



Meeting Date and Time: January 25, 2021 @7:15 PM

Meeting Location: Zoom

Chair: Sahil Karnani - VP Internal

Deputy-Chair: Nicole Wong - MSS President

**TLDR:**

- 1) **Portfolio Updates**
- 2) **General Assembly**
- 3) **Winter Elections**
- 4) **MSM videos**
- 5) **Fall Academic Survey**
- 6) **Motionball McMaster**
- 7) **Sciclones Operating Policy**

<b><u>Name and Position</u></b>	<b><u>Topic and Discussion</u></b>
Nathalie Abasto – VP Communications	Devon and MSM coordinators <ul style="list-style-type: none"><li>- Videos have been posted</li></ul> Rameen <ul style="list-style-type: none"><li>- Promo campaign for periphery roles</li><li>- Please share your experience for those applying to the MSS later this term</li><li>- Periphery exec applications will be out roughly second week of March</li></ul>
Alexis Chacon – VP student Affairs	Raika: <ul style="list-style-type: none"><li>- Fitness Fridays is continuing, as is wellness Wednesday</li><li>- Feb. 10 - cardio activity happening this date</li></ul> Sandy: <ul style="list-style-type: none"><li>- Ultimate arts semester</li></ul>



	<ul style="list-style-type: none"><li>- Instagram account where we post art submissions from Mac students or Hamilton people</li><li>- Macsci_arts (instagram tag)</li></ul> Keira: <ul style="list-style-type: none"><li>- Formaldehyde week is happening during reading week</li></ul>
Jake McNairn – VP Academic	Sarah: <ul style="list-style-type: none"><li>- Winter matching is complete</li><li>- Planning for the social week after reading week</li></ul> Cynthia: <ul style="list-style-type: none"><li>- Finished academic policy data report</li><li>- Academic roundtable planning is currently happening</li></ul>
Sahil Karnani – VP Internal	Jonathan <ul style="list-style-type: none"><li>- Sign into office hours</li></ul> Michelle <ul style="list-style-type: none"><li>- Worked with Jon on the Science Lounge Development and Allocation Report</li></ul> Naomi <ul style="list-style-type: none"><li>- Updated policy this week</li></ul>
Leah Kogan – VP Finance	<ul style="list-style-type: none"><li>- SIF updated!!!</li><li>- Dealing with reimbursements</li></ul>
Randy Su – VP External	Randy: <ul style="list-style-type: none"><li>- Need to hire a OSSA conference leadership director</li><li>- Conference is happening November 2021</li><li>- Fill out the Newsletter for January/February</li></ul> Vanessa: <ul style="list-style-type: none"><li>- Planning more research related workshops (symbiosis related but for volunteering opportunities)</li></ul> Olivia <ul style="list-style-type: none"><li>- All speakers are confirmed for QLC</li></ul>



	<ul style="list-style-type: none"><li>- Feb. 1 is start date</li><li>- Planning meetings occur on a weekly basis</li></ul> <p>Tanvi:</p> <ul style="list-style-type: none"><li>- Just submitted promotion for Quantum Leap Request</li></ul>
<p>Nicole Wong – President and Year reps</p>	<p>Nicole:</p> <ul style="list-style-type: none"><li>- January/Feb/March is our busiest time - if you are feeling stressed, please reach out to a VP or the president</li><li>- Partnerships/focus groups have reached out to us for partnership<ul style="list-style-type: none"><li>- PCC (pride community center)</li></ul></li><li>- Please reach out to Nicole if you are interested in joining</li><li>- March 2nd w/ Faculty of Science - hosting a “Anti-racist fieldwork space” - how can you build a safer space for BIPOC members</li><li>- MSU is looking to host some focus groups to understand how the MSU can better support the McMaster students</li><li>- Please contact Nicole or MSU for more information</li></ul> <p>Giuliano and Brenda:</p> <ul style="list-style-type: none"><li>- Have been working on what to do for Level 2 planning (meeting Tuesday, January 26, 2021)</li><li>- Sent out gift cards for giveaway that happened on Instagram</li></ul> <p>Danial:</p> <ul style="list-style-type: none"><li>- Worked on MSCAF with the comms team</li><li>- Need execs to submit information about various McMaster courses</li><li>- Responses are on mscaf.ca</li></ul> <p>Angelina:</p> <ul style="list-style-type: none"><li>- Working on feedback form - project is ongoing</li></ul> <p>Deborah and Taya:</p>



	<ul style="list-style-type: none"><li>- Doing interviews for executive team this weekend</li></ul>
Sahil Karnani - VP Internal	<p>General Assembly:</p> <ul style="list-style-type: none"><li>- Feb. 4 (Thursday at 6:30 - 8 PM)</li><li>- Going over events + add new events if you have any</li><li>- Prizes (same as last time)</li><li>- Wednesday night is the due date for any inclusion of slides</li></ul> <p>Winter Elections</p> <ul style="list-style-type: none"><li>- Presidential and core exec nomination forms will be sent out feb. 1</li><li>- Presidential forms are due Feb. 7, campaign 8 - 10, election 11-12</li><li>- Core exec nomination forms due soon after</li><li>- Campaign is happening after reading week for core exec</li><li>- Election is from Feb. 21 - 24</li><li>- Forms should be emailed to VP internal</li></ul>
MSM	<p>Videos</p> <ul style="list-style-type: none"><li>- Ideas for MSM videos should be forwarded to Lee-Ran or Sohnia</li><li>- Next video is on the week of Feb 8th, Wednesday Feb 10th - international women and girls in science day</li><li>- Emailed female-identifying profs, got four responses</li><li>- Talk about experiences, future of science for women specifically, overall advice for future generations in science</li><li>- Can send a video 10-20 seconds long - why you chose science, where you see the future of science going</li><li>- Breakout room of figuring out MSM ideas</li></ul>
Cynthia Chung - Academic Advocacy Coordinator	<p>Fall Academic Survey</p> <ul style="list-style-type: none"><li>- Link to survey here: <a href="#">Fall Academic Survey</a></li><li>- Survey - results</li></ul>
Vienna van Veen - President of Kin Society	<p>Motionball McMaster</p> <ul style="list-style-type: none"><li>- Kin society will contribute to the MSCAF website</li><li>- Motionball: one-day ultimate day of sports with a team selection</li><li>- This year it will extend over the entire month of March</li><li>- Each week will be a different sport (goal of raising awareness and funds for the Special Olympics)</li><li>- Ex. third week is minute to win it</li><li>- You can have the option of signing up as a team or as a free</li></ul>



# MCMASTER SCIENCE SOCIETY

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	<p>agent</p> <ul style="list-style-type: none"><li>- Encourage McMaster students to sign up using your platform</li></ul>
Nicole Wong - President	<p>Sciclones Operating Policy</p> <ul style="list-style-type: none"><li>- DT went over the new amendments.. 3.2 and 3.3 MSS president or WW faculty coordinator can sit on the committee for hiring and the interview process.</li></ul>

Time of Meeting Conclusion: 8:26 PM