



ESS-AÉG

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

Council Agenda September 29, 2019

- **Approval of the chair**
- **Approval of the agenda**
- **Roll Call**
- **Robert's rules explained**
- **Ratification of by-election results**
- **Election of year representatives**
- **Ratification of year representatives**
- **Executive Updates**
 - **President**
 - **VP Social**
 - **VP Finance**
 - **VP Internal**
 - **VP External**
 - **VP Academic**
 - **VP Philanthropic**
 - **VP Communications**
 - **VP Services**
- **Subassociation Updates**
 - **CHESS**
 - **MESS**
 - **CSCE**
 - **IEEE**
- **BOA Update**
- **Presentation of the budget**
 - **Discussion of potential 101 Week surplus plans**
- **Approval of the budget**
- **Equity**
- **Varia**
- **Adjournment**



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Council Minutes

- **Approval of the chair**
- Voting : no opposed, no abstentions
- **Approval of the agenda**
- Voting : no opposed, no abstentions
- **Roll Call**
 - President -
 - VP Social - Reese; present
 - VP Finance - Alexis; present
 - VP Internal - Quinn; present
 - VP External - Sam; proxy Tony Kim (until rep elections)
 - VP Academic - Alizeh; proxy Sameeha (until rep elections)
 - VP Philanthropic - not present
 - VP Communications - Giovana; present
 - VP Services - Lucas; present
 - MESS - Hassan; not present (Arrival: 11:30)
 - CSCE - Steven/Angelica; MK proxy
 - IEEE - Robert; proxy Scott until arrival at 11:25
 - ChESS - Jessica; present
- **Robert's rules explained**
 - One finger for new point
 - Two fingers for direct reply
 - "C" for clarification
 - Pinky for point of privilege
- **Ratification of by-election results**
 - Leo Ran 139 yes, 18 no, 43 abstain
 - Leo Paitich has won the election for VP Phil
 - Noone ran for president, so Quinn will be the acting president
 - Alexis: Motion to ratify Leo as VP phil and Quinn as acting pres
 - Seconded: MK
 - Vote: Unanimous yes
- **Election of year representative**
- **First year**



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- Rikki, section D
 - Kayla, B00 english
 - Antonia, E english
 - Kaleigh, C00 English
 - Nicholas Morin, software in french
 - Rami software english
 - Questions:

Tony: why do you want to be first year rep

MK: motion to make 2 serious one funny

Sameeha: reinact their favourite ticktok

Sameeha: **How do you plan on distributing the information you that you learn at BOD to your fellow first years**

MK: **Do you have any prior commitments on weekends throughout the year**

Rafi: if you were a tree what kind of tree would you be

Reese: what LRT stop would you be and why

Voting Serious

Tony's : 3 for

Sameeha's : 10 for

MK's 7 for

Voting funny

Ticktock: 3

Tree: 1

LRT : 6

Quinn: motion to set a time limit per second

Seconded by sameeha

Tony: 2 2 1

Alexis: 1 1 30sec

Lucas: 1.5 min

2.5 mins is friendly

Motion 30 second intro, 1 min for serious, 30 sec for funny

Voting: passes unanimously

- Rikki, section D
- Kayla, B00 english
- Antonia, E english
- Kaleigh, C00 English
- Nicholas Morin, software in french
- Rami software english

Rikki

- **Intro:** Rikki, first year electrical, type of person to get involved like in highschool like student council, getting involved in uni is important, first year rep good opportunity to branch out and connect with like minded people
- **How do you plan on distributing the information you that you learn at BOD to your fellow first years:** social media, people got fb for uni, talk at the beginning of class to spread the info
- **Do you have any prior commitments on weekends throughout the year:** don't

have a first year job, committed to this

- **Which LRT stop would you be and why?** Haven't been on it, so can't answer

Kayla

- **Intro:** Kayla, civil eng, passionate about being here, wanted to be engineering since grade 10, in highschool involved in leadership, was a mentor and ran science workshops for grade 8 students, she has a dog
- **How do you plan on distributing the information you that you learn at BOD to your fellow first years:** when allowed to tell what we can from the meetings, tell outside of the class room to excite people about the events, get people involved in what is available after school instead of just during the 4 years
- **Do you have any prior commitments on weekends throughout the year:** not at the moments, nothing on the weekends
- **Which LRT stop would you be and why?** The rideau center because its hard to make up my mind cause there's so many things there

Antonia

- **Intro:** goes by Tony, civil engineering, went to the WISE meeting trying to be involved, fun fact she was born in Ireland
- **How do you plan on distributing the information you that you learn at BOD to your fellow first years:** got info from insta and fb, and emails, how she is getting info she plans on using that cause it's effective, but this meeting she didn't know about it until accidentally signing up for chair
- **Do you have any prior commitments on weekends throughout the year:** she is saving her weekends for this
- **Which LRT stop would you be and why?** Haven't taken it yet, but probably campus its closest and legit, take it and see where it ends up, thanks!

Kaleigh



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- **Intro:** been an athlete for most of life, played ringette, it's awesome, refereed and coached ringette and football, And I have a dog
 - **How do you plan on distributing the information you that you learn at BOD to your fellow first years:** I'm on a lot of groupchats, I feel like that's the best way to communicate, social media, in the eng one and femmeenge one, and using snapchat
 - **Do you have any prior commitments on weekends throughout the year:** still playing ringette, in tournaments, finish half way through the day on Sunday
 - **Which LRT stop would you be and why?** I don't really know, I just moved here, whatever one gets me to a bar fastest

Nicholas

- **Intro:** Viens d'Ottawa, impliqué dans association étudiante en environnement. Aime le monde et aime la semaine 101
-
- **How do you plan on distributing the information you that you learn at BOD to your fellow first years:** Likes how the UOSU is doing shit with the fb livestream. Social media plugs
-
- **Do you have any prior commitments on weekends throughout the year:** travaillais au Loblaws mais a laissé le travail pour se concentrer sur le génie
-
- **Which LRT stop would you be and why?** Il ne serait PAS Rideau, 4 étages, il se trouve proche du

Rami :

- **Intro:** first year, in software, in French section, passionate, running is one of his hobbies, can fulfill this position by representing his peers

-
- **How do you plan on distributing the information you that you learn at BOD to your fellow first years:** social media is one of the biggest platforms, has already made a messenger groupchat, also all in one course so talk to prof to convey important info at beginning of classes, talk to friends and spread the word
 - **Do you have any prior commitments on weekends throughout the year:** have a lot of free time right now
 - **Which LRT stop would you be and why?** Uottawa stop because big station, lots of people gather and meet and be happy to know people will gather and meet there

Discussion

NK: Nicholas had good energy, very open, good bilingual and good creativity in his funny answer

Gio: Nicholas comes to office hours so he seems very committed

Alexis: Nicholas may have lied about being in CHESS to get a sandwich, has been told that he wants to run for UOSU and their meetings are on Sundays, also came and tried to request ESS finances

Lucas: we would all lie to get free food

MK: Rami seems like a passionate person

Alexis: already made a groupchat

Liam: speaking rights from GIO, he messaged Liam and asked about the board and seems interested

Sameeha: motion to vote on the candidates

Tony: motion to omnibus the discussion of all of the first year of the candidates

Seconded by Reese

Unanimous

MK: Kayla had a great answer and made a point to try and answer the funny question

Quinn: she's come

Liam: Antonia was really Lit at frosh week

Lucas: yeah I second that she was lit

Sameeha: Kaleigh was one of our hyped 101ers, made friends with everyone even the guides

MK: worried about her time commitment

Sameeha: it's only one Sunday a month, so like it's not a lot of time

Rafi: speaking rights from Reese, already had pathways to send out

Lucas: even though time commitment, like having someone committed is better than none

Alexis: motion to vote on the software

Seconded by tony

Nicholas, 3 in Favour

Rami, 8 in favour

Rami is the winner

Tony: motion to omnibus the remainder of voting for the other first year reps for the respective sections of GNG1105

Quinn: seconded

Reese: amend to say 1105

Tony: friendly

Omnibus: unanimous

Voting: unanimous

Reese: Ratify the results

Alexis: omnibus the ratification of the first year reps

Reese: seconded

Omnibus: unanimous

Ratification: unanimous

Alexis: Motion to have all year reps leave so we can ask all the same questions

Quinn: seconded

Unanimous

Software: open positions, 2,3,4

Chemical: open are 2,3, 4

- Chloe Bergeron, 2

- Leila Kusmic, 2

Civil

- Noah Andrea, 4

Mech/biomech:

- Sameeha Gani, 3
- Emilia, 4
- Sean, 2
- Toby, 2

Elec:

- Tony, 2
- Reethi Paul, 3

Computer:

- Rafi biouss, 3
- Scott, 4

French

- Liam, 2

COOP

- Nicholas, 1 Fr.

Mk: motion to have 2 serious questions and 1 funny one, time limits are 30 second intro, 1 minute per serious question, 30 seconds for funny boy.

Discussion:

Rob: we are spending a lot of time on questions when people are running uncontested

Vote:

Passed unanimously.

Questions

- What makes you stand out from other people in your program? 5
- **Would you consider yourself a leader among your peers and why? 13**
- **What does your time commitment look like for Sundays? 8**
- **If you were a racoon, what fast food chain would you eat garbage out of? 12**
- If you could choose two animals to be a combination of, what would they be? 1

Motion: Robert: Start with the election for 4th year civil rep, discuss, and ratify those results, so that Quinn can vote

Second: Reese

Discussion:

Jess: will they be presenting as themselves or the person they are proxying for or both?

Votes: Unanimously passes

Civil

- Noah Andrea, 4
- Intro: was 2nd and 3rd year civil rep, former csce social and year rep, guided and was head guide for buffalo, has good understanding of Roberts rules
- Leader: Definitely a great guide, comes out and has a fan and is super hype. Students look up to him and go to him for questions. On concrete toboggan
- Commitments: Looking at new fans I could buy.
- Racoon: McDonalds because it's the best.

Discussion on Noah:

MK: he has made me engaged, I think he is the perfect candidate

Lucas: He is just real solid, 10/10

Votes: Unanimously passes

Motion: Reese: ratify Noah Andrea as 4th year civil rep

Second: MK

Votes: Unanimously passes

Rafi

Intro: I'm Rafi, was on the BOD last year as second year rep, now a manager on ESS, want to rep his fellow peers

Leader: I don't feel as though I'm a leader as much as I want to know what's going on, important quality is knowing when to sit down when needed, know how to talk to people and get answers fixed

Time: nothing on Sunday, this is what I enjoy doing

Racoon: taco bell is more explosive

Leila

Software: open positions, 2,3,4

Chemical: open are 2,3, 4

- Chloe Bergeron, 2

- Intro: I'm chloe, VP comms of chess, knows a lot of chem eng, want to interact to get board meetings out there, involved in ESS lots of time spent in/near the office

- **Leader:** directs interactions between people, very social, surrounded by good people, should be involved
 - **Commitments:** as chloe not sure(has proxy), doesn't think she has a lot of commitments on weekends, go out a lot on weekends so image they have free time
 - **Racoon:** mcdonalds, but chipotle would cause the most mess for pedestrians
- Leila Kusmic, 2
- **Intro:** second year, third time is the charm, likes to be involved but last year she wasn't 18 so she couldn't be involved, I own a lot of shoes
 - **Leader:** started the first year group chat, said hey what's up, wants to be friends with ppl in classes cause they'll be together for like 4 years
 - **Commitments:** as of right now, nothing, being at BOD meetings, always get proxy for meetings if can't make it
 - **Racoon:** A&W, doesn't have preservatives, be the good one

Discussion:

Alexis: Lelia has tried to run but was too young and is very committed

Reese: she maybe wanted to run for secretary, and also she's the VP comms for CHESS

Jess: she is the VP comms, and she really hasn't been to some of the meetings and can take a bit to do things when asked

Chloe:1

Leila: 13

Abstentions:0

Civil

- Noah Andrea, 4

Mech/biomech:

- Sameeha Gani, 3
 - **Intro:** third year, graphic design manager and commissioner for Engball
 - **Leader:** influence friends, joke about being Instagram influencer, I feel like a leader and am open to putting my influence on things, I have been involved with ESS through the summer
 - **Commitments:** some Sundays I do dance classes in the afternoon but they could be changed to not interfere BOD meetings
 - **Racoon:** I hate them all, McDonalds would be the easiest to find and I'm a lazy bish
- Emilia, 4
 - **Intro:** 4th year biomech, manager of sports, want voting and speaking rights want to vote on the stuff that I know (I will already be coming to meetings)
 - **Leader:** yes, every time in group project take leadership project, like in CAD, take that position because I like to be organized
 - **Commitments:** eng volleyball at 8pm and hang overs
 - **Racoon:** McDonalds breakfast for the hashbrowns
- Sean, 2
 - **Intro:** I know a lot of you, in mech and comp tech, in GNCTR and IEEE, want to be involved with ESS for a long time, I'm hoping I will be successful today
 - **Leader:** I would say yes, with something like GNG1103, leader for



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group, take initiative, I think I am a creative person, have a lot of ideas for organizing things for good way to approach problems

- **Commitments:** I don't think the IEEE thing will have scheduling issues, otherwise nothing
- **Racoon:** Quesada, fav place to eat, SITE burrito place, very nutritious

- Toby, 2

- **Intro:** second year mech, was first year rep last year, want to keep being involved with the ESS again
- **Leader:** started the Marchand group chat, was also a camp counsellor, step up and help other people, also felt as a leader as first year rep, hyp everyone up in frosh and help out
- **Commitments:** missing the concrete canoe club to come here, really want to be involved, free on Sundays, high priority
- **Racoon:** very good question, subway is very good variety, throw out a lot of stuff that is fresh

Motion: Jess, vote on the contested positions before we forget

Seconded by gio

Vote: unanimous

Discussion:

Robert: Sean is on IEEE (conflict of interest) but also he ran for many things at AGM and is very committed

Reese: toby was a great guide, good energy, has a lot of connections

Sean was super involved in MESS helping with events

Ali: Sean has interviewed as the IEEE spac position, wouldn't not intervene with time

commitments if chosen

Reese: Sean has a lot of other positions

Quinn: Sean is very committed to helping change, and I think he would be good with changing the constitution if needed, or paying attention to things happening throughout the year and trying to make change

Lucas: not fair to put the hypotheticals

Robert: it is a voting and speaking role and Sean has showed interest and previous roles

Sean: 4

Toby: 8

Abstentions: 2

Elec:

- Tony, 2
 - **Intro:** second year, IEEE as VP coms, like being in UNi
 - **Leader:** yes, I was a guide this year for the first time, I had fun and felt like I did well at leading the students
 - **Commitments:** pretty free, committed to coming to meetings
 - **Racoon:** chick-fil-a, has the nastiest food
- Reethi Paul, 3
 - **Intro:** third year, manager of IT, I do not have a dog
 - **Leader:** yes? I feel like within 3rd year, not a lot of ppl involved, friends with most people by now, always let people know about ESS events



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- **Commitments:** engineering vball intramurals, work sometimes but I can get out of it
 - **Racoon:** subway, just subway, lots of options and vegetables

Computer:

- Rafi biouss, 3
- Scott, 4
- **Intro:** fourth year comp eng student, invloved as a guide and IEE, here as I think its important that each year and faculty has a voice
- **Leader:** yes, demonstrated through guiding and in past being involved in running events now battle royal for IEEE
- **Commitments:** playing flag football at night on Sundays
- **Racoon:** popeyes has some daym good chicken

French

- Liam, 2
- **Intro:** French chemical eng in second year, manager of sponsorship for ESS “ I am really involved”
- **Leader:** sure, I mean yeah because I was a first year rep in first ear, lead many initiatives, such as mayors picture and doing things on ESS that lead and helped do
- **Commitments:** It's me, do you really think I won't show up to these things? Yeah I'll show up
- **Racoon:** Arbeys because that shit is nasty, only one in Ottawa left, monopoly over that marker

COOP

- Nicholas, 1 Fr.

- **Intro:** second year software was on student council in highschool for two years in highschool
- **Leader:** yes I do, I want to inspire people to have hope for the environment and like positivity is good
- **Commitments:** zero time commitments on sundays
- **Racoon:** fiveguys for quality burgers

Alexis: Motion omnibus discussion of the candidates

Seconded: gio

Discussion for all who haven't been voted on

Vote: unanimous

Discussion:

MK: although we want to fill all roles, voting on a COOP thing before they've had coop I don't feel like they can represent or know who is in the coop program

Rami: actually have a class and such talking about the coop and he talks to people in class

MK: coop presentations do not reflect the thing

Quinn: if you don't have access to the navigator then I think it could be hard to know dates and such as a lot of info is provided here

Robert: not having access to the navigator still doesn't do anything if they have not had experience in coop

Alexis: omnibus vote for all year reps except for coop rep

Seconded: MK

Vote: unanimous

Robert: if a position is not filled can it be filled later

Ali: yes at any of the other meetings people can run

Voting on all candidates except for COOP

Vote: unanimous yes

Alexis: motion to vote on COOP rep

Seconded: Quinn

Secret ballot

No: 11

Yes: 2

Abstain: 1

Ratification of year representatives

Reese: motion to omnibus the ratification of all year reps voted on thus far

Quinn: seconded

Vote to omnibus: unanimous yes

Vote on motion: unanimous yes

- **Executive Updates**
 - **President**
 - **VP Social**



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- Worked throughout the summer for 101 week
 - Some bumps in the road but went great
 - Working on DUSTED for fall
 - Go to a bar and have funn
 - Staged is this semester hopedully
 - Talent show going to be partnered with eng games
 - Stag is after the wine and cheese
 - After party for wine and cheese for iron ring ceremony
 - Tremblant takeover
 - Jan 17-19 2020
 - Putting out promotions soon
 - Maybe could do night of the dead for halloween, maybe VP phil to plan
 - Shoutout to the guides, head guides and officers thank you so much I was stressed by I could not have done it without you, and thank you so much to Pierce
 - **VP Finance**
 - **During budget**
 - **VP Internal**
 - Planning uOEC (November 9th)
 - Might be a 1 or 2 day event (have not decided yet)
 - Winner will move on to OEC (in Guelph)
 - Google forms to get volunteers to help run it (was in mail out)
 - Previous year has been Saturday and Sunday, but you would have 4 hours to design and 2 hours of presentation. There are different groups and you are given a problem statement and have to fulfill it.
 - Also need people to help run (form was also in last mail out)
 - Will be posting form on facebook page, if you help volunteer I am not sure if you can participate. Will update later so that hopefully people that plan can participate and only a few will know problem statements.
 - A lot of people are nervous but it is so much fun and you should definitely join.
 - Can make volunteer hours official to go on transcript



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- ESS babrbeque update: Tony can host,
- **VP External**
 - Proxy for Sam
 - PEO-SC and ESSCO PM took 6 delegates, straight up a good time, brought patches back, didn't get the key stolen
 - Spent \$0
 - Had a selection committee that reviewed the anonymous applications to choose the delegates
 - Same selection for CDE and FYIC selection choosing OCT 4 and 11
 - [Hawt pics inserted here]
 - VPXs and Pres wrote statements on what they want to see from ESSCO
 - What is FYIC: for first years, meet other students learn about ?
 - Mental health instead of food drive, __, __
 - ESSCO made a slack channel
 - Want to sell more patches by advertising more, reports taken from notes by her at conferences
 - ESSCO AGM happened in June, people went and had a good time
- Discussion
 - Robert: has the external been attending all the teleconferences and plenary at AGM and such
 - Alexis: explained VPX roles for the first years
 - Robert: at ESSCO AGM Sam was absent at plenary and used an unqualified proxy, does she plan to address this in future if she will be absent
 - Trying to call Sam
 - Sameeha: mandated to have the committee for choosing people for ESSCO AGM but she did not put it together, formed the committee after the selection was over. Delegates for the conference failed to attend all days (Sameeha was OC for the conference). Sam was late for submitting the fees and applications (would be cut out of the conference if another school was running the conference). Sam was also absent from plenary and failed to tell the exec team and the OC that she was going to be absent, and asked a non-ESS exec to proxy who did not know the inner



workings of the ESS and could not make educated votes on points that the ESS would want to make. The past ESS external was present and was not asked to proxy.

- Robert: table this discussion until next meeting
- Seconded by ____
- QUinn: If we table this then there could be problems with other conferences in the next month
- Sam: things were unclear during the transition, all of the next conferences have run smoothly, ESSCO fees not being paid late,
- Robert: Situation i the next month is not urgent I believe it can wait 30 days
- Sam: need to leave to vote on a motion at the conference she's currently attending
- Sameeha: budget for summer EEF did not add up, she did not look for a proxy until the night before, as such she did not receive any finding from the EEF for the ESSCO AGM
- Liam: how much money?
- Alexis: I think \$450
- Robert: if it is not urgent I think we shouldn't
 - Vote : yes 19
 - No 2
 - Abstain 2
- Discussion on external has been tabled till next meeting
- Emilia
 - Eng volleyball league, sunday nights, 60ish ppl interested
 - ESSCO now has ultimate frisbee
 - Doesn't really want to implement e-sports because she wants to manage physical exercising sports
 - Eng rugby like where and who and such
 - Hockey, need to book the ice soon to tryouts and such
- **VP Academic**
 - Wine and cheese Nov 23
 - Trying to get quotes for EEF for the presentation
 - Need to have semesterly meeting with reps on the board to discuss academic issues, send email to academic@uottawaess.ca, such as if profs are unfair, any academic issues discuss with



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people higher up than profs. Gather data and send to her

- Events: wine and cheese, tie dye night with Reese date is TBD after reading week, meeting with vice dean later in Oct, meeting with year reps, EECS council (elec and computer science and software committee) meeting on friday
- Discussion
- Liam: what is happening with Biotechs
- Alexis: biotech is half science and half engineering, but pay fees to science, so previously sometimes couldn't sit on the boards, talked with Science Finance to split fees with science so they would be considered members, this would be considered full membership for biotechs in eng and science
- **VP Philanthropic**
 - Leo Paitich has been ratified
 - We had in interim position based on voting and changes to the constitution at AGM
 - Eng ball is a charity ball March 21, 2020, which has been booked, and caterers booked as well, lack of sponsors, venue is the war museum, food tastes "amazeballs" and also is going to cover different food restrictions
 - Capital pride parade, ESS walked in it with EngiQUEERs and prof came and science joined us cause we're better, thanks to DOM!
 - Shine day was great!
- **VP Communications**
 - This is Gio
 - Send all of the emails and social media stuff (Rafi is the manager)
 - Handbooks for 101week
 - Emails: second mailout goes out tomorrow, all of the conferences and links and such, uOEC
 - Tony: open to adding IEEE events to mailout
 - Quinn: how many events? Just cause if the mailout gets really long
 - Tony: not many events, could add ESS stuff to our mailouts
 - Liam: presidency to other sub associations trying to add stuff to our mailouts, happy to promote sub association events just not by email



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- Robert: would ess be comfortable sending events for subassociations
 - Quinn: defers share on fb and maybe add to ess calendar
 - Emilia: add a calendar image of events, see sub associations
 - Liam: add links to the website, good for sponsors
 - ESS website has been not so great, working on making a new one, not done yet but hopefully done before next semester, update current one as much as possible, doing our best
 - Quinn: what platform are they using for the new one? Will it be easy for future exec to use?
 - Goal is for website to be easy to use, going to help future people, making it from scratch, implement editing tools in it so it can be updated in the future
 - Rafi
 - Insta gets all da views, so posting more on instagram
 - MK: would ESS ever consider getting a snapchat, 101ers are interested
 - We have one, never used
 - Kayla: we all basically only use snapchat (as a first year), one faculty had a good snapchat about what's going on
 - **VP Services**
 - Forming design comitee, 12 people applied, 5 people who are committed to making it; hoodies, or we'll see waht heppens
 - Ordering patches and more bucket hats
 - Bringing back ESS gay flag, Otis bunny and maybe K for kwallity, ordering patches soon!
 - Plan a patch sewing night at some time date TBD; is in his mandate
 - Rafi: have patch sewing before DUSTED
 - Reese: yes
 - PAY FOR YOUR LOCKERS BY TOMORROW, LOCKS WILL BE GETTING CUT ON TUESDAY
 - Need help cleaning the lockers "storage wars but for uottawa" ; takes a lot of time and effort so it probably won't be a crazy organized event; if people have time come to ESS office and you



will be put to work <3

- Alexis: when does the merch sale end?
- LUCas: (who defs knows) um don't see a reason to stop the sale currently so we'll see
- merch@uottawaess.ca

- **Subassociation Updates**

- **ChESS**

- Brewery tour, Oct 12, open to anyone, send an email
 - ChESS office CBY A06
 - Director applications more than twice applicants for positions, turned down some people
 - Was not done anonymously based on real-life job applications, little bit of priotistsing for first years to get exposure and new ppl! Added an equity and transparency position

- **MESS**

- New constitution
 - Added director positions, will be recruiting next week
 - Election for vp social
 - Industry night with ChESS and ESS
 - Speaker night for academic event
 - Having problems booking rooms? ESS would grant, should be
 - Lucas: what steps is MESS taking to ensure that there are high quality memes for MESSYCBYMEMESFORCBYTEENS
 - MESS: it is no longer associated with MESS, who is she?
 - MESS: we would like ESS to promote our events

- **CSCE**

- **MK as proxy**
 - Just had a meet the execs, had a lot of interaction with new faces
 - Sustainability night, open to civil, chem eng and electrical; due to LEEDS
 - Prof talk about talking about the different sectors within civil, and closer to exams the troisky bridge
 - Concrete canoe has been officially recognized under CSCE so you can buy merch in the CSCE office

- **IEEE**



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- Full exec committee and budget
 - enginBEERing event was good! Sorry about the line
 - Workshop on Monday ?
 - Big eng little eng coming run by women in eng but open to EVERYONE
 - Free pizza and patch giveaways for finin the office and talking about memberships
 - 24 h programming comp
 - Battle royal run joint between us and Karleton LAN gaming tournament, it is a charity event
 - Student branch gathering funds to send a delegation to conference called rising star, applications already open, need to be an IEEE member
 - Membership through IEEE.org, around \$40 CAD, open to everyone (ask Robert for more questions)
 - Working on patches for the different thing
 - **BOA Update; not present**
 - **Presentation of the budget**
 - **Discussion on potential 101 Week surplus plans**
 - Liam is manager of sponsorships
 - Great 101 week, 3-4 sponsors each gave ~\$500, other sponsor
 - Names on backs of tshirts and gave a presentation with pizza
 - PEO pads of paper put in each swag bag
 - Sponsor National Bank
 - Werent able to do couch carry because NBC rep didnt respond to emails or calls, also contacted his higher ups with no response. Got pictures in front of NBC branch
 - Finally got in contact after 101 week, NBC blames Liam for lack of communication.
 - Social media promotion will be removed and national bank couch carry location shop will be removed
 - Revised contract will be given- will be having lunch and learns and tabling in front of office
 - Amount will be lower than \$4.5k
 - Reaching out to other companies



- Drink deals for detox
- Discussion of the budget
 - Alexis: SFUO was voted out, assumed that UOSU is giving us the same amount but are actually giving twice as much given the opt in rate. If 50% of people opt out we will have the same budget as last year. \$11 per student per semester was incorrect based on previous budget. UOSU messages me back and says its \$12 per student per semester x the opt in rate. UOSU decided to give us more money because SFUO spent money on their own events that not everyone goes to and more people go to the RSG ones. We will be getting our summer levies. Its not fair that ESS gets double the money and sub associations get the same. The sub associations will be getting \$1.40 per student regardless of opt in.
 - If split into 2 semesters the \$1.40 , goal as mandate is \$2 per semester per student (doubles amount), the 70 cents per student per semester is still fulfilled, still works up to 65% of students opting out, if the opt-in rate is not good, it still events out; 0.70 to \$2 per student per semester
 - Robert: budgets due at end of semester, will UOSU be done before sub associations budgets due?
 - Alexis: changed sub association budget moved to OCT 6 so you have time to see the UOSU stuff
 - Alexis: **a motion to pay between \$0.7 to \$2 per student per semester times the opt-in rate to the sub associations based on the 2014 CPI (opt in rate)*\$2 *(number of students) [per semester]**
 - Seconded by Rafi
 - Explained : lowest amount would be 70 cents per semester (mandated \$1.40 would be achieved) however, if we get more funding the subasocaitions could receive up to \$2 per studnet per semester based on an optin rate of 100%) calculated by
(opt in rate)*\$2 *(number of students) [per semester]
 - Discussion:
 - Robert: if anyone thinks there is a conflict of interest
 - Lucas: I think it makes senes for him to vote, I have no issue
 - Alexsis: please make sure you understand this



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- Robert: student based on levies, should you have two based on it or one annual budget?
 - Alexis: I would like a budget and audit each semester, UOSU gives us money beginning of nov and we're audited end of November, so don't want to get screwed by our audit; summer funding we always get but never pay sub associations because you only get one installment
 - Robert: can the audits be well defined to make sure that it is clear for deadlines and what to give
 - Alexis: bring to audit training for UOSU so that they have same info as us (all the sub association treasurers), info will be provided
 - Liam: each subassociation shall receive a minimum of \$1.4 per student in each program of study in which each student hold status in the subassociation (from constitution)
 - Robert: assumes same memberships as ESS?
 - Alexis: \$1.4 is the minimum we can give per student, the ESS usually gives \$2 per student
 - Quinn: this is just for this year, not in the constitution so it will only affect our decisions this year
 - Liam: if 100% of people opt in they would receive \$4 per person per year
 - Vote: unanimous

Presentation of Budget

- Is estimated at a 50% op in rate
- Alexis: Got rid of quickbooks account but can add it back, did not feel it was necessary; was \$40 a month
- 10% contingency
 - ESSCO AGM:
 - Alexis: Net loss of \$460 because Sam's funding was not approved due to budget not adding up
 - Is in the budget twice because they are changing the date of it so it appears in our budget twice
 - Sports
 - Worst case is for Rugby and hockey as the locations are undetermined



- ESSCO and CFES FEES
 - CFES fees changing due to UofT leaving, fees possibly increasing
- Industry night
 - Linked in photographer
- Pet therapy
 - Money is for parking
- Patch sewing
 - Buying sewing kits
- Paint night
 - For supplies
- Wine and cheese
 - Liam: can we ask to make a profit?
 - Alexis: we ask them to pay for it and they say some of it, we'd like to make a net 0, \$9000 is max EEF fees
 - Alexis: EEF works by students paying \$25 per semester, request faculty to pay for food, EEF can be used for clubs, teams, events, but not food
- Services
 - The bucket hats would be ordered with the same template, so per unit cost, template fee not necessary since pre-existing design
- 101 week
 - PAY FOR YOUR BLACKHATS
 - The past two years 101 week has lost hella monie so congrats to Reese for having a +\$49.88 :D

Discussion

1. Industry night

- MK: food cost seems high
- Alexis: based off of previous years
- Hassan: we had way too much food last year
- Noah: we got food for like \$800, using bytown for sandwich platters
- Alexis: how many ppl ? we need for around 100 people
- Noah: 120, hold in FSS or DMS
- Noah: **motion to change the budget line of food for industry night from \$2000 to \$1200.**



- Seconded by Hassan: we don't want to waste food
- Vote: yes = 17 (notable yes Ali), no= 0, abstain= 6 (Alexis, Liam notably)

2. Website

- Why does it cost \$500?
- Muffy: website, hosting fees as a web application, vitablity could go into the website, don't have an estimate as to load, use two dinos worst case is we need more, don't want to use google cloud so going with horocu?
- Alexis: hosting the voting through the website would save us money everywhere else
- Robert: be safe about security
- Paying for bandwidth and the base plan is hot garbage, still building the database using post-gra
- Sean: why do we have a comissioner when we have a manager of IT?
- Gio: we're all working together, need someone with knowledge
- Muffy: best case \$160 worst case \$570

3. Dad hats/bucket hats

- Lucas: we are out of the dad (baseball) caps; maroon caps with otis, bucket hats are the yellow with otis
- Liam: **motion to put buckethats as new murch**
- Seconded by Gio
- Lucas: ppl have asked to order new hats, very popular, wants to keep selling them
- Liam: if we have different colours or different items to have more materials being pumped out
- Noah: if bucket hats put into new murch then does it mean we can't get bucket hats
- Liam: no, just a different design then
- Alexis: Lucas did not specify a design in the budget, they are just lines for hats
- Tony: keep as seperate lines to reduce ambiguity
- Liam: give larger budget to the new design comitee
- Lucas: overall there is \$6000 for new designs
- Liam withdraws the motion



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4. Exec jackets
 - a. All execs and managers, \$200 less than last year, speaking with SSA and nursing to get cheaper designs
 - b. Black wind breakers with names and positions
 5. Black hats
 - a. Blackhats kinda stole them we want the money back
 6. Buses
 - a. If we have leftover money coming from paying more for buses in 101 week based on issues with bus companies through UOSU
 - Alexis: motion to put money that we get from 101 week busses to 1. Guide patches, and if we have a larger surplus then to 2. A guide appreciation; or if too small to put into a guide appreciation will be added to VAP
 - Seconded by Tony
 - Vote passes unanimously (Rafi and tony are notably yes)

Alexis: motion to put the extra money (\$750) from the food for industry night into VAP, to make budget purposes easier

Seconded by Reese

- 10% contingency
- Vote unanimous vote yes

VP Money update

- We have to get any budget line of more than \$250 approved by the board
- EEF money is less because of opt-outs and also
- Alexis: if we have a higher opt in rate motion to lower amount asking from EEF for this month, change the EEF ratio to allow clubs to get more money
- Seconded by Noah
- Vote: yes = 22 , abstain = 2 (notably Liam), no = 0
- Robert: are there any events that might not require EEF if they don't need
- Emilia: maybe sports we could save some if it is actually cheaper

- **Approval of the budget**

- Alexis: motion to omnibus the approval of all budget lines
- Seconded by Tony
- Vote: unanimus yes



- Noah: Motion to approve the budget
- Seconded by Rafi
- Vote: yes=22, abstain=2 (notably Alexis and Noah), no= 0

- **Equity**

- **UOSU had their equity commisssioner step down**
- **Alexis, Ali and Reese have been going to equity round tables**
- **Reese and Ali are pretty busy, so asking board if you can have a comissioner of equity, best to run by the board**
- **Reese: motion to have Emilia as the commissioner of equity**
- **Seconded by Alexis**
- **Discussion**
 - Liam: How would you select?
 - Reese: people apply and based on applications
 - Robert: if you can't find someone to go to these meetings will you still assume this role?
 - Reese: yes
 - MK: is the spirit of this to one day make it an official officer role
 - Yes
 - Noah: I think there should be a comittee to choose the comissioner position to make sure it is not someone who is unqualified
 - Alexis: execs choose? Or build a comitee of people to choose?
 - Noah: build a comitee like for conferences
 - Tony: the whole point of the BOD is to vote on these issues, and other faculties have VP positions for this role
 - Noah: that would have to be next meeting to choose a comissioner if the BOD were to choose
 - Rafi: as a VP position you woyld have to wait until AGM
 - Emilia: pass it to a manager? Aka me
 - Ali: mostly discussion but talking about some events, these events are not in our budget so you'd have to apply for EEF or talk to the board for the monies
 - vote : yes = 21 , abstain = 3 (notably Emilia, Ali, Reese)

- **Varia**

- Addition to academic update



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- October meeting with focus in spirit of uottawa being so hip with the climate strike asking if pdf textbooks be used in exams
 - Liam: university not in favour of actually cancelling classes
 - Quinn: how to make sure it would work like with laptops and such
 - Ali: had it you turn it on airplane mode
 - Ali: support from the board, going to the vice dean hopefully before reading week so please email support
 - Tony: facutly very weary about allowing technology in an exam
 - Robert: spirit of accepting is different from actually doing
 - Reese: no harm in asking
 - Noah: we need to be more sustainable
 - Ali: profs said no, so going above the profs to the dean
 - Quinn: have an app that tracks or shuts down internet access to allow pdfs to be used during exams
 - **Liam: motion for VP academic to discuss pdf textbooks in exams with the vice dean**
 - **Seconded by Lucas**
 - **vote : yes= motion passes unanimously**
 - Secretary position is open and all unfilled rep positions
 - Rami abstain from all votes about the budget due to being 17
 - Alexis: Motion to end the meeting
 - Seconded by Noah
 - Vote: yes = 22, no= 1, abstain = 0
 - **Adjournment**