

**January Council Meeting**

**University of Windsor Science Society**

**Monday, February 28th, 8PM - 9 PM**

**Location: Essex RM 109**

**Attendance:** Nellie, Nikko, Aiden, MoeMoe, Nikola, Anita, Maddy, Monika, Maria, Jeffery, Anumita, Renee, Jana, Chloe, Caroline, Alexa, Olivia, Victoria, Lithmi, Seeret, Annice, Filip, Renil, Matteo, Cassidy, Jaclyn, Aya

**Absences:**

<b>Item</b>	<b>Description</b>	
<b>1</b>	Call to Order	8:11 PM
<b>2</b>	Approval of Agenda	YES
<b>3</b>	Approval of Minutes	YES
<b>4</b>	Chair's Business	NO
<b>5</b>	Introductions	
<b>6</b>	Discussion Items 6.1 Ratification of New Executives 6.2 Can Drive & Blood Drive 6.3 Office Hours Reminder 6.4 Bi-annual Survey Results 6.5 Science Tour Volunteers 6.6 Wellness Skate Night Charity Fundraiser 6.7 Charity Lottery and Gala 6.8 General Election	
<b>7</b>	Question Period	
<b>8</b>	New Business	
<b>9</b>	Meeting Outcomes -Motion to ratify Anita Hu as President for 2022-2023 school year	

	<ul style="list-style-type: none"> <li>-Motion to ratify Chole Crep as VP Internal for 2022-2023 school year</li> <li>-Motion to ratify Alexa Burks as VP External for 2022-2023 school year</li> <li>-Motion to ratify Olivia Youssef as VP Social for 2022-2023 school year</li> <li>-Motion to ratify Victoria as VP Student advocacy for 2022-2023 school year</li> <li>-Motion to ratify Jeffery Martin as VP Communication for 2022-2023 school year</li> <li>-Motion to ratify Caroline Alionte as VP Finance for 2022-2023 school year</li> <li>-Keep an eye out for Can drive and blood drives amongst societies</li> <li>-Keep an eye out for Skating night March 23<sup>rd</sup></li> <li>-Keep an eye out for lottery and gala ticket sales</li> <li>-Keep an eye out for general elections</li> </ul>	
<b>10</b>	<b>Adjournment</b>	<b>9:07 PM</b>

6.1 Ratification of New Executives

Nellie:

Motion to ratify Anita Hu as President for 2022-2023 school year

- Motion second Aya
- Motion passed

Motion to ratify Chole Crep as VP Internal for 2022-2023 school year

- Motion second Aya
- Motion passed

Motion to ratify Alexa as VP External for 2022-2023 school year

- Motion second Aya
- Motion passed

Motion to ratify Olivia Youssef as VP Social for 2022-2023 school year

- Motion second Aya
- Motion passed

Motion to ratify Victoria as VP Student advocacy for 2022-2023 school year

- Motion second Aya

-Motion passed

Motion to ratify Jeffery Martin as VP Communication for 2022-2023 school year

-Motion second Aya

-Motion passed

Motion to ratify Caroline Alionte as VP Finance for 2022-2023 school year

-Motion second Aya

-Motion passed

## 6.2 Can Drive & Blood Drive

Participation in can drive and blood drive-Nellie: Do you think we should participate in another can drive with all societies? As well as blood drive?

Outcome-Yes we should participate in both, good opportunity for volunteer hours for Scisquad

## 6.3 Office Hours Reminder

Nellie: Make sure office door open when doing office hours, make sure to communicate if you can't make your hours

Anumita: If closing person doesn't show up can we leave?

Nellie: You can find a caretaker to lock up

## 6.4 Bi-annual Survey Results

Nellie: Welcome week was a big success, yoga night was super popular, we can organize another yoga night in the spring. Students want in-person social nights. Social media posts have good feedback.

MoeMoe: We have to go through UWSA for all our in-person events now, if we want to book spaces we have to go through them as well.

Anumita: How are we related to UWSA?

Nellie: We are a student group ratified under UWSA

Anumita: How many people filled out the survey?

Nellie: About 30

## 6.5 Science Tour Volunteers

Nellie: Are any reps available for campus tours during Open hours, March 5<sup>th</sup> @ 11am-3pm?

- Filip, Annice, Victoria, Alexa, Matteo, Renil

## 6.6 Wellness Skate Night Charity Fundraiser

Aya: We want to do outdoor skating night at Lanspeary, we will set up a free skate pick up, there will be \$5 fee for donation and you will get hot chocolate, happening March 23<sup>rd</sup> 8PM-10PM

Nellie: I think we should have a table that lets people know about our charity

MoeMoe: Can we sell gala tickets too?

Vitoria: Is this only for Faculty of Science?

Aya: Technically yes, but I will not turn people away if they show up, there will be a sign-up sheet

### 6.7 Charity Lottery and Gala

Cassidy: If you have prizes please bring them to the office, lottery will be open until gala and that's where the winners will be announced. March 14<sup>th</sup> we will sell tickets for gala and it is mandatory event. Gala is April 1st

Nellie: Night of gala, we will have shifts to help out with anything that needs to be done throughout the night.

Maria: We will drop down a menu on the website with your names for the lottery tickets.

Olivia: Can we buy tickets on our behalf? Yes

Nellie: Anyone else want to help with finding sponsorships?

Prices for social nights for students discussion- Anumita: Are our funds being used in the lottery?

MoeMoe: We will contribute our own budget for the hall and everything else will be from sponsorships.

Anumita: It seems like students always have to pay for our social events, this might be hard for students in lower socioeconomic status. I don't think we should make the gala free but my issue is with how we are using our budget for student social nights

Outcome- In the past, we have told students that if you absolutely can't pay reach out to us maybe we can tie the student opportunity fund, but students might abuse this. We have hosted many free events for students throughout the year, but some of our bigger events also require a fee for donations. Once we finalize all details maybe we can decide if we want to put some of our budget into it to lower ticket price.

Nellie: I want to motion to table this conversation and have communications team to think of an idea to compromise on this issue, maybe we can have students apply for get aid with the price

### 6.8 General Election

Nikko: Constitution says we need to hold our general elections some time in March

Maria: While running you can't promote SciSoc events, I propose the campaign and election during early April. We started the school year late. I don't want to take away from the gala

Nikko: We will talk more about this.

Maria: If you know of anyone that had trouble with the exec elections let me know.

Question period:

Anumita: Are we able to bring some of our old events now that restrictions are lifting?

Nellie: Any one want to help organize this event?

- First year reps

Nellie: How are the study groups going on Discord?

Annicc: No

Olivia: Is there a transition period for execs. . Is there training?

Nellie: Execs start May 1<sup>st</sup> there will be a transition report

Maria: We have a Teams folder there is a list of people who were execs in the past so you can reach out to them as well.

MoeMoe: Are we calling Card/Jenga night?

Aya: Is everyone ok with me charging \$5 for skate night? Yes

Annice: Should we host the event before or after gala?

Nikko: Talk to Maria

Cassidy: I also have Pi day coming up.