**DSS Executive Meeting**

Sept 7, 4pm - 3rd Floor Dalhousie Student Union Building

1. **Roll Call**
2. Absences: N/A
3. **Business of the executive**
   1. President’s report

* We are ratified
* Logo is done
* Looked at events
* Concentrate on goals and talk about that at exec retreat
  1. Vice President’s report
* Attended tie-dye event
  1. Director of Finance’s report
* Improved grant application process
* Spoke to DSU about money we didn’t owe
  1. Director of Communication’s report
* Emails
* Planning for AGM
  1. Director of Student Life’s report
* Tie-dye event went well
* Faculty orientation
* Booked table for society fair
* Will get food for AGM - powdered donuts and juice
  1. Director of Marketing’s report
* New logo!
* Meeting with PR people in DSS and how to collaborate
* Working on AGM - will see if people got information - also Facebook posts
  1. Chairpersons Report
* Helped with constitution amendments

1. **New Business** 
   1. Budget

* Balance forward: $35,081.06
* Levy’s typically increase every year - $56,00
* Sales: T-shirts, hoodies, etc
* Disbursements: $28,000
* Grants: $11,261
* Scholarship fund: $5,000
* Events: first aid: $1,000 - recert versus regular, Gala: $2,000, First year event: $1,000, First year committee: $2,000, Symposium:/networking event: $2,000, Coffeehouse: $100, Environmental affairs: $250, Advocacy committee: $250, Mental health day: $1,000, Documentary: $100
* Advertising/Photocopying: $750
* Merchandise: $500 - stickers, pens, banner, mugs, $1000 shirts
* Operations: projector: $100 photocopying: $100, office supplies: $50
* Honoraria: $5000
* Meeting refreshments: $500
* Logo rebranding: $205
* Executive discretions: $500
* Retreat: $500
* Awards: $200 - to the president's fun run?
* Website: $125
* Total expenses: leaves us with a deficit $895, balance forward 3500
  1. Society Fair
* Table is booked
* Ring toss and instagram stories competition
* Look into getting stickers for this event: Tora action item
* Doodle for who will be there
  1. Flour Tag (Event after society fair)
* Will talk about this later
  1. Office Hours
* Shauna is talking to DMCRT to set up doodle
* Everyone pick time and send in a doodle to them
  1. Society Calendar
* Tora and Adele will talk
  1. Clothing Order
* Logo on back and science pun on it as well
* Also have an option for just the logo
* Be selective about what we buy
  1. Website
* Working on it
* Agenda will go up

1. **Old Business**
   1. Logo - done