

# Guelph Engineering Society Meeting Minutes

Week 10 – Monday, November 12th, 2018

Position	Name	Present (Y/N)
<b>President</b>	Stephanie Walton	Y
<b>Faculty</b>	Matthew Demers	N
<b>Chair</b>	Sarah Rozon	Y
<b>VP External</b>	Pier-Luc Nadeau-Labadie	Y
<b>VP Internal</b>	---	---
<b>VP Finance</b>	Scott Ackerl	Y
<b>VP Social</b>	Talha Tariq	Y
<b>VP Academic</b>	Kaitlyn Richard	N
<b>VP Student Life</b>	Amanda Nason	Y
<b>Professional Development Officer</b>	Catherine Dang	Y
<b>Communications Officer</b>	Hugh Peters	Y
<b>Athletics Officer</b>	Thomas Coulson	Y
<b>Charity Officer(s)</b>	Emily Miller	N
	Danika Ferguson	Y
<b>Arts Officer(s)</b>	Vanessa Cristini	Y
<b>O'Snap Officer</b>	Dominique Mastronardi	Y
<b>Merchandise Commissioner Officer</b>	Josh Sieger	Y
<b>Office Manager</b>	Rachel Bertens	Y
<b>First Year Representatives</b>	Tiana Bressan	Y
	Daksh Aggarwal	N
<b>Second Year Representatives</b>	Fabio Sedki	N
	Hugh D'Addario	Y
<b>Third Year Representatives</b>	Aaron Black	Y
	Brie Nelson	N
	Sophia Vlahos	Y
<b>Special Event Coordinator</b>	Fares Issa	Y
	Maggie Jasek	Y
<b>Fourth Year Representatives</b>	Dayana Brahem	N

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<b>Fourth Year Representatives</b>	Austin Cooper	Y
<b>Secretary</b>	Tahreem Anjum	Y

## Week 10

Guelph Engineering Society Meeting Minutes of November 12<sup>th</sup>

### 1. Motion to Approve Meeting Minutes for November 7<sup>th</sup> 2018 (Week 9)

- Motioned by communications
- **Against:**
- **Abstain: 2**
- **For:**

**Conclusion:** Motion passes.

### 2. Motion to provide speaking rights to elected and appointed members active W18

- Motioned by Third Year Rep
- Seconded by communications
- **Against:**
- **Abstain:**
- **For:**

**Conclusion:** Motion passes.

### Motion to put parking lot before the president speaks

- Motioned by Vp external
- Seconded by Vp Social
- **Against: Hugh Peters**
- **Abstain: Stephanie Walton**
- **For: 19**

**Conclusion:** motion passes.

\*Parking lot agenda\*

#### VP external

##### CDE

- Went to the conference with Amanda Nason and learned a lot about diversity
- The meeting report should be coming out in November.

##### CFES Congress conference

- All year reps need to advertise this week, last day to submit the form in order to participate in the conference is November 30<sup>th</sup>.

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- The committee will be going through forms and make decision on who will be attending.

### PEO event

- Need volunteers for this Wednesday, details posted in Facebook group
- The event does interfere with AGM meeting, but Pier will be sending other eng student to the event instead.

### PEO-GRC Meeting

- Pier will be attending the meeting with Catherine at 6pm today, and details will be shared during the next meeting.

### CSE-Conference for Sustainability Energy

- Northern British Columbia University approached Pier via email because they are looking for funding from Guelph, not just the engineering society.
- The email contained a speech and sponsorship package.
- They want Pier to present the idea to the dean of engineering.
- Talha feels that the school itself should take the lead to organize the funding, other than approaching students, even though we will be supportive about the subject.
- Pier agrees, however he just wanted to pitch the idea to the committee and make his decision based on everyone's opinion.
- If agreed upon pitching the idea of funding NBC University for the conference to the Dean of Engineering, a member from engsoc needs to come forward and take the lead as Pier will be very busy with other conferences.

\*Back to Regular Scheduled Agenda\*

### 3. President

- Trevor has resigned his role for merchandiser, need a member to step up and take the responsibility as it does not make sense to appoint a new member due to the fact that we are coming to an end of Fall 18 semester.
- Stephanie Walton recommends Josh Sieger for the role of Commissioner officer.  
\*Josh is asked to Step out of the room for motion to take place\*  
Discussion points: what is the difference between commissioner or merchandiser officer?  
Stephanie Walton: He does not have the right to vote, any closed meetings he will need to step out, cannot budget vote and also his speaking rights will be extended every week.
- **Motion to have Josh Sieger take on the role of Merchandiser Commissioner for Fall 18.**
  - Seconded by Vp Social
  - **Against:**
  - **Abstain:**

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- **For: 18**

Conclusion: Motion passes.

Josh Sieger is now the commissioner merchandiser officer for engsoc Fall 18.

- Committees Update
  - Stephanie Walton attended the faculty meeting last week, the meeting minutes will be posted soon.
- SAGM and Accountability
  - SAGM is coming up this week, on Wednesday at 6:30pm, If any of the members did not speak to Stephanie from the last meeting till now, he/she is expected to be at the meeting.
  - Wrong timing is posted in the Facebook group chat, the SAGM meeting is **not** at 5:30pm.
  - All the executives have put up their accountability, as Stephanie is hoping it would not last more than 2 hours.
  - Year reps need to make sure they are advertising, so student body is aware that engsoc members are available to answer any of their questions.
  - List of motions will be going out in the announcements tonight.
  - Hugh Peters is available if Stephanie Walton needs assistance in setting up the meeting.
- Feedback
  - If any members have feedback, the information is posted in the Facebook group chat.
- Holiday Party
  - On November 26<sup>th</sup>, during the last meeting for the Fall 18 semester a holiday party will be hosted.
  - It includes food and secret Santa, a link for secret Santa app will be sent out (the limit for gift card is \$20).
- 4. VP Academic Affairs
  - The Vp academic member is attending the meeting at steps at the moment.
- Feedback event update
- 5. Athletics Coordinator
- Soccer Tournament
  - Soccer tournament is this Friday, November 16<sup>th</sup>
  - There are 5-9 teams signed up so far, if there are other students who still want to sign up, they are welcome to join.
  - Year reps need to keep pushing the event, as there are only few days left. Please take more posters from Thomas.
  - Still looking for 1-2 volunteers for referee, and help setting up and cleaning after the event.

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### 6. Arts Officer

- Coffee House
  - Coffee house, is on Friday, November 23<sup>rd</sup>.
  - There are no posters yet, because the right time and location is still being discussed.
  - All the execs need to start making class announcements starting tomorrow.
  - The sign-up sheet will be posted on the drive by tonight.
  - Art officer is seeking for more creative ideas to get everyone involved, and interested in the event between performances.
  - Suggestion from Catherine: we should trivia, and hand out present at the end or maybe ask Matt Demers to do his math challenge.
  - If year reps are making announcements, make sure that they are also encouraging students to bring in their art to engsoc office so it could be displayed at the coffee house.
  - The acts and art is only running for engineering students, but if there are other students who want to join they are welcomed.

### 7. Special Events Co-ordinator

- Blood bus
  - Blood bus went really well, at least 12-14 people came out to donate.
  - Will be running the event next semester too.
- Tractor Tug
  - It will be taking on Wednesday, if anyone is interested let Maggie know, so she could add you to the group chat.
  - It will be running at 9:40am, 12:00am, and quarter finals at 3:00pm
  - It is open to all engineers.

\*Back to parking lot\*

#### Merchandise Update

- Students can start ordering on Thursday, the sale will run for a week which includes sweaters and jackets.
- The style for the hoodies will be from 2 years ago, but the jackets will be the same with Guelph Eng on the back.
- Designs are approved by Jason.
- Also, if anybody wants patches printed, let Josh Sieger know and he will get it printed.

#### Cheers and Gears

- Will be taking place on November 19<sup>th</sup>, google sign-up sheet is posted.
- They don't have any posters yet because there has been issues with room booking.

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- **Motion to adjourn**
  - **Against:**
  - **Abstain:**
  - **For:**

Conclusion: Motion passes, meeting for November 12<sup>th</sup> is adjourned.



**GUELPH**  

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**ENGINEERING**