

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	L	Charity Officer(s)	Courtney Steingart Annie Krueger	Y Y
Chair	Andrew Gunter	Y	Arts Officer(s)	Talha Tariq Rebecca Bar	Y
VP External	Matthew Curtis	Y	O'Snap Officer	Catherine Dang	N
VP Internal	Matt Saunders	Y	Merchandise Officer	Trevor Smith	N
VP Finance	Stephanie Kotiadis	Y	Office Manager	Katherine Rog	N
VP Social(s)	Ciaran Buckley Stephanie Walton	Y Y	First Year Representatives	Thomas Coulson Dominique Mastronardi	Y Y
VP Academic	Betty Zhao	Y	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 Kaitlyn Richard	Y N Y Y Y
Internal Development	Jon MacPherson	Y	Fourth Year Representatives	Deanna Kerekes Haley Birrell Tiana Mistry Kevin Stewart	Y Y Y
Professional Development	Loreta Chan	Y	Secretary	Brienne Nelson	Y
Communications Officer	Alicia Schmidt	Y	FYEC	Julia Foucalt Bella Khidhir	N N



GUELPH
ENGINEERING

Guelph Engineering Society Meeting Minutes

Agenda Details

Motion to Pass Last Week's Meeting Minutes

Owner- Matt Curtis

Secunder- Loretta Chan

For- 20

Against- 0

Abstain- 4

Motion passes

1. Valerie Bauman (President)

1.1 Welcome New Members!!

- First year reps
- Thomas, water resource engineering
- Dominique, bio engineering

1.2 Successes and Opportunities from Weeks 4 and 5

- lab fund Thursday went well
- office hours: make sure you go or get it take it

1.3 Members Not Attending with Regrets

- starting week 7
- if you know you cannot attend , email Brie
- at the beginning of each meeting we will announce who will not be here with regrets

1.4 EngSoc Exec Office Space

- office in the Thrn to Richards hallway
- currently not really being used (storage space)
- if you have an idea for the space or want to see it, email Val
- not fair for us to hold on to the space for no reason, but if we give it up, we're giving it up for good
- currently supposed to be used for Exec office hours → turns into private study space
- come up with idea, implement over the winter break, start in winter semester

1.5 Feedback: Now Until November 9th

- your exec will be meeting with you between now and Nov 9th to get feedback

2. Betty Zhao (VP Academic)

2.1 Accreditation Groups: Year Reps, How's It Going?

- November 6th 4:15-4:45PM
- a few weeks ago, asked year reps to find people for accreditation groups

Guelph Engineering Society Meeting Minutes

- if you need help I'm here (to go talk to a class, etc.)
- 5 people in each discipline from 3rd year and 4th year

2.2 Focus Group Volunteers

- October 25th 9:00-10:15AM
- external consultant brought in to talk to profs and students about the growth of the school of engineering (overworked profs, etc.)
- writing recommendations and meeting with students
- spreadsheet sent out and facebook group post

2.3 Machine Shop Update from Dr. Runciman

- email back in Sept that starting Oct 12, machine shop requires steel toed safety shoes (mostly mech)
- school will not be providing shoes to anyone

2.4 Faculty Council Update

- thinking of new ways for TA allocation
- some courses have too many, some not enough
- school is fine with undergraduate TAs
- a lot of money from Merit foundation to develop food engineering program

2.5 Electives Night

- November 2nd (tentative) 5:30PM
- this is the last day of course selection
- informal, work with program counsellor
- education about minors, studying abroad

3. **Stephanie Walton & Ciaran Buckley (VP Social)**

3.1 Blood Bus

- blood donation
- "Partners for Life" with Canadian Blood Services
- they pay for cabs from mountain underpass to the clinic
- doing one this semester
- any conflicts with Monday, November 6th? → first year design lab
- will post a poll on Facebook tonight, please vote so we find a date that works best

3.2 SRM

- plan for two weeks in, two weeks out
- ask Steph before you submit it the first time

4. **Matthew Curtis (VP External)**

4.1 VP External Update

- team is being put together for Guelph Engineering Competition

Guelph Engineering Society Meeting Minutes

- junior, senior, and consulting competition
- inviting Scott (chair of competition) to attend meetings if he has any updates
- tentative date is November 18-20th

4.2 Conferences

- coming up: PEOSC hosted at Ryerson
- Nov. 13-15th CFES on diversity in engineering
- 5 delegates from Guelph (2 from WISE 3 from EngSoc)
- head delegate will come to our meeting to relay information
- Matt attended 95th anniversary of PEO at Queens Park:
- OSPE: Ontario Society of Professional Engineers
- PEO- focuses on licensing new engineers
- OSPE- looks after you (free membership if student):
- get to apply for scholarships (\$2500)
- social events to meet employers, etc.
- can volunteer with them
- can save a lot of money on products (discounts on sports tickets, travel packs, etc.)
- a lot of students concerned that there is not a lot of marketing towards students about the free membership
- create a working group from MacMaster and Guelph of students (anyone interested) to work on way on how they can market it to students

4.3 Anyone notice the cannon?

- email from Mac
- they decorated our cannon and sent us a nasty rhyme
- Betty: on Saturday they left offensive posters in our lounge
- if you're interested in thinking of a prank for MacMaster, will hold a meeting to think of something

5. Anne Krueger & Courtney Steingart (Charity Officers)

5.1 Teeter-Totter-A-Thon Wrap-Up

- \$1507.50 raised

5.2 Trick or Eat

- on Halloween night, walk around community and collect food items to donate
- if anyone is interested, send Annie or Courtney an email
- open to anyone as long as they register

Beef:

- looking over lab fund forms
- robotics
- no meeting week 5

Guelph Engineering Society Meeting Minutes

- FEA midterm 1

Butter:

- Courtney and Annie's dancing raising money

- long weekend

- Loretta looking fire

- lab fund cash \$\$

- Sarah's photo op in the office

- Matt Saunders lab fund gem

Motion to adjourn

Owner- Val Bauman

Secunder- Ciaran Buckley