

University of Waterloo Science Society
Chair's Agenda for September 29th, 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

Call to Order

Move to begin the orders of the day

- Motion by SBSA, second by ChemClub

First order

- Speaker's prerogative, motion to dismiss current procedure
 - Seconded by PhysClub

Motion to nullify current meeting arrangements

- Motioned by President, seconded by ChemClub

Begin voting procedure:

- All in favour
- 0 oppose
- 0 abstain
-

Be it resolved that the vote has been nullified

Speaker: Go around the room and determine availability for each club.

Monday 5:30 - SBSA - no, BSA - yes, FEDS (Ben) - no, Phys - yes, BUGS - yes, WATROx - yes, MNS - yes, ChemClub - no VPI - yes, President - no, VPAF - yes, VPA - Absent, FEDS (Seneca) - No, FEDS (Elizabeth) - Absent

Tuesday 5:30 - SBSA - yes, BSA - yes, FEDS (Ben) - Yes, Phys - no, BUGS - no, WATROx - no, MNS - no, Chem - yes, VPI - no, Pres - no, VPF - no, VPA - no

Wednesday 5:30 - SBSA - yes, BSA - no, FEDS (Ben) - no, Phys - no, BUGS - no, WATROx - yes, MNS - no, Chem - no, VPI - yes, Pres - yes, VPF - no ,

Thursday 5:30 - SBSA - yes, BSA - yes, FEDS - yes, Phys - no (Akshay yes), BUGS - yes, WATRox - yes, MNS - yes, Chem - no, VPI -yes, Pres Yes, VPF - yes, VPA

Friday 5:30 - SBSA - yes, BSA - no, FEDS (Ben) - yes, Phys - yes, BUGS - no, WATRox - no, MNS - yes, CHem - yes, VPI - yes, Pres - no, VPF - yes, VPA. Seneca - YES

Sat - SBSA - no, BSA - no, FEDS (Ben) - no, Phys - yes, BUGS - no, WATRox - no, MNS - no, CHem - yes, VPI - yes, Pres - yes VPF - no

Sunday exempt for religious reasons

Call to order,

Go around the table - everyone available except ChemClub and possibly Seneca.

Motion to bring board under voting procedure

- Seconded by FEDS

All those in favour for Thursday at 5:30, given roll call poll.

- 6 yays
- 1 nay
- 2 abstain

As of now schedule Thursday 5:30 starting this week

Additional Matters:

Motion to move to start bi weekly this week - meaning that meeting will be Oct 12th rather than Oct 5th

- Seconded by President

Voting procedure:

- 5 yays
- 1 nay
- 2 abstain

Motion passes

ChemClub calls a stop - Seneca said we can't do things based on preference

- Speaker: Point of order - Did not ask for preference but availability

VPF - can we have Seneca to speak through one person

ChemClub wants to give Seneca voting proxy

- President raised point that Seneca cannot be proxy as that will give him two voting seats
- Seneca will forfeit FEDS voting seat to be ChemClub Proxy

Motion to continue moderated caucus to discuss emergency meeting

- Seconded by FEDS

Since budgets have not been approved yet, can events still be held by clubs?

- Officially can't hold large events because board hasn't approved budgets
- VPF: Can give me proxy to approve it until we have budget approval meeting

Motion to give VPF proxy vote on behalf of the board to make decisions regarding budget approval for events occurring before reading week. This will be suspended by the next meeting. Let it be known that if this motion passes, VPF requires 48 hour notice about event and requires a draft budget.

- BSA Seconded

Motion to bring board under voting procedure

- Motion by BUGS, Second by PhysClub
- 7 yays
- 0 Nays
- 1 abstain

Anyone who would like to bring up any additional items may do so.

- No response

Move to adjourn.

Next Meeting: October 12th, 2017 at 5:30pm