

Guelph Engineering Society Meeting Minutes

Week 5 – Monday, February 4th, 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)	N
VP Internal	Kevin Stewart (W)	Y
VP Finance	Scott Ackerl (F/W)	N
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)	Y
Communications Officer	Hugh Peters (F/W)	N
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)	N
	Emmanuelle Caws (W)	Y
	Austin Cooper (F/W)	Y
	Dayana Brahem	Y
	Maggie Jasek (F)	N
Secretary	Tahreem Anjum (F/W)	Y

Week 5

Guelph Engineering Society Meeting Minutes of Feb 4th, 2019

1. Motion to approve last week's meetings minutes

- Motioned by Talha
- Seconded by Hugh D
 - For:
 - Against:
 - 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
- Seconded by Fabio
 - For:
 - Against:
 - Abstain:

Conclusion: Motion for extended speak rights is approved.

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3. Stephanie Walton (President)

- Scott A. Robertson Award
 - Guest Speaker: Matt speaks about the Scott A. Robertson Award
 - The award is given to a deserving student every year, voted on by all of the previous owners, as they all have to nominate and vote.
 - For a graduating student, with hardworking leadership, attitude of commitment, and given highest respect.
 - Please send in a nomination via email, all years can nominate but nominated candidate must be from the graduating class of 2019.
 - Provide a brief description with their achievements.
 - Email either one of these: tej.gidda@ghd.com or tejgidda@gmail.com

- Responsibility and accountability
 - Last few meetings, people are not showing up or not paying attention to the discussions, it's really important to hear everyone's input, this threatens our approvals when we have to present our information to the board.
 - We will try to keep the meetings short and detailed.
 - Accountability is going to be presented by all members at the SAGM meeting, need to look back at this year and see what you have accomplished.
 - For 4th year reps, due to the changes with the members only focus is the semester the individual was elected for.

- Commission updates
 - Program committee
 - A new bio-med course will commence for 3rd year or 4th year students starting next fall; it is going to be like E&M but with medical imaging applications.
 - Guelph is putting new requirements to take chemistry and physics course as pre-requisites from high school in order to be eligible for the engineering program; this will be implemented in the next 2 years.
 - If any of the members are interested in attending the curriculum meetings, feel free to reach out to Amanda or Stephanie who could post more information on the Facebook group page.
 - There are 3 meetings for curriculum, program and faculty.

4. Kevin Stewart (Vp Internal)

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- Lab Fund
 - Meeting is going to be held this Wednesday at 6pm in the atrium, please come out as its really important we are there to represent engineering society.
 - There are going to be voting rights for undergraduate students.
 - Discussion Boards
 - Going to be using an input from the discussion board regarding what is beneficial or not, feedback will be talked about.
 - The discussion board will be closing soon, so please go through the postings and evaluate the suggestions that do not agree with the constitution and make a constructive note.
 - If anyone is interested in running for VP internal, speak to Kevin about understanding the roles and responsibility, and or come to the lab fund meeting.
5. Talha Tariq (Vp Social)
- Office-Themed Trivia Night
 - Wednesday before the reading week on Feb 13th, a small event will be running THRN 1200, please make sure to come as it would be a lot of fun, and the theme of the party is “The Office”.
 - It does not cost money, and hoping to provide some merch items for rewards.
 - Will be running from 7:00pm - 9:30pm, hosted by Talha and Courtney.
 - Also, Talha is open to running more events, if anyone is interested and has fresh ideas, speak to Talha!
 - Going to be running Eng Pub with a few changes; make it much bigger by opening it to students outside of UofG, from the 3rd – 9th of March.
 - Banquet is on the 29th of March as students in co-op can make it too.
6. Joshua Sieger (Merchandise Officer)
- Making one pas push for sweater and jacket sales, spread the word with friends!
 - Need a couple more numbers of sales before submitting the order.
7. Domenique Mastronardi (Athletics Officer)
- Valentine’s Day Budget Money
 - Running a small event in the atrium and was seeking ideas for valentines.
 - Options to do cookie decorating, hand out chocolates or have a heart wall with cards posted.
 - Foods include dietary restrictions such as; lactose intolerance, nut free, gluten free etc.

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- Stephanie: if they are pre-packaged (small amounts) food, we do not have to worry about going through the serving rules.
- Motion to amend budget and allot \$200 for valentine's chocolates and decorations
 - Seconded by Stephanie
 - **Abstain**
 - **Against**
 - **For: 12**

Conclusion: Motion is approved.

8. Abdullah Al-Hayali (Professional Development Officer)

- PDC Update
 - At least 40 people attended, the guest speaker and panelist were really happy, students sent out positive feedback.
- Toronto Marlies Invitation
 - This year the event coordinators want to extend the Toronto Marlies to 2 to 3 universities, transportation might be available, the ticket for each person is \$30.
 - Engsoc will be interested in sending out some delegates, there will be engineering competition for students to participate in or just attend to grow network; more information will be discussed between Stephanie and Abdullah.

● Motion to adjourn

- Motioned by Kevin
- Seconded by Emmanuelle
- **Against:**
- **Abstain:**
- **For:**

Conclusion: Motion passes, meeting for Feb 4th, 2019 is adjourned.