



Date: 28 November 2016
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Meeting Minutes

Week 12

I. ATTENDEES

Position	Name	Present (Y/N)	Position	Name	Present (Y/N)
President	Hannah Brown	Y	Technical	Ivor Selimovic	N
Faculty	Matt Demers	Y	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	Merchand ise	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	Y 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	N Y/Y 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
Communicati ons	Vienna Bassan Hailey Birrell	N Y			

III. UPCOMING DATES

Bowling	Nov 24 8:30 pm	Garage Sale	Dec 1 3-8
Movember wrap-up	Tomorrow!		

III. AGENDA ITEMS

MOTION Approve last week's meeting minutes

Owner Bella

Secunder Karine

For 22

Against 0

Abstain 9

Motion **passes/fails**

I. General (**Hannah B**)

- a. Holiday Party
 - Gifts and food after meeting
- b. Transition Reports
 - Due January 8, everyone has to write one, use old reports for inspiration
- c. Pot Luck
 - Beginning of next semester to reconnect, more info coming

II. General (**Julia F**)

- a. Year Reps
 - Thank you Val, Kevin, Mohammed for being here this semester!
Good luck on co-op (if applicable)!
 - New members welcome!

III. General (**Val B**)

- A. Professional Development conference update
 - Committee of both EngSoc and non EngSoc members
 - Invite friends to the Facebook group
 - Prize for first 10 people to register (using tilt to trial it!)
 - Theme is links to success
- B. Essco PM
 - Committee will be set up after PDC
- C. Exam hours
 - Please sign up for 1 or 2 hours (or more!) on the sheet please!

IV. General (**Madelaine P**)

- a. Academic Reports

- Writing final draft for 60% rule next curriculum meeting and final vote
- Website will be updated about these changes to publicize for next semester

V. Merchandise Sale (Patrick M)

- a. Details on merchandise sales
 - Merch came in this week, he will have a list in office and online of what people ordered so we can give them what they ordered
 - Boxes will be labelled
 - Just ask to see student card for validation

VI. Proposed Events (Kathryn M)

- a. Details on Garage Sale
 - Garage sale Dec 1st
 - Prices will be decided with Karine, Julia and Hannah's help
 - All EngSoc stuff extra laying around, we can't sell any o-week things or Jason's tees or anything we sell as merch!
 - Excel sheet on Drive to sign up as volunteers.. still need volunteers!

III. PARKING LOT

- A. Bowling:** 2 teams signed up so far, 9-11 on thursday. Tickets and sheet for sign ups available. Trophy for winner. Arrange own transportation (2B!).
- B. Fridge:** it's a very bad freezer, so now it's a fridge. We're not responsible for it according to Phil but Karine may lab fund for a new one next semester if it is within our control. Phil is also looking into it.
- C. Movember Wrap up:** Engsoc lounge tomorrow!

MOTION Adjourn Meeting

Owner Bella

Secunder

Unanimous

