



Meeting Date and Time: February 8th, 2021

Meeting Location: Zoom

Chair: Jonathan Lai – MSS Internal Operations Officer

Deputy-Chair: Nicole Wong - MSS President

TLDR:

- 1) Portfolio Updates**
- 2) Sustainability Quarterly Audit #2**
- 3) OSSA Leadership Conference – Activity Director**

<u>Name and Position</u>	<u>Topic and Discussion</u>
Cynthia Chung - AAC	Academic Updates: <ul style="list-style-type: none">- Meeting with Year reps- Updates with how projects are going- Academic roundtable in planning
Alexis Chacon – VP student affairs	Kiera: <ul style="list-style-type: none">- Formaldaweek coming up next week- Please share promotional material Devena: <ul style="list-style-type: none">- MacSci appreciation night upcoming- Nominate tutors, Sciclones, etc.- Week and a half for nominations Sandy: <ul style="list-style-type: none">- Ultimate arts semester promo is out □ follow @macsci_art Raika: <ul style="list-style-type: none">- MSS power hour Wednesday @ 7- 24th Self care night- Share promotional material if possible
Randy Su –	Olivia: <ul style="list-style-type: none">- McMasterClass on Thursday (Quantum Leap)



VP External	<ul style="list-style-type: none"> - Share promotional material if possible - MacSci Business Incubator team info meeting tomorrow <p>Tanvi:</p> <ul style="list-style-type: none"> - Sent Thank You email to Alumni Association (good response for this email) - SSC can continue partnership next year hopefully - Working on Quantum Leap and volunteer fair <p>Vanessa (shared by Randy):</p> <ul style="list-style-type: none"> - Symbiosis-similar event but for volunteering - Newsletter came out past Sunday
Internal Team	<p>Naomi:</p> <ul style="list-style-type: none"> - Voting on lots of policy! Hiring, elections, sustainability, year reps! - Don't like any of the posts for elections – please remain impartial, like posts from both candidates if engaging
Nathalie Abasto – VP Communications	<p>Lee-Ran/Sohnia:</p> <ul style="list-style-type: none"> - Video coming out soon (small changes) so Wednesday or Thursday - Like/share - Check out MSS TikTok for Science Saturdays <input type="checkbox"/> send ideas/feedback/videos to MSM coordinators
Nicole Wong – President and Year reps	<p>Giuliano/Brenda:</p> <ul style="list-style-type: none"> - First Year Council (FYC) event - Another STEM Talks interview (Doctor from Sunnybrook Hospital) <p>Ellen:</p> <ul style="list-style-type: none"> - Speaking on 2nd/3rd/4th year reps - MSCAF document of guidelines - Angelina & Ellen – Mobilitea <p>Nicole:</p> <ul style="list-style-type: none"> - Elections ongoing, executives must remain impartial (email if any questions) - Check out both candidates (Sahil/Kian) - Now msu.mcmaster.ca/elections is new voting site - Nathalie: check email, notice will go out - Core executive nominations closing Monday 15th - Filming video for virtual learning advice (tips for students who



	might be struggling) – if you would like to be a part of the video, message Nicole on Slack (video by Thursday)
Michelle Mariaprabhu – Sustainability Officer	Quarterly Audit #2 <ul style="list-style-type: none">- Water: decreased since online, Mobili-tea- Waste: decreased since no Mobili-tea and I love Science Day- Energy: decreased since no Mobili-tea- Health and Wellbeing: parallel programming is suggested next year, BIPOC in STEM series – representation is important, Wellness Wednesdays/Fitness Fridays are good and use items from home
Randy Su – VP External	Introduction to Ossa Leadership Conference Activity Director! <ul style="list-style-type: none">- Working with Nicole to hire an Ossa Leadership Conference Director- Not an MSS Member but part of the Ossa- Batoul Abdel – introduction- Have any questions ☐ direct to Randy or Batoul- abdelrab@mcmaster.ca- She will be helping until November
Taya Linton/Deborah Park – Welcome Week Planners	Exec team interview and hiring concluded: <ul style="list-style-type: none">- Set to release general rep applications on the 15th
Randy Su – VP External	Kudos <ul style="list-style-type: none">- Core execs and peripheral execs were given a shoutout for their exceptional work on the MSS

Time of Meeting Conclusion: