

**June Council Meeting**

**University of Windsor Science Society**

**Wednesday, June 30<sup>th</sup>, 11-12pm**

**Location:** <https://zoom.us/j/93408102683?pwd=OGRsZ3lZVDhibGxEVFlvdS9JQkNIQT09>

**Attendance:** Nellie, Madeleine, Cassidy, Aya, Mihir, Aiden, Alex, Burhan, Anaya, Ishita, Victoria, Sarah, Chloe, Zahraa, MoeMoe, Hannah, Sukhleen, Jeffery, Olivia, Nikola, Jason, Jeffery, Sophia, Caroline, Marissa, Anumita, Maria, Renee

**Absences:**

<b>Item</b>	<b>Description</b>	
<b>1</b>	Call to Order	11:11 AM
<b>2</b>	Approval of Agenda	YES
<b>3</b>	Approval of Minutes	YES
<b>4</b>	Chair's Business	No new business
<b>5</b>	Introductions	
<b>6</b>	Discussion Items 6.1 Slack Communication 6.2 Coordinator Rubric/ Interview Questions 6.3 OSSA Conference 6.4 Science Academy 6.5 Committees 6.6 Website Profiles 6.7 Welcome Week Tentative Plans 6.8 COVID-19 Vaccination Campaign Myth-Buster	
<b>7</b>	Question Period	NO
<b>8</b>	New Business	NO
<b>9</b>	<b>Adjournment</b>	12:11 PM

## **Discussion Items:**

MoeMoe in place of Nikko: We will be using Robert's Rules for our meetings, 1: new idea, 2: question/add on, Pinky: clarification

### **6.1 Slack Communication**

Nellie: We will be using Slack for communication, please check frequently for updates and turn on notification

MoeMoe: You can turn on email notification

Aya: It mutes notifications after 8pm so turn off that feature

### **6.2 Coordinator Rubric/ Interview Questions**

Nellie motions to approve the Coordinator/CAO Application Rubric for 2021-2022

-Change to Criteria two "Current Involvement On and Off Campus" from out of 7 to out of 2 possible points.

- Mihir motions to approve the Interview Questions for the Academic Coordinator of Science Society

[Coordinator Application Rubric.docx](#)

[Coordinator Interview Questions.docx](#)

Nellie: We have to approve coordinator interview question/ rubric, apps are marked with rubric anonymously, rubric and doc can be seen above

Motion to approve coordinator rubric 2021-2022

Maria: Second the motion

MoeMoe: All in favor, unanimous

Nellie: After top two scores based on rubric, we used questions for coordinators, academic coordinator is a new position this year

Mihir: \*read interview questions from Coordinator Interview Questions doc\*, academic coordinator

Motions to approve interview questions for 2021-2022

Nellie: Seconds the motion

MoeMoe: All in favor unanimous

Nellie: Motions interview questions for all coordinators of Science Society

Cassidy: Seconds motion

MoeMoe: Unanimous

### **6.3 OSSA Conference**

Aiden: OSSA conference is coming up virtually, if we attend we can vote on certain things, we can bring 10 people to the meeting, we have 5 spots left and need to know by Friday who wants to come to the meeting, please let me know tomorrow night

MoeMoe: Will send fee today, consider joining it is a good experience!

Nellie: Gives us an idea what other societies are doing and gives great leadership skills, it is broken up into workshops so you can pick what you want to attend

#### **6.4 Science Academy**

Nellie: Science academy is run by USci and Dr. Cavallo, they reached out to see if couple council members want to come and talk about Science Society in the event, let me know if you want to come, on Teams July 6 @ 2-2:30

MoeMoe: Reps usually fill this roles, just message Nellie, if needed I can come

Aya: I can go if you don't get a rep

#### **6.5 Committees**

Nellie: As a rep you have to join committees per semester, we have 6-7 committees made by each exec, we will send a form out for you to rank which committees you want to join

Mihir: \*Explain and reads through each committees\* document can be found on the Science Society website

Cassidy: All of my committees will be one choice on the form

Nellie: Coordinators you are not required to join a committee

Mihir: I just want to make sure some coordinators are required to be a at least one committee

Nellie: Coordinators you can choose to join a second committee if you want but you don't have to

#### **6.6 Website Profiles**

Maria: Every year we do website profiles, this year I will post the spreadsheet to fill out, if you were not on council last year please reach out to me so I can explain what picture is required of you, please have the spreadsheet filled out before July 15

#### **6.7 Welcome Week Tentative Plans**

Nellie: Execs and I had meeting with the Dean and he wants to draft UWWW plan, as science society we do our separate events, the doc will be posted below, I would appreciate ideas/feedback

[WW 2021 Science Society Planning.docx](#)

Nellie: We have some options depending on in events are virtual/in-person, we have our BBQ, Dunk the Dean (livestream), t-shirt pick up drive-by, paddle board/on the beach social for first/second years and upper year social

MoeMoe: Will be occurring Sept 5<sup>th</sup>-10<sup>th</sup>

Nellie: If you think some of these can be modified

MoeMoe: we are required to have some online ideas for those that can't come to Windsor

Nellie: In person but stream: yoga night, spin the wheel, CSS trivia, paint night, craft night, touring campus for

Anumita: Drive-in movie night

Cassidy: I was planning to do that for weekend of Halloween

Nick: For drive-by movie night I can help with logistics of it since I am familiar with it

Nellie: Online: Speed friending, lab tinder, alumni student panel

Mihir: Get alumni or 3<sup>rd</sup>/4<sup>th</sup> years on a panel to give 1<sup>st</sup>/2<sup>nd</sup> year students opportunity to adjust, get advice

Anumita: We can also scavenger hunt, students can sign up and they need to find things around the house and as a team you need to find as many things as possible on the list, people were able to work and meet each other, we can make it a competition whoever gets it done the fastest, we can also do virtual escape room with group of 4-5

Caroline: For physics club we did virtual game board night on discord, and it worked out well

Mihir: We can have a game night, in my experience it has been a success

Nellie: We are meeting with the Dean in 2 weeks so please send in ideas/feedback ASAP

Anaya: Bystander group did escape room in Odette for in-person

MoeMoe: Can we incorporate in-person and online event

Anumita: I think making hybrid will work out well for game night

Renee: We can do a walk-a-thon for students with snacks

Nellie: We will bring it up with the Dean

Olivia: We did a chat night for people to talk to each other like Women in Science chat night

Victoria: We can pre-prepare some tips/ things to talk about for the chat/panel night

Nellie: Olivia, we can make your idea a spin-off to speed friending, if you guys have any feedback

MoeMoe: Any further ideas you can message any execs in charge

## **6.8 COVID-19 Vaccination Campaign Myth-Buster**

Nellie: Execs talked about how vaccines are encouraged, so we want to do some campaign similar to pride month, just do posts of facts and spreading awareness, we need couple reps to form a mini committee to help Maria out to get facts and create graphics

Jason, Chloe, Caroline, Nick agreed to help

Victoria: We can collab with WeVax

Nellie: We want to have citations for each post, it would be great if we can collab

Cassidy: Something we should post soon is research related to mixing of vaccines

Aiden: Be cautious, some data are still being collected we should wait for more data to come in

Cassidy: Good point but there are some research/studies that show that it is ok

Aiden: We should raise awareness about the possibility of mixing it but just be careful

Nellie: the campaign is to encourage people to go out and get vaccinated