



ESS-AÉG

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

Council Agenda November 24, 2019

- **Roll Call**

- President - not existent
- VP Social - Reese; present
- VP Finance - Alexis; present
- VP Internal - Quinn; present
- VP External - Sam; present
- VP Academic - Alizeh;
- VP Philanthropic - Leo;
- VP Communications - Giovana; present
- VP Services - Lucas; present
- MESS - Hassan; Toby Proxying; present
- CSCE - Angelica; Christian proxy; present
- IEEE - Robert;
- ChESS - Jessica; arrived @11:25
- Year Rep - Reethi; present
- Year Rep - (Sammy, Rafi, Scott, Toby, Julian, Leia, Reethi, Nicholas proxying for Rami, Rikki, Keyleigh, natalie, Toni, Mariana, Zach, Mary-Kate, Emilia, Noah, Liam) Chloe is proxying for Tony

- **Robert's rules explained**

- **Approval of the agenda**

- Motion to approve the agenda, Alexis, seconded by Rafi
- Passes unanimously

- **Election of year representatives**

- No one running

- **Ratification of year representatives**

- **Executive Updates**

- **President**

- No president, no update

- **VP Social**

- Constitution should be translated by next month
- Tremblant takeover made \$100
- STAG March 28th



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- Feb 13th, Night with the nurses
 - DUSTES March 7th, location TBNot Announced 18+
 - **VP Finance**
 - Audit submitted, meeting on Feb. 12th
 - Budgeting - volunteer appreciation, invite guides with dinners, more money for scholarships, \$1000 for a sub-association, rest is for ESS volunteer of the year, other awards to thank people, more money to council meetings (food), no more EEF, for external budgeting - mental health (snacks, cafe), dodgeball tournament with proceeds to eng ball, math whisper sessions, winter wine and cheese budget, banner, NEM (mental health, food, workshops), CSCE office renovated + storage, renumber lockers, buy more patches, lower DUSTED cost to \$15 (possibly lower to \$10?), SSA might sponsor eng ball?, WISE self-defence seminar, **taking suggestions for leftover \$\$\$**: contingency budget, money for first years to run events, new ESS laptop, office supplies, storage space, eng ball (charity), decrease the price of STAG tickets
 - Motion to omnibus all changes by Ali, seconded by Reese:
 1. Volunteer appreciation (\$500), for outstanding guides, food or patches
 2. \$1000 for sub-associations that apply, \$4000 for scholarships for people with help with ESS
 3. \$1000 for AGM council meetings, coffee and donuts for BOD meetings
 4. \$500 for elections
 5. \$500 for wellness events for ESCO
 6. Engineering dodgeball, all fees go to charity
 7. \$800 to eng ball
 8. Food money
 9. Banner
 10. \$2500 NEM events
 11. \$2000 office
 12. \$400 lockers
 13. \$500 patches



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14. WISE self-defence seminar

15. Increased contingency

16. Free industry night, \$750

- Discussion: next meeting alexis will provide a breakdown of investment choices, money will not be used until approved in next BOD
- Vote: Passes with a majority, Alexis abstains
- Motion to approve omnibus changes by Ali, seconded by Gio
- Vote: passes with a majority, one abstention
- Motion to do academic updates now by Ali
- Vote: passes unanimously

Manager of Sponsorship

- Liam: sponsors are good, might have sponsors/presenters from Alberta

- **VP Academic**

- Patch sewing event went well
- Prof. removal process in progress, tell people not to talk on behalf of ESS or put ESS logos
- Iron ring wine and cheese on Jan. 28th
- Industry night, sponsorship issues, MESS, not participating, date TBD
- MESS having a separate industry night

○ **VP Internal**

- OEC
 - Split a bus with Karleton
 - Had 22 participants; innovative design team dropped
 - Got third place in consulting
 - Had a lit time
- CEC
 - Unfortunately no teams qualified for CEC
 - Budget \$0

Events for this semester

- NEM (National Engineering Month = March)
 - If people have events they think would be fun DM me!
 - Planning to have at least once event per week



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- Hopefully some sort of a focus on mental health awareness
 - Plan is to use some of the funds that were set aside for CEC for NEM so that the events can have food and also supplies
 - Engineering change lab
 - Makerspace workshops maybe
 - A mini uOEC, so have students see what the design challenges can be like
 - ??
 - Near the end of the month some de-stressing thing due to exams approaching
 - Going to get patches for NEM events to encourage ppl to come and also cause patches...
 - Maybe have a BBQ at the end of March-ish (second last weekend)
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 - **VP External**
 - All delegates picked for conferences
 - Mental health month: ESCO planning a february food drive, Feb 1st to Feb 29th, providing resources for mental health initiatives, using social media promotion, prizes for most engaged school, looking for volunteers
 - **Manager of Sports**
 - Dodgeball tournament \$20/person, about 8 teams of 10, Feb 29th at lees, teams need costumes
 - Eng hockey location TBD
 - **VP Philanthropic**
 - Contacted sponsors
 - Running deficit because missing a person to contact sponsors
 - Venue price may increase
 - Collecting bottles for bottle drive
 - Considering cold calling for \$4000 eng ball deficit
 - Said he would walk around to try to get smaller things for raffle/auction
 - Maybe have a patch/merch fundraiser auction
 - You can bring other people (even your grandparents)
 - Get someone to work with him and work out a schedule to go do



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in kind donations

- Manager of sponsorship offered to help last semester months ago because he knew this sem was gonna be busy. Can't help as much but is in contact with ess main sponsors like CAP
- VP finance wants to not lower donation, rather absorb cost with contingency
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○ **VP Communications**

- Mail out on tuesday: eng ball and merch
- Please update calendars for events
 - Manager of Social Media
- Posting officer introductions on instagram
 - Manager of IT
- Website is going well, send suggestions
- Second website coming soon
 - Manager of Translations
- In progress

○ **VP Services**

- New hoodies, sweaters, tuques, t-shirts, leather jackets
- Second round of jacket fittings if 12 or more orders
- Cutting locks in a week or so, locker notices posted on lockers

● **Subassociation Updates**

○ **ChESS**

- Opening meetings so that anyone who wants to run for exec can watch the meetings
- Not giving money to candidates who are moving forward with L'oreal challenge
- Brewery tour with McGill, likely date: morning of eng ball
- Industry night changed to Feb. 26th

○ **MESS**

- Social event went well, another social event (silent disco) probably



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coming up

- Biomed event coming up this semester
- Industry night Feb.10th

- **CSCE**

- Office finished renovating
- New tuques \$25
- Superbowl Sunday event, Feb 2nd
- Second annual estimation event date TBD
- New concrete canoe patches \$3

- **IEEE**

- Minecraft monday
- WISE: little eng big eng movie night
- Thursday workshop
- Upcoming events: smash bros tournament, workshops
- Events open for everyone
- New patches, ideas for new patches

- **BOA Update**

- General assembly for pro-life club, removed funding, tabling rights
- Next meeting to overturn voting
- Adding president and two more executive positions
- Nomination period starts Feb.19th ends Mar. 4th

- **Varia**

- N/A

- **Adjournment**

- **Motion to adjourn**
- **Vote: passes majority, notable absention by Lucas**



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Council Minutes

- **Approval of the agenda**
 - Motion to approve the agenda :
 - Seconded
 - Voting :
- **Roll Call**
 - President -
 - VP Social - Reese;
 - VP Finance - Alexis;
 - VP Internal - Quinn;
 - VP External - Sam;
 - VP Academic - Alizeh;
 - VP Philanthropic -
 - VP Communications - Giovana;
 - VP Services - Lucas;
 - MESS - Hassan;
 - CSCE - Steven/Angelica;
 - IEEE - Robert;
 - ChESS - Jessica;
- **Robert's rules explained**
 - One finger for new point
 - Two fingers for direct reply
 - "C" for clarification
 - Pinky for point of privilege
- **Election of year representatives**
- **Executive Updates**
 - **President**
 - **VP Social**
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 - **VP Finance**
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 - **VP Internal**
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 - **VP External**
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- **VP Academic**
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 - **VP Philanthropic**
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 - **VP Communications**
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 - **VP Services**
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 - **Subassociation Updates**
 - **ChESS**
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 - **MESS**
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 - **CSCE**
 -
 - **IEEE**
 -
 - **BOA Update;**
 -
 - **Varia**
 -
 - **Adjournment**