



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**

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



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



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



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



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	<p>agent</p> <ul style="list-style-type: none">- Encourage McMaster students to sign up using your platform
Nicole Wong - President	<p>Sciclones Operating Policy</p> <ul style="list-style-type: none">- 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.

Time of Meeting Conclusion: 8:26 PM