

Guelph Engineering Society Meeting Minutes

Week 3 – Monday, January 21st, 2019

Position	Name	Present (Y/N)
President	Stephanie Walton	Y
Faculty	Matthew Demers	Y
Chair	Andrew-David Gunter	Y
VP External	Pier-Luc Nadeau-Labadie	Y
VP Internal	Kevin Stewart	Y
VP Finance	Scott Ackerl	Y
VP Social	Talha Tariq	Y
VP Academic	Kaitlyn Richard	N
VP Student Life	Amanda Nason	Y
Professional Development Officer	Abdullah Waleed	Y
Communications Officer	Hugh Peters	Y
Athletics Officer	Thomas Coulson	Y
Charity Officer(s)	Emily Miller	Y
	Danika Ferguson	Y
Arts Officer(s)	Rebecca Bar	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	N
	Hugh McDonalds	Y
	Noah Montag	Y
	Sophia Vlahos	Y
Special Event Coordinator	Fares Issa	Y

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	Maggie Jasek	Y
Fourth Year Representatives	Emmanuelle Caws	Y
Fourth Year Representatives	Austin Cooper	Y
Secretary	Tahreem Anjum	Y

Week 3

Guelph Engineering Society Meeting Minutes of January 21st, 2019

1. Motion to approve last week's meetings minutes

- Motioned by Noah
- Seconded by Pier
 - For:
 - Against:
 - Abstain:

Conclusion: Motion is approved

2. Motion to grant speaking right's to elected and appointed engineering society members active for the W19 meeting

- Motioned by Stephanie Walton
- Seconded by Fabio Sedki
 - For:
 - Against:
 - Abstain:

Conclusion: Motion is approved

3. Stephanie Walton (President)

- Please make sure that everyone is reading the meetings to see if all information posted is correct.
- Also, all members should show up to their office hours, posting in the Facebook group chat 5 min before the shift is not expectable.
- Committee Update
 - Wellness

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- Wellness will be posting events in a couple of days, the year reps need to promote the events; there will be free food and other resources for the student body.
 - They have also offered to have a 'safe talk' training, on how to speak to people that are struggling with school/stress (got the idea from Ryerson University)
 - This training is available for all members of engsoc, if we have at least 35 of us walking around with tools that could assist the students body with any sort of resources, it could really create a difference.
 - The course is going to be held at night, for about 2-3 hours.
 - The date of the training and full details will be shared soon, any questions can be directed to Stephanie.
 - Faculty meeting
 - If anyone is going through or has been sexual harassed and or assault, please direct them to program counselling.
 - Careers night is this Wednesday, for a good turn-out we need more participants; really good opportunity to build network as there will be 15-20 different companies. The rest of the information will be posted on the facebook group chat.
 - PDE
 - If there are any questions please ask Abdullah!
 - Social
 - Engsoc is going to hold a 'welcome back' social event; a little pot luck, we can do Friday? Location will be determined soon, and a documented about who is bringing what will be posted.
4. Pier-Luc Nadeau-Labadie (VP External)
 - PEO Government Liaison Position
 - New position, which would act as Professional Development Officer but on a greater scale; will be more involved in ESSCO.
 - The information will be posted in the weekly announcement.
 - ESSCO Volleyball
 - Will be running from Feb 8th-10th, 2019, advertising will start in the beginning of this week, and registration by the end of the week.
 - Located in London
 - CFES Officers Positions
 - Officers position are available, should apply if you are interested!
 - OEC
 - Guelph won first place!

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- The post of the students who won will be posted on the Facebook page and Instagram. It will also be sent out in emails with the pictures of the candidates.
5. Scott Ackerl (VP Finance)
- Budget Review and Approval of W19.
 - Not going to vote on position but on the whole budget, if something is incorrect it needs pointed out for change.
 - People who are/CAN vote: All year reps will have (2) votes
 - Officers are not allowed to vote but only allowed to discuss the issue.
 - Additional expense-\$6000; need to decide on this (more events planning on running later on in the semester, which are not organized yet because they are going to be really big events; consist of a lot of planning, not something to rush into, allocate this fund to benefit a good amount of people with agreement of everyone in council)
 - The VP rep should be under academics –not student affairs, it was switched last year
 - Scott will be sending out the budget update with next week's meetings agenda.

Discussion over transferring budgets within conferences:

Pier: CEES conference is going to be held in queens, it is for commerce, engineering and environmental science students. A really good opportunity to get people there.

(Pier has been in contact with the chairs who have not replied to his questions. Around 4 delegates can go, transport will be \$75 for gas)

Delegates fee is \$200 each for the CSE Conference, able to send 5 people and \$500 per flight

Danika: I have been to the conference and Ryan Ervin was the campus head and he would just apply for lab fund to get us go to CSE, brought it up to Pier to have more people going to conference because it's provides with really useful information.

CEC transportation fee-

Scott: Motion to change the revenue from changing to \$50 to \$150

Hoping to make a bid for CEC conference for 2022 already confirmed, because it's a good conference about sustainability. Also have the opportunity to obtain the Lean Six certification.

CEC will be taking place next year in Waterloo (can send a lot more people next year as it is more affordable).

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Amanda: If we have done the selection process-we need to choose younger year students (2/4 are going to be first years)

Talha: We are not facing any budget conflicts so I think we should have a decent representation at the conference. I think we should use the budget surplus to allow people to go to this conference (CEC). (business and sustainability).

Pier-told delegates to take notes on how they would improve these events, from my past experiences at conferences I know how multiple things can be improved.

Motion for the CEC transportation of \$500 a flight: change the revenue of flight from \$50 to \$100

- Only voted by the elected body.
 - **For: 13**
 - **Against: 0**
 - **Abstain: 2**

Conclusion: Motion Passes

Stephanie: I would like to entertain a motion to change it for 4 delegates from 5, for the CSE conference and move that budget to send students to the CEEC Conference

Motion to withdraw the motion from \$400 to \$800, increase the CEEC budget

- Seconded by Noah

Discussion:

Stephanie: I think 4 is enough to bring back the information to Guelph, and representation of the school.

Scott: We get 5% of lab fund for each semester which is \$3000 not included in the document yet, we can easily offset the \$6500. How about we make a motion to increase CEEC to send more people instead

Pier: Also re-applying for a \$2000 bursary.

Talha-We should stick to the current motion

- **For: 13**
- **Against: 0**
- **Abstain: 2**
- **Conclusion: Motion passes.**

Motion to approve the budget for Winter 19

- Seconded by Amanda

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Discussion:

Stephanie: What are the numbers from last year and how do they compare?

Scott-expense was \$76,000 for W18, and we are now at \$48,000 W19 (most of the people did not submit a lot of their expenses).

Steph: Could you please look it up as to why is there such a big difference and bring it up during the next meeting.

- **Against: 0**
- **Abstain: 1**
- **For: 13**

Conclusion: Motion passes, the W19 budget is approved.

6. Joshua Sieger (Merchandise Officer)

- Garage Sale Update
 - Garage sale items were sold over rough total of \$300, there is still a bunch of fresh week shirts so please share it with your friends!
 - Another garage sale will be held possibly down the semester, with also some new items added to the collection.
- Winter Clothing
 - Crewnecks are going to be on sale starting tomorrow (Jan 22nd).
 - A google form will be uploaded on to the facebook page, please make sure everyone sends the email to the right address.

7. Thomas Coulson (Athletics Officer)

- Squash Tournament
 - It will be taking place after the reading week, either the weekend of Feb 2nd-3rd, 2019 or 9th-10th,2019 (if anyone has issues message Thomas).

Parking Lot

- Kevin: Lab fund-information in the email tonight, will be given to Hugh Peters-do your announcement multiple times especially 4th year! Make sure you are announcing-for the due date of request forms which is next Monday Jan 28th.
- Stephanie: email regarding lab funds is also being sent to professors from design courses.
- Kevin: lockers are going to be distributed on Friday morning this week, the expiry date to keep the locker for previous owners ends tomorrow, if you are free Wednesday after-noon after 1:30 please come in to help me clean out the lockers.
- Stephanie: Career night is from 7 to 8:30, there are no conflicts with locker clean up

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- Lockers are reset every semester; this semester people have to come in to sign (No previous waiting sheet is used).
- Amanda: Cheers and gears are ticket sales, everything is good!
- **Motion to adjourn**
 - Motioned by Kevin
 - **Against:**
 - **Abstain:**
 - **For:**

Conclusion: Motion passes, meeting for January 21th 2019 is adjourned.



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