

ESS June BoD Meeting Meeting Minutes – Procès-verbaux de la réunion de juin du CA de l'AÉG

1. Call to Order – Appel à l'ordre

Date: Jun 23, 2024 12:00 PM

Location – Lieu: CBY A707 & [Google Meet](#)

📅 ESS June BoD Meeting – Réunion de juin du CA de l'AÉG

The meeting was called to order at 12:12 PM with **Daniel Thorp** as Chair.

La réunion est ouverte à 12 h 12, sous la présidence de **Daniel Thorp**.

2. Land Acknowledgement – Reconnaissance des Terres

We acknowledge that we are gathered on the traditional and unceded territory of the Algonquin Anishinaabe Nation. For generations, they have been the stewards of this land, and their deep connection to it continues to this day. We recognize the enduring presence and contributions of the Algonquin people to this region. We also acknowledge the painful history of colonization and the displacement of Indigenous communities from their ancestral lands. We commit ourselves to learning, understanding, and honoring the Algonquin Nation's history and culture. We recognize the importance of working collaboratively to create a more just and equitable future for all who call this land home.

In the spirit of learning (and also pride month) here is a fact about indigenous culture:

Two Spirited: Like many cultures around the world for many centuries, indigenous people have long recognized a gender outside of the conventional male and female. The term two-spirited

means that a person has a male and female spirit within them and so they are neither male or female. This gender non conforming identity is similar to being non-binary and so is often included in North American LGBT acronyms as 2S.

Nous reconnaissons que nous sommes réunis sur le territoire traditionnel et non cédé de la nation algonquine anishinaabe. Depuis des générations, ils sont les gardiens de cette terre et le lien profond qui les unit à elle perdure encore aujourd'hui. Nous reconnaissons la présence et les contributions durables du peuple algonquin dans cette région. Nous reconnaissons également l'histoire douloureuse de la colonisation et du déplacement des communautés autochtones de leurs terres ancestrales. Nous nous engageons à apprendre, à comprendre et à honorer l'histoire et la culture de la nation algonquine. Nous reconnaissons l'importance de travailler en collaboration pour créer un avenir plus juste et plus équitable pour tous ceux qui vivent sur cette terre.

Dans l'esprit de l'apprentissage (et aussi du mois de la fierté), voici un fait sur la culture indigène:

Bispiritualité: Comme de nombreuses cultures à travers le monde depuis des siècles, les peuples indigènes reconnaissent depuis longtemps un genre en dehors de l'homme et de la femme conventionnels. Le terme "bi-spirituel" signifie qu'une personne possède en elle un esprit masculin et un esprit féminin et qu'elle n'est donc ni homme ni femme. Cette identité non conforme au genre est similaire à l'identité non binaire et est donc souvent incluse dans les acronymes LGBT nord-américains sous le nom de 2S.

3. Roll Call – Appel nominal

Present – Présent.e.s:

- President – Présidente: Sofia Ershova (she/her/elle)
- VP External – Externe: Ethan Tang (he/him/il)

- VPFA: Domenick Mann (he/him/il)
- VP Academic – Académique: Ashna Cheverlharan (she/her/elle)
- VP Internal – Interne: Aiden McCooeye (he/him/il)
- VP Services: Maya Benhamou (she/her/elle)
- VP Social: Eric Hagen (he/him/il)
- VP Equity – Équité: Ryn Basinger (they/them/il)
- VP Sustainability – Développement durable: Hayley Jubinville (she/her/elle)
- VP Francophone: Carolina González González (she/her/elle)
- CSCE: Justin Beal
- IEEE: Jad Mghabghab
- ChESS: Karim Nehme
- 4th year Chemical Engineering – 4e année de génie chimique: Mackenzie Conrad

Absent – Absent.e.s:

- VP Communications: Madison Smrtka (she/her/elle)
- VP Philanthropic – Philanthropique: Gabrielle Graceffa (she/her/elle)
- MESS: Sami Lowe & Farah El Siss
- 2nd year Chemical Engineering – 2e année de génie chimique: Sofia O
- 2nd year Mechanical Engineering – 2e année de génie mécanique: Dakota Squires

4. Comments from the Chair – Commentaires de la présidence

a. Robert's Rules Overview – Aperçu des règles de procédure

Robert

1: New idea



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2: Replying to current idea

p: Point of privilege, interrupts current discussion (ex: can't hear the microphone)

c: Point of clarity, confused about current discussion and needs clarification,
interrupts current discussion (ex what does an acronym mean)

t: Requesting a translation

b. Approval of Previous Meeting Minutes – Approbation des procès-verbaux des réunions précédentes

The minutes from the March 3rd Board of Directors meeting were approved at the Annual General Meeting on April 7th.

The minutes from the Special General Meeting held on May 26th will be approved at the next general meeting.

Le procès-verbal de la réunion du conseil d'administration du 3 mars a été approuvé lors de l'assemblée générale annuelle du 7 avril.

Le procès-verbal de l'assemblée générale extraordinaire du 26 mai sera approuvé lors de la prochaine assemblée générale.

c. Vacant Manager Positions – Postes de gestionnaires vacants

If any Manager position should become vacant during the term, the Officers may appoint a Member to the position after advertising the vacancy for a minimum of one week. We will not be running elections for Manager positions at Board of Directors meetings. If anyone is interested in one of the vacant Manager positions (Wine and Cheese Coordinator or Manager of Sponsorship), please reach out to Sofia (president@uottawaess.ca).

Si un poste de gestionnaire devient vacant en cours de mandat, les officiers peuvent nommer un membre à ce poste après avoir publié le poste vacant pendant au moins une semaine. Nous n'organiserons pas d'élections pour les postes de gestionnaire lors des réunions du conseil d'administration. Si quelqu'un est intéressé par l'un des postes vacants (coordinateur des vins et fromages ou gestionnaire des commandites), veuillez contacter Sofia (president@uottawaess.ca).

5. Administrative Motions – Motions administratives

Title Titre	Adoption of Agenda Adoption de l'ordre du jour		
Mover Proposé	Sofia	Secunder Appuyé	Mackenzie
BE IT RESOLVED THAT the agenda be adopted as presented. IL EST RÉSOLU QUE l'ordre du jour est adopté tel que présenté.			
Discussion			
Result Résultat	Passes Unanimously		

6. Elections – Élections

Title Titre	Election of Year Representatives Élection des représentants d'année		
Mover Proposé	Sofia	Secunder Appuyé	Hayley
Nominations	<ul style="list-style-type: none"> CO-OP Chemical: Anna Schubert CO-OP Biomech: Sonya Pastorek 3rd Year Computer: Stuti Pandya 		

- 3rd Year Biomech: Tharshaon Thirukumaran
- CO-OP Computer: Krisha Veera

WHEREAS several Year Representative positions are currently vacant;

WHEREAS Section 5.01 of the By-Laws allows for the election of Directors at any Board meeting after the Annual General Meeting when required;

WHEREAS Year Representatives must be elected by ordinary resolution of the Members in accordance with Section 1.3.3.2 of the Policy and Procedure Manual;

BE IT RESOLVED THAT the following Members be elected as Year Representatives for their respective programs and years, as detailed below:

- **2nd year**

- Civil:
- Electrical:
- Biomedical mechanical:
- Software:
- Computer:
- French:

- **3rd year**

- Chemical:
- Civil:
- Electrical:
- Mechanical:
- Biomedical mechanical:
- Software:
- Computer:



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- French:
- **4th year or higher**
 - Civil:
 - Electrical:
 - Mechanical:
 - Biomedical mechanical:
 - Software:
 - Computer:
 - French:
- **CO-OP**
 - Chemical:
 - Civil:
 - Electrical:
 - Mechanical:
 - Biomedical mechanical:
 - Software:
 - Computer:
- Multidisciplinary Design:
- Student Academic Success Service (SASS):

BE IT FURTHER RESOLVED THAT, in accordance with Section 5.01 of the By-Laws, the aforementioned Directors shall be elected to hold office until August 31st and, subject to ratification at the subsequent Special General Meeting, continue until the next Annual General Meeting.

ATTENDU QUE plusieurs postes de représentants d'année sont actuellement vacants;

ATTENDU QUE l'article 5.01 des statuts prévoit l'élection des directeurs à toute réunion du conseil d'administration après l'assemblée générale annuelle, le cas échéant;

ATTENDU QUE les représentants annuels doivent être élus par une résolution ordinaire des membres conformément à la section 1.3.3.2 du Manuel des politiques et procédures;

IL EST RÉSOLU QUE les Membres suivants de la Société soient élus en tant que représentants annuels pour leurs programmes et années respectifs, comme détaillé ci-dessous:

- **2ème année**

- Génie civil:
- Génie électrique:
- Génie biomédical mécanique:
- Génie logiciel:
- Génie informatique:
- Français:

- **3ème année**

- Génie chimique:
- Génie civil:
- Génie électrique:
- Génie mécanique:
- Génie biomédical mécanique:
- Génie logiciel:
- Génie informatique:
- Français:

- **4ème année ou plus**

- Génie civil:
- Génie électrique:
- Génie mécanique:
- Génie biomédical mécanique:
- Génie logiciel:
- Génie informatique:
- Français:

- **CO-OP**

- Génie chimique:
- Génie civil:
- Génie électrique:
- Génie mécanique:
- Génie biomédical mécanique:
- Génie logiciel:
- Génie informatique:

- Conception multidisciplinaire:

- Service de réussite académique des étudiants (SASS):

IL EST DE PLUS RÉSOLU QUE, conformément à l'article 5.01 des Statuts, les administrateurs mentionnés ci-dessus soient élus pour occuper leur poste jusqu'au 31 août et, sous réserve de ratification lors de l'Assemblée générale spéciale suivante, continuent jusqu'à la prochaine Assemblée générale annuelle.

Questions

Mackenzie: Why would you like to be on BOD and why do you believe you are qualified? ; 45s for serious 30s for silly (Sofia Seconds)

Maya: What does ESS stand for wrong answers only, AEG as well



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	Vote: Unanimously
Answers Réponses	<p>Anna:</p> <p>I have a lot of connections with ESS, was VP academic, was on the board last year and now working on sponsors for 101 week. Having sponsorship readily available would be helpful.</p> <p>Egg Sandwich Slushie</p> <p>Sonya:</p> <p>I want to be on BOD because last session I was on BOD and it was good to see how it helped address student issues. I'm qualified because I'm in Biomech and in COOO right now, I'd like to bring more representation to the Biomech part of. Coop</p> <p>External Salimary Sigma</p> <p>Stuti:</p> <p>I didn't know about this before, and I want to be here so more people know about these position. I want to represent computer more because a lot of our events seem more software focused. I'm also the VP of marketing at uoAstro</p> <p>Eels Stuti Sucks</p> <p>Tharshaon</p> <p>I'd like to be on BOD because I know a lot of people who's been apart of WSS and I want to bring more awareness to Biomech issues, and I was the secretary for the uoAstro club so I'm familiar</p> <p>Engineering Seals Safety</p> <p>Krishna:</p> <p>I think that this way I'll get a say and have a better understanding of what's going on at BOD. I'm already the student success manager and having this position it provides a good overlap between both positions. I think i'll have a good say on computer engineering issues along with the COOP.</p>

	Everyone Soberup Soon
Discussion	<p>Mackenzie: I think they're all good people and qualified, we should motion to approve them all.</p> <p>Maya: As the biomech year rep she was so amazing having her as a year rep, she was very involved with Wednesday We Wear Covies along with class talks. It would be a privilege having her again.</p> <p>Ashna: I was in the classes that Sonya did the class talks, she's very dedicated to this position.</p>
Result Résultat	Vote: 14 for, 0 against, 0 abstaining

7. Executive Updates – Mises à jour de l'exécutif

- President – Présidente: Sofia Ershova (she/her/elle)
 - Planning exec + manager retreat for team bonding and ESS/AÉG start of year activities
 - Went to ESSCO's/CAÉGO presidents meeting conference with Ethan - a great learning experience that I look forward to bringing back to the team!
 - Attended joint PRT/SRT / TRP/TRS with Eric
 - Scheduled a meeting with the Carleton president - happening on July 13th, we are hoping to have our engsocs collaborate more closely this year and into the future
 - Working on my budget
- VP External – Externe: Ethan Tang (he/him/il)
 - Went to ESSCO PM/CAÉGO RdP, here's my [recap presentation](#) for all things ESSCO
 - Spoke with Comms about pre-conference info sessions, application, and take back posts
 - Working on budget right now (I have the numbers for the maximum delegate fees)
- VPFA: Domenick Mann (he/him/il)

- Worked on the budget. (Please get me your budgets ASAP)
- Worked on contract for 101 week with UNSA
- Reimbursing from Office Clean up this week.
- VP Academic – Académique: Ashna Cheverlharan (she/her/elle)
 - Company Field Trips: Currently in the process of planning a field trip in the Fall 2024 with Communications Research Centre (CRC)
 - Had a virtual meeting to discuss our plans for a potential field trip
 - Planning a day trip with companies (still looking) and CRC in the evening
 - Proposed hosting the trip on a Tuesday: “Tech Tuesdays”
 - UART meeting: Expressed general academic and CO-OP concerns
 - Was able to connect with other VP Academics and understand the academic concerns within their individual faculties
 - LinkedIn and Résumé Building Workshop:
 - Connected with VP Academic from Telfer
 - Wants to host collaborate on planning a workshop
 - Will work to ensure that the workshop will accommodate for engineering students and not just Telfer students (companies to be decided)
 - Either companies that cater to both or equal number of companies for engineering and telfer
 - Organizing/hosting preferably to be done in Telfer building
 - Most details are TBD but scheduled a meeting next week
 - Manager of Student Success:
 - Connected with Krisha
 - Retention of Prof: Aziz Abdesselam
 - Requested by UOSU Advocacy Commissioner

- Reached out with concern of old professor, Aziz Abdesselam, returning for teaching comp arch 1 and possibly other courses
- Professor has bad reputation, refer to below video and comments to understand the situation:
-  Mr. Aziz vs concerning student questions [University of Ottawa 2021]
- Feedback form: <https://forms.gle/Y5kPxiPMqsjqbdFn9>

Krishna: Is there anything we can do about this? A petition?

Mackenzie: Not really. If the faculty wants him back, they probably will.

Anna: When I've dealt with similar situations in the past, I remember that we need to get as much proof as possible because the faculty needs to be able to have cause to do anything like this

Krishna: The students who will be taking him as a professor already had a bad professor for digital systems 1, they even left that class to attend another lecture because of how bad he was. These are crucial classes for computer engineering students and because of that it's important they have at least a decent professor. There's past lectures that exist on youtube, could we possibly share those as some sort of proof, because we shouldn't be cramming old youtube videos instead of attending class.

Ashna: I'm relatively new to this position. I've personally never had this prof, but I've seen some of the videos. I just posted a feedback form in the agenda and it's also in the chat. I would really appreciate it if everyone could just fill out that form. It would give me more perspective, because I've personally never had this prof. Once I have this, I will draft something to send to the UOSU. I've already gotten in contact with the Dean of Engineering and the Vice-Dean, Student Affairs about this. Right now it's still in the initial stages and right now what's important is mostly raising awareness.

Anna: The main thing is that we have to document what we have. You can bring up the other prof but you can't use it against the other prof. What you can use is the accreditation of the Faculty of Engineering, so if Aziz is not meeting the accreditation standards, then that would be the worst for the faculty. If we can document it that would be a lot more helpful as proof and can be used as cause.

Krishna: In terms of timing, things like this takes time but comp arch 1 is happening this fall, I was thinking the youtube videos could be a short-term thing instead of a long term plan. We have to document everything, but not advocate for the youtube videos as members of the board, but as older students giving out advice.

Maya: If you want to not get in trouble, I'd go to the prof first because of copyright issues. You can go up to him, be like "Hey, this is a solution to a problem we are having, would you mind if we use it for this problem". He may not be happy to find out we're using these videos without his permission. We can't really share it but as long as we talk to the teachers about it, it could help a lot.

- VP Comms: Madison Smrtka (she/her/elle)
 - Met with Dom for budget
 - Working on handbooks, trying to finish the exec profiles and trying to get everything translated
 - Talked with CU Ads for sponsorship
 - Regarding the [promo request form](#), you can submit it if you want it shared on Instagram or other social media channels
 - Switched to Flodesk for mail-outs because we were getting tired with Mailchimp
 - For social ads, they should be geared towards visual understanding first so that posts can be understood without reading them and cohesive branding with different styles for different types of posts
- VP Internal – Interne: Aiden McCooeye (he/him/il)
 - Met all with all the sub-associations
 - Not much to note because nothing huge is coming up since it's the start of the semester
 - A lot of them want to participate in 101 week
 - Office clean up in progress
 - Boxes here for donation
 - You can walk around the office now!
 - There's still a few things to clean up: filing cabinets, the dungeon, etc.
 - CSCE... and signature update
 - Justin will provide updates on this in his presentation

President: thank you to all of the Officers who came to office cleanup yesterday.

Eric: It's a bit last minute but I want to try and clean the dungeon on thursday

- VP Services: Maya Benhamou (she/her/elle)
 - Last day on crutches!!!
 - Starting the design of program patches. Trying to get them in for 101 Week.
 - Sub-associations should let me know how I can contact them
 - If not done by 101 Week, it will be early in the fall semester
 - I will plan something with Ethan hopefully to go over the office inventory.
- VP Social: Eric Hagen (he/him/il)
 - Continuing to update my budget which should be approved TODAY at bod.
 - I have a quote from a pin manufacturer for Iron Pins which some of you may have seen what it looks like.
 - I have a quote for hard hats and will finalize ordering them next week.
 - Been in contact with both CREO and Festival Promotions for kit contents and coveralls which will be finalized next week as well.
 - In the process of booking Chez Putters for 101 week as well as the silent disco headphone rental. UNSA handled getting Mardi Gras for our first wet event.
 - Added some things and verified inventory in some lockers in CBY.
 - Selected almost all guides and head guides, a few applications are in French and will need them translated. Will do a final review with Mackenzie before sending emails to everyone at some point before July 15th when I send them to UOSU (1:8 ratio now yay).
 - Been attending weekly SRTs for 101 week. Guide training will likely be in two waves during August with virtual options.
 - I will book first aid soon I promise.
 - Finalizing my summer dusted venue and looking into busing.

- I will also be working on seeing what I can do for sub-association events during 101 week.
- 69 days until 101 week! 😊
- VP Philanthropic: Gabrielle Graceffa (she/her/elle)
 - No updates.
- VP Equity – Équité: Ryn Basinger (they/them/il)
 - **Anti-Oppression Training:** Ally squared has not replied to the request for training that I sent through their website or the email that I sent as a followup so I am looking for other training programs in the meantime.
 - **Equity Club Fair:** I have officially sent out an email to all of the diversity or cultural appreciation clubs on campus that I found online. I sent it out yesterday and already have ~~two~~ three clubs interested :).
 - **Plant Pot Paint Night:** For a mental health event my waterloo friend suggested something that is done at their school, basically there are a bunch of plants, a bunch of soil, and a bunch of terracotta pots, people are able to paint their pots in whatever way they want and then transfer the little plant into it.
 - Hayley mentioned that she has a potential contact for wildflowers.
 - Happy gay month 🌈🏳️‍🌈

VP Services: I'm not sure if this is VP Equity or Ethan, but I'm wondering if we should do something for Capital Pride. I know EngiQueers is participating. I'm wondering if there's something that ESS can do as well.

Ryn: Ethan got an email about all of the EngiQueers groups participating in Capital Pride. There's also Toronto pride that a few of us will be going to.

Domenick: In the EngiQueers server, there are a lot of different cities doing this, and the only one coming to Capital Pride is Carleton as far as I know.

Maya: Maybe sending out a form to see who is interested. Maybe in the Discord server. It would be nice to know the numbers ourselves, not just through the Discord server.

Ethan: I just want to clarify a few things. I don't really know what is happening in the Discord server. I think that was the West director. From the Ontario director, uOEngiQueers provided a

number, but if we sent out a form that would be great so that we can send them an updated number. I know the Discord server said it's just Carleton, but that's a really old message and I don't know how accurate that is.

Domenick: That was on May 16th and I just said that we will be there and are in the process of getting numbers.

Ethan: That was from May, but the email that was sent to me was a lot later, it was in June.

Domenick: I'm not trying to contradict anything. Go for what the email says.

- VP Sustainability – Développement durable: Hayley Jubinville (she/her/elle)
 - Attended the Sandy Hill eco-fair with SafeWings. Made connections with Ecology Ottawa, CAFES, Bird Friendly Ottawa, and Master Gardeners. Potential collaborations in the work, especially Ecology Ottawa and CAFES (Community Associations for Environmental Sustainability).
 - Wildflower Ottawa Society is who I'm going to be working with for the paint night. I think I'm just going to get the seeds, and I have a couple months to plant them and get them to be alive.
 - Applied for the EcoYouth council started by Ecology Ottawa/Ecologie Ottawa. Hoping to get a spot and be able to attend more community events and galas, as well as do some more lobbying with the municipal government. The council is composed of 16-23 yr olds that attend meetings and events in Ottawa.
 - Finished the events checklist. Ideally every event hosted checks off the minimum number off the list and I can consult to try to check off every box possible.
 - Applicable for the rest of the year, unfortunately wasn't finished in time for 101 Week.

VP Services: We won't have a checklist for 101 week, but are we planning on trying on having some things sustainable based off what we have already?

Hayley: I've been talking with Eric and we have a lot of stuff in the dungeon on top of planning for other sustainable initiatives.

Chair: Are you planning on adopting this into policy?

Hayley: I want to test how well the checklist goes in the fall, if it runs smoothly we can bring it into policy, for now it's just a testing to see how it goes.

- VP Francophone: Carolina Gonzalez Gonzalez (she/her/elle)

- Attended the first June Franco Round Table: UOSU must review the POL-GEN-09 Linguistic Policy
- Attended Social round table - 101 week guide training and kit sales discussion
- 101 week Franco collab on the works with Nursing - french Karaoke night most likely (exciting)
- Attended the Franco-Ontarien Festival and connected with the organizers as well as the Franco-businesses, which gave me a good idea for the budget
- 13/19 ESS Members replied to my French proficiency poll:
 - Fluent: 3
 - Intermediate: 3
 - Beginner: 6
 - No, but would love to learn: 1
 - No: -
- Looking into making 101 week more bilingual: Clearer Bilingualism signs/more French chants!
- I will have a budget ready for July

8. Sub-association updates – Mise à jour des sous-associations

- IEEE – Jad Mghabghab
 - Team is completely onboarded
 - Had our first official team meeting + team bonding (Escape room, we crushed it)
 - Conducting AGM 2 on Sunday June 23rd, 2024
 - Finalizing events calendar for the upcoming year
 - Will be attending 2024 IEEE Canada Student Congress (SC) repping our branch in Winnipeg 😊

VP Services: What is the best way to contact you for program patches?

Jad: Discord is fine, yeah

- CSCE – Justin Beal

- Keeping in touch with VP internal
- Presentation going over current state, things to know, options moving forward, and personal thoughts on the way to go
- **P** June 23 BOD meeting presentation on current state.pptx

Aiden: We need 18 more signatures

https://cesa-signature-form.formstack.com/forms/cesa_sub_association

Sofia: We don't need to count grad students because they are not Members of ESS, the By-Laws indicate "10% of the Members from the program of study"

Maya: What's the best way to contact you?

Justin: You know how to contact me

- ChESS – Karim Nehme
 - Beginning of preliminary merch planification with VP Internal
 - ChESS implication with 101 Week being organized by VP Social
 - Draft of events we would like to organize in progress
 - Not all VP's have been onboarded due to situational conflicts, should be completed within the end of the month or beginning of next month
 - Refunds in progress for merch orders that could not be completed, previous VP Finance is handling it.
 - You can contact me on Discord
- MESS – Sami Lowe & Farah El Siss, presented by Ryn
 - Mech merch coming in soon - order is now placed
 - Still figuring out mishap with ESS Funds into MESS Account (Old VP Internal Handling this)
 - Having our first whole team meeting soon
 - Team is now onboarded
 - Gearing up for all our events in the Fall/Winter - planning stages.

- Focusing on Frosh event and a Fall industry night

Domenick: Regarding the funds, I reached out to UOSU Operations who forwarded my email to their Finance Team. Have you heard anything from them? I gave them Joseph as a contact person. I'll send a follow-up email

Ryn: Nothing in the MESS email about it

9. UOSU BoD Updates – Mises à jour du CA du SÉUO

10. Previous Business – Affaires précédentes

11. New Business – Nouvelles affaires

- a. VPFA: Approval of the annual budget for the 2024-2025 fiscal year –
Approbation du budget annuel pour l'exercice 2024-2025

-  Tentative Budget Draft 2024-2025

Domenick: I let people send items in if they have anything that needs to be approved, but the majority of people are sending their budgets in July. We want 101 week stuff approved today and the Google Workspace expenses.

Chair: The budget can't be balanced as well without having a summary of the entire budget.

Domenick: The BoD can't approve the budget as well without the full picture. We will only do the necessary items today then.

Aiden: Ok then I don't need my budget today.

Domenick: I'll have Eric share this. It's not my budget and I've just made sure that the numbers align with what past numbers have been.

Sofia: We normally present the budget as a whole and members can raise specific lines to discuss.

Eric: The main things I need approved are the 101 Week sections and the DUSTED sections. I've done all of the coveralls, swag, etc. for each 101er. Nursineering is another big thing that is mostly handled by UNSA so we're just paying for a buy-in. Shine day is being handled by Phil. We need to do something with CSSA which I have to chat with them about, but I'm sure it won't cost anything. I have just paid for the silent disco headphone rental costs, totalling about 2k. I'm trying to add more options for the BBQ lunch to not leave anyone with restrictions out. I've just been budgeting for some food which can be spread across some other events. Participating in farm night this year, but this is just a number that hasn't yet been discussed with SAFA. Revenue is kit sales and messy day sales. Didn't include anything for sponsors to not overestimate revenue. For DUSTED, I really only the summer one approved right now, I'm hoping to not have to pay for a venue for summer, 300 patches from last year, ticket sales to break even.

Maya: Has Dom checked that all of these numbers and quotes line up?

Domenick: No I haven't because I don't have them all

Eric: I will send those

Domenick: I have checked the spreadsheet math and numbers don't lie

Maya: Are we good with the amount that we're spending?

Domenick: Yes, we should have similar if not better results than last year

Maya: Ok. As long as we have a plan to afford this, then everything looks good to me

Maya: The Google Workspace is for the new emails?

Domenick: It's for all of them for the year. We also switched to annual pricing because it's cheaper now.

Title Titre	Adoption of Interim Budgets for VP Social and Google Workspace Adoption des budgets provisoires pour VP Social et Google Workspace
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Mover Proposé	Domenick	Second Appuyé	Maya
<p>WHEREAS the Vice-President of Social Affairs is responsible for organizing various events, including 101 Week and DUSTED;</p> <p>WHEREAS the organization requires the use of Google Workspace for its operations;</p> <p>WHEREAS the approval of interim budgets ensures the continuity of planning and execution of upcoming events without disruption;</p> <p>WHEREAS the full budget for the 2024-2025 fiscal year will be reviewed and approved at the next meeting of the Board of Directors, ensuring comprehensive oversight and allocation of resources for the entire fiscal year;</p> <p>BE IT RESOLVED that the Board of Directors hereby approves the interim budgets for the Vice-President of Social Affairs' 101 Week and DUSTED events as outlined in the attached spreadsheet, as well as the Google Workspace budget;</p> <p>BE IT FURTHER RESOLVED that these budgets are approved on an interim basis until the full 2024-2025 fiscal year budget is reviewed and approved at the next meeting of the Board of Directors.</p> <hr/> <p>ATTENDU QUE la vice-présidente aux affaires sociales est responsable de l'organisation de divers événements, dont la Semaine 101 et DUSTED;</p> <p>ATTENDU QUE l'organisme a besoin d'utiliser Google Workspace pour ses activités;</p> <p>ATTENDU QUE l'approbation des budgets provisoires permet d'assurer la continuité de la planification et de l'exécution des événements à venir sans perturbation;</p> <p>ATTENDU QUE le budget complet pour l'exercice 2024-2025 sera examiné et approuvé lors de la prochaine réunion du conseil d'administration, ce qui permettra d'assurer une surveillance et une affectation complètes des ressources pour l'ensemble de l'exercice;</p> <p>IL EST RÉSOLU QUE le conseil d'administration approuve par la présente les budgets provisoires pour les événements 101 Week et DUSTED de la vice-présidente des affaires sociales, comme indiqué dans la feuille de calcul ci-jointe, ainsi que le budget de Google Workspace;</p> <p>IL EST EN OUTRE RÉSOLU QUE ces budgets sont approuvés à titre provisoire jusqu'à ce que le budget complet de l'exercice 2024-2025 soit examiné et approuvé lors de la prochaine réunion du conseil d'administration.</p>			

Discussion	<ul style="list-style-type: none"> ➤ June BoD Interim Budget 2024-2025
Result Résultat	Vote: 16 in favor; 0 against; 1 abstain (Dom)

12. Varia

Maya: AJ does still want to be Secretary, he's just out of the city right now, but he's probably thinking of doing it more in the fall.

Daniel: There will be a form sent out soon, I made a promo request to announce the position to get as much interest as possible.

Sofia: It's up already

Daniel: Here is the [link to apply](#)

13. Notice of Motions – Avis de motion

Aiden: Notice that there will be a motion at the next BoD meeting for the CESA to take over sub-association status from the CSCE.

14. Adjournment – Ajournement

Title Titre	Adjournment Ajournement		
Mover Proposé	Maya	Seconder Appuyé	Domenick
BE IT RESOLVED THAT the meeting be adjourned at 2:46 PM. IL EST RÉSOLU QUE la réunion soit ajournée à 14 h 46.			
Discussion			

Result Résultat	Passed with unanimous consent.
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15. Next Meeting – Prochaine réunion

The next Board of Directors meeting will be held on July 14th at 11:00 am.

La prochaine réunion du conseil d'administration se tiendra le 14 juillet à 11 heures.