**Science Student’s Association Meeting Attendance**

**December Friday 4th, 2020**

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| --- | --- | --- |
| **Position**  | **Name**  | **Present** |

|  |  |  |
| --- | --- | --- |
| President  | Eric Vasas | Yes |
| Vice President | Jaime McNicholl | Yes |
| Chairperson | Anika Khan | Yes |
| Secretary | Jasmine Tingey | Yes |
| Senator | Dustin Erickson | Yes |
| Senator | Emily Kalo | Yes |
| Senator | Serena Philips | No |
| UMSU Representative | Bryan Kwak | Yes |
| UMSU Representative | Chloe McElheron  | Yes |
| UMSU Representative | Katelyn Casalla | No |
| UMSU Representative | Riley Shannon | No |
| Accessibility Representative | Tristan Rohatynsky | Yes |
| Indigenous Students’ Representative | Zoe Quill | Yes |
| International Students’ Representative | Juanita Garcia | Yes |
| LGBTTQ\* Representative | N/A | N/A |
| Women’s Representative | Kyra Cebula | Yes |

|  |  |  |
| --- | --- | --- |
| Treasurer | Justin Cruz | No |
| Director of Academics | Tooba Razi | No |
| Director of Communications | Zachary Hiebert | No |
| Director of Special Events | Rashawna Blair | Yes |
| Director of Student Services | Natalie Ngu | Yes |
| Executive Assistant  | Stuti Gupta | Yes |
| Academic Programmer | Ethan Lin | No |
| Academic Programmer  | Fares Hossain | No |
| Communications programmer  | Sem Perez | No |
| Lounge Programmer | Aishat Bello | No |
| Special Events Programmer | Andrea Warzel | Yes |
| Special Events Programmer | Demi Andromidas | No |
| Special Events Programmer | Sion Yi | Yes |
| Special Events Programmer | Tiffany Tantakoun  | Yes |
| Student Services Programmer | Dana Segal | Yes |
| Student Services Programmer | Kanso Alaka | No |
| Student Services Programmer | Selina Audino | Yes |

**Science Student’s Association Meeting Minutes**

**December Friday 4th, 2020**

**Called to Order: 6:01 PM**

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| 1. Acknowledgement to use of Treaty Land
 |
| Zoe Quill acknowledges that we are meeting on treaty land.  |
| 1. Approval of Agenda
 |
| Dustin Erickson motions to approve the amended agenda, Chloe McElheron : Motion passed. |
| 1. Approval of Minutes
 |
| Chloe McElheron motions to approve the previous meeting minutes from the meeting held on seconds; Jaime McNicholl; Motion passed.  |

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| 1. Council Reports
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| 1. President & (Vice) President
 |
| * Nothing to report
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| 1. Senate
 |
| * Nothing to report
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| 1. UMSU
 |
| * Nothing to report
 |
| 1. Communications
 |
| * Nothing to Report
 |

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| 1. Councillor Reports
 |
| 1. Special Events
 |
| * Nothing to report
 |
| 1. Academics
 |
| * Nothing to report
 |
| 1. Lounge Programming
 |
| * Nothing to report
 |
| 1. Accessibility
 |
| * Nothing to report
 |
| 1. LGBTTQ\*
 |
| * Nothing to report
 |
| 1. Women’s
 |
| * Nothing to report
 |
| 1. Indigenous
 |
| * Nothing to report
 |
| 1. International
 |
| * Nothing to report
 |
| 1. Student Services
 |
| * Nothing to report
 |
| 1. Treasurer
 |
| * Nothing to Report
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| 1. Committee Reports
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| 1. Executive
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| Executive reportsFunding Request:Department of Computer ScienceAmount requested: $500**Exec Recommends: $500**Request:Text, letter  Description automatically generatedText, application  Description automatically generated- free event 🡪 funding goes towards to membership to delegates that are going and all the VIP things going  |
| 1. By-Laws
 |
| * Nothing to report
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| 1. Other Business
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| 1. Important Dates/Notes
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|  |
| 1. Dismissal
 |
| Eric motions for dismissal at 6:05 PM, Jaime seconds; Motion passed.  |

**Motions**

**December 4th, 2020**

|  |  |
| --- | --- |
| **Motion Regarding:**  | **Category:**  |
| **Motion: executive motions to approve $500 in funding for the Canadian University Software Engineering Contest**  |
| **Status: Passed****Moved By: Dustin****Seconded By:** no second needed  |

|  |  |
| --- | --- |
| **Motion Regarding:**  | **Category:**  |
| **Motion:**  |
| **Status:** **Moved By:**  **Seconded By:**  |