



Date: 24 October 2016
Author: Bella Khidhir

Meeting Minutes

Week 07

I. ATTENDEES

| 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 | 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 | N | 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 | N 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/N Y Y N |
| Communications | Vienna Bassan Hailey Birrell | N N | | | |

MOTION Approve last week's meeting minutes

Owner Bella

Secunder Marc

For 13

Against 0

Abstain 6

Motion **passes/fails**

II. UPCOMING EVENTS

| | | | |
|------------------------------|--------------|--------------------------|-----------------|
| Trick or Eat | Oct 31 4:45 | Pumpkin Carving | Oct 31 3:30 |
| Euchre Tournament | Oct 27 | Town Hall | Nov 15 4:30 |
| AGM Meeting | Nov 9 | Soccer tournament | Nov 19 |
| Coffee House | Coffee House | Coffee House | Nov (tentative) |
| Engineering Challenge | Nov 12 | Memorial | Dec 6 |

III. AGENDA ITEMS

I. **VERY IMPORTANT:** Prof. Bob Dony regarding accreditation

- BC deans are pulling out of accreditation and might pursue other deans such as ours to do the same because accreditation is difficult for deans to keep up with for (i.e. costs)
- Deans will be spin the lack of accreditation as a good thing due to having a large online component and lower tuition costs
- Accreditation is dependent on technical content of program
- If not accredited, students would have to write multiple hard and costly exams
- If not accredited, we would also lose labs and have high cost cuts
- Our dean is not on board atm but we are getting a new dean in the Spring
- We must collaborate with students in all of Canada (especially Ontario) to voice our opinion
- More material from Dony will be sent to us through Hannah (including date of meeting)

PLAN OF ATTACK

- Hannah will start a doodle to create a committee (1st and 2nd year EngSoc members especially encouraged to participate)
- Will be brought up to faculty at curriculum meeting by Hannah
- Matt will contact CFES and email us about what approach they want ASAP
- Julia will get in touch with a friend in BC engineering
- We should look at social media as an option to collaborate with students from other universities

II. President (**Hannah B**)

- a. Office Hours
 - Don't miss, find a replacement if can't attend

- Creating follow-up consequences for missing too many hours will be brought up at AGM
- For new members if your login still does not work, email Hannah
- b. EngSoc Security Camera
 - Will be going up in the next 2 weeks
 - Current plan for security includes: personal login system, camera, and counting till regularly
 - Getting a credit/debit machine is in planning, if you want to participate/have idea, please go to exec meeting (every other Friday and there's one on Fri 28 Oct) or contact exec
 - Exec meeting minutes are available on demand
- c. Town Hall: November 15th 4:30-5:30, RICH 3504
 - Come (there will be pizza)!
 - Attendance being mandatory for exec will be brought up at AGM
 - Dean and director will be there and it's a chance for our voices to be heard regarding accreditation
 - Email will be sent regarding structure of AGM
- d. Extra
 - After next meeting the motion writing session will happen
 - Deadline for AGM submissions Monday midnight

III. Academics (**Madelaine P**)

- a. Feedback box
 - Please announce!
 - Need both positive and negative feedback
 - The hope is that it becomes permanent so will brought up at AGM
- b. Program changes
 - 3100 course has a 60% average rule, discussion is on whether it should be moved to 2nd year so students aren't in trouble while already being halfway through program
 - Another top is having a better remedial program (which would be expensive but significant to structure of engineering)
 - If you have inputs, contact Hannah or Maddie after next meeting

IV. Trick or Eat (**Courtney S, Kate N**)

- a. Details on event
 - Team name: Ghoulish Guelph Spookineers. Will meet 4:45 in UC.
 - Please join, link is in announcements (year reps please advertise!)

- V. Pumpkin Carving Contest (**Michael B, Kiera M**)
 - a. Details on event
 - 3:30 Monday in atrium (year reps please announce!)

- VI. Euchre Tournament (**Katie M**)
 - In atrium, registration deadline is tonight

- VII. Printers (**Karine J**)
 - In process in case people ask

IV. PARKING LOT

- **GEC (Guelph Engineering Challenge):** Nov 12 in atrium. Categories are coding, senior and junior design, and consulting. Application forms will come out. Can sign up as team or alone (and will be allocated to a group). Winners will compete provincially and nationally. Very good for resume. Please announce!
- **CBS:** they say males our age are best donators. Looking at arranging a competition against Aggies. If you go to donate just mention that you are part of EngSoc.

MOTION Adjourn Meeting

Owner Bella

Secunder Karen

Unanimous