

CSSS MEETING: November 17, 2016

- 6:01 – meeting commences

Announcements and Correspondences

- First motion: approval of past minutes (October 11)
 - No debate or questions
 - All voted to approve minutes
 - Motion passed
- Motion passes to approve agenda
- Carleton to host Physics Conference
 - Execs needed
 - Contact Ben (Physics Rep)

President's Report

- Counselors unable to attend department meetings – approach president (Aiden)
- If you've been voted into your position, apply for CCR
- New stand up posters for science formal as well as new banner within maybe one month
- Science Winter Formal event promotion – invite your friends
- Science social was a success
- Photographs to be taken after meeting
 - Can either be taken or submit own photo to Isabella
 - Include brief bio
 - To be posted on website
- If you have a motion you'd like to bring forward, bring it to Isabella at the CSSS office
- Photo booth idea for science formal
- President representing CSSS at CUSA meetings to be discussed

CUSA's Report

- Student Union/Commons Building project
 - Student led and decided by students
 - Consultation process ongoing – has led to development of Functional Space Program (outlines dimensions of rooms)
 - Current UC building functional but could use expansion of approx. 80,000 ft
 - Potential plans presented (included creative spaces, meeting rooms, collaboration areas)
 - Design thinking activity (issues and solution on sticky notes)

Vice-President's Report

- Second bi-election coming up
 - Voting days Dec. 1st and 2nd
 - Get nomination forms to confirm positions for rest of year
- Next semester greater focus on reweighing number of positions for each department based on number of students in each program
- Motions forward to add to constitution to add to roles and responsibilities for councilors (ie. attend more events and be more involved)

Vice-President Programming Report

- Tomorrow night is Pub Night (Pub 101 @ 10 pm)
 - Ticket sales tomorrow in 3412 Herzberg
- Science Formal
 - Advertising has begun
 - Date set for Jan. 13th
 - Ticket sales begin next week in Tunnel Junction
 - Following ticket sales will be in Atrium
 - Minimum ticket sale goal set
 - Invite your friends to Facebook event for promotion

Vice-President Academic Report

- CASG should be directly contacting everyone
- Study snacks will be provided during exam periods
 - Volunteers needed
 - Takes place in Atrium and Tunnel Junction
- Science Cafes
 - 4 have taken place
 - Someone needed to bake – contact Hassan

Question Period

Q: When is the winter formal?

A: January 13th

Q: Do we have the same events every year or are they changed?

A: The same basic events are stuck to but we are open to suggestions for events moving into second semester.

Q: Does anyone take issue with Aiden (President) taking chair?

A: No.

Motions

- Motion to approve the rid of election (moved by Isabella, seconded by Aiden)
 - One exec position avail.
 - Urges everyone to reapply to their position
 - Contested positions will result in election
 - Question period
 - Will we be emailed with nomination forms?
 - No, you must email elections officer but information will be provided
 - People who were appointed to be a department vote by VPI need to reapply?
 - Yes.
 - If you were acclaimed, you do not need to reapply.
 - Debate period
 - No debate.
 - Vote period
 - **Motion passes**
- Who should fill the Scholarship Committee?
 - 4 or 5 people needed
 - No debate
 - **Caitlyn Proctor, Graham Perry, Julia Marin, Himani Deshpande, Jed Lloren**
 - Vote period
 - **Motion passes**
- Who should fill the Science Formal Committee?
 - Planning the “fun part of things” (ie. decorations, layout, centerpieces, meals, photo booth)
 - No debate
 - Friendly amendment to take 7 rather than 4 members
 - **Christopher Wright, Caitlyn Proctor, Xavier Magloire, Graham Perry, Otto Chan, Ben Hansson, Irina**
 - Vote period
 - **Motion passes**

Meeting adjournment approved by Xavier, seconded by Robert.