



MCMMASTER SCIENCE SOCIETY

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Meeting Date and Time: April 5, 2021 @7:19 pm

Meeting Location: Zoom

Chair: Sahil Karnani - VP Internal

Deputy-Chair: Nicole Wong - President

TLDR:

- 1) Updates from each portfolio
- 2) Voting on Elections Policy
- 3) Celebration Bags
- 4) Change in the Budget
- 5) End-of-the-year shoutouts

<u>Name and Position</u>	<u>Topic and Discussion</u>
Nathalie Abasto – VP Communications	Nathalie <ul style="list-style-type: none">- Comms request cannot be submitted bc google drive is full- Send comms request to her directly- BIPOC and STEM go out tomorrow-
Alexis Chacon – VP student Affairs	Raika: <ul style="list-style-type: none">- Last fitness friday video- Two more on managing stress and sleep Sandy:



Jake McNairn – VP Academic	<p>Jake:</p> <ul style="list-style-type: none">- APCC coming up- Lots of meetings coming up- Calc review later this week- Collaborating with the LSS <p>Cynthia:</p> <ul style="list-style-type: none">- Academic roundtable happened
Sahil Karnani – VP Internal	<p>Sahil</p> <ul style="list-style-type: none">- Program society elections are popping off- Transition reports- Hiring for periphery and policy stuff tonight
Leah Kogan – VP Finance	<ul style="list-style-type: none">- Applications for feedback- Interviews went well
Randy Su – VP External	<p>Randy:</p> <ul style="list-style-type: none">- April fools happened
Nicole Wong – President and Year reps	<p>Nicole: WW packages still in Campus Store,</p> <p>Giuliano and Brenda: instagram takeover with upper year life science students last week</p> <p>Angelina: FAQ feedback form for next year, OSSA extended applications for planning and hiring</p>



	Danial:
Deborah and Taya - Welcome Week Planners	general rep interviews last week! Offers went out this week.
Sahil Karnani - VP Internal	<p>Voting on Elections Policy</p> <ul style="list-style-type: none">- Section on Article 8- Elections Team- Penalties/complaints/disqualification- Motion to pass the election policy: (randy seconded) Alexis: yes, angelina: yes, brenda: yes, ellen: yes, giuliano: yes, jake: yes, leah: yes, Nat: yes, sahil: yes → motion passes
Keira Mattook - Formaldehyde Coordinator	<p>Celebration Bags</p> <ul style="list-style-type: none">- Have been finalized- Email with information will be sent- Minimal contact, photo for proof when delivered- Shotgun, sweets bag (all nuts free), glowstick, custom MSS mask, popcorn
Nathale Pulla Abasto - VP Comms	<p>Change in the budget</p> <ul style="list-style-type: none">- Comms team can buy new merchandise for the Mac shop- Excel sheet with cost of MSS merch is available- Budget will be adjusted accordingly (~\$9000) → either to this year's budget or next year's budget
Nicole Wong - President	<p>End-of-year shoutouts</p> <ul style="list-style-type: none">- Everybody did an amazing job!- This is a period of time where executives are able to encourage and mutually support one another- Goodbye everybody :(until next year!

Time of Meeting Conclusion: 9:15 PM