

NOTICE OF MEETING
University of Windsor Science Society

Date: Thursday, November 5th, 2020

Time: 7:00PM

Location: <https://zoom.us/j/96153436530>

Attendance: On attendance sheet

Absences: On attendance sheet

Item	Description	Action
1	Call to Order	7:04PM
2	Approval of Agenda	Approved
3	Approval of Minutes	Approved
4	Chair's Business	
5	Introductions	
6	Discussion Items 6.1 Ratification of New Members 6.2 Departmental Reps 6.3 Office Hours (Breakout) 6.4 Winter Meeting Time 6.5 Wellness Skate Night (no longer to be spoken about) 6.6 Excellence in Teaching Award Recipient 6.7 Council Member of the Month 6.8 Blood Club Inter-Club Competition 6.9 Speaker Series 6.10 Lottery Updates 6.11 Giving Tree 6.11 Budget Re-Approval 6.12 Debrief (Breakout)	
7	Question Period -	
8	New Business 8.1 Go to events and apply for student opportunity fund	
9	Adjournment	8:18PM

DISCUSSION ITEMS:

6.1 Ratification of New Members

first year reps

- - Chloe Crep
- - Renee Wulterkens
- - Joshua Mathews
- - Dana Sleiman
- - Anumita Jain

integrative bio reps

- - Haron Elashaal
- - Brianna Grandi

Arts and Sci rep

- - Jordyn Tocco

- Nikko: we are going to officially recognize you as members of our society today. I am going to list everyone's name and then vote to see if you're

Nikko: I'd like to motion to make Haron integrative bio rep:

- Aiden seconds the motion
- Motion approved.

Nikko: I motion to ratify Chloe Crep, Renee Wulterkens, Joshua Mathews, Dana Sleiman, Anumita Jain as first year reps.

- Aya seconds the motion
- The motion is approved.

Nikko: I motion to ratify Brianna as second integrative bio rep

- Aya seconds that motion
- Motion is approved

Luke: I motion to ratify Jordyn Tocco as Arts and Sci rep 2020-2021:

- MoeMoe seconds the motion
- The motion has been approved

6.2 Departmental Reps

- Nikko: Last meeting we talked about trying to get you guys to bridge your gap a little bit by reaching out to dep heads, etc. Few clubs have reached out that they feel out of loop, and some problems have started to arise. Please make sure to reach out to your clubs and make sure that everything is organized and followed up with.

6.3 Office Hours (Breakout)

- Luke: Everyone will be split into breakout rooms and each room will have either an exec, or the officers to discuss office hours. As a rep you're required to have office hours, online through blackboard. This discussion will be used to talk about how we can make office hours appealing to students and efficient.
- Aya's group: The main thing we should do is advertise about office hours because some students don't know that office hours even exist. If we cut the times in half, we can switch the times around

- Noor's group:
- Anita: Advertisement, discussion board would help with quick messages, we can add question feature on social media where students can ask us questions that will be on our stories, it is important to hold people accountable for office hours (make sure everyone attend) and maybe share on social media that course selection is nearing and we can share our insights through office hours.
- Sara's group: Use different platforms, create video on how to access office hours, we can use course registration as our marketing feature
- Ibrahim's room: Advertisement, instead of cutting office hours shorter we should combine the office hours of some reps, outreach is something we should consider: email, announcements, instagram and etc.
- Maria's group: science society doesnt use twitter, we can use twitter for students to @s and get their questions answered. We can promote office hours.
- MoeMoe's group: We just need to advertise more, and perhaps have reps combine their hours.

6.4 Winter Meeting Time

- Luke: We decided that our meetings next winter semester will be Mondays at 6PM. Let me know if you cannot do Mondays 6pm before the next meeting.

6.5 Wellness Skate Night (no longer to be spoken about)

6.6 Excellence in Teaching Award Recipient

- Aya: The professor that was elected was Dr. Tanya Noel for teaching award recipients.

6.7 Council Member of the Month

- The council member of the month is a new thing we are implementing, every month we will recognize someone who is exceptional in their job. There will also be a social media post about the council member of the month.
- October: Eesha is our council member of the month. She kept us up to date, and she bridged the gap between bcn and SS. She went above and beyond in her job.

6.8 Blood Club Inter-Club Competition

- Sara: The blood club is running its first inter club competition, we are trying to get many people to donate on behalf of the club. Blood is always needed, and the winner will be announced at the end. It is a friendly competition. Please try to donate some blood if you can, and mention you're there for science society when you're doing that.

6.9 Speaker Series

- Sara: Currently I am in the process of picking and hiring a speaker. Each year we have a recognized scientist that will come and talk to our faculty. We will open this talk to highschool-elementary students.
- Two different speakers right now:

Shawna Pandya – *Physician, Aquanaut and Scientist-Astronaut Candidate*

Bio, videos, testimonials & presentation details: <https://www.nsb.com/speakers/shawna-pandya/>

- For Dr. Shawna Pandya, life has just been one adventure after another, and she is just getting started. Armed with backgrounds in neuroscience, space, entrepreneurship and medicine, Shawna has led a life devoted to technology, innovation, social development and, of course, adventure!

- **Keynote Speeches** | On Success, Failure, Resilience & Pushing the Limits | Education & STEM

Natalie Panek – *Rocket Scientist & Advocate for Women in Tech*

Bio, videos, testimonials & presentation details: <https://www.nsb.com/speakers/natalie-panek/>

- Natalie is a rocket scientist, adventurer, and advocate for women in technology. As a Member of Technical Staff at MDA's Robotics and Automation division, Natalie works on the next generation of Canadian space robotics and space exploration programs. She seeks to pursue the road less travelled while working towards her dream of becoming an astronaut.
- **Keynote Speeches** | Learning Should Know No Boundaries | Innovation: Building for Mars & Beyond

- This is a mandatory event and you will lose points if you do not attend it.
- Informal vote: about half liked each but slightly more votes for Shawna Pandya

6.10 Lottery Updates

- Our new fundraiser is the lottery, and we are collaborating with We Care for kids. All the proceeds will go to them through the fundraiser lottery. If you have any questions let me know.

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6.11 Budget Re-Approval

- MoeMoe: The UWSA requested this as evidence and we have to approve of two changes: \$6000 for departmental club fundings and \$1000 for mol day.
 - "I motion to approve the updated budget; particularly the \$6000 allocated to the departmental clubs to be distributed upon request and approval by 1 of the 3 Science Society signing authorities."
- Emma Blanchette seconded the motion
- Motion approved

6.12 Debrief (Breakout)

- Ask questions or discuss whatever you want within this debrief.

ACTION ITEMS: