

November Council Meeting

University of Windsor Science Society

Tuesday, November 30th, 7 PM - 8 PM

Location: Science Lounge

Attendance: Maria, Nikko, Moemoe, Anaya, Aya, Aiden, Mihir, Nellie, Ishita, Olivia, Alexa, Victoria, Caroline, Matteo, Renil, Seeret, Jeffrey, Renee, Anumita, Jaclyn, Cassidy Nikola, Burhan, Lithmi, Monika, Sophia, Victoria

Absences:

Item	Description	
1	Call to Order	7:17
2	Approval of Agenda	YES
3	Approval of Minutes	YES
4	Chair's Business	NO
5	Introductions	
6	Discussion Items 6.1 Ratification of New Members 6.2 Frost Week 6.3 Representative Updates 6.4 Council Member of the Month 6.5 Can Drive 6.6 Lottery Prize Donations 6.7 Open Letter to Science Faculty (Caroline, Renee, Anumita, Victoria, Nellie) 6.8 Transfer of funds to CUCOH Windsor Chapter	
7	Question Period	
8	New Business	
9	Adjournment	8:15 PM

Discussion Items:

6.1 Ratification of New Members

Nellie: Once elected to council we have to ratify you

- Motion to ratify Annice and Sereet for our 1st year rep for the school year 2021-2022

Motion second by Aya

Approved

6.2 Frost Week

- speed friending-MONDAY Renee: Anumita, Monika, Victoria
- trivia/card night w CSS- TUESDAY- Events committee
- winter skate/ winter drinks snacks WEDNESDAY-Wellness committee
- T-shirt/ sci lounge idea? Pancakes -THURSDAY- Communications
- MEET the Prof-FRIDAY- Academic
- study club-ALL WEEK- First years
- Lab tinder- ALL WEEK- aya
- online cooking competition- ALL WEEK Wellness

Nellie: Frosh week is WW in the winter, I want to start a rough draft for this and ask for your suggestions, we can do speed friending again, study club, winter skate, online cooking competition, a collab with CSS

Mihir: Meet the prof event?

Nellie: It will be good idea for winter profs to attend

Cassidy: We can do trivia at Whamburg, we can ask for donation, we can collab with CSS

Nellie: We can go to Rock bottom instead

Renne: We can do cooking competition it was a collab with SMART and then we judged the best recipe and gave away gift card and magic bullet

Aya: Wellness committee can take that on

Anumita: Are we doing in-person? Hybrid?

Nellie: Hybrid might be the best option

Anumita: How many in-person and online do we want?

Nellie: Card night and trivia can be online meet the prof, skate night in person, speed friending online

Moemoe: 1 event per day?

Nellie: yes and cooking comp can go all week

Maria: We can give out food/drinks

Nikko: Are we aloud to do that?

Aiden: Paint night, we can do in sci lounge

Jeffery: We can combine food and skate night

Moemoe: Health and safety approved food as long as guidelines are followed, having at skating would be better anyways

Aya: For the skating we were planning to do it with USci but I think we will move it back to frosh week

Cassidy: HK got approved to give out food

Maria: Can hand out t-shirts as well

Aiden: Could we also make pancakes at sci lounge

Nikko:

MoeMoe: We are doing in -person office hours ?

Aya: there is also lab tinder

Mihir: how long does it take for health and safety to approve?

Moemoe: 1 week

Nellie: Now, a coordinator/ committee can volunteer to spearhead the event?

Aya: Cooking comp might be different since SMART probably can't make the graphics with the short notice

Anumita: Can we do more unhealthy recipe? I can provide the recipe

Maria: What is the budget?

Moemoe: Total \$4000

Aya: Do we have to take from wellness budget or use the frosh week budget?

Moemoe: No you can use the \$4000

Renee: Speed friending is free and the cooking comp is just the prizes

Moemoe: last year was just \$100 we can increase it if you want, last year we only used total \$200 so feel free to use budget

6.3 Representative Updates

Nellie: We will now have this discussion for every meeting, any reps with updates you can bring it up

Caroline: They were considering hosting an event in green bean they can to possibly collab with scisoc, they might plan in for in-person,

Jeffrey: There is a research opportunity for biomed, we can share/promo of the opportunity

Lithmi: This is the chem requirement, they provide free tutorials for high school students, each chem ambassador helping this will receive scholarship, could be help promote this

Nellie: Any promo request fill out the request form in important doc in slack

Moemoe: If you want to promote to high school students you can ask the school board,

Aya: You can tag the senate and PR page to help promote

Jeffrey: I can help contact them so high school can share it

Nellie: Jeffrey could you help Lithmi?

6.4 Council Member of the Month

Cassidy: Olivia is out council member of the month

Nellie: Olivia has gone above and beyond with helping out the committee

6.5 Can Drive

Cassidy: We will have can drive in Jan, we are collecting in the scisoc office,

Nellie: We should get a box and allocate an are

Anumita: Could we make it a competition between department?

Nellie: Yes

6.6 Lottery Prize Donations

Cassidy: The comm committee will be reaching out to business, if any of you have personal connections please reach out to them, I will update the excel sheet on slack

6.7 Open Letter to Science Faculty (Caroline, Renee, Anumita, Victoria, Nellie)

Nellie: 2nd year girls approached me with this letter for the faculty of science, we were going to do town hall but we thought this open letter would be better, we will release on behalf of scisoc rather than using their personal email, there is a from and you can sign if you agree with what the letter is saying. Faculty will realize students are in favor of the in-person

Open letter link: https://docs.google.com/document/d/1v0hvH4XVn9R-2191VDPDrqG_JA2HUIJzJ4w2IonhaoxA/edit?usp=sharing

Nellie: This letter will be in a form and you can fill the form if you agree, we will notify the dean first

Aiden: I think it's a strong letter, maybe add the fact that labs allow us to build social connections

Nikola: If you provide examples it would make it better

Caroline: I agree, we don't want to seem angry with this letter so if you have suggestions we can make that change

Anumita: Are we giving a deadline for students to sign

Nellie: We will send an email to everyone and event post on Instagram, going to every student to every year

Aya: I did note and build upon the fact that Hyflex will help international students

Anaya: What is the protocol if you get COVID for in-person class

Nellie: Probably you would have to write evaluations at a later date

Moemoe: Are we advocating in-person or hyflex?

Caroline: Ideally in-person

Nellie: Other faculties have moved in-person

Anumita: Most likely they won't make any changes, so that concern will reach the faculty

Jaclyn: Instead of a deadline we just say when we will bring this letter so ppl can revisit and sign it late

Renne: Course selection is happening now, we can also ask for year and program,

Aiden: I think we should stop the Hyflex talk since they have said they can't do that, maybe suggest making some class sections in-person

Victoria: I think we need to make edits to make our letter clearer since some are bit confused as to what exactly what we are asking

Aiden: Maybe add some action points we want to see at the end

Moemoe: capacity is still fire hazard or 75

Aya: We can add our "strategic plans" I think hyflex could still be possible

Caroline: The most we can say is for the faculty to accommodate but we can't make the

Anumita: Concern about proctored and unproctored exams

Moemoe: They are already doing some classes where some people are online/in-person, I think what Aiden said make sense about leaving hyflex suggestion, so we don't confuse them

Renee: I am bit nervous as to what the letter conveys, I don't want to be giving them strategic suggestions and it getting dismissed right away,

Nellie: We should add that we want some sort of response to the letter from the faculty

Anumita: Can we make the changes now so we can get it approved and sent out now

Nellie: I think we can have a meeting tomorrow

Jaclyn: We can bold what you are expecting to make it clear to them

6.8 Transfer of funds to CUCOH Windsor Chapter

Moemoe: As part of Student Opportunity fund, we were asked to transfer some amount to Windsor chapter, they can reimburse costs of hotel and conference ticket, they can return whatever they don't use, the fund is \$15,000 students can apply for it to cover costs if they want to go to conference, etc.

Anumita: How did we determine the \$4000 amount

Moemoe: From the fact that there is 25 delegate and the cost of the travel and conference itself

Aiden: Motion to internally transfer \$4000 to CUCOH Windsor Chapter

Nellie seconds the motion

Approved

Question

Jeffrey: Is Scisoc looking into paring with someone from Dragon's den

Aiden: We tried but they gave us \$90,000 quotations, we want to look for speakers that can speak on inspirational/leadership, if you have an idea for a speaker let me know, budget is \$20,000

Victoria: I went to WinS conference and there was doctor who left medical field to start a business

Aiden: Let me know the name

New business:

Nellie: Council meeting will change and office hours will be in-person for winter semester, keep an eye out for a spreadsheet