

Guelph Engineering Society Meeting Minutes

Week 4 – Monday, January 28st, 2019

Position	Name	Present (Y/N)
President	Stephanie Walton (F/W)	Y
Faculty	Matthew Demers (F/W)	Y
Chair	Andrew-David Gunter (W)	Y
	Sarah Rozan (F)	N
VP External	Pier-Luc Nadeau-Labadie (F/W)	Y
VP Internal	Kevin Stewart (W)	Y
VP Finance	Scott Ackerl (F/W)	Y
VP Social	Talha Tariq (F/W)	Y
VP Academic	Kaitlyn Richard (F/W)	N
VP Student Life	Amanda Nason (F/W)	Y
Professional Development Officer	Catherine Dang (F)	N
	Abdullah Al-Hayali (W)	N
Communications Officer	Hugh Peters (F/W)	Y
Athletics Officer	Thomas Coulson (F/W)	Y
Charity Officer(s)	Emily Miller (F/W)	Y
	Danika Ferguson (F/W)	Y
Arts Officer(s)	Rebecca Bar (W)	Y
	Vanessa Cristini (F)	N
O'Snap Officer	Dominique Mastronardi (F/W)	Y
Merchandise Commissioner Officer	Trevor Smith (F)	N
	Joshua Sieger (W)	Y
Office Manager	Rachel Bertens	Y
First Year Representatives	Tiana Bressan (F/W)	N
	Daksh Aggarwal (F/W)	Y
Second Year Representatives	Fabio Sedki (F/W)	Y
	Hugh D'Addario (F/W)	Y
Third Year Representatives	Aaron Black	N
	Hugh McDonalds (W)	Y

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	Noah Montag	Y
	Brie Nelson (F)	N
	Sophia Vlahos	Y
Fourth Year Representatives	Fares Issa (F/W)	Y
	Emmanuelle Caws (W)	Y
	Austin Cooper (F/W)	Y
	Maggie Jasek (F)	Y
Secretary	Tahreem Anjum (F/W)	Y

Week 4

Guelph Engineering Society Meeting Minutes of January 28th, 2019

1. Motion to approve last week's meetings minutes

- For:
- Against: 1
- Abstain:

Conclusion: Motion for last week's meeting minutes is approved.

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

- Motioned by Stephanie Walton
- Seconded by Kevin Stewart
 - For: 17
 - Against:
 - Abstain:

Conclusion: Motion for extended speak rights is approved.

3. Stephanie Walton (President)

- Engsoc Calendar

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- Engsoc calendar has not been updated yet because year representatives have not sent out the midterm and final dates, which need to be submitted on Wednesday by noon, please email Stephanie.
- It should have been completed 2 weeks ago.
- Updating Challenges
 - Wellness:
 - They have upcoming events coming in the next few weeks.
 - Faculty Meeting:
 - Kevin assisted Stephanie in attending the faculty meeting, the main topic was about the ESNC and computer program in the engineering department, as they are considering adding 2 new courses regarding programming (more of an in-house course which is a bit more challenging as compared to CIS 1500).
 - There will be more object-oriented courses in second year.
 - Changing structures of controls course, as controls is required for all students except for water engineering program which is why there is going to be change in the course outline and it will be divided into 2 courses, more advanced version will be taken by students in ESNC, Mechanics, and bio-medical engineering.
 - If there are any questions, or clarifications on this discussion please contact Kevin or Stephanie.
- Events
 - Once calendar is updated, all the members who are involved in event planning need to come forward and start scheduling as soon as possible.
 - There are only 8 weeks remaining, and events need to be planned 2 weeks ahead, which only consists of holding an event in week 6 (really late!).

4. Scott Ackerl (VP Finance)

- Club Budget Review and Approval

Making a motion to move money from ESSCO 2017 account to OEC, for sole purpose of using that money for Ontario Engineering Competition which UOG is hosting in 2020 (we need money right now and this amount was donated for a conference so it is in best interest to use it for OEC)

- The overall budget for OEC is around \$2000
- Seconded by Pier-Luc

Discussion

Matt: This money was always there?

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Scott: Money was lost in the system, we did not know what to do with it, so this if for a good use.

Hugh: Would it accumulate more interest in our account?

Matt: There is no interest in our general account.

Talha: It is not that we are relying on that specific money, but we need to have certain purchases and deposits made soon, and this is more efficient!

Abstain: 3

Against: 0

For: 11

Conclusion: Motion for shifting the money to OEC account is passed.

- 20% of engsoc feeds goes to clubs
- marketing budget is \$200 for clubs over 2 years.

Motion to approve Budget for W'19 Wise

- Seconded by Amanda Nason
- No discussion
 - **Abstain: 1**
 - **Against: 0**
 - **For: 13**

Conclusion: Motion is passed, budget is approved.

Motion to approve Robotics budget for \$245

- Seconded by Noah Montag
- No discussion
 - **Abstain: 1**
 - **Against: 0**
 - **For: 11**

Conclusion: Motion is passed, budget is approved.

Motion to approve Budget for Engiqueers

- Seconded by Stephanie Walton
- Running an event called 'Rainbow Road'.
 - **Abstain: 1**
 - **Against: 0**
 - **For: 11**

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Conclusion: Motion is passed, budget is approved.

Motion to approve Hyperloop's Budget for \$384

- Went over \$60 over their budget, requested \$160 so we can only give \$100
- Pizza party is not constitutional; not using student fees to pay it off, so needs to be taken off the budget.
- Stephanie: propose the motion to vote on the amendment of the food budget by taking out the \$50 and approve the budget
 - **Abstain: 1**
 - **Against: 0**
 - **For: 12**

Conclusion: Motion is passed, budget is approved and moved to \$334.

Motion to approve GNCTR Budget for \$220

- Seconded by Stephanie Walton
 - **Abstain: 4**
 - **Against: 0**
 - **For: 9**

Conclusion: Motion is passed, budget is approved.

Motion to approve ESW Budget for \$380

- Seconded by Kevin Stewart
- Doing a bottle drive after Saint Patty's Day, reimbursement for gas
 - **Abstain: 1**
 - **Against: 0**
 - **For: 11**

Conclusion: Motion is passed, budget is approved.

Motion to approve the Gryphon Racing Budget for \$384.87

- Seconded by Stephanie Walton

Josh: should some of the budget request not be put in lab fund? We have definitely lab funded those in the past.

Kevin: They have enough already!

Scott: This is within their budget and we have the money for it, so we can provide the money.

Stephanie: For the equipment budget, we can add it in AGM, but right now the equipment budget does not break the constitution guidelines.

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- **Abstain: 1**
- **Against:**
- **For: 12**

Conclusion: Motion is passed, budget is approved.

Motion to approve the GIS Budget for \$380

- Will be running an IEC event, it is not unreasonable for them to request this money because it is hard to get sponsors for a small team, the budget is also within the constitutional amount offered for an individual team.
- They are spending the money on partnerships with nest competition and Guelph entrepreneurship society.
 - **Abstain: 2**
 - **Against:**
 - **For: 11**

Motion is passed, budget is approved.

Motion to approve the COCRECO Budget for \$270

- Requested total of \$320, but the end of the year party does not follow under the guidelines, so setting for \$270.
 - **Abstain: 1**
 - **Against: 0**
 - **For: 11**

Motion is passed, budget is approved.

- Central student Association will be running an event from 5:30-7pm for all students, it is about the new osap policies and how to adapt to the new changes.

5. Pier-Luc Nadeau-Labadie (VP External)

- Congress Presentation with members that attended the conference.
- CES is going to start advertising this week
- FYC is happening this weekend (2nd-3rd of Jan).

6. Joshua Sieger (Merchandise Officer)

- Promote Winter to Pay for Merchandise
 - Please push sweater and jacket sales, want to cut off the selling this Friday.

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- Leather jacket orders came in today; if you are handing out the jackets make sure students have their student ID, we can't afford to give the jacket to the wrong person!
7. Thomas Coulson (Athletics Officer)
- ESSO Hockey tryouts
 - Year representatives need to announce the tryouts, which are going to be co-ed and free at the athletics rink, only have to pay once student is selected to go to the tournament.
 - Going to be held on Saturday at 10pm (this weekend)
 - Players need to bring their own equipment
 - Squash Tournament
 - Will be taking place on March 9th, second Saturday of reading week, from 1pm to 5pm.
 - \$10 sign-up sheet will be posted in the drive, make sure people pay with the sign-ups.
 - Curling Bonspiel
 - Allowed to send undergrads to the event with alumni, going to be \$15 per person, with only 50 spots.
 - the paying process will be upfront
8. Emily Miller & Danika Ferguson (Charity Officers)
- National Engineering Month
 - Similar to the one from last year, are going to have people come in who have expanded their career beyond engineering after graduation, if there is anyone in mind please let Danika or Emily know!
 - Send the name and information about the speaker, so they could look more into it.
 - The event will be held on March 14th.
9. Emmanuelle Caws (4th year Water/Enviro Rep)
- Grad Party Ideas and Updates
 - Need to pick a grad party date which will be after the updating the calendar.
 - The dates will be posted on the FB group page to see if there are any conflicts.
 - It will be close to the iron ring ceremony, which is on March 5th.
 - It will also be posted on courselink, and the polls for theme option will be posted on FB group page.
 - Iron ring count down is also going to start on the Sunday, let 4th years know that they need to submit their photos.

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- Should be put in the email, a drop-box is going to be set up and sent out with the next email to the student body.
- Try to avoid sending out frequent emails from engsoc per week, so only one email by engsoc and all the information needs to be sent to Hugh before.

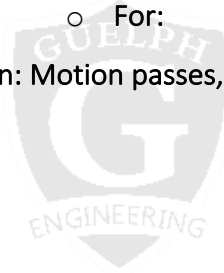
Parking lot

- Fabio: Pizza day is going to be every Wednesday at 2:30 (after lunch)!
- Stephanie: if you are not interested, you are not mandated to run pizza day, if you think of a better event you could plan something new.
- Fabio: Will look more into it!

- **Motion to adjourn**

- **Against:**
- **Abstain:**
- **For:**

Conclusion: Motion passes, meeting for January 28th, 2019 is adjourned.



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