



Meeting Minutes

Week 01

Position	Name	Present (Y/N)	Position	Name	Present (Y/N)
President	Hannah Brown	Y	Technical	Ivor Selimovic	Y
Faculty	Matt Demers	Y	FYEC	Katie Morris	Y
Chair	N/A	N/A	Athletics	Galen Woods	Y
Secretary	Bella Khidhir	Y	Charity	Kate Nakamura Courtney Steingart	Y Y
VP External	Matt Curtis	Y	Arts	Kiera MacDonald Michael Balder	N Y
VP Internal	Gavin Pearce	Y	OSnap	Betty Zhou	Y
VP Finance	Olivia Currier	Y	Merchandise	Patrick Marton	N
VP Socials	Stephanie Walton Marinus Sebastian	Y N	Office Manager	Karine Jarzecki	Y
VP Academic	Maddie Prince	Y	1st Year Reps	N/A	N/A
VP Social Life	Julia Foucault	Y	2nd Year Reps	Joyce Cheng Scott Ackerl	Y Y
Internal Development	Salma Dammak Katherine Goss	N N	3rd Year Reps	Tiana Mistry Kevin Stewart Val Bauman/Ciaran Buckley Denis Clement	Y Y Y/Y Y
Professional Development	Carlos Lopez	Y	4th Year Reps	Emily Lockhart/Mohamed Shallouf Marc Zarifa Ahmed Rahmati Marjorie MacDonald	N/Y Y Y Y
Communications	Vienna Bassan Hailey Birrell	N Y			

President

Welcome back

- WELCOME BACK ENGSOC!!!

SRM

- Read email sent out by Hannah today, process has changed
- Sep 16th is end of grace period
- Submit at least 2 weeks ahead of event

Print Credit

- Replaced computer with Windows 7 like other computers in school, makes process easier
- Currently only print credit and internet are available, but will be fixed

- Use regular login, this should reduce errors like ones that happened last year
- VP Finance will be doing regular checks too

Printers

- We have 4 printers, 2 will be replaced on the first floor
- Direct people to email Karen about printers or ink

VP External

Guelph Engineering Competition

- Forming committee, send email if you have questions or want to get involved
- Design competition, winners of each group will go to Ontario competition
- Will happen 2nd or 3rd weekend of November
- Categories are junior and senior and consulting

VP Internal

First year reps and chair

- Announcements are made
- Chair is appointed so they have to present to us, reps are elected
- Forms are in office

EngSoc office hour sign up

- Each 2 hours in office a week, VP is 1 hour reg and 1 exec
- You will be selling stuff and answering questions
- Hours start this Thursday

Lockers

- 40 need to be emptied, he's sending an email
- sometimes no name is on chart so stuff will be removed & a sign that your stuff is in EngSoc
- excel sheet on engsoc computer has all the combinations for people who forgot
- sign ups next week

Opt-Out Forms

- Forms in office, don't recommend

VP Financial

- Officers you probably have one even for little things, submit asap
- If you need help, ask Hannah or Olivia
- Have at least an outline and the best approximate you can get
- any extra money you have to put a motion to be reimbursed
- any questions on constitution hannah has it in meetings and gavin on computer

OSnap

- Sign up for spot!
- anything you like (250 for quarter page and 500 for half)
- first issue articles needed by end of next week

Office

- Take yo stuff before sunday

MOTION Raise WISE budget for conferences and supplies to \$525

Owner Julia

Secunder Marc

For 11

Against 0

Abstain 1

Motion passes

FYEC

- Big buddy appreciation on 22nd at 7 in Brass Taps

Athletic

- Sign up and (encourage others) for indoor soccer and ultimate frisbee
- All info is on Fb group

Charity

- International day of peace next Wednesday
- look up story of the thousand cranes
- table in atrium with instructions and donate to child soldier foundation
- being SRM approved at the moment

Val

- putting together a committee for PDC 2017
- get people from all of engineering to get involved

ESSCO PM 2017 conferences

- bid for FYC 2017 was withdrawn, instead will do PM next September
- she's putting committee (leaving for coop)

Joyce

- Thanks for helping through O-Week!
- John MacPherson has intramural Frisbee, needs members, Galen will see if we can merge or find a solution

Parking Lot

- Brass Taps come 6:30 on wednesday (bring money)
- If you can't attend meetings let Hannah know and use meeting minutes, email Hailey for sending announcements

MOTION Adjourn Meeting

Owner Marc

Secunder Val
Unanimous