



Scientist Association at Mac
Council Meeting
ABB 273
April 25, 2016
4:00 pm
Agenda

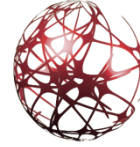


SCIENTIST ASSOCIATION
AT MAC

- 1.0 Call to order
- 2.0 Acceptance of agenda
- 3.0 Round table introduction [5 min]
- 4.0 SAM first year review [15 min]
 - 4.1 Review of overall operation (President)
 - 4.1.1 TA Survey (Michael, Isabel, Simon)
 - 4.1.2 Alumni Social (Shawn, Charles)
 - 4.1.3 LaTeX workshop (Tyler)
 - 4.2 Review of SAM finances (VP Finance) [5 min]
- 5.0 Amendment to the Bylaws (Section 7: Election, Section 8: Description of Executive Council)
[10 min]
- 6.0 SPICES project – McMaster Open Learning Environment (MOLE) introduction [5 min]
- 7.0 Election for year 2016/2017 (Alex) [15 min]
 - 7.1 President
 - 7.2 VP Financial
 - 7.3 Secretary
 - 7.4 Communication Officer
 - 7.5 Director of IT
 - 7.6 Science FRCs
- 8.0 New business
- 9.0 Event Announcement – SAM Talent Show @ 1280
- 10.0 Adjournment



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By-law Amendment Summary:

Section 7: Election

7.2 – amended to appoint a non-candidate observer to govern the election process.

7.3 – amended to change the election time from September to April.

Section 8: Description of Executive Council

8.1.3. – amended to change the name of the position to be “Secretary”.

8.1.4. – amended to specifically state the duty of Science FRCs for SAM.

8.1.5. – amended to distribute the task of general communication to members.

8.1.6. – amended to add a position that maintain the SAM website.

8.2. – amended to specify which departments and programs are included in SAM, to increase the number of departmental representatives to three, and to describe the duty of departmental representatives.