

# Interdepartmental Science Students Society

2014-2015 Semi-Annual General Meeting

Meeting Agenda

5:10pm

September 23, 2014

CCIS 1-430

## Attendance

Chairperson: Fahim Rahman, President

Minutes: Conrad Auch, Vice President Administration and Finance

Membership: *will be typed up after meeting*

## 0. Introductions

General introductory activities, as well as a brief overview of Robert's Rules of Order.

## 1. Call to order

Meeting called to order at 5:11 PM.

## 2. Approval of minutes

**Motion** to approve the minutes of the last Semi-Annual General Meeting of January 21st, 2014, as written. Harman/Anthony. Motion Carries

## 3. Approval of agenda

**Motion** to approve the agenda below, as written. Annie/Harman. Motion Carries

## 4. Presentations

1. [State of the ISSS](#). Presented by Fahim Rahman, President.
  - a. *Abstract:* To review the past successes of the ISSS over the past four years, what this year's ISSS team is planning to accomplish during their terms, and how to get in contact with your Science student representatives.
2. [Financial State of the ISSS](#). Presented by Conrad Auch, VP Administration and Finance.
  - a. *Abstract:* To give an update on the finances of the ISSS, including expenses, revenue and the details of the operating budget to give members a comprehensive overview of how their money is being spent.

## 5. Action items

1. **Motion** to approve all proposed changes to the ISSS Constitution made since the last Semi-Annual General Meeting. Felicia/Mehreen. Motion Carries
  - a. See Attachment #1.
  - b. Sai: Would it be beneficial to have a 5-minute recess to read over the changes?
  - c. Fahim: Yes, I agree and we will take a 5 minute recess for people to read over the changes and familiarize themselves with it. The meeting with resume at 5:55 PM.
  - d.
2. **Motion** to approve the 2014-2015 Operating Budget. Conrad/Matt. Motion Carries
  - a. See Attachment #2.
3. **Motion** to allocate \$4000 of the Science Student Investment Fund to **COSSA Granting Pool & Student Lounge Space** of the following projects:  
Harman/Logan. Motion Carries
  - a. Science Week
  - b. Leadership Conference
  - c. COSSA Granting Pool
  - d. Graduation Banquet
  - e. Instructor Appreciation Night
  - f. Student Lounge Space
  - g. Alternative pre-existing ISSS initiative, as suggested by students.
  - h. Fahim: I am going to take a straw poll on each of the initiatives
    - i. Science Week: 6
    - ii. Leadership Conference: 5
    - iii. COSSA Granting Pool: 16
    - iv. Graduation: 9
    - v. Instructor Appreciation Night: 15
    - vi. Student Lounge Space: 16
  - i. Fahim: Seeing that most people want \$2000 for two initiatives, we will perform a vote between the top three vote getters:
    - i. COSSA Granting Pool: 17
    - ii. Instructor Appreciation Night: 18
    - iii. Student Lounge Space: 24
  - j. Fahim: Student Lounge Space will be the first initiative to receive \$2000. We will revote for the last two
    - i. COSSA Granting Pool: 19
    - ii. Instructor Appreciation: 14

- k. Fahim: COSSA Granting Pool will be the second initiative.

## **6. Discussion items**

*[All members present are encouraged to ask questions about past accomplishments, present operations and future plans of the ISSS, the state of the Faculty, or any other matter relevant to the purview of the ISSS.]*

1. SCI5 Fund Surplus
2. Science Student Feedback
  - a.

## **7. Attachments**

1. [Proposed Constitution Changes](#)
2. [Proposed 2014-2015 Operating Budget](#)

## **8. Adjournment**

**Motion** to adjourn the meeting at 6:19 PM. Fahim/Bill. Motion Carries