

# Guelph Engineering Society Meeting Minutes

Week 9 – Monday, March 11<sup>th</sup>, 2019

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

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

## Week 9

Guelph Engineering Society Meeting Minutes of March 11<sup>th</sup>, 2019

### 1. Motion to approve last week's meetings minutes

- By Emmanuelle
- Seconded by Talha
- For:
- Against:
- Abstain: 1

**Conclusion: motion passes**

### 2. Stephanie Walton (President)

- Committee Updates: Program Committee is finalizing the controls package, splitting the course in third year in which one section is going to be for environmental, waters and mechanical and the other for computers, bio-med, ESNC and biological engineering students. If anyone is interested in seeing the packages let Stephanie know and she will send it.
- Changes in admission requirements: mandatory pre-requisites for Grade 12 physics and chemistry, will be taking place in 3 years.
- Wellness; NSCA survey opens up on the 16<sup>th</sup>, it will be posted on the Facebook group page for execs to share online, really important to get all the data.
- Sugar cookie decoration: need a date, and make sure that are no issues or overlaps with design competition in the atrium, proposing new ideas is encouraged.

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- Transition reports: We are at the end of this year and need all the transitions reports handed in. Also, execs need to make sure that there are students who want to take over their position in the coming year, and encourage them to take part in the engineering banquet/other activities held by engsoc etc. The smoother the transition, the further ahead the next team of engsoc will be.
- Calendar: Amanda will be taking over the calendar and updating events for the month of March.
- All members need to make sure to come for their office hours, there is going to be a lot of ticket selling for the engineering banquet in addition to all the other events happening, therefore we cannot leave the office closed.

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

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

Conclusion: Motion passes.

Catherine Dang (Next Year's President for Engsoc):

- Everyone needs to really push for the VP elections, make sure to share posts and year reps are continuously making announcements in class. Also, members should be making one to one conversation to their friends and letting students know about the opening positions. This will help reshape and restructure positions, so that the council could be more efficient for next year. If there are any ideas for events or positions from the transition report Catherine will be approaching current members on council to follow up, and to update it for the AGM meeting.

### 4. Emily Miller and Danika Ferguson (Charity Officers)

- Pi Day: This Thursday is pi day in the wellness lounge, looking for volunteers to help at 10:00am. Will be running until out of pies.
- Blood Bus: Sign-up sheet is in the office will be taking place at 4:30 or 5, there will be free pizza. The even needs to be shared on social media.

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### 5. Rebecca Bar

- Coffee house: Will be taking place on March 18<sup>th</sup> Monday at 7pm, also in process of getting other clubs to participate in the bake sale. Looking for volunteers for picking up coffee from the UC and for setup/clean up. Coffee picking will be at 6:30ish.
- A Facebook post will be made for volunteers, looking for at least 4 students.
- Need to make sure year reps are pushing the event, not only to come but also if anyone is interested in performing.

### 6. Thomas Coulson (Arts Officer)

- Motion from last week:

**Motion for \$600 moved from the engsoc budget to allot the ENGG vs BCOMM hockey event.**

- Seconded by Stephanie
- Tickets will be \$5 each, will probably receive \$100 to \$150 from the event.
- The costs depend on commerce society or if they need help, also they will be selling the tickets for the hockey event.
- For the rink rental; the commerce club is still waiting to hear back from their society, there is not enough information yet.
- At least 100 were present last year.
  - **Against:**
  - **Abstain: 2**
  - **For: 11**

**Conclusion: Motion is passed, budget is approved.**

- Squash Tournament: It took place last Saturday and went really successful, had at least 12 people show up.

### **\*Parking Lot\***

- Members need to make sure that discussion subject are submitted for agenda on time.
- Website update: The website will be update in 5 to 7 days, if anything needs to be updated email Hugh P for further inquiries.
- OEC update: Update on OEC 2020, coming along really well with 8 executives, 1 faculty (John Donald), if there are panning questions email Aaron (co-chair) on Facebook, LinkedIn or Instagram. There is still a lot of help needed, as further openings about volunteering will be posted for the actual event.

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- Vp Internal Budget

To allot an addition of \$78 to the Vp internal Budget for the W19 semester

- Seconded by Fares
  - **Against:**
  - **Abstain: 2**
  - **For: 10**

**Conclusion: Motion is passed, budget is approved.**

- Locker giveaways always start in the beginning of the semester, not during summer.
- Hugh will be covering for Tahreem for the AGM meeting and take the meeting minutes.

- **Motion to adjourn the meeting**

- Proposed by Noah
- Seconded by Hugh
  - **Against:**
  - **Abstain:**
  - **For:**

**Conclusion: Motion passes, meeting for March 11<sup>th</sup>, 2019 is adjourned.**