



Meeting Agenda - Second Meeting of the Board

Date: November 3rd, 2019

Location: University of Ottawa - CBY A707

Attendance:

Executive:

- Quinn
- Reese
- Lucas
- Alizeh
- Alexis
- Gio
- Sam (Excused)
- Leo (Arrived 12:06)

Sub-association presidents:

- IEEE: Robert
- ChESS: Jess
- MESS: Hassan (Toby proxy)
- CSCE: Stangie

Year Reps:

- 1st Year
 - Rikki
 - Rami
 - Kayla
 - Kayleigh
 - Toni
 - Zach
- 2nd Year
 - Toby (Zane proxy)
 - Leila (Late)
 - Tony (Not present)
 - Julian
- 3rd Year
 - Sameeha
 - Rafi
 - Mary-Kate
- 4th Year
 - Emilia
 - Noah
 - Scott
- French:
 - Liam



- Co-op:
 - N/A

Call to Order:

1. Adoption of the Agenda

Motion: Alexis, adopt the agenda
Second Quinn

Votes: passes unanimously

2. Chair Ratification

People interested in running for chair? Devon
Shannon chose Devon

Motion by Sammy : Ratify Devon as the chair, seconded by Stangie.

Passes unanimously

Devon is now the chair

3. Year Rep Elections

First year:

- Zach Nott - section H

Second year:

- Julian Ward - Civil Rep

Third Year:

- Mary Kate Jory - Civil Rep

First year Zach Nott

Motion by Rafi - Seconded by alexis

- Have all reps leave room temporary while discussing questions
- All reps will be brought back when all questions are decided

Unanimously passes

Motion by Rafi - One funny, one serious question - **seconded by Samia**

- 30 seconds per question
- 15 seconds Introduction

Discussion:

- More than 15 seconds?
- Amended to 30 seconds- friendly by (Ali)

Vote: Passes unanimously



Motion Sammy for serious question: **Seconded by Rafi**

Q1: What is your time commitment on sundays?

Discussion:

Q2: Why do you want to be on the board? **Liam**

Motion to vote on serious question by Amelia, seconded by Rafi

Vote: passes unanimously

Question 1: 12 votes

Question 2: 8 votes

Abstain: 1 vote

Vote to confirm Question 1:

Passes unanimously

Motion to determine a funny question by Sammy, seconded by Quinn

- Q1: It's the purge, what item do you steal from Ikea first and why? **Reese**
- Q2: Webkinz or club penguin and why? **Lucas**
- Q3: If you were an article of clothing what would you be and why? **Rafi**

Samia motion to vote, seconded by **Aly**

No discussion, seconded by **Samia**

Question 1 - 17 votes

Question 2- 6 votes

Question 3 - 0 votes

Vote to confirm Question 1:

Passes unanimously

Zach Nott

Intro:

- From near oshawa, (Kurtis)
- Going to mont tremblant
- Mech eng

Q1: (serious)

- Sundays, free every sunday (except tremblant trip)

Q1: (funny)

- Ikea is pretty big!! A new chair for his room. Thompson has bad chairs. He wakes up cold every morning. Possibly a lamp
-



Julian Ward

Intro:

- Civil eng
- 101 week guide, went to almost every event (not to flex)
- In concrete canoe

Q1: (serious)

- Free every Sunday (as a bird)

Q1: (funny)

- Third floor of Ottawa Ikea: go to the back, into the freezer and eat meatballs

Mary Kate Jory

Intro:

- Formally known as Standgie
- CSCE, guide, in general very qualified
- Informed to inform the people

Q1: (serious)

- Made it to hour 14
- Can commit

Q1: (funny)

- TV stand. TV stand is her most prized possession. It is beautiful and took a long time to put together. Contains tarot cards and board games. Wants another one

Motion to Omnibus the discussion and ratification, by **Ali** seconded by **Liam**

Discussion:

Zach:

- seems nice and capable, wants to be involved (Ali)
- Seems dope
- Like him!!!!!!

Julian:

- Great guide, did well
- Very involved
- Possibly from carelton hmmmmmm? (said he is free as a bird?)(suspicious)

Mary Kate Jory:

- Good VP social, great at tarot cards
- Said nice things about Noah when she didn't have to
- Took second year rep position very seriously
- Cares about these issues
- She was READY for the silly question



- Made insightful comments and was not afraid to speak out the truth

Vote to ratify all of the year reps:

No discussion

One abstention (Rafi)

Vote passes unanimously

4. Updates

a. Executive

President/ Internal:

- emailed dean to meet
- UOEC going well, suggestions on how to get more people to come?
- Free food (3 meals)
- UOttawa engineering competition, 2-6 people groups for design challenges, very fun (10am-6pm) saturday Nov 9th
- Only 7 teams signed up so far
- Fully paid to go to Guelph to possibly win money
- Tell everyone to come
- Low turn out last year
- Year reps should tell their classes about the event
- Until Friday to sign up (November 8th 2019)
- Ideas to encourage participation? FREE FOOD, subway, pizza, tim hortons. Very delicious
- Trying to host a BBQ, need a house to host
- Submit names for people going to competitions, events, until Nov 6th to pay or else not getting funding. Can't send as many people to events if not paid.
- *PAY YOUR EEF FEE*, it's important (\$25)
- Message VP (Alexis) and send a picture of receipt, ask Chris, go to ESS office
- Difficulty paying EEF fees online, must pay in Dean's office
- Someone else can pay your fees for you
- CHSS checking everyone in clubs to see if they paid
- If any execs are on co-op they still have to pay EEF fee, difficult because deans office hours are only during working hours
- Welcome to have discussion with dean into creating an online system

VP Finance:

- More money from often rights
- Lower amount of EEF
- Around \$170 per person, mid november
- Lowered EEF asking to \$12000, took out Eng Ball, contributing \$2500 to Eng Ball
- Events under budget
- Congress delegate fees very high, might only send 3 people, in Alberta



- Added \$150 for fall event photographer

Motion to add a \$0 budget line for tremblant takeover, seconded by Reese

- Spreadsheet (view only) is public on ESS Facebook page

Vote:

Passes

1 abstention

- **Liam**, got \$4000 from national bank, first lunch and learn recently, went well
- Next lunch and learn 4-5
- Inviting sponsors to speaker nights
- Final number available mid-late november

VP Services:

- Patches, cool shirts, hopefully before DUSTED
- Only ordering 50
- Officer jackets need opinions about how much to spend, what kind of style
- Couldn't get budget made up
- Locks on all lockers, between \$2000 and \$3000
- Graphic design committee is doing well
- At the start of the new year, unpaid lockers labeled, emptied
- Wants one universal lock that can only be unlocked by ESS, eliminates current issues with missing items, getting fee back
- Plan in next meeting to vote on lockers
- Leather jacket sales doubled since last year, maybe still available. Email or send a message to VP services

VP Academic:

- Had meeting with vice dean
- October meeting to use PDF textbooks, motion not passed
- Know your academic rights, check if they are allowed to do that (midterm dates) complain to VP Academic if you do not agree with something
- First morale event went very well
- Nov 20th speaker sponsorship night, PCL etc. coming
- Wine and Cheese event Nov 23rd
- Final morale event during finals, TBD

VP Social:

- Tye dye event was good
- Dusted Nov 16th, start selling tickets Tuesday Nov 5th (19+)
- Stag Nov 23rd at Standard
- Louisa is commissioner of Tremblant takeover, 1/2 tickets sold
- Year reps should tell classes, friends about Tremblant takeover
- Pet therapy in winter semester



VP Communications:

- Bi-weekly mailouts continuing
- Specific mailout for DUSTED, when/where to get tickets?
- BOD meeting minutes being put on website? Make a folder
- CSSA should be removed as sub-association
- Website needs to be updated, locker prices need to be updated, projector price needs to be updated from \$20 to \$50, put NBC logo, bio for execs/meet the execs
- Instagram should be linked on facebook
- Snapchat activity: no issues, more followers (40/50)
- Instagram activity has gone up

VP Philanthropic:

- Talked to professor in telfer who gave advice on how to get sponsorships
- Faculty not paying student price, now student, alumni, corporate price
- First sponsorship: theme is roaring 20s, side street swing offered to give lessons as part of silent auction/raffle. Possibly a few dancers coming?
- Working on sponsorship package, emails, people to contact
- If anyone wants to be part of Eng Ball committee, contact VP phil
- Raffle within next month, promo for tremblant and eng ball
- GOAT event is a phil event

VP External

- Sports update, good turnout, good result, under budget
- Booking ice for hockey
- Open to suggestions for tournaments
- Dodgeball would be interesting?
- Anything that involves physical activity

b. Sub-association

MESS:

- Confirmed speaker night (Nov 14th)
- Mess Cafe confirmed
- Investing in banner

ChESS:

- Went to Halifax chemical engineering conference with 10 delegates, went well
- Making constitutional amendments, officially bilingual, made a decorum clause
- No longer recognizing year reps as members of council



- L'Oreal challenge, still looking for dates (late November), all engineering faculties welcome, free food, competition for loreal, cash prize

IEEE:

- Wii night had a good turnout
- Hosting a workshop soon
- Looking into how to do translation for website
- SPAC tickets for conference sold online (Nov 4th), tech night in ottawa for electrical, software, computer engineering. Tickets are (\$20/25). Formal night with dinner

CSCE:

- Open council meeting October 10th, ratified year reps
- 2 first, 2 second and 1 third year rep
- Troitsky bridge Sun (Nov 17th)
- Sustainability night (Nov 7th), very nice event, fun
- Student symposium speaker night (Nov 21st)

c. BoA

- Until Nov 6th-8th to vote equity commissioner of UOSU, anyone can vote
- GA coming up in November
- Execs can attend the GA UOSU meetings
- Question (Liam) UOSU response to pro-life situation? Answer: campus vibes in charge of giving clubs club status, gave preliminary acceptance to pro-life group on campus. Board decided to not give them status, discussion on what guidelines to set on various human rights, and what kind of clubs should be allowed to exist. Will upload relevant documents to board group, but may not be able to upload certain documents until votes are officially passed. Did not attend last board meeting or send proxy. Need a better understanding of what happened. Meeting next week to discuss the issue further.
- **Nicholas** attended UOSU board meeting, and given speaking rights. Meeting had testimonies from people on both sides, (pro lifers, pro choicers). Voted on recognizing the UOSU as being a political organization that can recognize both sides of the issue, but taken the stance of being pro-choice. Will come up again in the next meeting, but they will likely not allow the club.
- Equity Update: UOSU sent an open letter to central admin about racism on campus, (carding incidents) to classify racism as an issue that is currently present on-campus. Backed by a majority of organizations.

5. Varia

Reese: Motion to add a \$250 budget line to Services for french/english banner, seconded by Samy

- One bilingual roll-up banner

Vote: Passes unanimously

Discussion:



- Developing charity patch for Movember
- Patch design ready, need to find manufacturer and work out logistics
- Want constitution translated, currently being translated by bilingualism office

Alexis Motion to Adjourn, seconded by everyone

Vote passes

Noah opposed

One abstention

6. Adjournment