

**NOTICE OF MEETING**  
**University of Windsor Science Society**

Date: Thursday, October 1st, 2020

**Time: 7:00PM**

Location: <https://zoom.us/j/94953610481>

**Attendance: On attendance sheet**

**Absences: On attendance sheet**

<b>Item</b>	<b>Description</b>	<b>Action</b>
1	Call to Order	<b>7:04PM</b>
2	Approval of Agenda	<b>Approved</b>
3	Approval of Minutes	<b>Approved</b>
4	Chair's Business	
5	Introductions	
6	Discussion Items 6.1 Welcome Week Debrief <ul style="list-style-type: none"> <li>a. Drive-By</li> <li>b. Involvement Fair</li> <li>c. Guest Speaker</li> <li>d. SciSoc/EngSoc Trivia</li> <li>e. WWW Hunt</li> <li>f. First Year Yearbook</li> <li>g. 5K Run Challenge</li> </ul> 6.2 By-Elections 6.3 Gala/Lottery 6.4 Charity of the Year 6.5 John McGivney 6.6 Office Hours 6.7 Profiles 6.8 Clubs' Fest 6.9 Student Opportunity Fund	
7	Question Period	
8	New Business	
9	<b>Adjournment</b>	<b>7:51PM</b>

## DISCUSSION ITEMS:

### 6.1 Welcome Week Debrief

#### h. Drive-By

- Maria: Thank you for coming out to the drive by. We had 197 participants for the drive by, which is amazing. Some students are still asking about picking up shirts. There was no issue at all.
- Note: Make sure you contact campus police and approval of every single person on campus a long time before so it does not become stressful.

#### i. Involvement Fair

- Luke: Myself, Athena and Andrew: We answered a lot of student's questions. It was a light chat but it was successful. If anyone has any points to improve this involvement fair for the future, please do comment about it.

#### j. Guest Speaker

- Sara: We had Darrien come give a talk, he gave a lot of solid advice and made it funny, we had around mid 20 people show up. We need to change advertisements so people are able to know about this event in the future. We need to promote it more.

#### k. SciSoc/EngSoc Trivia

- Monika: It went pretty smoothly, the turnout was pretty good too. But I wanted to see more people from the science department. We need to promote more heavily.

#### l. WWW Hunt

- Keith: It was okay, we did not get as much participation as we expected. If we do this event in the future we should open it up for a longer time, and do the questions faster.

#### m. First Year Yearbook

- Maria: Sadly not a lot of people used it, I tried encouraging more students to use it but they did not. Wize were really supportive. It was a good concept but people werent that interested about it,

#### n. 5K Run Challenge

- Luke: I think it was good but I would have appreciated more participation from council members. In the future more council members should participate. Thank you to all those who took a lead on something.
- Maria: The pamphlets we made should be done every year, they were very helpful for some students.

### 6.2 By-Elections

- Sabrina: We have byelections coming up, we have multiple reps that will be contested. The election is split up before reading week, and after it. Everything will be online. The dates will be: Nomination Period: Monday, October 5th @ 12am - Thursday, October 8th at 3:00 pm
- All Candidates Meeting: Friday, October 9th @ TBA
- Deadline to Submit Campaign Platform: Tuesday, October 12th @ 11:59 pm
- Campaigning Period (Online): Monday, October. 19th @ 12am - Wednesday, October 21st @ 11:59 pm

Voting Period: Thursday, October 22nd @ 8 am - Friday, October 23rd @ 11:59 pm

[7:18](#)

First Year Representative (x 5)

Integrative Biology Representative (x 2)

Arts and Science Representative (x 1)

Environmental Science Representative (x 1)

- Everyone has to have two people supporting their nominations. Anybody on the faculty of science can support any rep, excluding compsci. The people that are supporting the rep will receive an email from me confirming the support. So people still need support for nominations.
- Campaign will be online, and Griffin is working on that.
- Any questions you can message [croscisoc@uwindsor.ca](mailto:croscisoc@uwindsor.ca)
- Please promote this!

### 6.3 Gala/Lottery

- Nellie: As many of you know we won't have a gala this year. We are going to do a lottery this year. Depending on which charity students choose, we are going to get a lottery license and we are going to get grand prizes, and everybody on council has to sell x amounts of tickets. Every student body can buy the tickets. Then we can go out to get sponsorships and raffle prizes where it will be launched on our website. If we sell a lot of tickets we can get 10K easily. We cannot approach any business until we get a letter.

### 6.4 Charity of the Year

- Sara: Alongside the candidates for the byelections, we chose 3 charities: Transition to betterness: pediatric program, hospice: Covid response fund program and we care for kids: local windsor essex charity that supports health and wellness for children.
- Nikko: What projects does parkinsons have? It would be nice to branch out from hospice.
- Aiden: Is 100% of the money going to each charity? Do we give the money to people or the project?
- Sara: We are picking projects to work on. If they need people for projects, then they money will go to that.
- Parikinsons: neurological disease, they are fundraising for speech therapy pathologists. I am open to switching hospice with parikinsons.
- **I motion to put Transition to Betterness, Parkinsons, We Care for Kids on the ballot for our charities of the year to be voted on in the byelections:**
- Aya seconds the motion
- All approved
- **Motion is approved.**
- We are putting this on our voting forum for the by-elections.

### 6.5 John McGivney

- MoeMoe: we just need to get the donation approved through council. We are going to motion 12K we have raised for them.
- **I motion to make a donation of 12K for 2019-2020 charity of the year John McGivney:**
- Sara seconds the motion:
- All in favour.
- Motion Approved.

### 6.6 Office Hours

- Maria: We are planning to start office hours on Monday, October 5th, please go to your office hours. You still have to go to office hours even if not a lot of people show up. If you

have any issues getting on, let me know. If you haven't filled your office hours, do that now.

- Anita: Last year we were supposed to share scisoc promotions, are we still doing that?
- Maria: We have our promotional team doing that, but we will let you know when you have to.
- We will contact IT and then create a tutorial on how to get there.

#### 6.7 Profiles

- Maria: I don't know if you guys have gotten the chance to see, but the profiles are up on the website. Sadly, we are waiting for people's Q&A and pictures. People that need to submit their Pics: Moemoe, Jessica, Emma b, gabby, lia, lauren, emma f
- People that need to fill out their Q&A: Mihir, Aiden, gabby, Emma f

#### 6.8 Clubs' Fest

- Luke: October 21st, 6-8PM the club fest will be online, they do not have any information yet. We do need two volunteers for club fest. Victoria and Aya will be volunteering.

#### 6.9 Student Opportunity Fund

- MoeMoe: The forum for student opportunity fund is posted on slack. The new initiative we are starting on scisoc, it reimburses people for events that will enrich their undergrad experience. Look at the forum to see if there is anything we should edit. MY question: Who is this for? People who pay their levy?
- sara: I would allow part time to apply but I'd limit what they can get. And the full price for full time.
- We have to send an email when they get approved and we can specify to them the logistics if they are part time. If you have any changes to make, let me know by Monday.

#### **ACTION ITEMS:**