

SCISOC NOVEMBER COUNCIL MEETING

MINUTES

Date: November 26th, 2024

Time: 6:00pm

Location: Essex Hall Rm 109

▶ **Attendance and Call to Order at __6:04__.**

Lindsey, matteo, lauren, andrew, frank, niksha, katerina, sabrina, kaley, guilia, hayley, filip, erika, olivia W, marco O, michael M, madeline, olivia, kaitlin, kate, jana, aiden, nishanth, renil, adam, maggie, sofia, bronte, laura, samantha, tia, reanna, tejas, connor, alexia, mia, silvia, alejandra, lisa, all first year reps, jacob, nick, daniella, silvia

▶ **Approval of Current Meeting Agenda? y/n**

▶ **Approval of Last Meeting's Minutes? y/n**

▶ **Introduction**

▶ **Discussion Items**

a. Science Serves Event Recap + Feedback (Renil)

a. Renil – last Wednesday we did the painting at the Retirement home. It went very well and had a good turnout. Any feedback? Or anything to do again?

b. Lindsey – would we like to do something like this again? We have all of the supplies, instead of changing it each semester like usual, we can just do the same thing again.

c. Nishanth – loved it

b. Volunteers of the Month – October (Renil)

a. Renil – Nishanth and Tia, will post on IG

c. Gala Updates (Lauren)

a. Lauren – gala is coming up soon, Jan 18 at the ciociaro club. Hollywood theme, looking to come up with a fun and catchy name, if you have any ideas let Lauren know. Have booked the after party at disco inferno, have booked the same DJ as last year, and are now thinking of drink of the night. Drinks of the

night – one dollar from each drink sold goes to charity, will have 2 drinks of the year as well as champagne.

d. Starting Sponsorships (Adam)

a. Adam – gala is coming up, so we are now getting our sponsorships together, main priority for external team, but easiest way to get sponsorships is reaching out to businesses that the team knows/has connections to. Please reach out to any personal businesses you know. We are looking for direct monetary donations or any prizes we can raffle off. The external team will be going to businesses, but we get most of our sponsors through people we know. Also printed out 100 copies of the sponsorship package, can give it to businesses when you reach out to provide them with all the info they need.

e. Relay for Life Team (Adam)

a. Adam – member on relay for life, but they want all the societies and big clubs on campus to attend this year. They want to know if scisoc wants to start a relay for life team, super fun, idea is cancer doesn't sleep so neither should we. raises money for Canadian cancer society, most execs will be joining and everyone else is welcome. You don't have to stay the whole night, even just a few hours are good. Having scisoc at an event with the whole university is good for the club.

February 28-March 1

f. Meet the Prof Night Planning is Beginning (Sofia)

a. Sofia – planning has started, academic committee is starting to make list of profs, hoping to have it the first week of second semester. After we get the list, we will email them with lettuce meet link to find the best date.

b. Alejandra – what food?

c. Sofia – have not decided yet

d. Renil – can keep classic pasta and garlic bread

g. MySci Mentorship Program Feedback/Progress with Mentees (Nishanth)

a. Nishanth - everyone is set up with their mentees, everything is going well, however got an email saying someone waited 1 month to get a reply from their mentee – follow up and stay

connected with your mentee. Reach out once a week or twice a month at least. Have heard good reviews from mentees.

h. Wellness Wednesday Update (Lindsey)

a. Nov 27 Craft-a-thon with CFC (Nishanth/Madleen)

i. Link to sign up -

<https://forms.office.com/r/pWqmHcQwSV>

ii. Nishanth – partnering with crafting for a cure – makes craft kits to donate to hospitals for sick kids – pack these kits up, at event cut stuff up and pack kits up, can go drop them off if you would like.

iii. Lindsey – be there if you can

iv. 5:30-7:30 in sci lounge

b. Dec 2nd

i. Lindsey – giving out free hand sanitizers and hand lotion that day, moved it to this day bc we have an event on Wednesday already

ii. If you have office hours that day, man the table and give stuff out

c. Dec 4th

i. Lindsey – Christmas social! Will be a cookie decorating night and movie, 2:30/3-5:30

i. January SciSoc Skate (Lindsey)

a. Lindsey – January skate, thinking of renting out a rink on a weekday night

b. Adam – hockey game happening in March will have a free skate night, but in January it should be fine

c. Lindsey – do we want to do this? We have done it in previous years

d. Renil – it was 3 years ago, made it a charity event, a lot of controversy, it would have to be donations, you can't make people pay for charity

e. Lindsey – wanted to just make it a free event for students, any days?

f. Nishanth – UWSA is also doing a skate night end of January

g. Aiden – relay for life is also doing a skate night the first week of school

h. Renil – have meet the prof night and gala in january so its already a busy month

i. Alejandra – maybe February for the skate night?

j. Lindsey – valentines day skate – cupids skate would be cute!

j. Monitoring the Wellness Corner (Lindsey)

a. Lindsey – an entire section of snacks was gone within 2 hours of filling it. This should only be used when it is required. A lot of the treats are gone by Wednesday or Thursday. Be mindful of this, don't abuse it. We put out what was left this week, after this done for the semester.

- b. Connor – if we are filling it once a week right now, maybe we fill it twice a week but halfway, that way it will last the whole week.
 - c. Lindsey – true maybe if there are fewer snacks out people won't be inclined to take as much, will try this out next semester
- k. Hockey Tournament Updates + 2nd Social (Renil)
- a. Renil – with scisoc, engsoc, odette and law society. We have a second social this Saturday at the vic again, this time just the vic, this is more of an eng soc social so we don't have to go
 - b. Adam – have been working with Renil, wanted to add a component so we could raise money for Chairty at the game. The hockey game itself will be free, want to do a raffle at the hockey game, 50/50, or raffle one larger prize – something like a pair of air pods – 5 per ticket or 3 tickets for 10 dollars
 - c. Sabrina – 50/50 is very hockey game vibes
 - d. Renil – if we are donating 50% from levy money, controversy
 - e. Adam – buying air pods through levy might be controversial, or pay it back and donate what we made on top of buying the air pods
 - f. Lauren – i like the 50/50, could also give away scisoc shirts
 - g. Lindsey – good idea because last year the moms wanted them and loved that they were free
 - h. Adam – wanted to ask if a portion of concessions can go to charity, bring it up at the next hockey game meeting, trying to find ways to fundraise more
 - i. Renil – will be a free skate before hockey tournament
 - j. Sofia – where are the games
 - k. Renil – first games Friday
 - l. semifinals on Sat at 2 smaller rinks in WFCU, final will be in big bowl
 - m. Kaitlin – how many days is this event
 - n. Renil – 2 days
 - o. Renil – mandatory council attendance
- l. Club Funding Request Form + Departmental Club Internal Transfers (Alejandra)

- a. Alejandra – give departmental clubs \$1000 per club, sent out message in slack for approval, they have all gotten their money now, clubs can also request money for certain activities, we can approve it or not. I want this form to be more accessible along with student opportunity fund. Will contact Olivia to get both the forms more accessible on the website**
 - b. Renil – if anyone on departmental clubs and have not received money let scisoc know**
 - m. Motion to change Constitution and Policy Manual to allow for E-votes**
 - a. Jana: constitution doesn't allow for E-votes right now, we have been doing it, so we want to make sure it is explicitly in there. We also want to change some elections rules, so we are going to change these. First motion allows for E votes.**
 - b. Renil motions**
 - c. Sofia seconds**
 - d. Motion passes**
 - n. Motion to approve E-votes from this council year until now (Sep 2024-present)**
 - a. Lindsey motions**
 - b. Lauren seconds**
 - c. Motion passes**
 - d. Renil – now that we can do e votes we don't need to do a December meeting, we want to change some rules of the exec election.**
 - o. Meet the Team Pictures (Maggie)**
 - a. Maggie – still missing pictures, will start sending emails, if you don't want your photo let Maggie know and if you need a shirt can get them after this meeting. Please send photos! I also sent an excel sheet with Q&As – missing a couple.**
 - p. Lanyards (Renil)**
 - a. Renil – if you are a voting member react to the message in the slack**
 - b. Renil motions to purchase lanyards for next year for \$1361.82**
 - c. Lindsey seconds**
 - d. Motion passes**
 - e. Alejandra – what are these used for**

- f. Renil – given away at events like club's day and other events
- g. Lindsey – are we getting stickers?
- h. Renil – yes

q. Question Period

- No questions.

► Depart mental and Committee Reports

- Arts and Sciences
- Can drive in CAW – donate to women's shelter
- Integrative Bio
- Gingerbread house building event – December 3rd
 - Bsu is having merch as well
- Biomed
- Sofia – study and snack on Thursday from 5-7 – will have snacks!
- Forensics
- Economics
- Earth and Environmental Sci
- Chem and BioChem
- Samantha – clothing swap, donate clothes, get ticket, next Monday having swap, can come and swap if you have ticket in core lobby
- Math and Stats
- Math talk, Thursday 5:30
- Physics
- Lecture series – email him
- 12 days of Christmas wordles – on Instagram (physics club)
- General Science

► New Business

- Renil – Erika said we should get hooks of office door for coats
- Lauren – still pumpkins on the door, should switch to Christmas
- Lindsey – we should decorate our door with wrapping paper like a big present
- Adam – can we buy a couch, not getting one from UWSA
- Renil – lets look on Facebook marketplace

► Meeting Adjournment at 6:38.

Action Items

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