

Guelph Engineering Society Meeting Minutes

Week 1, September 11th, 2017

Position	Name	Present (Y/N)	Position	Name	Present (Y/N)
President	Valerie Bauman	Y	Athletics Officer	Eric Macdonald	Y
Faculty	Matt Demers	Y	Charity Officer(s)	Courtney Steingart Annie Krueger	Y Y
Chair	Andrew Gunter	Y	Arts Officer(s)	Talha Tariq Rebecca Bar	Y Y
VP External	Matthew Curtis	Y	O'Snap Officer	Catherine Dang	Y
VP Internal	Matt Saunders	Y	Merchandise Officer	Trevor Smith	Y
VP Finance	Stephanie Kotiadis	Y	Office Manager	Katherine Rog	Y
VP Social(s)	Ciaran Buckley Stephanie Walton	Y Y	First Year Representatives	Thomas Coulson Dominique Mastronardi	Y Y
VP Academic	Betty Zhao	L	Second Year Representatives	Sophia Vlahos Abdullah Al Hayali	Y Y
VP Student Life	Sarah Rozon	Y	Third Year Representatives	Isabella Cardoza Amanda Nason Sunlier Yao Brennan Jay Shawn Hustins	Y Y Y Y N
Internal Development	Jon MacPherson	Y	Fourth Year Representatives	Deanna Kerekes Haley Birrell Tiana Mistry Kevin Stewart	Y Y Y Y
Professional Development	Loreta Chan	Y	Secretary	Brienne Nelson	Y
Communications Officer	Alicia Schmidt	Y	FYEC	Julia Foucault	Y



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Agenda Details

Motion to Pass Last Week's Meeting Minutes

Owner- Matt Saunders

Secunder- Ciaran Buckley

Against- 0

Abstain- 0

For- 34

Motion passes

Steph Kotiadis

Debit Machine

- can get debit machine for \$2.99/month

- currently \$22/month

Matt Curtis: Proposed timeline with debit machine for training, setup, etc.?

Val Bauman: Old one was bought and used during o-week, required a cell phone with data.

Not practical to have. Not sure how much it costs but monthly fee of almost \$23.

Matt Demers: Is there only one option? → one run by data or one run by computer program. Would purchase the equipment and program for \$299 with debit and credit or \$239 for credit only. Permanent fixture in office.

Sarah Rozon: Used for all purchases? → Yes

Kevin Stewart: Will you need an IT to install it? → will contact Joel Best

- Hopefully get by end of semester and figure it out for winter semester

Motion to add \$350 to the budget to accommodate the debit machine

Owner- Steph Kotiadis

Secunder- Brennan Jay

Abstain- 3

Against- 0

For- 31

Motion passes

Eric MacDonald

Intramurals

- sign up started today

- will send out reminders

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- year reps post to Facebook pages

Val Bauman: Has it always been this early? → not totally surprised

Ciaran Buckley: I think it was always this early, but can still add to team next semester. Just have to set up team this semester.

Julia Foucault

Morale Booster

- **Wednesday @ 6:00PM** if anyone wants to help with giving it out

First Year Final Exam

- last day of exams at 9:00PM

- social outing afterwards

Steph Walton: ENGG Pub?

- went really well!!

- made about \$1200

- thanks first year reps

Talha Tariq

Coffeehouse

- went great!!

- next semester: get more hot chocolate

- livestreamed it on Facebook → 183 people have seen it

Matt Saunders

Referendum:

- no results

Matt Curtis: Thanks to you and everyone else for setting it up!

Motion to adjourn

Owner- Talha Tariq

Secunder- Sarah Rozon