

## **Dalhousie Science Society Fall 2024 Annual General Meeting**

Thursday, October 17th, 2024, 5:30-7:30pm, SUB Room 303

Chair: Sofia Morissette

The Dalhousie Science Society acknowledges that Dalhousie University and the Dalhousie Student Union Building are located on traditional, unceded and unsundered Mi'kma'ki territory. The Dalhousie Science Society seeks to honour the relational treaty process in its programming, events, and meetings.

- 1. Roll Call;**
- 2. Acceptance of the agenda;**
- 3. Appointments;**
  - a. Executive Positions
    - i. Director of Communications
  - b. Council Positions
    - i. Course Rep Coordinators (2)
    - ii. First Year Rep
    - iii. DISP Rep
    - iv. Environmental Affairs Rep
    - v. STEM Outreach Rep
  - c. Faculty of Science Committees
    - i. Writing Across the Curriculum (2)
    - ii. Undergraduate Research Committee
    - iii. Nominating Committee (1)
  - d. DSS Committees
    - i. Constitution Committee
    - ii. Nomination Committee
    - iii. Exec Review Committee
    - iv. Scholarship Selection Committee
    - v. Environmental Affairs Committee
    - vi. Social Committee
    - vii. First Year Committee
    - viii. Advocacy Committee
    - ix. STEM Outreach Committee
    - x. Peer Mentorship Committee
- 4. Business of the Executive;**
  - a. President's report
  - b. Vice President's report
  - c. VP Finance's report
  - d. Director of Marketing's report
  - e. Director of Student Life's report
  - f. Director of Communications
  - g. Chairperson's Report
- 5. Reports from the D-Societies and Standing Committees;**
  - a. DSU Rep
  - b. Senate Rep
  - c. Professional Development Rep

- d. DABS
- e. DAMS
- f. DAPS
- g. DBSS
- h. DOUGS
- i. DUESA
- j. DUMASS
- k. DUPS
- l. DUUCS
- m. Dawson
- n. EPSS
- o. SIMS
- p. MSSDU
- q. UNS

- 6. Announcements and Question Period;**
- 7. Notices of Motion;**
- 8. Adjournment**