**AGENDA – MSSS - MEETING #18**

**McMaster Social Sciences Society Executive**

**Tuesday, February 24th, 2015 @ 6:30PM**

**MUSC 301**

**PROCEDURE**

Started at 6:43pm

Absent Excused: Jocelyn (Admin Assistant)

 Michael Couto (VP Finance)

Present: Tristan Paul (President)

 Kendra Wait (Vice-President Administration)

 Mikayla Lago (Spirit Leader)

 Nicole Prisciak (VP Programming)

 Christina Romano (VP Academic)

Ended at 8:00pm

**ANNOUNCEMENTS & REPORTS**

1. Academic Showcase (Christina)
	* spoke with Kelly
	* we have the table for MSSS - not every club can have a table because it is really small
		+ no more than 1-2 representatives per club because of the small location
	* year reps are going to stand by the door and give out brochures
	* total of 10-11 Blu Cru reps are allowed
	* Mikayla: we can probably just do exec for that rotating
	* Tristan: Christina is to make a google doc for it, so that we can have exec first and then Blu Cru to fill in other spots
	* have up to date brochures at the MSSS table, Christina to send a poster to Gabe to post for Academic Showcase

2. Awards Applications (Michael)

* + got a lot of applications
	+ going to strike a committee that is comprised of the Associate Dean, VP Academic and President to make sure there is some objectiveness to it

3. Formal (Nicole)

* + people are constructing stuff - drop in hours where someone is in commons for the next couple of weeks
	+ getting a ticket update from Mikayla at the end of this week
	+ trying to figure out how we want to do the table sign ups
	+ there is a set cost for Carmen’s, and a cost for alcohol (if there is leftover alcohol, you have to pay for it at the end)
	+ Photobooth is the same as last year
	+ busses are good to go (bus monitors are Nicole, Michelle, and committee heads)

4. Year Rep & other upcoming events (Kendra & Nicole)

* + Picture Day: we couldn’t book a table in MUSC, so we don’t know what to do
		- we need a spot where people can sign up, put them on a list, and then have them go
	+ Mixology: has to be moved from the 13th, have to figure out the emails
	+ other events include careers night, mystery bus, yoga destresser, laser tag, etc.

5. Faculty Course Evaluations (Tristan)

* + EE is having round table discussions about how we can improve evaluations
	+ we are going to send dates out to see if we can make it to the round table

6. Faculty Compulsory Ancillary Fee Agreement (Tristan)

* + looking to make fees more transparent for students

7. Elections (Kendra)

* + elections for VP Admin are going on right now, voting will take place Friday-Monday
	+ all other positions have been acclaimed
	+ confidence votes (instead of being acclaimed, although they will still get the position)

**BUSINESS**

1. Nursing Games 2016 Sponsorship (Tristan)
	* we are not going to fund it, it does not benefit Social Science students

2. CLAY Conference 2015 Sponsorship (Tristan)

3. Governance Structure: Year Representatives (Tristan)

* + in the past we have had hired year reps, there has been some debate whether or not it is better to have them elected vs hired
	+ should we elect them to have them part of the executive? should they have voting rights? etc.
	+ Tristan is proposing we make it 2 1st years, 1 of all other years
	+ anyone is welcome to come to our meetings, but too many voting members would make it difficult to make decisions

**MOTIONS**

Moved by Paul, seconded by Prisciak that the MSSS will allocate and expend $250 to sponsor the 2015 CLAY conference.

All in favour (of who is present).

**NEXT WEEKS AGENDA**

Governance Structure: Year Representatives (Tristan)