

CSSS Meeting: January 30, 2017

- **6:22 – meeting commences**

1. Announcements and Correspondence

- Pub night in second semester
- CUSA exec debate tonight @ 7pm in Atrium
- Integrated Science bake sale February 14th

2. Approval of Past Minutes

- Approved by Aiden
- Seconded by Greg
- Motion passed

3. President Report

- One Carleton asked for endorsement but no endorsements given by society so request denied
- Relay For Life requesting sponsorship
 - o To be discussed at Sponsorship Committee
- Science Winter Formal huge success
- Technical issues with SSS website to be sorted out

4. Vice President Reports

a. Vice President Internal

- o Scholarship committee meeting to be held this semester sometime next month
- o Bi Election – thoughts on scratching?
- o Referendum to be discussed in question period (students pay fifty cents to go towards SSS)
- o Changes in council
 - new computer science rep
 - lost Physics councilor
- o Reweighing seats on council
 - Total number of science students divided by students per department
 - As of now, 2 reps per department
 - With weight shifting, we decided on a cap of 4 reps and a minimum of 1 rep per department
 - To be brought back up in question period

b. Vice President Academic

- o CASG election results in

- Mitch G no longer VP Academic, new representative
- Everyone is welcome to run for next election (meeting to be held imminently)

c. Vice President Programming

- Budget changes from original projections
 - Sponsorships: no money from CASG this year, asked \$1500 from Dean of Science and received \$500, CUSA sponsored up to \$1800
 - More money made on Pub Night than last year's
 - More dinner and dance tickets sold than expected
 - Revenue = \$18,615
 - Expenses = meals, DJ (\$678 + \$200 power box), lighting = \$0, photographer = \$100, TOTAL = \$17,351
 - Net profit = \$1200
 - Last year's net profit deficit of \$1700
- Taking ideas for events over the next couple months

Question Period

- Profit from formal offers opportunities to plan more things (ie. t-shirts, bottles). Do we want swag?
 - Interest in swag. Interest in Science sweaters rather than departmental sweaters.
- Science study snacks: No longer need to back ourselves because of Bridgehead sponsorship. \$70 to spend on students in a food capacity. Brown bags with goodies in them, ie. notes and candies from Bulk Barn to be handed out around Science faculty. Taking over ideas. Is this something we want done?
 - Interest in making this happen during finals time.
- General vs bi election: Due to illness bi election was cancelled. Do we now want to have a bi election as well as a general election?
 - Not bound by legislation to have a bi election. General election would occur in March. No immediate need for new councilors. Just a general election will be held.
- CUSA endorsements not allowed however links to platforms may be posted. Do we want to post links to executives' platforms?
 - Proposed that all platform links posted as central source of information and as reminder to vote.
 - Motion to create event to remind to vote that links all platforms for Science Councilors and CUSA executives.
 - 12 for
 - 5 abstaining

- Motion passes
- If you're interested in running for an Exec position with CSSS talk to Aiden.
- Reweighing the seats
 - Only department where more interest than available seats during the last election was biology.
 - Seats should be kept at 2 per department
 - Different time of election this year should result in greater turnout for individuals running for seats
 - Suggested have a cap and minimum for every department to maintain proportionality
 - Motion to be created for cap and minimum
 - Cap would be implemented for next general election

Motions

- None.

Meeting adjournment approved by Robert, seconded by Hassan.