\$ 3,778.00
Expenses	
General Meetings	
Office Supplies	\$ 100.00
Marketing	\$ 50.00
Merchandise	
<i>Social Events</i>	
SciSoc Collab BOT	\$ 225.00
Elections	\$ 40.00
Timbit Tuesday	\$ 90.90
Speed study tips	\$ 200.00
Skiing	\$ 100.00
Trivia (collab??)	\$ 150.00
Bowling w/ WatRox	\$ 500.00
Plants	\$ 50.00

student prof	\$ 800.00
EOT	\$ 1,200.00
Total Expenses	\$ 3,505.90
Net Income/Loss	\$272.10
Percent of budget spent:	92.80%

Motion: To approve BUG's allocation of budget.

- 8 in favour
- 0 opposed
- 0 abstain

Motion passes.

ChemClub -

Revenue		
SciSoc Funding	\$ 3,528.00	
Faculty/Department Funding	\$ -	
Merchandise	\$ -	
Donations	\$ -	
Tickets	\$ 400.00	Tickets at \$10 for 40 people
Total Revenue	\$ 3,928.00	
Expenses		
General Meetings	\$ 30.00	
Office Supplies	\$ 50.00	
Marketing	\$ 50.00	
Graduation Plaque	\$ 40.00	
Merchandise	\$ -	
<i>Social Events</i>		
SciSoc Collab BOT	\$ 225.00	
Elections	\$ 79.05	Pizza
Student-Prof Night	\$ 900.00	Estimate based on Fall term actuals
Mocha Mondays	\$ 70.00	
Bob Ross Night(s)	\$ 50.00	

Board Game Night(s)	\$ 300.00	New board games, food (shared with movie nights), refreshments
Movie Night(s)	\$ 70.00	Food (shared with board game nights), refreshments
Chemical traffic lights	\$ 100.00	Indigo Carmine, Dextrose, NaOH
Bismuth crystals	\$ 300.00	Possible collaboration with MNS
EOT	\$ 1,330.00	Extrapolating from previous term; depends on venue
Total Expenses	\$ 3,594.05	
Net Income/Loss	\$333.95	
Percent of budget spent:	91.50%	

- Cost of tickets for EOT would be roughly \$10-\$15 per person (about 40-50 people attended last term)

Motion: To approve ChemClub's allocation of budget.

- 7 in favour
- 0 opposed
- 0 abstain

Motion passes.

PhysClub -

Revenue		
SciSoc Funding	\$ 3,528.00	
Faculty/Department Funding	\$ -	
Merchandise	\$ -	
Donations	\$ -	
Tickets	\$ 20.00	Space society event - TBD tickets
Total Revenue	\$ 3,548.00	
Expenses		
General Meetings	\$ 25.00	
Office Supplies	\$ 300.00	fan, bookshelf, tissues, tape, utensils, cleaning supplies

Library	\$ 20.00	
Marketing	\$ 100.00	
Merchandise	\$ 100.00	
<i>Social Events</i>		
SciSoc Collab BOT	\$ 225.00	
Phys Club Elections	\$ 100.00	
Student Prof Night	\$ 800.00	With MNS, partially funded by physics dept
VR Night	\$ 200.00	With Space Soc
Trivia Night	\$ 200.00	w/ GSA?
Dark Matter Writing Sessions	\$ 150.00	\$50 per session?
Planet Cakes	\$ 160.00	
BBQ	\$ 250.00	
Terrible Movie Night	\$ 100.00	
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Total Expenses	\$ 2,730.00	
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Net Income/Loss	\$818.00	
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Percent of budget spent:	76.94%	

- VR night with SpaceSoc will have ticket sales but the price has yet to be determined. It will be relatively inexpensive.

Motion: To approve PhysClub's allocation of budget.

- 7 in favour
- 0 opposed
- 1 abstain

Motion passes.

MNS -

Revenue	
SciSoc Funding	\$ 3,528.00
Faculty/Department Funding	\$ -
Merchandise	\$ -
Donations	\$ -
Tickets	
<hr/>	
Total Revenue	\$ 3,528.00
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Expenses	

General Meetings	
Office Supplies	\$ 40.00
Marketing	\$ 40.00
Merchandise	
<i>Social Events</i>	
SciSoc Collab BOT	\$ 225.00
Game Night	\$ 175.00
Student prof night	\$ 750.00
Bismuth - Lab 1	\$ 500.00
Quantum Dots - Lab 2	\$ 300.00
MNS Seminar	\$ 150.00
Study Session	\$ 200.00
EOT - TBD	\$ 400.00
Total Expenses	\$ 2,780.00
Net Income/Loss	\$748.00
Percent of budget spent:	78.80%

Motion: To approve MNS's allocation of budget.

- 5 in favour
- 0 opposed
- 1 abstain

Motion passes.

SBSA -

Revenue	
SciSoc Funding	\$ 3,528.00
Faculty/Department Funding	\$ -
Merchandise	\$ -
Donations	\$ -
Tickets	
Total Revenue	\$ 3,528.00
Expenses	
General Meetings	\$ 50.00
Office Supplies	\$ 50.00
Marketing	\$ 100.00

Merchandise	\$ 150.00
<i>Social Events</i>	
SciSoc Collab BOT	\$ 225.00
Pizza event	\$ 450.00
Midterm Breakfast	\$ 300.00
Candy Grams	\$ 150.00
Valentines Cookie Decorating	\$ 150.00
Dodgeball Participation prizes	\$ 150.00
EOT (karaoke)	\$ 1,000.00
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Total Expenses	\$ 2,775.00
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Net Income/Loss	\$753.00
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Percent of budget spent:	78.66%

- Considering EOT is a big and costly event, tickets can be sold for potentially \$11.

The Speaker moves the motion to conditionally include SBSA in the budget in the case that they fulfill the condition that ticket sales will be made for the two major events.

Motion: To amend the motion of approving SBSA's allocation of budget to read with the two contingencies. .

- 7 in favour
- 0 opposed
- 1 abstain

Motion passes.

Motion: To give SBSA funding.

- 5 in favour
- 0 opposed
- 1 abstain

Motion passes.

Watrox –

Revenue		
SciSoc Funding	\$ 3,528.00	
Faculty/Department Funding	\$ -	

		** selling shirts at cost, do not know how many will be sold
Merchandise	\$ -	
Donations	\$ -	
Tickets	\$ 75.00	
Total Revenue	\$ 3,603.00	
Expenses		
General Meetings	\$ -	
Office Supplies	\$ 150.00	Stapler, Staples, Paper, Ink, Stereonets
Marketing	\$ 100.00	Posters
Merchandise	\$ 350.00	Water Bottles & Shirts
<i>Social Events</i>		
SciSoc Collab BOT	\$ 225.00	
Elections	\$ 180.00	COMPLETED
Event #1	\$ 210.00	Tubing
Event #2	\$ 50.00	Cleaning - COMPLETED
Event #3	\$ 300.00	Student-grad-prof night
Event #4	\$ 606.59	Bowling
Event #5	\$ 300.00	Skating
Event #6	\$ 500.00	EOT (Molly's)
Total Expenses	\$ 2,971.59	
Net Income/Loss	\$631.41	
Percent of budget spent:	82.48%	

- EOT tickets will be sold for \$12 per person.

Amendment made to allocate \$400 for skating.

Motion: To approve WatRox's allocation of budget with the amendment.

- 6 in favour
- 0 opposed
- 2 abstain

Motion passes.

SciSoc -

SCISOC BUDGET (WINTER 2019)

Revenues		
Student Fees	\$ 50,400.00	\$12 Fees from 4200 of students (as of head counts in Winter 2018)
Merchandise	\$ 750.00	Prices: \$5 per pair, 150 pairs of "SciSocks"
External Funding	\$ -	
<u>Social Events</u>		
Gradball	\$ 15,250.00	Prices: \$60 for SCI, \$70 non-SCI, 250 people at a 9:1 split
Bus Trip #1	\$ 713.00	Prices: \$15 for SCI, \$20 for non-SCI, 46 people at a 9:1 split
Total Revenue	\$ 67,113.00	
Expenses		
Student Fee Refunds	\$ 480.00	40 students
Office Supplies	\$ 200.00	supplies for office / stamps
Coordinator Appreciation	\$ 336.00	\$12 refund for 28 coords or spending equivalent amount on gifts
SciSocks	\$ 1,875.00	\$7.5 per pair, 250 pairs
Board of Directors	\$ 100.00	For food during the Board meetings
Marketing	\$ 300.00	includes posters, scisoc calendars, snapchat filters, etc.
SciSoc Elections	\$ 900.00	\$75 per candidate
External Funding	\$ 2,000.00	for clubs/design teams looking to get funding from SciSoc
Aviation Club Funding	\$ 360.00	\$4 from each of this term's aviation students will be given to the club, 90 students
<u>Social Events</u>		
BOT Mixer at EIT	\$ 225.00	The event expenditure will be shared amongst all of the clubs equally
Gradball	\$ 21,500.00	According to last year's Winter expenses
Niagara Fall Bus Trip	\$ 5,000.00	Cost for bus and tickets at the event
Midterm Giveaways	\$ 2,000.00	\$500 per event for 4 events
Wellness Days	\$ 1,000.00	For various events throughout the term
Career Development Events	\$ 600.00	Three events promoting future experiences after university
Charity Event	\$ 500.00	Succulent Sale
SciSoc Town Hall Meeting	\$ 150.00	
Science's Got Talent	\$ 1,500.00	
EOT	\$ 2,000.00	

<i>Clubs</i>	<i>49% to all the clubs</i>	
	MAX	Minimum 70%
BIOCHEM	\$ 3,528.00	\$ 2,469.60
BUGS	\$ 3,528.00	\$ 2,469.60
CHEM CLUB	\$ 3,528.00	\$ 2,469.60
MNS SOCIETY	\$ 3,528.00	\$ 2,469.60
PHYS CLUB	\$ 3,528.00	\$ 2,469.60
SBSA	\$ 3,528.00	\$ 2,469.60
WATROX	\$ 3,528.00	\$ 2,469.60
<i>Miscellaneous Charges - Do not usually change</i>		
Bank Charges	\$ 50.00	
Utilities	\$ 350.00	
Telephone Charges	\$ 320.00	
Total Expenses	\$ 66,442.00	sum of all expenses
NET INCOME/LOSS	\$ 671.00	Revenues minus Expenses

The Speaker moves the motion to amend the cost of Niagara Trip ticket to less than \$10.

ChemClub seconds the motion.

- 7 in favour
- 0 opposed
- 1 abstain

Motion passes.

Motion: To approve SciSoc's allocation of budget with the amendment.

- 5 in favour
- 0 opposed
- 2 abstain

Motion passes.

Discussion:

- President said that Gradball sales are not as high as expected and this may be due to the date of the event. Saturday was chosen as the day due to venue availability and Feds Hall was chosen as

the venue because the other venues are too costly due to higher minimum wage.

- **President said that undermining board decisions publicly is against the directors' duties.**

Open Public Session (opened at 8:18 pm)

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

- The motions that the board passes during the meetings are effective from the time the motion is passed. The motions will be physically updated in documents at earliest convenience.
- Session closed at 8:19 pm.

Committee, Clubs, & Societies Reports

Move to close Public Session and proceed to in camera session.

University-wide Committees

Co-op Education Council and Co-op Student Council — Briefing by the Vice President Academic

- VP academic said that CEC meeting was held on January 23rd. The council wants to work on the framework of PD. Instead of doing PD and a work term report separately, they want to implement a reflective work report.
- The pilot included engineering, specifically chemical and mechanical. The students were receptive to this.
- Science was not a part of the pilot because science was not interested. Science will be included when the reflective work report is implemented. The council believes that there are certain aspects of value in the technical work reports.

FSF Committee & WatSEF — Briefing by the President.

- They haven't met with SciSoc for this term yet.
- All the equipment has been passed from the previous term and will be updated.

FEDS President's Committee (President) — Briefing by the President.

- Science will be represented by coffee tasting from CnD.

Other, as needed — Speaker's Prerogative: the Speaker moves to a Moderated Caucus for 10 minutes. Any additional items can be brought up during this time.

Executive Updates

President —

- A bunch of events are coming up: posters will be going up and SciSoc calendar will be updated with the dates.
- In the next BOD meeting, we will be discussing career events.

- SciSoc successfully completed the Bell Let's Talk event on January 30..
- Next event will be Hot Chocolate event on February 1.

Vice President Finance & Administration —

- CnD has been operating for 2 weeks and the sales are at the amount they want but they are looking to improve sales numbers.
- Cheque requests need to be submitted ASAP or else refunds will be received in the spring term.
- The accountant will confirm the accounts and finalize the sums.

Vice President Internal —

- SciSoc just had the Bell Let's Talk event where students can fill out puzzle pieces with encouraging words. There is a big speech bubble with all the puzzle pieces in the STC atrium.
- Wellness Wednesdays have been set up:
 - Tulips for Valentine's Day
 - David's Tea
- They are planning to have mental health months to target different pillars of mental health (ex. positivity jars, mental health night, activities to improve physical health, potentially a yoga night, healthy eating).

Vice President Academic —

- Professional headshot event will be on Feb 7 and there are still 5 spaces open for anyone who would like to sign up.
- There will be an upper year panel geared towards first year students on March 5.
- The resume critique session will be facilitated by CEC.
- A joint career talk night could happen if the interdepartmental clubs are still interested.

Executive Coordinators (Administrative Coordinator & Financial Associate) — no updates

Departmental Clubs/Societies Updates

BSA -

- They are in the process of organizing the midterm review and amino acid bingo.
- There is a meeting on February 1 for the CHEM 265 midterm review session and this event will be added onto the SciSoc calendar. They are expecting 30-40 students to attend the review.

BUGS-

- There is a mentorship event on Feb 7 that includes refreshments and study tips from upper year students.
- There will be a bar-style science trivia event after reading week and they are open to collaborations with other clubs.

ChemClub -

- They are picking out dates for events.
- They are collaborating with WatRox for tubing next week.

PhysClub -

- VR night is on February 7 and tickets are being sold for this event

- Other planned events include student-prof night, math workshop events starting on February 1 based on approximations, pancake breakfast after reading week and bbq event in April (collaborations welcomed).

MNS -

- Their first event had a good turnout of first years.

SBSA -

- They will re-evaluate and amend their budget allocation.

WatRox -

- They are having a tubing trip with ChemClub next week.
- They will have a bowling event with BUGS but they have not set the date yet. The event would be more successful when split with three clubs so collaborations are welcomed.
- They are working on getting their merchandise.

FEDS Report

Science Councillors —

- Elections are currently happening.

New Business

1. For Discussion: WatRox new position names
 - WatRox has agreed to change the position name “Poster B***h” to something more appropriate due to publicity purposes.
2. Career talk night:
 - The career talk night will potentially be on March 21st.
 - Every club can find one representative of a career related to your program to speak at the event and then section them off based on appropriate discipline.
 - The only expense will most likely be pizza.

The Speaker moves to adjourn the meeting.

ChemClub seconds.

All are in favour.

Meeting adjourned at 8:43 pm.

Next meeting: 5:00 on thursday . Feb 14 unless an alternate time is more appropriate