**Science Student’s Association Meeting Attendance**

**December Friday 4th, 2020**

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

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| 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 |

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| 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 |
| 1. President & (Vice) President |
| * Nothing to report |
| 1. Senate |
| * Nothing to report |
| 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 |
| 1. Executive |
| Executive reports  Funding Request:  Department of Computer Science  Amount requested: $500  **Exec Recommends: $500**  Request:  Text, letter  Description automatically generated  Text, 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 |
| 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**

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| **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 | |

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