

SCISOC JULY COUNCIL MEETING

MINUTES

Date: July 4th, 2024

Time: 6:00pm

Location: Teams (online)

Attendance: Renil, Lauren, Nick, Adam, Andrew, Angelina, Bronte, Filip, Frank, Hayley, Kaitlin, Madleen, Maggie, Marco S, Marco O, Michael, Nishanth, Olivia, Reanna, Reem, Sabrina, Silvia, Sofia, Tejas, Tia, Daniella, Mia, Lindsey, Kevin, Laura, Grace

- **Attendance and Call to Order at __6:02pm__.**
- **Approval of Current Meeting Agenda?_yes**
- **Approval of Last Meeting's Minutes? N/A**
- **Introduction**
- **Discussion Items**

a. **Ratify new members (Renil)**

- Ratification of each new member must be approved by the majority of council. Please raise your hand if you are NOT a coordinator and if you approve the following:
- Renil – ratification means officially approving members to join scisoc, each council meeting requires someone to second each motion, then pass after

****All following motions made by Renil****

Motion to ratify Grace Querbach for CAO.

Seconded by: Maggie

Motion to ratify Matteo Frattaroli for CRO.

Seconded by: Reem

Motion to ratify Jana Jandal Alrifai for Governance and Policy Coordinator (this is a new position which will chair the Governance and Policy meetings and make sure our Constitution/Policy Manual are updated regularly).

Renil – made this position because Jana was good in previous years but there was so room to make her CAO or CRO

Seconded by: Reem

Motion to ratify Silvia Demarco and Andrew Kotevski for Events Coordinator.

Seconded by: Sofia

Motion to ratify Olivia Wahby for Website Coordinator.

Seconded by: Filip

Motion to ratify Sabrina Lumbard and Bronte Ocallahan for Marketing Coordinator.

Seconded by: Madleen

Motion to ratify Kevin Saba and Mia Janceski for Communications Coordinator.
Seconded by: Reanna

Motion to ratify Marco Sladoje for Communications Assistant.
Seconded by: Filip

Motion to ratify Aiden Campbell for Merchandising Coordinator.
Seconded by: Maggie

Motion to ratify Angelina Kieu and Laura Mundy for Logistics Coordinator. Additionally, motion to add in a second Logistics Coordinator.
Seconded by: Lauren

Motion to ratify Daniella Jezdic and Giulia Pelle for Sponsorship Coordinator.
Seconded by: Adam

Motion to ratify Tia Salibi for Volunteer Coordinator.
Seconded by: Madleen

Motion to ratify Nick Zinyk for Academic Coordinator.
Seconded by: Filip

Motion to ratify Nishanth Muthukumar for Mysci Coordinator.
Seconded by: Maggie

Motion to ratify Kaitlin Ferraro for Alumni Coordinator.
Seconded by: Adam

All motions PASS

- b. **Science Academy Volunteers (Adam)**
Adam – sent message in slack, week long program to teach high school students about programs in faculty of science at Windsor, ask departmental societies to help out if possible. Still looking for more volunteers for amazing race event Wednesday afternoon. If you are interested in volunteering, send Adam a message and a position for you can be found. Volunteer hours from this go to LEAD medallion.

- **Question Period**
- No questions.
- **Departmental and Committee Reports**
Renil – representatives will give reports on respective departments in future meetings. No current updates.

- The following are the departments that make up UWin Science (and that you all represent). In future meetings, we'll ask for a quick report of any updates from your dept.

- Arts and Sciences
- Integrative Bio
- Biomed
- Forensics
- Economics*
- Earth and Environmental Sci*
- Chem and Biochem
- Math and Stats*
- Physics
- General Science

* Represents positions that still need to be filled/finalized due to ties or no candidates

- **New Business**
Renil – added all coordinators and executives to their respective committees on Slack, has not added representatives yet.
- **Meeting Adjournment at __6:10pm____.**

Action Items

-Ratify all new members and add Governance and Policy Coordinator as well as an additional Logistics Coordinator into the Constitution/Policy Manual.