



Meeting Minutes

Week 02

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	Y 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 Y	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 Y	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 N			

MOTION Approve last week's meeting minutes

Owner Bella

Secunder Marc

For 23

Against 0

Abstain 4

Motion approved

Chair Presentations

- Stephanie, Schrynel, Braikhna: Schrynel got position

Jonathan MacPherson

- Tilt
 - Mobile app (connects with Facebook) for fundraising/collecting money for events or sales
 - People who paid would have a “ticket” as a proof
 - Organized payees and stuff in a spreadsheet for us (“organizers”)
 - Charged 2.5% (which we can work into prices)
 - WE CAN GET OUR OWN SNAPCHAT FILTER!
 - We can invite everyone via email link (they don’t have to download, but must create a free account)
 - We would still be able to sell to engineers and non-engineers
 - Debit and credit only (reduces cash transactions)
 - Email Jonathan for any questions jon.macpherson@tilt.email

Hannah Brown - President:

- Faculty Council Update
 - Debating if we’ll become a separate college, and restructuring SOE
- Technology Student Advisory Committee (ITSAC) 2016
 - Tech reps needed on campus, no experience needed, email Joel
- Print Credit System
 - Working
 - Joel will provide a total for every two weeks to compare with cash
- Office Restriction
 - Non EngSoc not allowed, inside, we lost cash last year and gets too crowded to do work right
 - Must vote for this when we meet up to edit the constitution
- Town Hall
 - Opportunity for students to talk to dean and directors
 - Most likely Nov 15th
- Wellness sessions going to be run by SOE
 - 21st September session is on Sleeping (RICH 3504)
 - COME SHOW YOUR SUPPORT! :)

MOTION Give SOE up to \$200 for Wellness Workshops

Owner Hannah

Secunder Olivia

For 14

Against 0

Abstain 0

Motion passes

Maddy - VP academic

- Academic feedback box
- Physical box in the building (anonymous) and an online version
- Engineering Wellness Club formal association starting this year (contact Maddy or Hannah for more info)

Stephanie -VP Social

- OWeek wrap up
- Will happen
- Cornroast
- Partnering with ambassador for Budweiser on campus (glasses, T-shirt, \$500 for mugs, tents, set up support) is an option. If you have other suggestions, give to VP Socials ASAP.
- Sales start next week
- Waiting for SRM approval
- Volunteers BBQ-ers and Smart Serve approved servers (neither can drink)
- If you know somebody with speakers we can borrow, let VP's know

Gavin - VP Internal

- Lockers
- Starts 8:30 Wednesday #prayforBella. RULES: 1 locker per person, row must be fully filled out, otherwise naaaaaah, first years only if they live off-campus
- Don't worry about payment for now
- Bi-elections
- Elections for 1st year rep Thursday-ish
- Lab Fund
- Opt-out forms still available
- Request forms (2 forms) will be available soon in office (due Oct 7th)
- October 13th potential date for lab fund meeting for 4th year reps

Mat - VP External

- ESSCO PM
- Their objective to represent engineers in Ontario and communicate needs to the industry
- EngSoc members attended, discussed money transactions, where ESSCO is heading, and PM at Guelph next year

Galen - Athletics Officer

- Squash Tournament is on Jan 28th

Courtney - Charity Officer

- Teeter-Totter-a-Thon
- Oct 5th (4pm) - 6th (4pm) and painting cannon on the 4th
- Each member has to dedicate 2 hours
- Don't forget Peace day is Wednesday in the atrium

Parking Lot

- Clothing orders
 - Give cash right away to Liv or Hannah or Pat
 - 10 - 12:30, if that's your office hours, sell if Pat is not there
 - Show samples and put the stuff Excel and get them to do a sticky note with name, email, what they order and put it with the money
- Big Buddy Appreciation is potentially 30th

MOTION Adjourn Meeting**Owner** Hannah**Secunder** Joyce

Unanimous