

Guelph Engineering Society Meeting Minutes

Week 6 – Monday, February 11th, 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)	N
VP Finance	Scott Ackerl (F/W)	Y
VP Social	Talha Tariq (F/W)	Y
VP Academic	Kaitlyn Richard (F/W)	Y
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 (F/W)	Y
First Year Representatives	Tiana Bressan (F/W)	Y
	Daksh Aggarwal (F/W)	Y
Second Year Representatives	Fabio Sedki (F/W)	Y
	Hugh D'Addario (F/W)	Y
Third Year Representatives	Aaron Black (F)	N
	Hugh McDonalds (W)	N

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

Week 6

Guelph Engineering Society Meeting Minutes of Feb 11th, 2019

1. Motion to approve last week's meetings minutes

- Seconded by Hugh D
 - For:
 - Against:
 - Abstain: 2

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

2. Stephanie Walton (President)

- Meeting for the lab fund is tonight at 6pm, anyone from engsoc is welcome to attend and support our team.
- Wellness Update: Will be running an event on the 13th this Wednesday, from 1:30pm-6:30pm, more information will be posted on Facebook group page by Stephanie. If anyone is interested in helping out, let them know that you are representing engsoc. Wellness is also looking for volunteers to hand out flowers for Valentine's Day (more info on Facebook page) reach out and take pictures.

3. Pier-Luc Neadeau-Labadie (VP External)

- Best of luck on midterms!

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- Forks are available at the Tim's in Thorn Building.
4. Scott Ackerl (VP Finance)
- Need to increase budget for CSE the flight will cost about \$5000 overall because need to send 5 delegates.

Motion to increase the transportation cost of CSE from \$2500 to \$5000.

- Motioned by Scott
- Seconded by Hugh

Discussion:

- Pier: Why is the budget increasing by double?
 - Scott: I thought we were sending less delegates, but we have the money so I think it is good opportunity.
 - **Against: 0**
 - **Abstain: 2**
 - **For: 12**
 - Conclusion: Motion passes, budget is approved.
5. Fabio Sedki (2nd Year Rep)
- Fabio and Scott got accepted to CEEC conference, cannot make it so if anyone is interested in going, please email Fabio.

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

Conclusion: Motion passes, meeting for Feb 11th, 2019 is adjourned.