

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 L
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 N Y N
Internal Development	Jon MacPherson	Y	Fourth Year Representatives	Deanna Kerekes Haley Birrell Tiana Mistry Kevin Stewart	Y Y Y N
Professional Development	Loreta Chan	Y	Secretary	Brienne Nelson	Y
Communications Officer	Alicia Schmidt	Y	FYEC	Julia Foucault Bella Khidhir	Y



GUELPH
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Agenda Details

Motion to Pass Last Week's Meeting Minutes

Owner- Ciaran

Secunder- Deanna

Against- 0

Abstain- 9

For- 31

Motion passes

1. Valerie Bauman (President)

1.1 Members Absent with Regrets

- Sunlier Yao, Kevin Stewart, Shawn Hustins

1.2 Week 6 Successes and Opportunities

- people signed up for focus groups in November and this Wednesday
- always around for words of encouragement, take time for yourself

1.3 Upcoming Opportunities

- Movember campaign → opportunity to get involved

1.4 Feedback Between Now and Nov 9

- VP in your respective team will set up meeting to discuss things going well and things to improve on

1.5 Motion to add White Roses for Dec 6 Memorial to Budget

- the school of engineering does a memorial for the women killed in the Poly-Technique massacre
- December 6th from 1:45-2:15
- if interested or want details, talk to Val, Julia, Betty, or Steph

Motion to add \$60 to the present budget for the fall semester for the December 6th memorial

Owner- Val Bauman

Secunder- Ciaran

Abstain- 0

Against- 0

For- 33

Motion passes

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Motion to add \$550 to the VP social budget for the semester. \$300 from last winter as payment for the band from the banquet. Remaining is for the band playing at cornroast.

Owner- Val Bauman

Secunder- Sarah Rozon

Abstain- 2

Against- 0

For- 33

Motion passes

2. Talha Bin Tariq & Rebecca Bar (Arts Officer)

2.1 Arts Activities Update

- cheers and gears:
- met with the crew
- auditions November 1st
- year reps please make announcements for auditions
- auditions include people who want to help with lights, decorations, props, roles, etc.
- coffee house:
- November 21st tentatively
- how to book Thrn 1200? → Matt Demers
- looking for volunteers next week
- need: coffee manager (pick up coffee), stage manager (go up to acts to let them know if they're next)
- music equipment will be covered by band
- any other suggestions, send an email or message
- past problem: a lot of people leave at the end
- trying to think of ideas to keep people there the whole time → maybe pizza at the end?

Catherine Dand: Could hold a raffle for the end, give away old eng swag.

Courtney Steingart: Keep every act on a strict time schedule.

Val Bauman: How long is the event usually? (3 hours) Maybe shorten it?

Talha Tariq: Could limit amount of acts, but don't want to discourage people.

Steph Walton: Starting and ending earlier might help. One time they went so late that you couldn't bus home.

Betty Zhao: Does anyone know what happened to the awake chocolate people?

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Trevor Smith: Aren't doing it again this year.

Courtney Steingart: We got red bull instead for the teeter totter, it was easier.

3. Matthew Saunders (VP Internal)

3.1 SAGM Update

- semi-annual general meeting
- hosting November 15th tentatively, trying to book the atrium
- hopefully more exposure and accessibility to other students

Sarah Rozon: Using clickers at AGM instead of paper?

Matt Saunders: Annoying to set up because we need people's clicker numbers

- rewritten constitution, clean it up and make it readable
- hopefully will get that passed here
- talking about increasing lab fund personal contribution from \$40 to \$50
- if it can be passed at AGM it will be, hopefully

4. Betty Zhao (VP Academic)

4.1 Focus Group Update

- thank you to those who signed up
 - Wednesday at 9am
 - accreditation group → need sheet filled out by October 27th
 - if you could fill out the names you have left please do soon, if you still need help I can help
- Deanna Kerekes: Could you send out all the details to them about it after the 27th?

Val Bauman: Please send similar email to the focus group.

4.2 Exam Bank

- re-starting an exam bank
- VP academic of Waterloo contacted Betty asking questions because they want to start one
- talking about academic misconduct with the dean

Sarah Rozon: If you were to pursue, should have something in writing to show legitimacy.

Val Bauman: Any timeline?

Meet with Karen Gordon to get it in writing.

- might send out a survey to undergrads to see what they think

Matt Demers: I would not do a survey until you talk to Karen. Might have some profs who are not aware of what's allowed and what is not. Would be good to already have backup of dean's office before that happens.

Julia Foucault: I think you will have support of administration but faculty might not like it.

Sarah: How would you get the exams? From old students or the profs?

Betty Zhao: If they don't want their exams there, we could not have them but maybe admissions from students who don't mind having their marks out there, etc.

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Julia Foucault: As long as the course is concluded, you can share anything.

Steph Walton: If we're getting info from professors, the profs willing to give them to you are the ones already posting them on courselink. Might just double the resources that are already there. If they prof didn't want it posted, would you go to a student and do it anyway? Might not go over it well.

4.2 Wellness Events

- healthy relationship tips on flowers
- people with office hours tomorrow hand them out please
- not a chore or anything, but they will be there in your office hour
- dogs coming to thorn November 15th

5. Matthew Curtis (VP External)

5.1 FYIC Travel

- First Year Integration Conference in Thunder Bay
- VP Execs have been talking about making travel cheaper, found quotes from different companies
- York University has a pilot and has made a deal to fly everyone to Lakehead from Toronto for a max price of \$260, looking like \$225 for amount of people we have
- put down a \$300 down payment
- one of the most important conferences, getting first years involved
- everyone who has gone has been extremely involved since
- put \$300 in the winter budget for travel expenses, if this were to pass we would reduce it in the winter budget

Motion to reimburse Matt Curtis for \$300 for the down payment of conference travel cost

Owner- Matt Curtis

Secunder- Ciaran Buckley

Abstain- 0

Against- 0

For- 33

Motion passes

6. Catherine Dang (OSnap Officer)

6.1 OSnap November Issue

- Amanda, Brennan, and Annie, please get articles in

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- if you're stuck, let me know now by the end of the day if you can't manage it
- first year reps or anyone that has not signed up, please sign up on the sheet

7. Julia Foucault (FYEC)

6.1 EngPub

- last one was not successful
- cancelling this month's to make next month's really good
- November 3rd from 10pm-2am

6.2 Elective Night

- November 2nd 6:00pm
- info on course selection
- breaking off into specific disciplines

6.3 Final Exam Morale Booster

- December 15th 7:00 exam
- first years have their last exam (design I) on last day in last spot
- if you're in town or nearby to come cheer on the first years it would be great

Parking Lot

Ciaran Buckley: Anyone who wants to post anything on Instagram page, send them to him.

Beef:

- butter
- devices
- real time
- systems midterm
- no paper to write butter on
- Saturday midterms

Butter:

- a pin with Sarah and Ciaran's face
- Kat always being positive and cheerful
- first years already volunteering
- finding out you can take naps in the back of the office
- Brie meeting minutes
- Andrew for standing the whole meeting
- Val's chocolates

Motion to adjourn

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Owner- Ciaran Buckley

Secunder- Abdullah Al Hayali