

**University of Waterloo Science Society**  
**Chair's Agenda for October 12<sup>th</sup>, 2017**

Members: G. Thai (Minutes), R. Beena Kumary (President), K. Walden (VPFA), A. Richard (VPI), M. Chung (VPA), Biochemistry Student Association (BSA), Biomedical Student Association (BMSA), Biology Undergraduate Society (BUGS), Chemistry Club (ChemClub), Physics Club (PhysClub), Materials & Nanoscience Society (MNS), Science and Business Students' Association (SBSA) Waterloo Undergraduate Student Geological Society (WatRox), FEDS Councillors

**Announcements**

1. Today's primary topic of discussion will be budget approvals.
2. PhysClub has given advance notice of lateness.
3. Please attempt to attend the October 24<sup>th</sup> FEDS General Meeting and advertise the meeting in your clubs.
  - Board has voted in the past to lobby for some of these topics

**Call to Order**

*Move* to begin the orders of the day.

- Motion by president second by BSA

**Old Business**

1. *Call* to revive tabled motion to nominate new Speaker for Fall 2017. *Move* to vote on a new Speaker for Fall 2017 to begin effective October 12<sup>th</sup>, 2017. *Be it resolved that* the new Speaker for the Fall 2017 Academic term shall be.
  - Tabled from last meeting
  - Can nominate anyone, does not need to be a member of the board
  - Would be helpful if everyone could go back to their clubs and ask if anyone wants to be speaker
  - Will advertise it along with coordinator applications for next term
  - President motion to table this discussion for next meeting, seconded by CHEM
2. *Move* to a moderated caucus where members may comment on the Science Showcase event proceedings.
  - CHEM heard good things, good way for students to see what's open to science students and meet them in person, Monica did great job, liked the facebook video
  - BUGS: liked the video, criticism heard was having 2 stages of food, first stage people wanted the second stage food
    - VPA: Was supposed to have all the food from bomber for pickup at 5pm but they were late
  - BSA: when taking video, would be nice to know when it's being taken
    - VPI: don't know if university has policies on videotaping, maybe check those next time
    - Seneca: if you put up notice that says "recording in progress" students can choose not to enter the area
      - Small party would require waiver of rights

- Note from PHYS that this might bother students walking by to class
- 3. *Move* to a moderated caucus where any additional old business items may be brought up.
  - No items
- 4. *Move* to conclude Old Business.

### **Public Session**

1. *Move* to open question period from members-at-large. *Note:* Any Society members can speak during this time, including the Board members.
  - Seneca: would like career talks recorded and put online (youtube channel) for people who aren't on campus and those who cannot attend them. If the speakers don't want to be recorded, don't do the talk
    - VPA: would be dependent on the speakers themselves, we can ask but if they refuse then do not want to push it on them. We also get returning speakers, so if we put out a speaker talk once and do it later then students might not want to attend
    - President: finding speakers might have been harder to find if we require them to be ok with recording
    - VPA: we are trying to be more diverse: getting physiotherapy and lawyer talks, will ask speakers this term if they are comfortable with it and depending on their answers we might address this request but for next term will look into
    - VPA: Could start using the youtube channel again
  - WatRox: doing WatTalks event, would the same principle be applied to club talks. Also, can WatRox throw WatTalks on the channel if this is started
    - Seneca: thinks club should operate how it wants to, not forced to but if they want to they can. However, scisoc has to because they need to benefit students all year round
    - President: Yes WatTalks would be able to be uploaded onto the channel

### **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 and FEDS Councillors.
  - VPA
    - Co-op student council isn't in session yet (starts next Monday)
    - Discussed co-op matters, most focused on engineering. Trying to implement first year specific jobs, feel as though some students don't get jobs or to just have better first co-op experience
    - Voted on author of e-course
    - Discussed minimum wage, will affect a lot of science students: cost of 4 month co-op research student will be more expensive than a graduate student, might negatively affect jobs
    - Co-op 2.0 (flexible work terms) want more flexibility for students to work on various interests while still pursuing degrees, launch a second pilot in 2018, received positive feedback
    - Can contact VPA if you have any questions about it
    - FEDS: question regarding employers getting rebates (almost half our salaries back)

- VPA: did not go in depth but can ask Franco
- Seneca: CSC convenes monday and will keep people updated on these
- FSF Committee & WatSEF — Briefing by the President. *Note:* WatSEF briefed by VPI today.
  - Meeting on October 19, will update after this
  - WatSEF by VPI: discussed funding items from different departments including CHEM, PHYS, astronomy, optometry and pharmacy
    - Came to conclusion that funding council meeting where members at large will attend sometime in november (2nd or 3rd week), students can come out and have their say on what they would like to be funded, important to tell students this is something they should attend!
    - President will update everyone on on date and time of meeting
    - We are really trying to get people to attend
- FEDS President's Committee (President) — Briefing by the President.
  - Meeting week before reading break
  - FEDs fall fest tomorrow, please come out (all over campus near grad house)
    - Will be cancelled due to rain
    - Scisoc supposed to help with photo booth
- Other, as needed.
  - No additional items

*Move* to a Moderated Caucus where any additional university-wide items can be brought up during this time.

#### Executive Updates

- President
  - Popcorn giveaway (Midterm giveaway) today: 243 people
  - Next week Midterm giveaway/Wellness Wednesday event: mug painting
    - Please promote
  - More events upcoming: to be posted
- Vice President Finance & Administration
  - CnD catering: hopefully get done over weekend so everyone will have access for future events
- Vice President Internal
  - Wellness Wednesday last week, had 150 people come out, a lot of interactions with the mad libs, will hang outside of scisoc office for people to read
  - Will continue to plan for ASU mental health night, ave confirmed science student panelist event
  - Mug painting collab with Wellness Wednesday and Midterm Giveaway
    - Will clear up on posts: do not bring mug, we provide
  - VPFA: Refunds came in today, will update everyone with the list tonight, those students will not be allowed to attend
    - Make sure you make a list of students who attend events and cross-reference it with students list who got a refund, they cannot participate
    - Please send the list to VPFA when possible (finance gmail) preferred to have an online copy
    - Scisoc does it through google excel sheets, don't need to worry about losing it

- Do not need to restrict with Wellness Wednesday events and events that aren't expensive because you are using student fees to fund the events, but people who got refund cheques do not
- Vice President Academic
  - Franco from CECA: will attend next next meeting
    - Want to hear about science student experiences with co-op, working on surveys with first work term students (2A) and upper year co-op students, see if they like WaterlooWorks
    - Still in progress of making survey, if have suggestions please ask VPA
    - Working on financial transparency
  - Academic event:
    - Career development series posted on facebook page:
      - Headshot event
      - 2 career talks
- Executive Coordinators (Administrative Coordinator & Financial Associate)
  - No updates
  - Harkirat finance associate helping out VPFA for the term, can speak to Harkirat if you have any questions as well

*Move to a Moderated Caucus where any additional executive items can be brought up during this time.*

#### Departmental Clubs/Societies Updates

- BMSA:
  - Sent in application to FEDs, will get back to them in 3 weeks max, pretty hopeful because form is very in depth
  - Plans to collaborate with BUGS for prof night if get approved
  - Competition for shirt designs
- BSA
  - Midterm review session for CHEM 209/264/266 and BIOL 309 (typical 2A classes for CHEM and biochem) on Monday
  - Student prof night with CHEM club coming up Oct 26
  - Pumpkin carving oct 30th (posters almost ready for approval)
  - EOT sushi: tentative Nov 28, looking into details
    - Will address budget issues later
  - Amino acid bingo: mid november TBD, not ticketed
- BUGS
  - Bonfire towards halloween (30/31) probably 30th
  - Bowling with PHYS and WatRox tentative Nov 21
  - Late october/early november: grow your own plant
    - Students can take seeds, bring containers
  - Prof night with BMSA in november
  - Mental health awareness event on 24th, booth in STC
- ChemClub
  - National chemistry week next week, following monday is mole day
  - CHEM 120 sessions
  - Weekly sessions have been going on as well
  - Department chair survey posted on facebook BOD group
    - Please take survey to support Bill Power

- Student prof night with BSA on October 26
- Prof appreciation:
  - Will get articles up about profs and events
- Mindful Mocha Monday: start next monday, open for students who want coffee or tea sponsored by starbucks
- Exploding pumpkins on Oct 31
  - Coordinating with BSA who has their pumpkin carving earlier
  - Have people coming in to film it
  - Have cryogenics and compressed gas training
- Mental Health event Nov 16: with starbucks giving coffee and tea
  - Have UW mates ready to run booths
  - Profs and students at video games
  - If anyone wants to join in, feel free
- MNS
  - First quantum dot lab: huge success, went smoothly
  - Currently no events coming up in 2 weeks
  - MNS 10 seminars
  - Host student prof night with PHYS, working on date and profs
    - Location: Heuther
  - Movie night: prefer to host in theater instead of on campus, currently looking for societies to host with us, open to any collabs for this event
  - Next lab: make your own flashlight, maybe partner with PHYS
    - Part would be playing with batteries (PHYS)
    - Part would be making flashlight (MNS)
    - November, date TBD
- WatRox (swapped with PhysClub)
  - WatTalks, did not have great turnout on first one
    - Might want to change times, put up a poll
  - Nov 21 bowling with BUGS and PHYS
  - Bonfire tomorrow at CIF pits from 7-9pm (with s'mores!)
  - Rock climbing event on Nov 13
    - Will finalize next week and advertise
  - EOT not planned, want last week of November
    - Always at Molly's with lip sync battle, costumes, dancing
  - WatRox trivia on Nov 8, will be general science as well as rocks to make it inclusive 6pm
  - Joint event with Earth science graduate society, meet and greet grad students and profs
  - Couple of other ideas
- SBSA
  - Oct 3rd BOT event: wings with profs
    - Really successful, was ticketed event but still had a lot of people (first years!)
  - Hired year reps
  - Midterm breakfast: coffee/croissants being figured out
  - Dodgeball tournament:
    - Held before in past, looking for end of November (28,29,30) depends on booking PAC
  - Charity (candy gram) drive with scisoc
  - EOT will be a conflict (will discuss after meeting)
- PhysClub (last at prerogative of Speaker)

- Event tomorrow: BBQ in green between PHYS and EIT
- Partnering with SSHT for PHYS 121 review- Oct 17
- Oct 18: organizing organizing of people to go to Premier Institute talk
- Nov 21: conflict WatRox, BUGS, PHYS bowling night conflict with SBSA EOT bomber night (will figure it out outside of meeting)

*Move* to a Moderated Caucus where any additional executive items can be brought up during this time.

#### FEDS Report

- Science Councillors
  - No FEDs meeting yet
  - Seneca: sent what he has to update
    - General meeting agenda released, reforms to make FEDs meeting more accessible: online voting at general meetings, task force to explore reforms to make student council do more for student body
    - Link to sign for support will be posted in the BOD facebook page later
    - Working to draft policy on alcohol reimbursement seeing as FEDs has no standing policies on alcohol (the only standing ones are for FEDs clubs)
      - Societies have policies either with or against it but scisoc has nothing
      - Default: is that you cannot, and if you do it will be difficult to get reimbursed for it
      - WatRox: Dalhousie allows liquor selling (Geology club)
        - Seneca: Dalhousie has a different structure, societies have less power and don't work the same way as our Federation, just all under their student council
      - WatRox: have bought pitchers for profs in the past and have had no problems
      - VPI tabled discussion to next meeting so everyone can have a look first and then discuss
    - Ben: meeting with advocacy related stuff between government and education
      - Going through reformatting to engage societies more with FEDS advocacy
      - VPI was involved this morning at the meeting
      - Great opportunity for societies to get involved with VPA of FEDS
      - Will address in future meeting
- FEDS Board
  - above^

#### **New Business**

Budget Approvals: posted as discussion goes on

- Science Society
  - Discussed at first meeting
  - Had BOT at science showcase, will be updated once actuals come in
  - Only discrepancies with individuals on board were regarding SciBall allotment
    - Concern regarding money put towards it: tentative \$14,000
    - With that being said, was 36% of funding going towards this

- Unfortunately cannot make formal changes as budget was due in September prior to BOD meetings for accountant
- Seneca said 25% would be better/more reasonable
- Because we cannot make any significant changes, have taken this into account for future SciBall budgets
- Refer to Fall 2016 budget actuals, on the science society website under documents
- \$42,850 budgeted
- Actuals: \$45,986 and had only 26% actuals being spent on SciBall (not including external funding which will aid in paying for SciBall)
- Seneca: does not see why we cannot update the budget to the accountant (want to change to \$11,000), having a lower number will incentivise external funding outreach, does not believe it is responsible to spend 36% on it
  - We are actively looking for external funding
  - Personally VPFA does not think that lowering it is a good idea, but we can tell coordinators \$11,000 and have the backup \$3,000 (or allocated elsewhere in budget)
- BUGs: but we make back the money
  - VPFA: but the money does not go directly back, it goes to the society as a revenue not a deduction from the event cost (ticketed events treated as income) money is not used as an offset whereas external funding is
  - BSA: if we cut budget for sciball by \$3,000, we might have debts and maybe begging for money from other people, would rather have more to spend and not spend it than to be out of debt. If we were at \$12,000 last year, probably little chance that \$11,000 would be ok this year (will probably make the event worse this year if budgeting for \$1,000 less), better to have extra money turnover
    - Seneca: do not understand why it would go over if budgeted for \$11,000 because there would now be a limit so we would try to spend less. If added up all event attendees, probably will be over the amount of people who attend SciBall
    - President will post Seneca's proposed budget on the Facebook BOD group
  - President: idea of adding up events: take into account that people who attend events overlap between clubs and we get repeated people. SciBall has 700 DIFFERENT people whereas club events have maybe 100 people
  - WatRox: would like to scale down SciBall and give more money to clubs to have more events throughout the semester which they think more students benefit from
    - VPFA: in policy that only 5% of student fees can go towards student clubs
  - FEDs (Elizabeth): cutting funding at once is tough, maybe work over time (slowly decrease budget)
    - Seneca: willing to do \$12,000 (more reasonable), board changes every term and so will the exec so these things kind of go away, would rather reduce it now and if exec needs it then they can ask for it (can hold in budget)

- BSA: regarding point: not doing scaleback approach and gets lost as BOD members change. Who decides whether money is moved or not
  - President: BOD decides, this is just a discussion right now and we can motion later
  - Seneca: we can do allowing \$3,000 conditional for if they request it if required
  - BSA: if they're putting \$3,000 in stasis, is there a point of putting it aside and not using it for anything else (not for SciBall or anything else)
  - Seneca: budget suggested to decrease SciBall by \$3,000 reallocated to Wellness Wednesday and Career Development events (students wanted job fairs)

BMSA left the meeting.

- WatRox: \$3,000 from last year was carried over, personally think that this is a better use of money because 700 students attending
  - BSA: motion to vote on Fall 2017 budget, seconded by BUGS
  - VPFA motion to vote on who would agree on spending \$14,000 on SciBall and if majority do not agree, motion to vote Seneca's budget.
  - Seneca: want to do \$11,000 vote first and then \$14,000
  - VPFA: should do \$12,500 to be closer to actuals
- Motion: vote on support (yes or no) \$12,500 (Fall 2016 actuals) as scisoc Fall 2017 budget for SciBall with conditional \$1,500 remaining
  - BSA question: how would conditional funding work, wouldn't we be setting aside \$14,000 anyways, we don't know the full cost until SciBall is set and done, which it will roll over anyways
  - Seneca: thinks it is important for people to come back and ask for money if they need more so they know why they need more for us to be financially responsible, money could be allotted elsewhere in the budget for carry over
  - BUGS: cannot do anything with the extra money until SciBall has happened, so what is the point of saying to allocate it elsewhere when you cannot
  - Seneca: Have money and get money, need to decide how to spend student money
  - VPFA: don't know actual student fee that we will be getting for the term, so until next week, so the extra money from underbudgetting can be allotted to other events
  - Seneca: had a lot of money in bank account, could have been fined for having too much, not a problem.
    - (after meeting clarification from Seneca) -- we have a lot of money in bank account (carry-over + termly student fees) if we don't spend it we can get fined, but that we could dip into if it need be, not a problem
    - *[NOTE from Seneca: This is what I actually said in the meeting, the conversation was going quickly, I don't expect everything to get typed but it's important that*



*people have the full and correct information].*

- President: problem with saying we will put towards Wellness Wednesday or Career events because we don't know exactly where the money will be going because we're already holding [events] money with the budget we have
- WatRox: allocating money towards other events is good but if they've already been budgeted for and the events are going well already, increasing money for it won't change much, funding is decent as much
- VPFA: Career development: people are volunteering their time to come speak with us, we are not paying them, only paying for food, do not need \$1,000 to pay for those events
- **Motion by VPFA: vote on support (yes or no) \$12,500 (Fall 2016 actuals) as scisoc Fall 2017 budget for SciBall with conditional \$1,500 remaining**
  - Seconded by BSA
  - CHEM and MNS yay
  - PHYS, BUGS, BSA, WatRox nay
  - SBSA abstain
  - **Motion does not pass**
- **Given this, will move to motion to pass the scisoc original budget for Fall 2017**
  - Seconded by BSA
  - In favour: MNS, PHYS, BSA, WatRox, SBSA, BUGS
  - Against: CHEM
  - Abstain: no abstain
  - **Motion passes**
- BSA
  - 2 minutes for reading BSA budget and 2 minutes allowed after discussion
  - Concerns:
    - SBSA: only allotted \$30 to movie night with pizza, would suggest allotting more
      - BSA: movie night, BUGs covers cost of pizza, \$30 is for projector etc.
    - VPFA: EOT allotting \$1,200 but assuming 40 attendees and 5 professors
      - BSA: Selling tickets, originally selling for \$10, so net cost would be \$800. Thought it would be good to change ticket prices to \$15 to make net cost \$600.
      - VPFA: priority is to cater to more students, \$1,200 of the \$1,500 is going towards this event.
      - BSA: The student prof night is actually the big event but this is towards biochem students specifically.
      - VPFA: put math on the side of budget, but would like to reduce \$1,200 to \$1,000, should put the extra money towards student prof night (largest event)
      - BSA: would have to reduce amount of students attending EOT
      - VPFA: if BSA could recalculate with 50 students in mind even
      - BSA: no problem putting more money into student prof night with CHEM
    - Motion by BUGs to vote on BSA budget Fall 2017, second by CHEM
    - Tabled motion for BSA budget approval for until after CHEM budget
- BUGS
  - Concerns:

- BSA: BOT, prof talk (what is it, what is different between this and student prof night)
  - Includes trivia and BOT because only paid for pizza
  - Prof talk is professor (once every 2-3 weeks) talking about a specific topic (lecture), money allocated for gift for prof and food, the cost is for all 3 events together. Different from student prof night (done with BMSA), inviting all profs at once whereas prof talks is asking community which prof they want to hear a lecture from
  - Scisoc or FEDs funding, either way BUGs is willing to allocate more
- WatRox: \$150 for bonfire, gets wood for free from Bauer warehouse
  - Roasting weiners, will have prizes, s'mores, pumpkin seed roasting, possibly popcorn. Probably going to be less than \$150, overestimated to be safe
- BSA: assuming you will have free wood now, will budget for this be towards wood?
  - That is where the actuals come in, will be towards more food or be carried over for other terms
- BSA: what is EOT?
  - Coffee open-house collaborating with music society for performances, STC atrium open for students to come in
- Motion to approve BUGs Fall 2017 budget for MNS
  - Seconded by CHEM
  - In favour to approve: all in favour
  - 0 oppose
  - 0 abstain
  - BUGs budget is approved
- ChemClub
  - Concerns:
    - BSA: what is \$15 for prof appreciation spent on?
      - Getting shirts, treats etc. for profs
    - BUGs: how would you fit all these tshirts and candy for \$15
      - Money for shirts already used in previous terms, not a part of this budget
    - BUGs: EOT sushi \$700
      - Was EOT with BSA collab
      - BSA: was not confirmed, and was supposed to be \$400, will discuss this later. This was proposed last Thursday so very short notice, very last minute, BSA came to decision to do it by themselves. Never talked to BSA about collaborating with student prof night, this is the first they are hearing about this
      - VPFA: can reallocate funding for EOT to student prof night because BSA
    - BSA: prof appreciation: is that total or per whole term?
      - Is \$5 for each prof (once a month)
    - BSA: exploding pumpkins?
      - Last year everything else was covered by university (liquid nitrogen)
      - 20 pumpkins
    - BSA: CGB event? What is the charity, where is the money going
      - Money is given to the doctor who will use this money to take in more

- patients (to fund more appointments)
  - MNS: how will this money help give students appointments, lack of appointments is lack of counsellors
  - WatRox: \$80 will not hire a counsellor for a year
  - BSA: services the money is putting towards is accessible to all UW students? And how much money are we expecting to fundraise for this?
    - Expect to raise \$1,300
  - BSA: objects this because if putting \$80 into health services, assuming that about 20% of science students would be able to access it, majority of science students won't be able to see this funding being used anyways
  - VPFA: science funding is for science students, this would not make sure appointments are for science students. Recommend to put more money towards current mental health events. VPFA was not made privy to this information just to let you know, cannot speak to the President to relay information to VPFA. For all financial matters, please talk to VPFA. President did NOT approve anything.
    - BSA: How would we remedy this situation? CHEM is locked in?
  - **VPFA: motion to table CHEM budget to next BOD or emergency meeting for external funding**
    - Seconded by BUGs
- MNS
  - Concerns:
    - VPI: movie event?
      - Justice league as positive female role model, might get funding from HeForShe for this. Might move this money to EOT if event does not work out
    - VPI: DIY flashlight coming out of carryover?
      - Physics chair will help fund, talked about potentially collaborating with PHYS for this event
      - PHYS student prof night discussion as well, thinking about not doing drink tickets, which will significantly cut costs of event
    - BSA: Clubs day promotion?
      - Posters and pamphlets for FEDS club day
    - BSA: what are tutorials?
      - Running out of MNS 10 seminar, tutorial sessions (snacks too)
    - WatRox: merchandise, 3 shirts for \$10 each?
      - Have t-shirts already made and will sell them for \$10 each
  - Motion to approve budget: seconded by WatRox
    - All in favour
    - 0 oppose
    - 0 abstain
    - Motion passes, budget is approved
- PhysClub:
  - Concerns:
    - WatRox: BBQ with demos, \$250, what is for the cost?
      - Food and renting BBQ, but just figured a way cheaper way so should be a lot lower

- BSA: budget is already close to \$1,500 even without the empty events, are there other sources of funding?
  - At comfortable place with carry-over and also departmental funding
- BSA: why no money for marketing?
  - Was free last term because last term was able to not spend money on it, but will update it. Not much estimated for this
- WatRox: what is planet ornament?
  - Solar system with ornaments (festive event)
- Motion to approve budget:
  - All in favour
  - 0 oppose
  - 0 abstain
  - Motion has passed, budget approved
- SBSA
  - Concerns:
    - BSA: merchandise \$100?
      - Haven't been involved with merchandise, cannot give details. Getting variety (shirts, sweats, hats)
    - BSA: dodgeball \$60?
      - Renting gym, but are trying to figure it out with PAC, might be free or might be \$60, so just in case measure
    - BSA: EOT \$850?
      - Bombshelter pub, space is free but \$850 for food
    - BUGS: how many students anticipating?
      - Might draw more science students because not ticketed
    - MNS: revenue: ticketed events \$750 but actual budget is \$700
      - Had the event already, sold tickets for \$15 to 55 students and because we served wings, fries, soft drinks, veggie platters. Used carry-over money as well. Probably spent over \$1,000 on wings
    - WatRox: \$100 for stickers?
      - Laptop stickers, estimate 500 stickers for \$200 so might have to change that, might split in half so 250 stickers for \$100. Not considered as merchandise because that would be more than 10%, will not have people pay for them, will be handed out
      - PHYS and BUGs support this idea
  - Motion to approve:
    - BSA seconded
    - All in favour
    - 0 oppose
    - 0 abstain
    - Motion passed, budget approved
- WatRox
  - Concerns:
    - BSA: kitchen supplies?
      - A lot of people spend the whole day in watrox, want plates, bowls and coffee, french presses and utensils
    - BSA: why 2 french presses?
      - Needed to come up with solution to get a new projector, paying for this

- to sell coffee 25 cents a cup to pay for projector
  - PHYS: will coffee be an honour system?
    - Yes will be honour system, make it aware that it is not free
- Motion to approve budget:
  - All in favour
  - 0 oppose
  - 0 abstain
  - Motion passes, budget approved

*Move* for VPA to discuss SciSoc Career Talks. *Move* to a moderated caucus where any member may raise comments, questions and/or suggestions.

- Need to decide on item 3
- VPFA asked to table discussions to next BOD or an emergency BOD
- Anyone opposed to have emergency meeting next week Friday to address external funding and the rest of club budgets.
- Regarding BSA budget:
  - VPFA: Selling tickets \$15 to subsidize some cost of the event
  - Motion to vote on BSA: seconded by PHYS
    - All in favour
    - 0 oppose
    - 0 abstain
    - Motion approved
- Will address CHEM and external funding on Friday 5:30
  - No oppositions

*Move* to discuss the following possibilities:

- Having an emergency meeting for external funding sessions or,
- Having the third general BoD meeting for external funding sessions

*Move*, time permitting, for VPI to introduce the *Ease of Information & Public Disclosure Act, 2017*.

*Move* to a moderated caucus where any member may raise comments, questions and/or suggestions regarding the bill.

*Move*, time permitting, for VPI to present a joint EoT event informal proposal for Winter 2018. *Move* to a moderated caucus where any member may raise comments, questions and/or suggestions.

*Move* to adjourn. Seconded by BUGS

**Next Regularly Scheduled Meeting: October 26<sup>th</sup>, 2017**