

Guelph Engineering Society Meeting Minutes

Week 12 – Monday, November 26th, 2018

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

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Fourth Year Representatives	Austin Cooper	Y
Secretary	Tahreem Anjum	Y

Week 12

Guelph Engineering Society Meeting Minutes of November 26th, 2018

1. Motion to Approve Meeting Minutes November 19th, 2018

- Motioned by president
- Seconded by second year rep
 - **For:**
 - **Against:**
 - **Abstain: 2**

Conclusion: motion passes

2. Motion to grant speaking right's to elected and appointed engineering society members active for the W18 semester

- Motioned by president
- Seconded by arts officer
 - **For:**
 - **Against: 1**
 - **Abstain:**

Conclusion: motion passes

3. President

- Committees Update
 - The memorial event will be taking place on December 6th at 2p.m, hopefully all the members of engsoc are able to make it as it is really important to show that we support it.
- Next semester's meeting
 - Next semesters meeting time has not been set yet, please fill out the form posted on the Facebook group chat regarding the timings that are suitable for you.
 - For now, Mondays at 5:30 pm seems like the best option, also Matt Demers is available at that time and can attend the meetings too.
- Exam office hours
 - 2 office hours for exam hours- any time of the day, but once a week. If it's a major conflict with anyone's schedule, let Stephanie Walton know because the office needs to be open for merchandise and print credit.
- Elections and SAGM
 - Kevin Stuart won the VP internal elections, there were no conflicts.

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○ Motion to Ratify Kevin Stuart as VP internal

- Seconded by second year rep
- No discussion regarding the subject
- **For: 17**
- **Against:**
- **Abstain:**
- Conclusion: Motion passes.
- Results are back from the SAGM meeting, Matt Demers has also looked over it.
- All motions have passed except for the addition of the EDI officer.

4. VP External

- Congress Application Extension
 - Applications have been pushed due to number of applications
 - All the dates will be sent out once Pier obtains more information.
- November ESSCO teleconference
 - November 12th conference, all the notes will be updates on Facebook group page.

5. Merch Officer

- Clothing orders update
 - Sweater update, there have been 177 clothing sold.
 - Special thanks to Daksh who got 26 purchasers by advertising to first years.
 - The orders will come in at the end of the exam week.

6. Arts Officer

- Coffee House Update
 - Coffee house was a hit, started half an hour late due to equipment set up issues
 - A lot of people helped with the setup.
 - Khoot was a good engaging activity, it should be incorporated in the future

7. Communications Officer

- Changing Announcement due date
 - The due date will be Saturday noon for announcements
 - Stephanie wants to further discuss this on the first meeting of second semester.
 - Also suggest that the date should be changed to Monday, since the meeting takes place at that time. If there are changes to the dates of the events, the announcements could be updates before sending it to the student body.
 - Hugh: we are sending out the announcements really late already because people send emails past 11 o'clock (the time the announcements are due this semester) and there is not a lot of time to change the feedback.
 - Stephanie: we don't have to do the feedback, just to make sure that the announcements being sent out are accurate. We can cut that down, but it is

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important to have a discussion meeting, as it makes engsoc look disorganized if the information is wrong.

- Scott: If anybody wants to be reimbursed please submit forms by the end of this semester, or not till its January.
- The Christmas hot chocolate event reimbursement can be applied for in January.

- **Motion to adjourn**

- Motioned by Catherine
- Seconded by Amanda
- **Against:**
- **Abstain:**
- **For:**

Conclusion: Motion passes, meeting for November 26th is adjourned.



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