



Meeting Minutes

Week 03

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

MOTION Approve last week's meeting minutes

Owner - Karine

Secunder - Julia

For - 16

Against - 0

Abstain - 0

Motion **passes/fails**

Ground Rules (Schrynel D, Matt C)

- a. Quick run through of Roberts Rules
 - See PDF sent by Schry earlier today (it came with the agenda)
 - Index finger: new point
 - 2 fingers: add your 2 cents, counter argument, etc etc
 - Pinky: clarification, questions (can you repeat that, turn lights off, etc.)
 - Circular motion: non-verbal indication that you think discussion is going in circles

II. Upcoming concerns (Hannah B)

- a. December 6th (École Polytechnique Massacre) Memorial: Looking for committee members
 - Send Hannah an email, spread the word to friends
- b. Big Buddy Appreciation: Feedback Forms
 - Tabled
- c. Office cleanliness
 - Claim stuff that has been left in the office. It will be removed tomorrow
- d. Town Hall
 - 15 November, 4:30-5:30 pm. Room TBA. Tuesday

III. Paint Night (Kiera M, Michael B)

- a. Officers will explain event
- b. Potential date to hold event (Oct. 6th)
- c. Quantity of materials to purchase
- d. Contact with school visual arts department
 - Painting session, potentially with a quick lesson. Location TBA, Date TBA. Potential options: Bullring. Will need paint supplies. Will use budget from "Take 48" and reallocate funds to this event instead.
 - Recommendation: get people to sign up.
 - October 27th

IV. Upcoming concerns (Julia F) → moved to first position

- a. Clubs plus their budgets
 - Great Northern Concrete Toboggan Team, asking for **495\$** (welding equipment needed).
 - Innovation Society, asking for **574\$** (they are allotted 535\$) for major supplies and conference budgeting
 - OWA*, asking for money to run events for this semester and next. E.g. events: speaker panels, streaming conferences. **220\$**.
 - Engineering Wellness, disclaimer: representative member is from Engsoc. Want to have a wellness calendar (inside and outside School of Engineering) and Wellness Wednesdays 2x month (healthy snacks will be distributed), Fitness Fridays 2x month (may not require money, group fitness activities. Flexible.) **267.50\$, each semester**
 - WISE, they were approved for **535\$** two weeks ago.

- EWB, requesting nothing
- Creative Encounters, requesting nothing
- Robotics Team, requesting nothing

Clarification: 535\$ is supposed to cover the entire year; requesting this now will leave them with nothing the following semester.

Motions for Budget Approval for these Clubs

MOTION: Approve Concrete Toboggan Team, 495\$

Owner Julia

Secunder Stephanie

For 11

Against 0

Abstain 1

Motion **passes/fails**

MOTION: OWWA, \$220

Owner Julia

Secunder Joyce

For 7

Against 0

Abstain 1

Motion **passes/fails**

MOTION: GIS, \$575 → 535\$

Owner Julia

Secunder Hannah

For 11

Against 0

Abstain 1

Motion **passes/fails**

MOTION: Wellness, \$267.50 per semester, 535\$

Owner Julia

Secunder Stephanie

For 7

Against 0

Abstain 3

Motion **passes/fails**

- b. EngSoc Office and services
 - The office will be cleaned up, get a new look
 - A committee will be put together to help get this going. Please email Julia.
- c. Year Rep roles

- Remember, a responsibility of Year Reps will be to sit on a committee.

Clarification: Pizza Day has been cancelled due to 2nd Years being unable to run the event. Another Engsoc member may be able to pick it up. Another event may run in its place.

V. Upcoming concerns (Olivia C)

- EngSoc Budget
 - Budget was emailed to each Engsoc member and we went through it.
 - Email concerns about budget to Olivia by Wednesday
- Reimbursement forms

VI. Upcoming concerns (Gavin P)

- Update on lockers
- 1st year Rep Elections
- Lab Fund
 - Forms due by the 7th of October.
 - Forms are available on the website and will be in the announcement
 - Folder will be present in the office, PLEASE put all forms there.
 - Every member should be familiar with Lab Fund, otherwise direct people with questions to the Lab Fund constitution.
 - Meeting: 13th October, time TBA
- AGM
 - Tabled

VII. Upcoming concerns (Kate N)

- Recap of Peace day
 - 265 cranes folded! Lots of interest in the event. Money raised TBA.
- Update on Teeter-totter progress
 - Courtney sent out an email, every member must do 2 hours on the teeter-totter. 5th October Wednesday 4pm – 6th October Thursday 4 pm, cannon will be painted (Wednesday or Tuesday).

VIII. Update on Corn Roast (Stephanie W) Moved to 2nd position

- Venue
 - Double booked Saturday, complications with insurance so it has been moved to Friday at the same location.
- Schedule
- Ticket availability and price → **All tickets full price at sale even if they volunteer**
 - No volunteer, non engg: 45\$
 - Engg, no volunteer 40\$
 - BBQ: 5:00-7:30, 7:30-9:00 pm. 1 shift: 15\$ returned the next week. 2 shifts: 30\$ returned the next week.
 - Special cases will be addressed.
- Resources for setup

- We need anyone with cars. May have to rent another U-Haul...
- e. Volunteering Reimbursement. All volunteers must "sign in" and "sign out" to confirm they have volunteered.
- Engsoc must be a part of setup or take-down (Non-Engsoc will be reimbursed 10\$). As well as bus monitor (no reimbursement).
 - Not mandatory: BBQ (reimbursement 15\$), Serving (reimbursement: 10\$ per hour) only available if you have SmartServe. Two shifts, 5:30-9:30 pm or 9:30-12:30 am.
 - Anyone who wants any specific pricing please email Stephanie (e.g. band members).
 - Spreadsheet will be sent via email to fill any blank spaces.

Cornroast is on FRIDAY

IX. Update on Congress (Matt C)

a. Recap of CFES PM (President's Meeting)

- Went over issues affecting Canadian engineering students, e.g. trying to transfer P.Eng status between provinces, OLC position has dropped out two years in a row and along with other issues Quebec may leave the federation.
- 2 events: Hillday (parliament meetings with P.Engineers, get involved with politics. Interested, email Matt.) BEST (CFES gets students here to take technical courses in Europe, again contact Matt)
- Conferences: Congress in January (Guelph has a cap of 6 people, and budget allows for 4 delegates), November 18-20 CDE at McGill. Email will be sent out with information about applications.

b. Reimbursement for ESSCO PM

MOTION: Reimbursement for Delegate Fees, 337.56\$

Owner Matt

Secunder 2

For 10

Against 0

Abstain 1

Motion **passes**/fails

X. Update on Eng resources (Karine J)

- a. Status of printers → all info will be in this week's announcement.
Any printer problems? Email engsocprinters@gmail.com

XI. Soccer Tournament (Galen W) → Tabled

- Officer will explain event
- Potential date and location of soccer tournament (Nov 5th).
- Logistics on team setup and how to recover field rental costs
- Any additional details to add

- XII. Engineering calendar and Newspaper article suggestions (Kiera M, Michael B)
- a. Officers will explain event
 - b. Guelph Engineering O'Snap Picture contest
 - Team effort between Arts Officers and Communication Officers

Parking Lot or Other Miscellaneous Topics Brought Up during the Meeting

- **"Engsoc Calendar"** by Vienna. May expand the idea to be more general and have it contain submitted photos, paintings, etc. of students. Possible collaboration with O'Snap's photo contests. May be possible to put ads into this calendar to offset costs of handbooks.
- **Bulletin Boards in Lounge:** idea - have Engsoc contact info posted?
- **Teeter Totter Painting** Email kate 😊

MOTION: To Adjourn the Meeting

Owner Hannah

Secunder Olivia

For 13

Against 0

Abstain 1

Motion **passes**/fails