

NOTICE OF MEETING
University of Windsor Science Society

Date: Monday, March 29th, 2021

Time: 6:00PM

Location: <https://zoom.us/j/92038031503?pwd=UFIGbVk0ZXRUL21TQ1c3U3d4aFI2UT09>

Attendance: On attendance sheet

Absences: On attendance sheet

Item	Description	Action
1	Call to Order	6:03PM
2	Approval of Agenda	Approved
3	Approval of Minutes	Approved
4	Chair's Business	
5	Introductions	
6	Discussion Items 6.1 Ratification of General Election Results 6.2 Executive Feedback 6.3 Policy Manual Amendments 6.4 Charity Raffle Debrief +Thank You Letters 6.5 2020/21 Budget Overview 6.6 Science Society Feedback Survey 6.7 Undergraduate Research Showcase Week 6.8 Science Serves Can Drive	
7	Question Period	
8	New Business 8.1 Thank you	
9	Adjournment	

Discussion Items:

6.1 Ratification of General Election Results:

- Luke: We have to ratify the election of each position, I will be sharing my results on the screen and we will vote on these new positions:
- Everyone's terms will start May 1st of this year.
- Aya seconds the motion of ratifying the results of second year representatives
- Motion approved.
- Nikko, Victoria is not here so we cannot ratify her.
- Luke: we are ratifying the results, not her yet.

Second Year Representative:

- Chloe Crep
- Olivia Youssef
- Victoria lanetta

- Luke motions to ratify the results for Biomedical Science Representative:
- Sara seconds the motion.
- 27 approved
- 0 rejected
- 1 abstained
- Motion approved

Biomedical Science Representative:

- Jason Wong
- Renee Wulterkens
- Jeffery Martin

- Luke motions to ratify the results below:
- Nellie seconds the motion
- Approved: 27 Rejected: 0 Abstained:1
- Motion passes.

Chemistry and Biochemistry Representative:

- Monika Kojic

- Luke motions to ratify the results below:
- Sara seconds the motion.
- Approved: 27 Rejected: 0 Abstained: 1
- Motion passes.

Forensic Science Representative:

- Sophia Bachetti

- Luke motions to ratify the results below:
- Sara seconds the motion.
- Approved: 27 Rejected: 0 Abstained: 1
- Motion passes.

Integrative Biology Representative:

- Anumita Jain
- Ishita Kuthiala

- Nikola Kolobaric
- Sarah Khan

- Luke motions to ratify the results below:
- Moe seconds the motion.
- Approved: 26 Rejected: 0 Abstained: 2
- Motion passes.

Mathematics and Statistics Representative:

- Sulley McNamara

- Luke motions to ratify the results below:
- Aya seconds the motion.
- Approved: 27 Rejected: 0 Abstained: 1
- Motion passes.

Physics Representative:

- Caroline Alionte

- Luke motions to ratify the results below:
- Aya seconds the motion.
- Approved:26 Rejected: 0 Abstained: 2
- Motion Passes.
- Luke: Congratulations to all the new representatives, you're officially ratified as incoming representatives.

6.2 Executive Feedback

- Luke: For those who are currently on council, the executive are going to send out a feedback forum that you guys can fill out for all the executives or some to give us some feedback. The purpose of this is to gain new insight on what we can improve on, and or continue on. This will help the incoming executives to know what to improve on, and or do. Please be respectful. It will be anonymous, Noor and I will work on this. Sometime in April it will be sent out. If there are any questions please feel free to let me know.

6.3 Policy Manual Amendments

- Luke motions to amend Article 2 Section 6.2 of the Policy Manual to "Be responsible for the advocacy of all cultures, races, disabilities and identities in an effort to improve the student body's understanding and awareness of diverse needs and perspectives, this may include, but is not limited to:
 - Communicating with related student groups to promote an inclusive and respectful environment for the student body."
- Approved: unanimous
- Sara seconds the motion

- Motion passes
 - Nikko motions to amend Article 5 of the Policy Manual to “The University of Windsor Science Society’s Coordinators shall consist of the positions outlined in Article 4, Section 2 of the Constitution. One person shall occupy each position with the exception of the Marketing Coordinator which shall be occupied by two people. Individuals are hired into these positions outlined in Article 7, Section 3 of the Policy Manual, and are not granted voting rights for all Science Society decisions. The term of office for these positions is June 1st to April 30th of the following year.”
 - Approved: Unanimous
 - Luke seconds the motion
 - Motion Passes
 - Luke motions to amend Article 5 Section 1 of the Policy Manual to “The Academic Coordinator shall:
 - 5.1.1 Report to the VP Internal.
 - 5.1.2 Work with the Academic Committee in the planning and execution of Academic Events. This includes but is not limited to:
 - i. Panel nights
 - ii. Networking sessions
 - iii. Post-undergraduate and research information sessions
 - iv. Skill building events”
 - Approved: Unanimous
 - Anumita seconds the motion
 - Motion passes
 - Nikko motions to amend Article 5 Section 5 of the Policy Manual to “The Marketing Coordinators shall:”
 - Approved: Unanimous
 - Luke seconds the motion
 - Motion Passes
 - Luke motions to amend Article 8 Section 2 of the Policy Manual to “8.2.1 The Academic Committee shall be comprised of:
 - i. The VP Internal
 - ii. The Academic Coordinator
 - iii. The MySci Mentorship Coordinator
 - iv. Four (4) to six (6) additional Representatives.
 - Approved: Unanimous
 - Aya seconds the motion
 - Motion passes.
- 8.2.2. The Academic Committee shall be responsible for:
- i. The oversight of the annual Meet the Prof Night.

- ii. The oversight of at least one relevant networking event(s) for science students per semester. This can include, but is not limited to:
 - i. Panel nights
 - ii. Networking sessions
 - iii. Post-undergraduate and research information sessions
 - iv. Skill building events
- Approved: Unanimous
 - Nikko seconds the motion
 - Motion passes.
 - Anita: This is brought by Keith, Keith mentioned that in the policy manual it does not mention diversity and how it should include the ranking panel to have diversity.
 - Keith: Diversity can be identified as no two members of the committee being of the same race, gender or... (go back to recording)
 - Sara: The awards committee can make the effort to recruit people from the disability of association so that way we can have someone who ha

(Note: Continue from recording)

6.4 Charity Raffle Debrief +Thank You Letters

6.5 2020/21 Budget Overview

6.6 Science Society Feedback Survey

6.7 Undergraduate Research Showcase Week

6.8 Science Serves Can Drive