

SciSoc Board of Directors Meeting: Minutes

Date: Tuesday, May 10th, 2016

Time: 5pm

Location: STC-1019 (Dean's Conference Room)

1. Approval of April 5th BOD Meeting Minutes

- Brittani motioned to approve.
- Richard seconds approval.

2. Introductions

Mo – BUGS President
Austin – President MNS
Seneca - Treasurer MNS
Akshay – PHYS VP
Imtiaz – PHYS President
Dominika – acclaimed ChemClub President
John - VP Watrox
Richard – VP External SBSA
Michelle – President SBSA
Steph – Watrox President

- Focus on Interdepartmental relations and events
- More events with other faculties

3. Club Budgets & Carryover

- sent out an email with estimated funding from SciSoc (\$350)
- Club carryover:
 - Biochemistry - \$1258.84
 - BUGS - \$1824.35
 - CHEM - \$506.67
 - PHYS - \$1703.26
 - SBSA - \$373.65
 - WatRox - \$585.82
 - SBA - \$767.95
- clubs' budget should be ready before next meeting for approval (May 24th)

4. SciSoc

- Spring 2016 Budget
 - estimated \$7000 for Spring Term based off of last Spring Term's budget
 - BBQ BOT (Interdepartmental)
 - BBQ outside of STC and the food components will be in each club room
 - show watcard in hallway and get burgers outside
 - CHEM and WatRox – have booth outside or in SciSoc Office
 - Fund the event together based on what clubs have allotted to their BOT
 - BUGS wants to have their own BOT and join the Interdepartmental BOT

→ Closure of refund will not be until third week of May, actuals should be emailed out night of May 11th

- CnD Spring 2016 Budget
 - CnD has not opened yet

5. Club BOTs

- BUGS

- BSA
- ChemClub
- MNS
- PhysClub
- SBSA
- Watrox
 - elections held, pizza and drinks, go to bar after

6. SciSoc conjoined BOT

- Tuesday May 24th is when the BOT is scheduled for
 - each club room will have an activity (ex. Introductions of Execs, suggestion boxes for events for each club)
 - MNS will put together a poster for MNS events
 - Inaugural event for the hallway
 - Create a Facebook page for the BOD Members

7. OSSA conference

- Ontario Society Student Association Conference at McMaster University, accommodations provided
- Conference on July 15 - 17
- Funding application to FEDS – subsidize transportation for 2 SciSoc execs and 7 departmental members + whoever else wants to apply (\$120 per club + transportation)
- Elect members of each club to send in set list of students of students going for application
- Elections for a student (Student must be between first and third year)
 - to be held latest mid next week
 - need by June 10th
- First come first serve transportation for extra spots
- CHEM has money for it budgeted – emphasis on not having clubs to pay out of pocket
- Email about OSSA
 - benefits of going to the conference
 - provide leadership opportunities for Science students
 - will have speakers, provide networking opportunities
 - relatively new conference, 3 years
 - Informational Powerpoint will be sent around for reference
- Elections will be held next week
- It is possible for a club to opt out of the conference

8. Office spaces

- cleaning out of old office spaces
- clubs who haven't moved everything out – selling of old materials and exchange of old furniture (must be sold, not given)

- SciSoc and other clubs waiting for furniture to be moved
- ask Mike for more storage space (SBSA and SciBus materials all stored together)
- garbage cans: ask or bring old garbage cans
 - put in order for garbage cans
 - garbage is removed once a week

9. Administration

- add Vaishnavy on Facebook, will create a group tonight
- Delegation of Authority forms for each club
 - bring to SciSoc before Tuesday of next week
- When holding an event, send posters to SciSoc and each departmental club for larger outreach to students
- Making of Google Calendar
 - made for event dates
- Student Prof Night
 - BUGs, BSA, and Chem Club joined event
- Copies of the Agenda
 - to be provided before each BOD meeting
- SciSoc Bus Trips
 - will be holding two
 - ideas needed for event (ex. Jays game, Ripley's Aquarium)
 - Beach Trip FEDS beach trip to Grand Bend – July 16th
- Holding of official office hours for all clubs
 - backlash for not having office open because they are study spaces
 - doors must be open, someone must be in the office
 - SciSoc Office hours to 9:30am – 5:30pm

Motion to adjourn the meeting: MNS

Second motion to adjourn the meeting: SBSA