
EngSoc Meeting Agenda

Location: [Boardroom]
Date: [31/10/2016]
Time: [5:30 PM- 7:00PM]

Motion to Approval Last Meeting's minutes

Karine

2nd: Val

Approve: Unanimous

Attendance

Present:

Scott, Julia, Galen, Cieran, Gavin, Val, Kate, Haley, Marjorie, Katie, Denis, Kevin, Talha, Catherine, Liv, Stephanie, Maddy, Matt Demers, Hannah, Matt, Tiana

Agenda details:

I. General (**Hannah B**)

- a. Town Hall – 4:30-5:30 pm, pizza, 15th November, RICH 3405
- b. Committee meeting – sign up sheet went around to be involved in making changes e.g. getting a debit machine for the office
 - Executive meeting minutes will be posted in the Engsoc Google Drive

II. General (**Gavin P**)

- a. SAGM
 - Wednesday 9th, 5:30. It is mandatory to arrive, email Gavin if you can't legitimately cannot. It may be possible to have a representative for your motion if you cannot attend.
 - Motion writing session will occur after next week's meeting.
 - Agenda for the meeting: Accountability Powerpoint presentation going over policy manual responsibilities, and then Motions. Presentation slides will be due Sunday night to give Gavin time.
 - Feedback will be handed out after SAGM.

III. General (**Matthew C**)

a. Accreditation Issues

- Contacted other VP-Externals and the ESSCO President → he is pursuing this and will rally ESSCO schools together on a tele-conference.
- Meeting with Bob Dony (with Hannah) to obtain more information about the BC position and the accreditation process. Planning on meeting with the Director, to explore options to show support for accreditation process.
- Many important people w.r.t. Engineering Societies are unaware of the situation
- W.r.t. a committee being formed – we are waiting for more information before we can take action. Dony will be having a meeting mid-November so information is expected to come then.

b. Engineering Case Competition Canada (ECCC)

- Tabled

IV. GNCTR Live Music Night (**Kathryn M**)

a. Details on event

- Friday 11th November, hosted at Red Papaya at downtown. All ages, and only 19+ can drink. Many drink specials will be happening that night, posters already up. \$5 cover before 11 pm, \$10 afterwards. Year representatives present this.
- Kevin's band and Michael's band will be presenting that night

V. Soccer Tournament (**Galen Woods**)

a. Ticket Sales

- November 19th, 5pm – 8pm. Engineering Soccer tournament, students and faculty (being rallied together by Dr. Clemmer). SRM approved and field is booked. Next step is ticket sales, if anyone can help Galen with this it would be greatly appreciated.
- Price discussion? \$10 for pizza and three rounds of soccer. Possible drop to \$5; may not be in the budget.
- Potential sponsorships for the event to cover costs, or potentially through the Director for funding.

VI. Upcoming Events (**Courtney S, Kate N**) → not present because they are helping out at Trick-or-Eat!

a. Harry Potter Day

- This upcoming Saturday is campus wide Harry Potter Day (being put on by "Lets Talk Science")
- Families from the community will be stopping by and we will be set up in a room in the Science complex running physics and theme related games from 12-5
- We're expecting up to 25 kids at a time



- Anyone who would like to volunteer to help out is more than welcome
- We may also be getting volunteers from Engineers Without Borders

b. Textbook Drive

- We will be collecting any and all textbooks starting next Monday through the end of exams.
- 50% of our textbooks will be directly sent to africa. 25% will be sold at affordable prices to students in the US and Canada. 25% will be sold or recycled and the proceeds from this will go to EngSoc (on average, the organization will donate \$2 per textbook).
- we'll be using the old can good bin for collection.
- Novels used in courses may be collected also
- We will be advertising through posters, emails, and more than anything word of mouth
- we can accept donations from other programs so let your friends/housemates know
- clubs and faculty may also have old textbooks to donate
- we'll be trying to collect more textbooks than the aggies, who are starting and ending the drive at the same time as us
- the aggies will be using a type of reward system for donating, we could try to think of something like that too

a. Tractor Tug for Tots

- It's a Tractor Pull being run by the Aggies and we're entering an engineering team
- Date: Wednesday November 16th
- Looking for a team of confident volunteers to help us pull the tractor

Parking Lot

Julia

- Mental Wellbeing awareness week begins Monday, free t-shirts 11 am. Monday night workshop re: Perfectionism (sp?), how to manage it and cope it.
- This is in co-ordination with the 1-in-5 committee, handles a wider scope than just Mental Health. More than just Engineering Society.
- Wednesday: Mental Health Panel talking about their personal experiences, 5:30 pm MACN 113.
- Calendar issues → lack of updating and wrong updating. Everybody take the time to update the calendar on Google
- 6 November, 13 November are Club Fair days
- Julia made improvements to the office: it looks beautiful and wonderful



- Potential for keeping a supply of general Engineering clothing, to sell throughout the year (and not just once a semester). Met with Patrick to discuss this. Ability to get little items, like stocking-stufferesque sized items.
- Potential "yard sale" for the back-up items left around in the basement? First year representatives may be involved.
- Blue t-shirts from Jason with Gryphon design → missing, if you know anything, please share!

Pumpkin Carving Contest – Kiera

- Not present, but wanted to discuss Coffee House (17th November) and auditions for the Play

Movember – Val

- Group on Facebook, need team members to join the team
- Possible idea: Event page and have a Movember "Advent" calendar with little daily-posts like "Guess who's moustache this is"
- Must shave your face if you are interested in growing
- Event shaving at the end of the month
- Movember shirts from last year are available, \$10
- Possibly might move to a new Facebook page
- Spin-off events: if people want to grow your hair out and then donate it at the end of the month (contact organization that specializes with this). Another way to participate in Movember. Stephanie can help with this. This is a way to expand the initiative beyond Prostate Cancer awareness to include mental health, fitness, etc.
- Third year representative job

Microwave Cleaning and Food Purge – Karine

- Microwave cleaning schedule has been ignored, I (Karine) have not been keeping track so it's no one's fault! If this week's individual could step up with my help that will be wonderful. I will re-send the schedule and print it off.
- Food purge – I will be throwing out food after 1 hour after this meeting, everything will be thrown out.

Reimbursements: Wednesday 2:40-4 pm - Olivia

- Liv is available for reimbursements at this time.

First Year Wrap Up - Stephanie

- Marinus and Steph want to have another meet-up meeting with the first years to check in with them, go over midterm results, etc. Date TBA, potentially have food at the event. Will need volunteers to



share their experiences with this so contact Steph and/or Marinus about this.

- Mentorship program potential, to breach the gap between upper year and lower year students. This is a great first step
- Get in touch with Clubs to potentially present and advertise
- Maybe get Engineering Peer Helpers to present (they have training and experience with dealing with academic stress)

PDC – Val

- Third Saturday of January
- Year representatives have an obligation to join committees and there is an expectation to help with PDC so watch out

Maddy Update

- Not all year representatives have been making class announcements and there are still Engineering students who are not aware of the Academic feedback box
- Survey is having a good response, ~300 students. Will be addressed on Thursday
- Faculty Council: diversity training. Faculty's biggest issue is low-moral and a lot of individuals feeling burnt out. Will spread positive feedback from Academic feedback box to these professors → hand these in! These will be used
- Good point: other non-Engineering courses (e.g. HK) have been conflicting. Currently dealing with engineering courses but this will absolutely be addressed, potentially with another survey
- 60% rule meeting right after this.

Motion to Adjourn: Karine

2nd: Stephanie

For: unanimous!

Against: 0

Opposed: 0

