

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

1. Call to Order – Appel à l'ordre

Date: Jul 14, 2024 11:00 AM

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

📅 ESS July BoD Meeting – Réunion de juillet du CA de l'AÉG

The meeting was called to order at 11:18 AM with **Daniel Thorp** as Chair.

La réunion est ouverte à 11 h 18, 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.

Residential Schools: This is arguably the most horrendous thing to happen in Canadian history. When the Europeans came over to Canada they decided that the local indigenous communities needed to change their way of living to match what the Catholic/Christian Europeans believed was “superior”. They ripped children away from their parents and put them into residential schools where they were beaten for speaking their own language, beaten in general, neglected,

and sexually assaulted. This horrible upbringing has led to the persistent issues within indigenous communities and generation trauma that persists to this day. The last residential school closed in 1999 in Saskatchewan. These two factors are what makes the phrase “it was so long ago, just get over it” so incorrect and harmful.

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.

Les pensionnats: Il s'agit sans doute de l'événement le plus horrible de l'histoire du Canada. Lorsque les Européens sont arrivés au Canada, ils ont décidé que les communautés autochtones locales devaient changer leur mode de vie pour s'adapter à ce que les Européens catholiques/chrétiens considéraient comme « supérieur ». Ils ont arraché les enfants à leurs parents et les ont placés dans des pensionnats où ils étaient battus parce qu'ils parlaient leur propre langue, battus en général, négligés et agressés sexuellement. Cette horrible éducation est à l'origine des problèmes persistants au sein des communautés autochtones et des traumatismes générationnels qui perdurent encore aujourd'hui. Le dernier pensionnat a fermé ses portes en 1999 en Saskatchewan. Ces deux facteurs expliquent pourquoi la phrase « c'était il y a si longtemps, il faut s'en remettre » est si incorrecte et préjudiciable.

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 Equity – Équité: Ryn Basinger (they/them/il)
- VP Francophone: Carolina González González (she/her/elle)
- CSCE: Justin Beal
- 4th year Chemical – 4e année chimique: Mackenzie Conrad
- CO-OP Biomedical Mechanical: Sonya Pastorek
- CO-OP Chemical: Anna Schubert
- CO-OP Computer: Krisha Veera

Absent – Absent.e.s:

- VP Social: Eric Hagen (he/him/il)
- VP Communications: Madison Smrtka (she/her/elle)
- VP Sustainability – Développement durable: Hayley Jubinville (she/her/elle)
- 2nd year Mechanical Engineering – 2e année de génie mécanique: Dakota Squires
- MESS: Sami Lowe & Farah El Siss
- VP Services: Maya Benhamou (she/her/elle)
- VP Philanthropic – Philanthropique: Gabrielle Graceffa (she/her/elle)
- IEEE: Jad Mghabghab
- 2nd year Chemical Engineering – 2e année de génie chimique: Sofia O
- ChESS: Karim Nehme

4. Comments from the Chair – Commentaires de la présidence

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

Robert

1: New idea

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

5. Administrative Motions – Motions administratives

Title Titre	Adoption of Agenda Adoption de l'ordre du jour		
Mover Proposé	CO-OP Chemical	Seconder Appuyé	President
BE IT RESOLVED THAT the agenda be adopted as presented. IL EST RÉSOLU QUE l'ordre du jour est adopté tel que présenté.			
Discussion	President: Motion to remove budgets from agenda as we won't be discussing them today. VP Equity: Seconds. Passes unanimously VP External: Could we move the exec updates before the election because I have a different call to hop on at noon. President: Seconds.		

	Passes unanimously.
Result Résultat	Passes unanimously

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

- President – Présidente: Sofia Ershova (she/her/elle)
 - Met with Carleton's president - shared ideas about how our respective eng socs run and how we can collaborate together more in the future. Working to bring Carleton students to our summer DUSTED/DUSTED, and we're meeting again in August
 - Working on my budget
 - Working on filling vacant manager positions
- VP External – Externe: Ethan Tang (he/him/il)
 - Attended meeting with ESSCO/CAÉGO VPXs about ESSCO/CAÉGO fee increase
 - Almost done budget
 - ESSCO/CAÉGO TC this Thursday, CFES/FCEG monthly meeting being scheduled soon
 - Trying to schedule meeting with Mack to go over sports
- VPFA: Domenick Mann (he/him/il)
 - Finishing up budget meetings and hopefully will have a complete budget to vote on by next BoD.
 - Continuing to pay for 101 week stuff
 - Bank transition form should be out and get signed this week.
- VP Academic – Académique: Ashna Cheverlharan (she/her/elle)
 - Résumé Workshop with Telfer:
 - Had a meeting with VP Academic of Telfer

- Trying to collaborate on headshots and LinkedIn/Resumé workshop
- Trying to see if we can incorporate recruiters to go over resums
- Would most likely take place in STEM 117 and be around late October
- Will touch base with Telfer again in early September
- Budget:
 - Still working on it but will be finalized for August BoD
- Retention of Professor Aziz Abdesselam:
 - Google form has been posted on ESS Instagram
 - Need to post on SITE community server and contacted IEEE and CSSA to repost as well
 - Once responses come in, will work on a brief summarizing feedback from form to take next steps
- Fall Wine and Cheese:
 - Need to make VEMs request but can only make the request if date for Iron Ring ceremony and estimate for the size of graduating class is known
 - Got in touch with Eliane and Mariatou (Engineering Marketing Team) and Chloé Allard for this information a while ago but have not heard back yet
 - Explored some food options within budget
- Company Field Trip:
 - Company visit to CRC is confirmed
 - Contacting Kanata North companies to be included in the trip
 - Started a spreadsheet and working with Krisha to contact companies
 - Will need to start looking into bus situation as that was the concern last time

CO-OP Chemical: Just giving you a head up Chloé Allard does not work here anymore.

Chair: The current temporary person is Daniel Azzi.

CO-OP Chemical: You don't usually hear until september.

VP Academic: That's good to know because I didn't know, I'll just keep bugging them until I get a response. Dom, it's Candy right.

VPFA: Yeah.

- VP Comms: Madison Smrtka (she/her/elle)
 - Talked to handbooks man
 - Sent draft in- waiting for proof
 - Aiming to have them delivered aug.14
 - Elsa finished translations! (big big thank you!!)
 - Another mailout!
 - Hope it showed up properly on peoples emails
 - Hopefully we got some secretary applicants!
 - Postponing comms meeting→ had some work stuff come up
- VP Internal – Interne: Aiden McCooeye (he/him/il)
 - Office cleaned
 - Volunteer hours coming soon!
 - More CSCE things
 - Talked to Carleton about how they do it
 - Met with the “team”
 - Signature form complete just waiting on BOD approval
 - Key application sent in
- VP Services: Maya Benhamou (she/her/elle)
 - Finally off crutches!!!!
 - Steadily working on program patches. Sending them to Sub pres’ for feedback. I can show them if people want. They are still getting worked on.
 - Chem/Biotech seem to be done (Thank you Karim for answering so quickly)
 - Biomech still has some improvements to it. Mech is currently the one getting designed. (Farah has been sent the current Biomech one)
 - Civil is/should be done. Waiting on ok or feedback from Justin >:(

- Comp, Elec and Software will be the last ones (Jad get ready for me annoying you about them :)) We are struggling a little bit with the ideas for Elec (currently just electrocuted), Comp (A meme that was sent by Martina) & Software (A bunch of computers with code. Movie hacker vibes)
- Hopeful to find a day in near future to go in person to finalize the transition that i haven't been able to do from home
- VP Social: Eric Hagen (he/him/il)
 - Finalized summer DUSTED venue and buses. The date is August 17th.
 - Started ordering my 101 stuff.
 - Almost finished booking the buses for 101 week events.
 - Cleaned the dungeon with the committee and other officers
 - Sent out guide emails and will invite them to the discord shortly.
 - Working closely with other RSGs to get our events planned.
- VP Philanthropic: Gabrielle Graceffa (she/her/elle)
 - Preparing budget not ready for July's bod
 - Finding ways for different forms donations
 - Preparing inventory for charity ball

CO-OP Chemical: Is there any plans on getting more squares for shine day during 101 week?

VPFA: I haven't really talked to her, but there's a way to do tap on phones through the square app on your phone to get more money. Not sure how many apps can do that. I know we can only have 2 square readers on the phones so not sure about limit.

President: I think it may depend on the phone, if you can do the connect thing, it may work.

VPFA: We could always do a QR Code though. Still haven't had my budget meeting yet but we can discuss there.

- VP Equity – Équité: Ryn Basinger (they/them/il)



ESS-AÉG

Engineering Students' Society
Association des Étudiant(e)s en Génie

- **UOSU/SÉUO Equity Round Table:** Attended this and was informed on different equity issues that the UOSU/SÉUO is tackling on campus. Received updates from each RSG initiatives including the SSA/AÉS's progress with self lead Anti-Oppression Training
- **Anti-Oppression Training:** After not hearing back from last year's company I have decided to create and present the anti-oppression training myself. It will definitely be ready to present to the board/sub-association presidents in August and I can present again for new board members if needed.
- **UOEQ Capital Pride:** uOttawa EngiQueers has been invited to march in capital pride with EngiQueers. I have made a form: (<https://forms.gle/8FgvgqzwigUZU14u6>) to gauge interest and sent it through the communication's form to have it made into a post.
- **Diversity Club Fair:** I sent out an email to see if clubs would be interested in the club fair and a few are, I emailed an email I found for VEMS questions (congres@uottawa.ca) and they said that clubs should receive their login information for VEMS/VEMS in a couple weeks. Please keep me updated on that.
- **Indigenous Land Acknowledgement Facts:** Switching the template to only include them during BoD meetings/meetings with more attendance rather than every officer meeting.
- **VP Sustainability – Développement durable:** Hayley Jubinville (she/her/elle)
 - I have a meeting with the office of sustainability of UO to discuss my initiatives and their input into the position later this month. I have my own questions, but does anyone else have any questions or concerns I can bring up at this meeting? Ideas: thoughts on activities and collaborating with their own activities throughout the year and maybe involving other RSGs, thoughts on the mandates on the constitution, etc.
- **VP Francophone:** Carolina Gonzalez Gonzalez (she/her/elle)
 - Bilingual list of official positions (as per the Policy and Procedure Manual), for reference:
<https://docs.google.com/document/d/1FrSc70p9CT6T1WQoeMCyQIeJBe7cVDBONhJFj3xuWA4/edit>
 - In contact with VP Equity for UNSA/AÉPSI for 101 French collab, they had a meeting this week, so hopefully we will get a confirmation on that.

- Working on the budget
- The UOSU Bilingualism Centre was dissolved, working on hosting French conversation workshops to provide back the service that was lost

Chair: Is there a difference between the positions that you translated and what we've been using in the agendas and minutes?

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

- IEEE – Jad Mghabghab
 - No Major updates
- CSCE – Justin Beal
 - Met with team and talked about how we plan to move forward
 - Won't be calling ourselves VP's as there hasn't been a vote which raises equity concerns, will be working as a team although we have a good idea of who may run for which positions.
- ChESS – Karim Nehme
 - No updates
- MESS – Sami Lowe & Farah El Siss, presented by Ryn
 - Had our first official team meeting to discuss plans for the year and any updates that we have
 - We are on our way with planning events for the year
 - No updates on incoming merch stock or fund transfer

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

9. Elections – Élections

Title	Election of Year Representatives
Titre	Élection des représentants d'année

Mover Proposé	CO-OP Chemical	Seconder Appuyé	VPFA
Nominations	●		
<p>WHEREAS several Year Representative positions are currently vacant;</p> <p>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;</p> <p>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;</p> <p>BE IT RESOLVED THAT the following Members be elected as Year Representatives for their respective programs and years, as detailed below:</p> <ul style="list-style-type: none">● 2nd year<ul style="list-style-type: none">○ Civil:○ Electrical:○ Biomedical mechanical:○ Software:○ Computer:○ French:● 3rd year<ul style="list-style-type: none">○ Chemical:○ Civil:○ Electrical:○ Mechanical:○ Software:○ French:			



ESS-AÉG

Engineering Students' Society
Association des Étudiant(e)s en Génie

- **4th year or higher**

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

- **CO-OP**

- Civil:
- Electrical:
- Mechanical:
- Software:

- **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 logiciel:
- Français:

- **4ème année ou plus**

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

○ Français:

- **CO-OP**

- Génie civil:

- Génie électrique:

- Génie mécanique:

- Génie logiciel:

- 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	
Answers Réponses	
Discussion	<p>Louis-Philippe St-Arnaud: what are the responsibilities for the position? I will maybe run for 4th year Electrical Engineering Rep at the August meeting</p> <p>President: They are in the Policy & Procedure Manual.</p> <p>CO-OP Chemical: motion withdrawn due to no nominations</p>
Result Résultat	

10. Previous Business – Affaires précédentes

- a. VP Internal: Sub-Association Status Transfer – VP interne: Transfert du statut de sous-association

Title Titre	Civil Engineering Sub-Association Transfer Transfert de la sous-association de génie civil		
Mover Proposé	CSCE	Seconder Appuyé	VP Internal
<p>WHEREAS the Canadian Society for Civil Engineering (CSCE) uOttawa Chapter currently holds Sub-Association status representing Civil Engineering students;</p> <p>WHEREAS the CSCE uOttawa Chapter has become inactive, with outdated governance documents and limited access to necessary accounts and resources;</p> <p>WHEREAS the Civil Engineering Students' Association (CESA) has submitted an application to take over the Sub-Association status from CSCE, and has obtained signatures from 10% of the Civil Engineering students who are Members of Society;</p> <p>WHEREAS the ESS By-Laws (Section 8.02) state that only one Association may hold Sub-Association status for a specific program of study, and that a requester for such status must obtain signatures from 10% of the Members from the program of study being contested (12 undergraduate Civil Engineering students);</p> <p>BE IT RESOLVED that the Board of Directors approves the transfer of Sub-Association status for Civil Engineering students from the Canadian Society for Civil Engineering (CSCE) uOttawa Chapter to the Civil Engineering Students' Association (CESA);</p> <p>BE IT FURTHER RESOLVED that this transfer of Sub-Association status will be effective immediately upon approval by the Board of Directors and ratification at the next meeting of Members, in accordance with the ESS By-Laws;</p> <p>BE IT FURTHER RESOLVED that the Vice-President of Internal Affairs will notify the relevant parties and update all official records to reflect this change in Sub-Association status.</p>			
<hr/> <p>ATTENDU QUE la Société canadienne de génie civil (SCGC) chapitre de l'Université d'Ottawa détient actuellement le statut de sous-association représentant les étudiants en génie civil;</p> <p>ATTENDU QUE le chapitre de la SCGC à l'Université d'Ottawa est devenu inactif, avec des documents de gouvernance obsolètes et un accès limité aux comptes et ressources nécessaires;</p>			

ATTENDU QUE l'Association des étudiants en génie civil (AÉGCi) a soumis une demande pour prendre le statut de sous-association de la SCGC et a obtenu les signatures de 10 % des étudiants en génie civil qui sont membres de l'Association;

ATTENDU QUE les règlements de l'AÉG (Section 8.02) stipulent qu'une seule association peut détenir le statut de sous-association pour un programme d'études spécifique, et que le demandeur de ce statut doit obtenir les signatures de 10 % des membres du programme d'études concerné (12 étudiants en génie civil);

IL EST RÉSOLU QUE le Conseil d'administration approuve le transfert du statut de sous-association pour les étudiants en génie civil du chapitre de la Société canadienne de génie civil (SCGC) de l'Université d'Ottawa à l'Association des étudiants en génie civil (AÉGCi);

IL EST EN OUTRE RÉSOLU QUE ce transfert du statut de sous-association prendra effet immédiatement après l'approbation par le Conseil d'administration et la ratification lors de la prochaine réunion des membres, conformément aux règlements de l'AÉG;

IL EST EN OUTRE RÉSOLU QUE le Vice-président des affaires internes notifiera les parties concernées et mettra à jour tous les dossiers officiels pour refléter ce changement de statut de sous-association.

Discussion

CO-OP Chemical: Do we only have 120 undergraduate civil students?

President: For the summer yes.

Chair: Is this the correct french translation?

VP Franco: Do we want to change it to society instead of association?

CSCE: We did CESA, because CESS was too similar to CHESS.

VP Franco: Maybe wait and see what CHESS says or CESA could do AÉGCi. Then CHESS could do AÉGCh, up to them cause they had it first.

CSCE: I'm good to add the i at the end

VP Internal: The i works.

Chair: Has this been cross referenced to the student list.

CSCE: I'm okay adding that in. I think between Aiden and I we know at minimum 12 people so to pass and wait for confirmation is good to me.

VP Internal: We should have 16 people so I'm good.

	<p>Chair: For due process we should validate not that we don't trust just for confirmation.</p> <p>CO-OP Chemical: Do we want to just fully write out a recorded vote.</p>
Result Résultat	<p>For: President, VPFA, Academic, Equity, Francophone, 4th year Chemical, CO-OP Chemical, CO-OP Computer</p> <p>Against: None</p> <p>Abstain: Internal, CSCE</p> <p>For: 8; Against: 0; Abstain: 2</p>

11. New Business – Nouvelles affaires

- a. Sofia: Ideas from Carleton - board committees: policy review and student issues, buying Panda tickets together and sending a combined group of eng students, collaborating with charity events (charity LAN, milk chug), garbage cleanups. Would like to hear feedback and if we're willing to implement these

Louis-Phillipe: I really like the idea of the student issues committee

VP Academic: I think it's a really cool idea for academic issues in particular come in through a wider range rather than 1 person. Sofia can you elaborate more on how it would work?

President: I believe that in our by-laws we have something about the board forming a committee on who would be involved then we'd vote on who'd be appointed similar to how board member elections function and they'd have to report on their findings. Section 6.06

CO-OP Computer: In terms of committee's I'm not sure about having one, because there's a concern it'll slow things down because there'll be more people you'll need to be aware of what's going on. If there's another way of people bringing up concerns, even with Aziz I feel like there's more people who have concerns that haven't been brought up, such as other profs that

have done similar or worse things and if there'd be any action against them as well. Having more communication of students concerns would be good, even if we can't exactly address it, as long as we hear more from students. Not sure about committees too because levels of commitment, for example people not showing up at bod, I don't want there to be more reasons for slowing things down.

Chemical: Last year I brought up committee's at the constitution review, and everyone last year had similar sentiments which is why it wasn't implemented.

VP Academic: Just to the committee point, I feel like it would depend on what the committee is in charge of. IF the whole focus was just to gather concerns and report them, that'd be okay, I feel like committee's become harder to work with if it becomes anything beyond that. For gathering more awareness on issues, if it's manageable and everyone's on the same page, relatively small, I feel like it can be doable. It would have to be strictly about academic concerns in my opinion.

Louis-Philippe: I like the idea, because students don't really see ESS and BOD as a way to bring up their concerns. When I talk to my friends, most of the time we have stuff to complain about, especially about labs it becomes a running joke about how things are disorganized, but nothing is being done about it. The only way at the moment it seems is to bring up the issues to VP Academic or the year reps.

VP Academic: Right now how it works is that if you have any concerns you'd bring it up to me, I do have monthly meetings with the vice dean of student affairs, I would summarize all the concerns and talk to them about these concerns. For the committee I feel like there'd be another step of getting the concerns to me or the manager of student success.

CO-OP Computer: As LP was saying, if we want to have a committee, because there are issues, instead of two people, maybe have the year reps or co-op reps volunteer to be apart of the committee since they're already apart of ESS, instead of forming a committee, at least for year repos that's part of their role to get concerns and feedback from the students they represent.

VP Franco: I'm currently undergrad rep for faculty council, I can talk about modifying course-sequence and labs. I think Ashna and Krisha we should talk about this, the next faculty meeting is around mid-september, and if anyone has something to bring up or modify an option you can bring it up to me and we can talk about it.

Anna: I know at least talking to Eric, too big of a committee can be hard to manage. Now with managers, and sub-association VP Academics, they may not be the most responsive, working with who we already have, along with people who have people involved in every program it may work better than having a large committee as long as we have a good structure in place to manage it all.

President: This is completely optional, just something to discuss, as board members we'll have full control of how many members, who they are and their roles. All of these things you can take into consideration.

VP Academic: I feel like this discussion is good, we're getting a lot of input, but it can be thought about more. To add onto Anna, I did reach out to the sub-associations at the start of the summer, I want to try and do monthly check-ins with the VP academics which would provide lots of feedback, but also it's the summer and I haven't heard a lot back yet.

Mackenzie: I'm a little confused about the point of this. If you want it to be board members bringing forward academic problems, isn't that what board members are supposed to do anyways.

President: The point of this is to see what you guys think of this, I'm wondering if we could discuss this directly of head on action, board members tackle what their classes are having problems with. This could be more as students as a whole.

President: ANother thing from the Carleton president, we were talking about going to panda together as a uOttawa/Carleton delegation. Maybe going to panda would be something worth doing.

Mackenzie: I love getting more things with Carleton, but pandas the one time we shouldn't since it's the one time we should care about rivalry.

President: What they do is they buy bulk tickets then resell to the students.

CO-OP Chemical: I don't know if any student association has done this before with bulk orders.

President: Carleton just says they buy bulk from the organizer, we'd have to sort out the details, just seeing if there's interest for that.

VP Franco: I think it'd be fun, but Argentina vs. Canada earlier I was cheering Argentina, depends on how into the game people are, especially sitting next to opposing teams some people would take it to heart.

President: Would be nice to have Phil, but one thing Carleton does is charity-lan, and milk chug to raise money for charity. This would be something possibly good to collab with and fulfill the charity mandate. Maybe also collaborating with garbage clean up around the streets.

CO-OP Chemical: I think it'd be good since we spend a lot of Phil money, which would cost less and look good.

12. Varia

Chair: I sent a form in the chat for Board members to fill in before the next meeting.

13. Notice of Motions – Avis de motion

President: Potentially approving the budget at the next BoD meeting.

VPFA: Sounds good.

14. Adjournment – Ajournement

Title Titre	Adjournment Ajournement		
Mover Proposé	Sofia	Seconded Appuyé	Anna
<p>BE IT RESOLVED THAT the meeting be adjourned at 12:44 PM.</p> <p>IL EST RÉSOLU QUE la réunion soit ajournée à 12 h 44.</p>			
Discussion			
Result Résultat	Passes unanimously		

15. Next Meeting – Prochaine réunion

The next Board of Directors meeting will be held on August 18th at 13:00 pm in CBY A707.

La prochaine réunion du conseil d'administration se tiendra le 18 août à 13 heures au CBY A707.