



ESS-AÉG

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

Council Agenda November 24, 2019

- **Approval of the agenda**
- **Roll Call**
- **Robert's rules explained**
- **BOA Update**
- **Election of year representatives**
- **Ratification of year representatives**
- **Executive Updates**
 - **President**
 - **VP Social**
 - **VP Finance**
 - Manager of Sponsorship
 - **VP Internal**
 - **VP External**
 - Manager of Sports
 - **VP Academic**
 - **VP Philanthropic**
 - **VP Communications**
 - Manager of Social Media
 - Manager of IT
 - Manager of Translations
 - **VP Services**
- **Subassociation Updates**
 - **CHESS**
 - **MESS**
 - **CSCE**
 - **IEEE**
- **BOA Update**
- **Approval of the budget**
- **Varia**
- **Adjournment**



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Council Minutes

- **Approval of the agenda**
 - Motion to approve the agenda :
 - Seconded
 - Giovana
 - Toby
 - Voting :
 - Unanimously passed
- **Roll Call**
 - President - not existent
 - VP Social - Reese;
 - VP Finance - Alexis;
 - VP Internal - Quinn;
 - VP External - Sam;
 - VP Academic - Alizeh; Not present
 - VP Philanthropic - Leo
 - VP Communications - Giovana;
 - VP Services - Lucas; Not present
 - MESS - Hassan; Toby Proxying
 - CSCE - Steven/Angelica;
 - IEEE - Robert; Scott
 - ChESS - Jessica; Chloe
 - Year Rep - Reethi
- **Robert's rules explained**
 - One finger for new point
 - Two fingers for direct reply
 - "C" for clarification
 - Pinky for point of privilege
- **BOA Update**
 - Emergency meeting general assembly (December 7th)
 - Topic : Pro-life club
- **Election of year representatives**



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○ Candidate(s):

- 1st year - Biomed : Mariana Rodrigues

Motion: by Gio to have one serious question, one funny question and 30 sec introduction (Discussion : 30s for serious and 30s for funny question)

- Seconded by Zane
- Discussion : 30s for serious and 30s for funny question
- Vote :
 - Unanimously passes

Motion : by Toby : To have the serious question read by: what is your time commitment on sundays?

- Seconded by Sam Garcia
- Vote :
 - Unanimously passes

Motion (withdrawn) : by : If you were a Starbucks Frappuccino, which one would you be? (friendly amendment by Leo: and what size? Friendly amendment by Tony: and why?)

- Seconded by Tony

Motion : by Noah :

Motion : by Toby : To select several questions and vote on them

- Vote :
 -
- Seconded by Julian
- Discussion :
 - Noah : funny question should be reenacting your favourite vine or tiktok dance ;
 - Vote :
 - 3
 - MK: (**Retracted**)How many goats do you think you are worth? (online quiz)
 - Vote :
 - 19 (1 notable Noah)
- Unanimously passed

Motion : by Liam : To remove the retracted question from the minutes

- Seconded by Gio



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- Vote :
 - 14 abstentions
 - 8 for
 - Does not pass

30s Introduction / Questions :

- Mariana, moves around a lot, Canada is the 6th country, decided to do an exchange in 11th grade, now in Ottawa as an exchange student.
- Time commitment on Sundays:
 - Should be available,
- Reenact your favourite tiktok / vine dance
 - Floss (well received)

Motion : by Gio : To vote on adding her as a year rep.

- Vote :
 - Unanimously passed

Motion : by Toby ratify

- Vote :
 - Unanimously passed
 - Mariana is now officially a 1st year rep

● Executive Updates

- **President (acting president)**
 - N/a
- **VP Social**
 - Constitution sent over to the bilingualism C
 - NO updates on design languages
 - DUSTED on nov 16; lots of fun
 - STAG last night (nov 23)
- **VP Finance**
 - Lots of money (surplus 17000)
 - Lots of EEF :
 - Rugby and volleyball netted 0
 - Eng hockey no updates
 - Banners added
 - Student choice initiative
 - Training with the “” on what to put on the audit



- Open to suggestions on what we can do with the money
 - Scattered vote : To send another (more if the deadline hasn't already passed) person to Congress (only sending 3 right now compared to 7 from Guelph)
 - Liam : question : Can we still open the application
 - Not recommended - already bought plane tickets
 - Still more conferences left - we can look into it
 - Extra delegate chosen :

Motion by Alexis: To confirm the decision of the executive to send another person to Congress

- Seconded by Reese
- Vote :
 - 1 abstention (passed unanimously)

Motion Alexis : To add a secondary BoA update immediately following this motion because "Kim knows more things"

- Seconded by Zane
- Vote :
 - 1 abstention (passed unanimously)
 - **BOA Update;**
 - By-election on new reps : Officially part of the board as of today.
 - Few updates on committees
 - Finances : only one meeting : budget on august (complicated - wanna see updates on budget)
 - Governance : Policy most likely implicated : Passed a motion to have a stance on behalf of UOSU (anti-racism, etc..) . Goal : have these stances, policies "".
 - Clubs code : Issue with Pro-life club : if a decision is made to approve a club can be overturn with majority of the board
 - Executive oversight : mostly HR and complaints : received a letter unionized UOSU: how to manage specific people : Looking for new HR manager to deal with these issues ; meeting on friday for more informations
 - Question Liam : Manager salary (public)?
 - No breakdown for specific salary
- Manager Sponsorship :
 - Lunch-and-learn next wednesday : 13 people interested : need



more

- Presented 3 lunch-and-learns

- **VP Internal**

- uOEC updates

- 60 participants
 - 6 judges
 - Stayed \$300 under budget for materials
 - Stayed \$1100 under budget on food
 - Spent \$188.37 on patches, expected arrival Dec 17-20
 - Got \$750 for food from the faculty, so that's fully paid \$690.07 spent
 - Got \$750 for the materials, so that's fully paid \$309.63
 - Sending 25 participants + me = 26 to OEC Jan 17-20, 2020
 - Next year partner with faculty to provide prizes and include in faculty and CEED mailouts (tried this year but the person quit)

- OEC

- Currently planning greyhound transportation with Karleton, I think we're able to split a bus but we're checking to make sure
 - Almost all teams are verified
 - Funding already secured from EEF and the faculty
 - \$3520 from EEF; \$320 per participant
 - \$2240 from faculty
 - In total \$5760, OEC is going to cost us \$5230

- **VP External**

- <https://docs.google.com/presentation/d/1RKhZtxPfBq-oqD3PrhacrZH9RzqMFXcqWtWEbek1--4/mobilepresent?slide=id.p>

- Sports

- Last volleyball game tonight (nov 24)
 - Hockey : finalizing times, booking
 - 1 week-end day for dodgeball tourney (prioritize low-cost for the team)

- Equity

- As an exec : Not taking sides with any stances (Accessibility ; anti-discrimination ; Access to education ; etc...)
 - Just staying out of the UOSU, risking alienation certain individuals

- **VP Academic**



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- Reese proxy: Speaker Night was wednesday ; Wine and cheese yesterday
 - ~ 30 people for Speaker Night (full room)
 - **VP Philanthropic**
 - Eng ball : new member - Ema, 1st year
 - Currently making a list of potential eng company across GTA (emails - updates next week)
 - One sponsor from previous year
 - Price estimate for DJ and equips
 - Bring wine bottles
 - Early bird tickets : Sold Out
 - 1st day second semester : Full priced tickets on sale (just need to start printing)
 - GOAT : Dec 18th (Rough name) : shots for charity
 - Burt Reynolds & Pornstar shots
 - **VP Communications**
 - Mailouts sent
 - **VP Services**
 - Proxy by Quinn : Merch ; polos available (30\$ each) patches coming ASAP Rocky, hoodies inbound
 - Has been following up on exec jackets - email sent wednesday
 - **Subassociation Updates**
 - **ChESS**
 - Meeting yesterday : budget set ; Big event on thursday : Industry night challenge : projecting ~120 people (teams of 3 , food provided)
 - Information given on thursday, when website goes up
 - **MESS**
 - Toby Proxying : Speaker Night : good event Profs were happy about it
 - Trying to start a Newsletter : Email sent to the Dean
 - New hoodie designs (jokes and slogans)
 - **CSCE**
 - Troitsky : Good Event, super fun
 - Opening meeting on Monday : ratify VP and year rep, stuff not ratified last year



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- Sustainability Night : Lots of people, more attendees beyond CE
 - **IEEE**
 - Women in tech - went well
 - Cookies n cram coming up : Probably run one for 4th year JAVA class if needed
 - Best in Branch for Carleton
 - SPAC tickets open (~25\$)
 - Battle Royale tickets open (probably CHEO)
 - Start a technical chapter : work with PES, EMBS
 - Need ~12 people to start
 - Please Improve the McNaughton centre organization
 - Has many resources for electrical eng etc
 - Plan to improve marketing
 - **Varia**
 - Need more people for Tremblant take-over (TELL YOUR FRIENDS)
 - **Adjournment**
- Motion** by Noah : to Adjourn the meeting
- Julian won by single combat
 - Vote
 - Passed
 - 2notable abstentions (TOBY and Tony)