



Date: 21 November 2016
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Meeting Minutes

Week 11

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	Y
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 Y	Office Manager	Karine Jarzecki	Y
VP Academic	Maddie Prince	Y	1st Year Reps	Talha Bin Tariq Catherine Dang	N Y
VP Social Life	Julia Foucault	Y	2nd Year Reps	Joyce Cheng Scott Ackerl	Y Y
Internal Development	Salma Dammak Katherine Goss	N Y	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
Communications	Vienna Bassan Hailey Birrell	N Y			Y N N

III. UPCOMING DATES

Last (& Holiday-themed) EngSoc meeting	5:30 Nov 28	First year help session	Nov 23 5:30
Bowling	Nov 24 8:30 pm	Garage Sale	Dec 1 3-8

III. AGENDA ITEMS

MOTION Approve last week's meeting minutes

Owner Bella

Secunder Karine

For 13

Against 0

Abstain 7

Motion **passes/fails**

I. Race team (**Atli Eyvindson**)

- Car simulator will be placed in building maybe in engsoc lounge to be used by anybody at any time
- Noise distraction will be removed by headphones
- Will talk to Phil to approve
- 4 x 4 size

II. General (**Hannah B**)

- a. Town Hall Recap
 - 30 people came.. thank you for coming!
 - Meeting minutes will be sent out
 - Another one next semester but with academic counsellor and will a chair (or use something like microphones)
- b. Curriculum Committee Recap
 - 60% rule no indicator that in first year that if you do poorly you will in other years
 - Draft has been made for it
 - Motioning for more support to be offered for 1st years
 - High demand Engg electives will be in no conflict with other engg electives from now on!
 - Will be put in announcements
 - Thinking about creating an online blog for the large amount of feedback
- c. Feedback Forms
 - Please do if you haven't yet, please try before end of semester
- d. Secret Santa + Holiday Party
 - Check out Joyce's email to know who your person is
 - East side Marios will be offered! And wear something Holiday-themed as we will make a card sent to faculty
- e. Transition Reports

- Look at older reports for inspiration
- Have to write one for this semester if you're leaving council
- f. Thank you Michael and Kiera for a successful coffee house!

III. General (**Julia F**)

- a. Good Vibes Committee
 - Anti-bullying committee
 - School is getting bigger so we have to maintain close community and inclusivity
 - Form was passed out to sign up for committee
 - Food for thought: Do we want to create a new position related to "good vibes" and mental health and wellness?
 - Will discuss on fb where we want to head with this
- b. Thorn Spaces Committee
 - This is for all of THRN for any changes in the building that encourage improving the services of the school
 - Form was passed to have members to sign up for committee
 - This committee would propose changes to the director
 - Moving couches to engsoc lounge?
 - Feedback received by Maddie that not enough space to study or too much dirty space as well as the lack of a quiet lab

IV. CDE (**Matthew C, Karine J**)

- a. CDE Recap
 - 7 delegates to Montreal for conference
 - Phenomenal experience so look into applying next year
 - Workshops (and food) with other engineering students to talk about issues in diversity and engineering in general for all of us
 - Looking at subconscious things we do that can offend others
 - How can engineers serve others and make their lives easier?
 - Notes will be sent out by Karine
 - Looking at having program schedule be advertised for future potential applicants

V. Proposed Event (**Stephanie W**)

- a. First Year help sessions
 - Stay today and help if you can, otherwise if you'd like to volunteer and give your advice to first years come and be part of panel
 - Similar structure to one during o-week
 - Year reps please announce!

- b. Bowling
 - Tickets and posters will go up tomorrow
 - %1 pair for shoes and \$5 tickets
 - Arrange your own transportation

III. PARKING LOT

- A. Winter meetings (Bella)** Tuesday 5:30 and Monday at 5:30, 6:30, and 7:30 most popular times. 7:30 is too late. We will look into this and come up with a final meeting time.
- B. Garage Sale (Katie)** Unapproved yet, to sell all the extra stuff in the EngSoc office and basement. If you want to volunteer let Katie know. We need posters as well! Will partner with Karine in terms of inventory. Will be in the EngSoc lounge. Year reps announce!

MOTION Adjourn Meeting

Owner Schry

Secunder Bella

Unanimous