



1280 Main St. West  
 Hamilton, ON, L8S 4L8  
 905-525-9140 Ext. 23322  
 Burke Science Building (BSB), B108  
 operations@mcmastersciencesociety.com

Meeting Date and Time: December 4th, 2016 @ 7:08 PM  
 Meeting Location: McMaster Institute for Applied Health Sciences (IAHS) Room #301

Chair: Josh Yachouh (VP Internal)

Deputy-Chair: Jasmine Bhatti (Bylaws and Operations Officer)

Official Observers: Raluca Petria, (Formaldehyde Planning Committee) Judit Antony, (Formaldehyde Planning Committee) Larissa Turco (Formaldehyde Planning Committee)

<u>Name and Position</u>	<u>Topic and Discussion</u>
Patricia Kousoulas - MSS President	Light Up the Night Decision Billy <ul style="list-style-type: none"> <li>- Is there a plan for the booth?</li> <li>- If we go forward, a member can take leadership</li> <li>- We can have the incoming team have a role in the planning if we go forward with this discussion</li> <li>- The team has decided to go forward with this sponsorship</li> </ul>
Patricia Kousoulas - MSS President	General Assembly Second Term <ul style="list-style-type: none"> <li>- Need to promote GA in order to reach quorum ahead of election in order to make relevant changes (hopefully) to the constitution</li> <li>- Ryan               <ul style="list-style-type: none"> <li>- There should be less informing our projects</li> </ul> </li> <li>- Joshua               <ul style="list-style-type: none"> <li>- Echoing an idea brought up earlier in the year where a student pitched an idea to start off the night with VP stations and then voting/presentations occurs</li> </ul> </li> <li>- Bhavya               <ul style="list-style-type: none"> <li>- Students may choose to leave after VP stations</li> <li>- Maybe pizza can be handed as students walk in to vote</li> </ul> </li> <li>- Connor               <ul style="list-style-type: none"> <li>- Maybe pizza after they turn in their voting stub</li> </ul> </li> <li>- Saakitheya               <ul style="list-style-type: none"> <li>- Hopefully the VP stations and the main presentation</li> </ul> </li> </ul>



	<p>can be held in the same building</p> <ul style="list-style-type: none"><li>- Joshua<ul style="list-style-type: none"><li>- Maybe VPs can state their accomplishments throughout the year</li></ul></li><li>- Patricia<ul style="list-style-type: none"><li>- This can be more about the MSS members than the students</li><li>- The students will mostly be uninterested</li></ul></li><li>- Rabeena<ul style="list-style-type: none"><li>- These points can be online, so those who are interested can read them</li></ul></li><li>- Saakitheyia<ul style="list-style-type: none"><li>- When will promotions for the Nucleus start?</li></ul></li><li>- Joshua<ul style="list-style-type: none"><li>- Send an email to promote during the winter break</li><li>- Thursday the week back may be best</li></ul></li><li>- Connor<ul style="list-style-type: none"><li>- Frost week is Jan 9-16th</li></ul></li></ul>
Patricia Kousoulas- MSS President	<p>MSS 20th Birthday + Nucleus Grand Opening</p> <ul style="list-style-type: none"><li>- When should the Nucleus grand opening can be held?</li><li>- Integrate the 20th anniversary of the MSS being in place</li><li>- Incorporating science culture/pride into the grand opening</li><li>- An earlier opening will make the space accessible earlier on</li></ul> <p>Bhavya</p> <ul style="list-style-type: none"><li>- Commentary from the students</li><li>- Akin to Dr. Brock's farwell party</li></ul> <p>Ive</p> <ul style="list-style-type: none"><li>- Party-esque approach (ie. birthday)</li></ul> <p>Sabrina</p> <ul style="list-style-type: none"><li>- Take ideas from Eng's banner in ETB</li></ul> <p>Jasmine</p> <ul style="list-style-type: none"><li>- Should this event be treated more like an anniversary instead of as a birthday</li><li>-</li></ul>
Ryan Threndyle - Formaldehyde Coordinator	<p>Formaldehyde Roles</p> <ul style="list-style-type: none"><li>- Need volunteers to help out with the event</li><li>- From Day to all throughout the night</li><li>- Formaldehyde committee will be there the whoel day setting up</li><li>- Sign in and busses</li><li>- 4 people for each bus time (16 people in total)</li></ul>



	<ul style="list-style-type: none"><li>- Bus monitors need to have low BAC (or completely sober)</li><li>- There will be a 7:00 bus (unknown for stragglers)</li><li>- Busses will leave at IWC<ul style="list-style-type: none"><li>- Patricia needs help facilitating this process</li></ul></li><li>- Rabeena<ul style="list-style-type: none"><li>- Tickets had a specific time? Do we need to stick by this schedule?</li><li>- Ryan - No</li></ul></li><li>- Sign-in<ul style="list-style-type: none"><li>- Will need to be by the hall @ 5:30PM</li></ul></li><li>- Popcorn Machine</li><li>- Raffle will be held near the popcorn machine,</li><li>- Karaoke will start around 10:30 and will be in the same room as the raffle</li><li>- There will be a forum for individuals who admit that they will stay sober throughout the night - Need around 20 for the purpose of EOHSS</li><li>- Larissa<ul style="list-style-type: none"><li>- Scavenger Hunt will be facilitated throughout the night</li><li>- Itinerary card will be on each individual's plate</li><li>- Tasks that will need to be fulfilled throughout the night</li><li>- Raffle will be divided between the people involved</li><li>- To have an event for individuals who may not be interested in dancing</li><li>- Need volunteers to help 'meet people'</li></ul></li></ul>
Josh Yachouh - VP Internal	Feedback Form <ul style="list-style-type: none"><li>- Exec</li><li>- Feedback form is completely anonymous and is available through the MSS email</li><li>- Push to fill this form out in order to keep students experiences in mind and improve things for next term</li><li>- Members have the option to meet with their VP in person for more one-on-one discussion</li></ul>
Patricia - MSS President	<ul style="list-style-type: none"><li>- OH will go on until Wednesday</li><li>- Ryan<ul style="list-style-type: none"><li>- Stragglers will be picking up their tickets on Monday so just be aware</li></ul></li></ul>
WW Planners	<ul style="list-style-type: none"><li>- Introduction of the Incoming WW Planners for next year</li></ul>



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	<ul style="list-style-type: none"><li>- Current planners will still have a presence in the committee for the purpose for transitioning and helping out</li><li>- WW reps will still stay available for events if required - contact current planners<ul style="list-style-type: none"><li>- Expect lower turnout, so first turn to the Street Team Sylvia, Dominika, Allie</li></ul></li><li>- Discussion has started</li></ul>
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Time of Meeting Conclusion: 8:04 PM