



Date: 10 November 2016
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Meeting Minutes

Week 10

I. ATTENDEES

| Position | Name | Present (Y/N) | Position | Name | Present (Y/N) |
|---------------------------------|---------------------------------------|---------------|-----------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| President | Hannah Brown | Y | Technical | Ivor Selimovic | N |
| Faculty | Matt Demers | N | FYEC | Katie Morris | N |
| Chair | Schrynel D'Mello* | Y | Athletics | Galen Woods | N |
| Secretary | Bella Khidhir | Y | Charity | Kate Nakamura Courtney Steingart | Y Y |
| VP External | Matt Curtis | Y | Arts | Kiera MacDonald Michael Balder | Y Y |
| VP Internal | Gavin Pearce* | Y | OSnap | Betty Zhao | N |
| 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 | N | 1st Year Reps | Talha Bin Tariq Catherine Dang | Y Y |
| VP Social Life | Julia Foucault | N | 2nd Year Reps | Joyce Cheng Scott Ackerl | Y Y |
| Internal Development | Salma Dammak Katherine Goss | N N | 3rd Year Reps | Tiana Mistry M Kevin Stewart/Alicia Schmidt C/ESSC Val Bauman/Ciaran Buckley B Denis Clement E/W | Y Y/N Y/Y Y |
| Professional Development | Carlos Lopez | N | 4th Year Reps | Emily Lockhart/Mohamed Shallouf M Marc Zarifa B Ahmed Rahmati C/ESSC Marjorie MacDonald E/W | N/Y Y N Y |
| Communications | Vienna Bassan Hailey Birrell | N Y | | | |

III. UPCOMING DATES

| | | | |
|--------------------------|--------------------|--------------------|------------|
| Town Hall | Tom 4:30 Rich 3450 | Tractor Tug | Nov 16 |
| Soccer Tournament | Nov 19 | Coffeehouse | Nov 17 7pm |

III. AGENDA ITEMS

MOTION Approve last week's meeting minutes

Owner Bella

Second Mohammed

For 13

Against 0

Abstain 2

Motion **passes**/fails

I. President (Hannah B)

a. Feedback forms

- In your email/drive, provide feedback to the person under you or above you in the hierarchy. You can also provide feedback to anyone else.

b. Town Hall

- Tomorrow 4:30 to 5:30 in Rich 3450
- Informal structure, please try to attend to enforce issues

c. Print Credit System

- Errors occurred this week, should be fine now, let Hannah know if not

II. Lost and Found (Julia F)

a. Logistics on lost and found system

- Tabled

III. GEC (Matthew C)

a. Guelph Engineering Competition results

- Was this Saturday
- 16 delegates sent to Ottawa... thank you volunteers!
- Document on how to run the engineering competition because currently only word of mouth
- Will send out a feedback form

IV. Social (Stephanie W)

a. Help sessions for first years

- Moved to next week due to mechanics exam
- Send email if you want to volunteer

V. November (Valerie B)

a. Movember Wrap-Up

- \$400 so far, please encourage donations

- 29th at 11:30 shaving faces and an auction
- 3rd year reps will help with event

VI. Charity (**Courtney S, Kate N**)

- Tractor Tug for Tots
 - Wednesday all day
 - Year reps please announce!
 - Sign up sheet is under Charity folder
 - Against the Aggies!

VII. Coffee House (**Kiera M**)

- Announcement details for Year Reps
 - Event is on Friday at 7pm
 - Bring your own mug!
 - Bring artwork (Tiana)
 - Check in with Stage managers (Bella) upon attendance
- More details on event
 - We have all spots booked

III. PARKING LOT

A. Printer motion

MOTION Increase new printer funding from 426 TO 455 over a year (due to error)

Owner Karen

Secunder Matt

For 13

Against 0

Abstain 2

Motion **passes/fails**

B. Secret Santa Last meeting plus dinner! We'll draw names next meeting. \$20 max. Please wear ugly Christmas sweaters on the last meeting. Denis will make a poll about making ugly EngSoc Christmas sweaters.

MOTION No live animals as gifts (e.g. fish)

Owner Marc

Secunder Steph

Unanimous

- C. Winter Meetings Doodle:** Please do it... if you're not here next semester let Bella know.
- D. AGM motions:** successful ones will be sent out
- E. Feedback box** is not just for academic, e.g. printers, quiet lab, ..

MOTION Adjourn Meeting

Owner s

Secunder Tiana

Unanimous