



University of Ottawa | Université d'Ottawa
Engineering Students' Society | Association Des Étudiants En Génie
Reese Wunsche | president@uottawaess.ca

Meeting Minutes

Date: 2020-09-27

Location: Zoom

Call to Order

1. Approval of Chair

Motion to Approve Chair being Alexis: Rafi

Second: chloe

Discussion:

Reese: Alexis was a great vp finance

Rafi: Alexis is a tough person who can tell people to be quiet

Votes: 9 yes, unanimous

Motion: motion to allow the vp external to go right after robert's rules is explained
10 in favour, unanimous

Reese Motion: Motion to move the 4th year comp and coop rep to after vp externals updates
11 in favour, unanimous

2. Adoption of Agenda

Motion to Approve Agenda: Rafi

Second: Sammy

Discussion:

Votes: 11 in favour, unanimous

3. Roll Call

Executive:

- President: Reese Wunsche
- VP Finance: Reethi Paul- Absent
- VP Social: Mahyar Gorji
- VP Internal: Rafi Biouss
- VP External: Chloe Bergeron
- VP Academic: Abigail Famula
- VP Communications: Elise Cloutier
- VP Philanthropic: Sameeha Gani
- VP Services: Laura Godfrey

Subassociation Presidents:



University of Ottawa | Université d'Ottawa
Engineering Students' Society | Association Des Étudiants En Génie
Reese Wunsche | president@uottawaess.ca

- MESS: Sam Garcia
- ChESS: José Martinez
- IEEE: Michal Ridner
- CSCE: Clark Chen

4. Roberts' Rules Explained

5. Elections of Year Representatives

Coop representative candidates: Scott fulton, Adam Walters, Emma Ballantyne

Rafi Motion: motion to have all election year reps do a 30 sec intro, 2 45 sec serious questions and one 30 sec funny question for all candidates

Votes: 8 in favour

Noah's motion for Reese: Motion to have 2 sets of candidates One set of 2-4th year reps and all other candidates in another set
10 in favour

Mousto bah: would u guys ask questions in french because its hard for me to answer in english
Alexis: yes ofcourse

Chloe Motion: Motion to do the 4rthcomp eng and coop rep questions separately now with the same question

Votes: 7 in favour, 2 abstain

Serious Questions

Will u be able to attend every bod as a representative
How do your friends and people you work with describe you

Funny questions

Whats the overlap between coop and a chicken coop
What furniture would you be

4rth year comp eng representative candidates: Robert, mousto

All in favour of accepting both serious questions
Votes: 11 for

Reese Motion: For funny question for coop use the first funny question and second for comp rep
Seconder: Sammy
Votes: 9 for



University of Ottawa | Université d'Ottawa
Engineering Students' Society | Association Des Étudiants En Génie
Reese Wunsche | president@uottawaess.ca

Coop representative candidates: Scott fulton, Adam Walters, Emma Ballantyne

Scott: I'm in my last year of comp eng, been through coop for 3 years. Trying to get a job during covid currently the coop service is messed up. Last year I made it work with uoso and committees so this year it'll be a walk in the park. Generally described as reliable and always improving, worked with muffy for 101 week n it started rough but we got with the flow and we did great. The coop office likes to act as chickens with their head cut off so that's the comparison.

Adam: Hi, my names Adam. I'm in my second year biomech coop. Interested in cars skiing and wanna make a difference in coop. Yes I will if it keeps on this sunday pattern I'll easily be able to. Often described as energetic, fun and friendly. They're both the same thing aren't they a chicken coop is a just a massive coop but instead of chickens its coop students

Emma: My name is Emma. I'm in second year biomech with coop im 19 i from fergus ontario thats about it. Yes probably I assume so unless something comes up. I would say my friends describe me as energetic and outgoing, dependable and organized when i need to be. Well the letters coop and coop is a job that gives u experience and chickens are just workers with experience.

Discussion

Reese: I don't know if anyone can speak to this but Scott might not be here all year as he's graduating. Also both first years wanna be involved but idk if they've been in coop yet.

Lucas: Really like the way scott answered the coop question shows that he has first hand experience with the coop office

Muffy: Conflict of interest with scoot so i will abstain but i scott is very easy to work with and i always knew what he wanted, he is graduating in the winter but hes done eng classes this sem.

Sally: If scott became the coop person would it be possible to have a second election

Muffy: Scott is not enrolled for a second sem he doesn't know but he believes he will pay the ess fee second sem

Votes:

Scott: 10

Adam: 1

Emma: 1

Abstains: 1 Muffy

4rth year comp eng representatives candidates: Robert Conrad, mousto bah

Robert: Hello my names robert im going into my final 5th year of comp eng. Currently on the essco board and was in ieee. The only time i would not be able to attend is if the meetings were on the same weekend as essco conferences. Depeneds on the group with eng ive heard im an overseeing person for some people at work its all abut getting work down, id hope people say i try and bring new ideas to the table. You know what i dont mind a footan.



University of Ottawa | Université d'Ottawa
Engineering Students' Society | Association Des Étudiants En Génie
Reese Wunsche | president@uottawaess.ca

Mousto: Could you come to all BoD meetings as a representative?

Commits to come to all BoD meetings.

- How would your friends describe you?

A man of his words, when he commits to something, he sees it through until the end. He likes to go above and beyond and always does more than the minimum.

- What furniture would you be?

He would be a table because it has two functionalities, you can put items on it but also use it as a chair.

Discussion:

Sammy: I think the french people here are under represented

Reese: Rob is good but its good that mousto put himself out there

Muffy: Conflict of interest i worked with robert, i can really attest to how well and passionately mousto works and that he doesnt leave things to last minute

Votes:

Robert: 0

Mousto: 8

Abstain:1 Muffy

First year rep Candidates: Alae boufarrachene - GNG1105-H, Yasen Akir-GNG1105-A,
Farah El Siss GNG 1105 E,

Rafi motion: for 45 sec intro 45 sec funny question\

Seconder sammy:

Votes: 12 for

Funny questions

1. Question?
2. If u were a tub of mayo what bread would you spread on
3. Make up a name for an ikea furniture series

1: 2 votes

2: 8 votes

3: 0 votes



University of Ottawa | Université d'Ottawa
Engineering Students' Society | Association Des Étudiants En Génie
Reese Wunsche | president@uottawaess.ca

Alae: my name is alae im an 18 year old comp eng student. Super passionate about technologies. French english morrocon. My favourite music genre is jazz blues and rock and roll. A baguette.

Yasen: my name is yasen im actually living in ottawa right now. I love getting involved with stuff outside of class cause class can be boring, I love travelling. I'd go with like a naan bread it wouldnt taste good but it'd prob keep people away

Farah: hi im farah im in first year biomech, i do a lot of graphic design in my freetime, currently in an incubative program. Whole wheat bread because its healthier.

Julian: Just wanna say yasen was a great 101er

Liam: yassen is my little eng, he caught onto all the acronyms very quickly and hell make a great addition

French rep Candidates : liam roche 3rd year, jade breau 3rd year, vincent 4rth year rep

Serious questions:

With everything being online this year how do you plan to get info to ppl in your year in french

How do you think you work in a team environment

What were you doing december last year 2019

1. 4 votes 2 : 9
2. 7
3. 4

Funny questions

Why u think hull should be the capital of canada

The hoo hoo hoo oui oui bagguete for anglophones

If you had to choose a greasy gat staple, mardi or mais

1. 4
2. 3
3. 1

Chloe as Jade: online is definitely easier to get things to people with fb insta and even emails. Shes super hard working and super clear in terms of communication with her. It should be the capital because we have this one corner street with 7 bars plus beaver tails/

Liam: hi im liam 9im 3rd year chem eng. Last year I was manager of sponsorship. Ive been involved for a few years. One of the very first things i did in first year i made a group with all my



University of Ottawa | Université d'Ottawa
Engineering Students' Society | Association Des Étudiants En Génie
Reese Wunsche | president@uottawaess.ca

peers in my french program. With all my connections I truly believe i can represent them well. So one of the things I notice in bod one of my objectives is to keep it concise, by working with a team you need to realize you dont need to ramble and repeat. So in general on team is to understand your position on the team. Hull is representative of one of 8 black mps so if we make Hull the capital of Canada we can get alot more representation in government.

Rafi motion: 45 sec intro 45 sec funny question for vincent

Votes: 4 votes

1 abstain:

Vincent:

Discussion:

Sammy: I was head guide last year she was one of the guides she spoke to everyone, she was never really afraid. She participated in almost every ess event this year. She knows a ron of french people. LAsT year on bod liam wouldn't really listen alot there was even a time he had headphones in.

Reese: Yeah liam had some issues last year i do really think he's grown. I also think jade would be a great otion, she really wants to be involved

Rafi: I didn't like liams answer for teamwork however i personally met jade last year and she was always around and trying to be involved.

Abby: As someone in a group with him I believe liam communicates very well in a group.

Votes

Liam: 1

Jade: 7

Abstain: 2

Votes:

Vincent: all in favour

Second year chem eng rep candidates: lilly ferrier

Rafi motion: Motion to make all unopposed rep positions just 45 sec intro and 45 sec

Votes: 7

Third year chem eng rep candidate: Leila kusmic

Fourth year chem eng rep: Lucas

Second year comp rep:

Third year comp:

Second year mech rep: kaleigh, adam walters



University of Ottawa | Université d'Ottawa
Engineering Students' Society | Association Des Étudiants En Génie
Reese Wunsche | president@uottawaess.ca

Third year mech rep: Zain mcdonald

Fourth year mech rep: Sally Rad

Second year civil: Devin colman

Third year civil rep: Julian ward

Fourth year civil rep: noah andrea

Second year electrical eng rep: Allesandro Furlano, rikki romana

Fourth year electical rep: Madi smrkta

Second year software: Nick morin

Chloe: I have to leave but zach is my proxy

Jose: Ill brb but clarke will be my proxy

Serious questions:

Are you gonna come to every meeting

What are your other commitments for this year

Funny questions:

1. Give us a funny question and answer it
2. How would you capture the avatar

Votes for funny questions:

1: 6 for

2: 4 for

Lilly: Hi everyone im lilly im in second year chem eng im really excited to be on ess if u guys would have me. I'm really excited to get involved and make a difference. Really be able to communicate with my second year eng friends. If i was on a desert island id bring three things lots of water, sunscreen and ramen.

Leila: My name's leila im a third year chem rep, last year i was on bod i made it to every meeting. Ik it's really crucial to get the information out to everyone. Were gonna take my funny question so if u went to gat i would choose mardi.



University of Ottawa | Université d'Ottawa
Engineering Students' Society | Association Des Étudiants En Génie
Reese Wunsche | president@uottawaess.ca

Lucas: Hi my names lucas im in 4rth year chem eng and in the coop program. Been involved with ess for the last couple years. I was vp services last year and i feel like I can add valuable info to the group. If i were a brand of soup id go with Campbell's chunky lots of nutrients. Sometimes i want soup or stew and its kinda both.

Adam: Hi im adam again second year biomechanical eng super passionate about the field. Id love to be able to pass that onto people. Yes i will be at every meeting. I am a member of the f1 team beyond that just school. If i were a car id be a miata because i like how they're represented.

Kaleigh: hi im kaleigh im a second year mech eng. Last year i was a first year rep im back for round two. Yes i will be at every meeting and I have no other commitment. I'm on the charity committee as well as the uoec one. My funny question is if you could lose any body part id lose prob one of my lil toes cause i always hit them on things.

Discussion on those two candidates:

Sammy: Ive worked with kaleigh in frosh, she's very involved i think she would be a great rep

Rafi: I think kaleigh would be amazing

Reese: Kaleigh was my lil eng, last year her and the other first year reps tried to make their own event. Adams also not involved so it would be good to have him involved as well

Sammy: it shows alot of heart to run again right after losing

Votes:

Kaleigh: 8 for

Adam: 1 for

Zain: hi everybody my name's zain mcdonald im in third year mech, i hit something off my wall by mistake. I tried to be involved with ess this year. I was a proxy for all the meetings look forward to working with u this year. If you could be the embodiment of one poutine from smokes pouterie, the obvious one is the one with bacon and extra gravy. Fries are the better vessel.= for poutine.

Jose is back from his break*

Sally: hi my name sally im a fourth year mech student. I've been in the cde conference as well as uoec. I went to Oec last year as well. I've been a leader for frosh for the last 2 years. If u had to have one professor as your adoptive guardian which would it be. I would like a joint partnership between hallot and habash.

Devin: Hi im devin i've already met alot of you, second year civil. I like rock and roll and beers with the boys. I was honestly hoping you would ask me something about shrek, 4rth one obviously doesn't matter. The fairy godmother scene was beautiful.



University of Ottawa | Université d'Ottawa
Engineering Students' Society | Association Des Étudiants En Génie
Reese Wunsche | president@uottawaess.ca

Julian: Hi im julian i'm in third year civil. Previously served as a bod member. Last year I was also involved in csce as well as shinerama this 101 week. We raised just under 4000 dollars. If you could make a piece of ikea furniture. ABBA four bar stools two are blue and two are white.

Noah: hi everyone im noah andrea i'm in fifth year civil rep. I was a second year and third year rep for civil. On gnctr as the finance captain. I'm quite involved and have a lot to offer. What is the SFUO my answer would be "Nothin good".

Rikki: hi if u dont know me my name is rikki. I'm currently a second year electrical, i love studying in my program. During my time with my professors I was inspired and my ultimate goal is to do research. Last year I was the first year rep i actually missed none of the meetings, i'm a very dedicated position. I'm in a working group with Essco but that doesn't take up a lot of my time i'm also part of uo rocketry. Idk why i can't think of anything don't feel funny today.

Allesandro: Hi everyone im allesandro im from toronto. Im really excited for this position as it gives me opportunity to get involved. Today i was supposed to go to a soccer game but I chose to come cause its important to me. I have no other commitments this year other than school. Are you more of a flower person than a chemical kinda person. I'm more of a flower person.

Sammy: I think they would both make great candidates, i remember allesandro for a 101er he was great. Ricky is really dedicated though shes very involved with other things.

Elise: I think rikki would be good, she even tried to run for a manager position

Justin: Conflict of interest allesandro and i are very close, i really wanted to break into ess last year and i got lucky to run for a manager position, he missed it last year cause he was tired after frosh.

Rafi: both are great, rikki has been dedicated and wanted to join for quite a while.

Votes:

Rikki: 6 for

Alessandro: 5 for

Madi: Hi im madi ive been on ieee for 3 years. Im vice chair this year so lots of experience. I wanna be a rep because electrical doesnt get alot of rep and especially not with woman. My funny question is if a potato could walk 15 miles and turn left, something about purple.

Nick: Im nick im a 101 week head guide. Logistics coordinator for uottawa hack. I did figure skating and improv. What ship are you, i would say im a small native american canoe going up mountains



University of Ottawa | Université d'Ottawa
Engineering Students' Society | Association Des Étudiants En Génie
Reese Wunsche | president@uottawaess.ca

6. Ratification of Year Representatives

Reese Motion: motion to omnibus the ratification of year reps

Second: Sammy

Discussion:

Votes: 8 for

Abstain: 1

Sammy motion: Motion to ratify the year reps

Second: Reese

Votes: 10 for

7. Executive Updates

a. President

Summer - exec retreat cancelled due to COVID, still enlisted in budget in case things resume to normal. ESS Zoom account creation, contact Reese for access. Hosting & sharing meetings for ESS.

b. VP Finance

Putting together all the budgets. Levy situation - no one has access to bank account, should be resolved soon. No response from UOSU, should be resolved this week after bank appointment.

i. Manager of Sponsorship

c. VP Social

Dusted cancelled due to COVID. 101 week held virtually, went well. Good reviews and feedback, good help from Scott & Julian. Social virtual events for DUSTED and Stag and stage, holding on to budget in case winter events resume.

d. VP Internal

UOEC being organized, organization committee going well. Talked to dean about UOEC to brainstorm how it's being held, hoping to get prizes for competitors this year. Started communicating to sub-association heads, four events hopefully will be held in March.

e. VP External

Went to essco pm in June then we had a summer cfes general assembly, sent zach. I made my selection committee, my whole committee picked the same 5 ppl. For esscco updates oec is no longer gonna be run by queens. I sent out applications for fyic, cde and fyic is on the same weekend. Our fees are all paid



University of Ottawa | Université d'Ottawa
Engineering Students' Society | Association Des Étudiants En Génie
Reese Wunsche | president@uottawaess.ca

i missed a teleconference the other day because of our email issue but i got updated afterward.

i. Manager of Sports

No updates

f. VP Services

Setting up the online store and organizing EXEC jackets + designing patches.

g. VP Communications

Handbook pickups, handbooks offered to upper years due to abundance. Doing mailout + handling social media.

h. VP Academic

Student complaints over certain professors. Virtual wine and cheese due to COVID. Mental health night and yoga night for morale. EECS stuff + organizing speaker night.

i. VP Philanthropic

- put together a charity committee; there's like 7 people on it and i think half of them are here
- Eng ball has a location and caterer but not signing anything bc of covid
- Not applying for eef because it seems like a waste as I'm not signing anything because of Covid
- Had 3 fundraising trivia nights at Mais in the summer but stopped doing those because of rising Covid cases and don't want an ess outbreak
- Did an online workout fundraising event in the summer as well and will probably bring those back with rising cases
- Did a cookie/pizza delivery with SSA to raise money for shine that was very successful, might do something like that again during the semester
- Made charity patches over the summer to raise money for LGBTQ+ charity (with pride patches) and for a BLM charity (with BLM patches). We have raised a lot of money on that so far but they're not sold out yet if you want to go buy some from our online store and I'll be waiting until we sell out/end of the year to make the donation from these two charity patches
- For actual shine day I had a shine coordinator, it was Julian and he's here right now as well. He took care of going to PHIL Rts in the summer which started in the middle/end of July and then on actual shine day I was going to just listen to him and do what he wanted but I ended up not being able to attend shine day so he really stepped up and took over helping running shine day with the other PHILs namely SSA and he did an amazing job, I heard amazing things about him from Ricky who was running Phil RTs and MUFFY who is ESS social. Shine day in total as a school raised \$4000



University of Ottawa | Université d'Ottawa
Engineering Students' Society | Association Des Étudiants En Génie
Reese Wunsche | president@uottawaess.ca

8. Subassociation Updates

a. MESS

Constitution scrapped and rewritten, currently being translated. Elected new director positions, such as Advocacy and Translations. VP Academic resigned, need to hold elections for first year rep and VP Academic, which is currently being filled by Sam and Zach.

b. ChESS

Director forms mailed out. Picture day scrapped and moved to next semester. Kingston research and development center trip planned for next semester. Making new hoodies.

c. IEEE

First meetup for big eng lil eng went successfully, some hardship due to it being virtual. UOSC + UOTTAHACK events being organized. AGM + By-elections.

d. CSCE

Two meetings over the summer - exec team: finishing transitions + online national csce meetings with other universities, talking of improving chapters. Exec team planning an online speaker night, VP Internal working on year rep elections.

9. BoA Update

(person representing comp sci and eng for UOSO meetings)

No representative yet, second round of elections (by-elections)

BOD meeting for UOSO happening during ESS BOD, Reese will update.

10. Presentation of Budget

Refer to Budget:

Scott pulled out scholarships:

Clerical error. Reese sent in budget, motioned to increase during last year's BOD.

Julian pulled out industry night:

No expenses, potential sponsorship. Zoom membership is already covered by the President's budget. Event happening in the winter semester.

Nich pulled out locker rentals/Laura pulled out Rental Equipment:

Compared to last year, not charging for lockers as students do not have access during COVID, could possibly resume in winter. Should be updated as school is set out to be held online during the winter semester.

-Muffy Exits @ 3:52PM -



University of Ottawa | Université d'Ottawa
Engineering Students' Society | Association Des Étudiants En Génie
Reese Wunsche | president@uottawaess.ca

Mahyar pulled out 101-Week Budget:

Reese wanted to address that "SWAG" (hardhats, bandanas, covies) should be reimbursed, the amount there is for the patches that Mahyar motioned for during the exec meeting, line would be split up for clarification.

-Reese motions to recess certain budget discussions to the next emergency meeting, scheduled on the 4th of October, 11AM as some reformatting is required for the budget spreadsheet

Sammy seconded the motion.

18 in favor of motion.

1 abstention.-

Reese pulled out levies:

Discussion of levies calculations was discussed.

Reese pulled out Total Budget.

Sameeha pulled out Total Engball.

Sam pulled out exec retreat.

Sam pulled out quickbooks.

Scott & Abby pulled out winter wine and cheese.

11. Approval of Budget

12. Varia

Decide when the chair should post an agenda, how far in advance.

Decided on posting at least 24hrs prior to the BOD meeting.

Notify the chair prior to meeting if time accommodations are required for the exec updates.

ESS Zoom account will be shared among sub-associations. MESS would use it for upcoming speaker series.

Join ESS discord for Exec Office hours.

13. Adjournment

Sammy motions to adjourn the meeting.

Julian seconds the motion.

Zain notably abstains.

Passes unanimously.



University of Ottawa | Université d'Ottawa
Engineering Students' Society | Association Des Étudiants En Génie
Reese Wunsche | president@uottawaess.ca