

Guelph Engineering Society Meeting Minutes

Week 6 – Monday, March 5th, 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)	Y
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 (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)	N
Third Year Representatives	Aaron Black (F)	N
	Hugh McDonalds (W)	Y

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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)	N
	Austin Cooper (F/W)	Y
	Dayana Brahem (W)	N
	Maggie Jasek (F)	N
Secretary	Tahreem Anjum (F/W)	Y

Week 8

Guelph Engineering Society Meeting Minutes of March 5th, 2019

1. Motion to approve last week's meetings minutes

- For:
- Against:
- Abstain:

Conclusion:

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

- Motioned by Stephanie Walton
- Seconded by Amanda
 - For:
 - Against:
 - Abstain:

Conclusion: Motion passes.

Matthew Marks

- On March 30th, there will be a play date, ready to sell tickets and are just waiting on patches for the first 50 tickets sold.
- Tickets will be sold on the 6th and 7th of March.
- Each ticket is \$10, and the marketing will be taking place in War Memorial.

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- Need more space for play items, a room in RICH is available and Kevin will request access for it.
 - Patches are going to be running through engsoc, just waiting on them to come in.
3. Stephanie Walton (President)
- Wellness: Healthier relationship promotion went really well, conversation about the booth for condoms; if there is any feedback on how to make it more successful and engaging let Stephanie know! Have some sort of bakery or goods to attract students.
 - NCHA-National College Health Assessment survey done across Canada and US, Guelph typically has the highest number of feedback, this is the last time it is running in Canada so please promote it. It focuses on all health habits, behaviors and perception of students so encourage it to the student body in order to obtain precise data.
 - Transition Reports: The transition report was due on Friday, if extension is needed request it to Stephanie or must send it in tonight as it's passed the due date. It could include general thoughts and/or everything done over the year.
 - Matt Demers: Anybody who has been on engsoc for a while, please make sure you put in the effort to write the transition report because it will be really helpful for the future members!
4. Fares Issa (4th year Reps)
- Grad Party and Volunteering: Grad party is this Friday, a spreadsheet is on google drive, please put the name and student ID of the student on it, the second page is for students who want to take part but are not graduates; they must pay \$5 and be over 19.
 - The party will typically be from 8pm-2am, need volunteers for setup and clean up. All engsoc members need to take part in this event through ticket sales, setup, clean up etc.
 - The set up for the grad party will around 5ish on Friday, all the details will be posted on the engsoc website.
5. Kevin Stewart (VP Internal)
- Election season: Presidential nominations; Talha Tariq and Catherine Dang will be campaigning this Wednesday and Thursday.
 - Vp nominations are coming up right after the presidential elections, forms will be coming out tonight, following elections for Vp internal, external, financial and academic life.
 - If anyone is interested in running for a position, talk to the person who is currently occupying the roles in order to recognize the responsibilities and advice.

Talha: We will stop campaigning on Tuesday at 5, so if year reps could make an announcement for presidential voting it would be really helpful.

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- The email that is going to be sent out tonight will consist of a link to the voting with instructions (might send out a separate email).
- Vp voting campaign will be March 13th -16th and election on the 17th, year reps nomination will begin on the 19th, the campaign period will be from 24rd- 27th and the election day will be on the 28th of March.
- Regular office positions take place after the meeting on April 1st because they are all appointed.
- Semi general meeting-March 20th, have a chance to update we what need to change about the constitution and hold accountability, tonight's email will send out blank motion forms to fill any changes in offices roles/add positions/equipment etc. If anything needs to be updated speak to Kevin and submit the form before the SGM meeting.
- All position must present their accountability to student body at the SGM meeting like last meeting in F18 semester.

Motion to adjust VP internal Budget for the lab fund meeting, to allot an additional \$78 to the VP internal budget for the W19 semester.

- Seconded by Noah
 - Against: 0
 - Abstain: 2
 - For: 7

Conclusion: Motion is not passed, not enough members present, will be looked over in the next meeting.

6. Talha Tariq (VP Social)

- Event Updates: Engineering banquet has been moved a couple of times, will be taking on March 22nd (Friday) for people in co-op could also join, the next step is determining the theme. There will be a poll on the Facebook group page and from there the planning and volunteers can be discussed.
- Engineering Funk Night at the Albion booked for March 28th, the tickets will be sold once details are in.
- First Year Pub is on April 4th from 7pm-2am, need volunteers for setup, already have security, this will also be open for upper years and thinking of doing patches for people who wear their coveralls. The board on campus will also be painted.
- Josh: If patches needs to be distributed, must start planning in the next few days.

7. Rebecca Bar (Arts Officer)

- Matthew already went over cheers and gears.
- Coffee house is booked on Monday March 18th, did not have any other day available, it will be sent in the announcements tonight.

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- Thinking of running paint night on April 2nd, trying to get a student from arts to come run it and will also be baking some goods 😊
8. Thomas Coulson (Athletics Officer)
- ENGG vs business game: needed to approve budget which will be looked over next week.
 - Squash Tournament: The tickets will be \$5, going to request year reps to advertise and put up posters.
9. Joshua Sieger (Merchandise Officer)
- Winter clothing orders are here, they are in the office so please take a look make sure you check it off, also the jackets are placed on the back shelf. Make sure to Check ID and if there are any issues make a note and let josh know.
 - Want to run a competition for new designs for the patches and thinking of adding in a give-away for free merch or hospitality services.
 - Talha: We have seen the attempts, it's a great idea but make sure you have set the right criteria and judgement and follow along with it.
10. Danika Ferguson & Emily Miller (Charity Officers)
- This weekend everyone needs to volunteer for college royal, have some students that are not from engsoc volunteering, the volunteering period is only 2 hours so please make sure to sign up.
 - Next week there will be a NEM workshop, 2 people coming in, the event will be shared on Facebook, make sure to register ahead of time, it's a great experience.
 - Doing a food drive starting tomorrow with other engineering societies to see how much food we can bring in.
- **Motion to adjourn the meeting**
 - Proposed by Noah
 - Seconded by Tiana
 - **Against:**
 - **Abstain:**
 - **For:**

Conclusion: Motion passes, meeting for March 5th, 2019 is adjourned.