

# **ESS May Special General Meeting Minutes – Procès-verbaux de l'Assemblée générale spéciale de mai de l'AÉG**

## **1. Call to Order – Appel à l'ordre**

**Date:** May 26, 2024 11:00 AM

**Location – Lieu:** FSS 4004 & [Google Meet](#)

 ESS May General Meeting – Assemblée générale de mai de l'AÉG

The meeting was called to order at 11:26am with **Daniel Thorp** as Chair.

La réunion est ouverte à 11 h 26, 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.

In the spirit of learning I bring up this fact:

**Bands or Tribes?:** Band is a term that refers to a group of indigenous people that have similar cultural practices and language. They typically have a common council of elders or other leaders.

Examples of bands you may have heard of are algonquin, ojibwe, cree, or iroquois. As a general guide, refer to cultural groups of indigenous people as bands. The term tribe is commonly used but band is preferred by most indigenous people because it has less negative connotations.

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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.

### **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 Services: Maya Benhamou (she/her/elle)
- VP Social: Eric Hagen (he/him/il)
- VP Equity – Équité: Ryn Basinger (they/them/il)
- VP Sustainability – Développement durable: Hayley Jubinville (she/her/elle)
- VP Francophone: Carolina González González (she/her/elle)

**Absent – Absent.e.s:**

- VP Communications: Madison Smrtka (she/her/elle)
- VP Philanthropic – Philanthropique: Gabrielle Graceffa (she/her/elle)

**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

**b. Amendments from the Recent AGM – Amendements de la récente  
AGA**

The recent amendments to the Policies and Procedures Manual were adopted following a motion to Suspend the Rules. This motion was not in accordance with Robert's Rules sections 25:7 and 25:10, which state that rules contained in the bylaws or constitution, and those protecting absentees, cannot be suspended.

Les récents amendements au manuel des politiques et procédures ont été adoptés à la suite d'une motion de suspension du règlement. Cette motion n'était pas conforme aux sections 25:7 et 25:10 des Robert's Rules, qui stipulent que les

règles contenues dans les statuts ou la constitution, ainsi que celles protégeant les absents, ne peuvent être suspendues.

### c. Clarification of By-Laws – Clarification des statuts

The current by-laws reference the *Canada Not-for-Profit Corporations Act*, potentially misrepresenting our unincorporated status. Additionally, the by-laws are inconsistent, confusing, and outdated. This needs to be addressed for clarity and transparency.

Les statuts actuels font référence à la *Loi canadienne sur les organisations à but non lucratif*, ce qui risque de fausser notre statut d'organisation non constituée en société. En outre, les statuts sont incohérents, confus et obsolètes. Il convient d'y remédier dans un souci de clarté et de transparence.

## 5. Administrative Motions – Motions administratives

Title Titre	Adoption of Agenda Adoption de l'ordre du jour		
Mover Proposé	Dom	Seconder Appuyé	Mackenzie
<p><b>BE IT RESOLVED THAT</b> the agenda be adopted as presented.</p> <p><b>IL EST RÉSOLU QUE</b> l'ordre du jour est adopté tel que présenté.</p>			
<b>Discussion</b>	Sofia: Another motion to amend the agenda to omnibus and approve all the changes to the agenda at the past AGM. Seconded by Mackenzie. Passes unanimously.		
<b>Result Résultat</b>	Passes unanimously.		

<b>Title Titre</b>	<b>Changing the Order of VP Internal Updates &amp; Year Rep elections Before Sub-Association Elections.</b>		
<b>Mover Proposé</b>	Justin	<b>Secondar</b>	Dom
<b>BE IT RESOLVED THAT</b> the VP Internal updates go before the election of sub-associations.			
<b>Discussion</b>	<p>Justin: would it be worth moving the executive updates, specifically vp internal, to before the election off sub association representatives? reasoning being that CSCE doesnt really have any info (last I heard) and it might be worth having ay possible updates be voices before addressing it.</p> <p>Dakota: Could the 2nd year rep elections happen before the VP Internal and 2nd Year Elections.</p> <p>Justin: To clarify, just VP Internal.</p>		
<b>Result Résultat</b>	Passes unanimously.		

<b>Title Titre</b>	<b>Amendments to the Policies and Procedures Manual Amendements au manuel des politiques et procédures</b>		
<b>Mover Proposé</b>	Sofia	<b>Secondar Appuyé</b>	Mackenzie
<p><b>WHEREAS</b> the amendments made to the Policies and Procedures Manual at the April 7th AGM were declared null and void by nature of Robert's Rules;</p> <p><b>BE IT RESOLVED THAT</b> the changes be re-approved by the members given that proper notice was followed for this meeting.</p>			
<b>Discussion</b>	<a href="#">W</a> Policy & Procedure Manual - 2024.docx		
<b>Result Résultat</b>	<p>12 for; 0 against; 2 abstain</p> <p>Motion passes.</p>		

<b>Title Titre</b>	<b>Approval of the minutes of the April 7th AGA Approbation du procès-verbal de l'AGA du 7 avril</b>		
<b>Mover Proposé</b>	Dom	<b>Seconder Appuyé</b>	Mackenzie
<p><b>BE IT RESOLVED THAT</b> the meeting minutes of the April 7th Annual General Meeting be approved.</p> <p><b>IL EST RÉSOLU QUE</b> le procès-verbal de l'assemblée générale annuelle du 7 avril soit approuvé.</p>			
<b>Discussion</b>	<ul style="list-style-type: none"> <li>• <a href="#">AGM 2024 Meeting Minutes</a></li> </ul>		
<b>Result Résultat</b>	Passes unanimously.		

## 6. Elections – Élections

<b>Title Titre</b>	<b>Election of Year Representatives Élection des représentants d'année</b>		
<b>Mover Proposé</b>	Sofia	<b>Seconder Appuyé</b>	Dom
<b>Nominations</b>	<ul style="list-style-type: none"> <li>➤ Dakota S. 2nd year Mechanical</li> <li>➤ Sofia O. 2nd year Chemical</li> <li>➤ Mackenzie C. 4+ year Chemical</li> </ul>		

**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;

**WHEREAS** the motion to this effect was postponed at the Annual General Meeting held on April 7th;

**BE IT RESOLVED THAT** the following Members be elected as Year Representatives for their respective programs and years, as detailed below:

➤ **2nd year**

- Chemical: Sofia O.
- Civil:
- Electrical:
- Mechanical: Dakota
- Biomedical mechanical:
- Software:
- Computer:
- French:

➤ **3rd year**

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



**ESS-AÉG**

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

➤ **4th year or higher**

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

➤ **CO-OP**

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

➤ **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.

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**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;

**ATTENDU QUE** la motion à cet effet a été reportée lors de l'Assemblée générale annuelle tenue le 7 avril;

**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**

- Chimie: Sofia O.
- Génie civil:
- Génie électrique:
- Génie mécanique: Dakota
- Génie biomédical mécanique:
- Génie logiciel:
- Génie informatique:
- Français:

➤ **3ème année**

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

➤ **4ème année ou plus**

- Chimie: Mackenzie
- Génie civil:
- Génie électrique:
- Génie mécanique:
- Génie biomédical mécanique:
- Génie logiciel:
- Génie informatique:
- Français:

➤ **CO-OP**

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

➤ 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.

<p><b>Questions</b></p>	<p>Question 1: Introduce yourself and why you decided to run for the position?</p> <p>Question 2: What prof do you think would be the best dancer?</p>
<p><b>Answers Réponses</b></p>	<p><i><b>Dakota:</b></i></p> <p><b>A1:</b> I was on ESS last year as a gng rep and hopefully have a bigger impact and bring people into the organization.</p> <p><b>A2:</b> Honestly Yandouzi</p> <p><i><b>Sofia O.:</b></i></p> <p><b>A1:</b> I wanted to run for this position because I was in student council in high school, I wasn't on BOD first year and regretted it so might as well try for second year.</p> <p><b>A2:</b> I feel like Yandouzi would be good</p> <p><i><b>Mackenzie:</b></i></p> <p><b>A1:</b> I've been apart of ESS for the last 3 year, a guide, vp social, president and now manager of 101 week so I want to continue that my last bit of being here.</p> <p><b>A2:</b> Obviously Sowinski.</p>

**ESS-AÉG**Engineering Students' Society  
Association des Étudiant(e)s en Génie

<b>Discussion</b>	<p>Sofia O.: Does it matter if I'm not in the 2nd year CHG course.</p> <p>Sofia E.: We typically go off university guidelines, based off credits.</p> <p>Sofia E.: 1 serious question, 45s; 1 silly question, 30s</p> <p>Krishna: We should have an introductory question, also maybe what do they think of their degree so far and a challenge they can help with being a year rep to help understand the concern of their peers.</p> <p>Sofia E.: For the serious question we could go with the introductory question.</p> <p>Krishna: Is there any prof. they would fire and why?</p> <p>Sofia: What would you do if you saw shawty fire burning on the dance floor?</p> <p>Ryn: What prof. do you think would be the best dancer?</p>
<b>Result Résultat</b>	Passes unanimously

➤ VP Internal – Interne: Aiden McCooeye (he/him/il)

- Reached out to sub-associations through email, but I know some are having difficulty with their emails. Haven't officially met with any of them yet, but planning to send out and organize a meeting with each one early to mid June.
- Created a rough timeline for uOEC/uOEC, going to figure out creative ways to promote it this year to increase attendance. Already adjusted my budget to include prizes for winners.
- Talking about budget, I met with Dom to review my budget.
- Going to try to set up volunteer database by 101 week.
- Office clean up... going to look at the office today and try to come up with a plan to properly clean it, organize it and make sure it stays clean.

<b>Title Titre</b>	<b>Election of Sub-Association Representatives Élection des représentants des sous-associations</b>		
<b>Mover Proposé</b>	<b>Sofia</b>	<b>Seconder Appuyé</b>	<b>Aiden</b>

<p><b>Nominations</b></p>	<ul style="list-style-type: none"> <li>➤ Justin Beal : CSCE</li> <li>➤ Sami Lowe &amp; Farah El Siss : MESS</li> <li>➤ Jad Mghabghab : IEEE</li> <li>➤ Karim Nehme : ChESS</li> </ul>
<p><b>WHEREAS</b> Section 6.3.4 of the Sub-Association Policy stipulates that "Each Sub-Association shall elect, by resolution of Members of the Sub-Association, a Director of the Society";</p> <p><b>WHEREAS</b> there has been a misunderstanding that the president of each sub-association automatically occupies this position without an intentional vote by the members confirming such appointment;</p> <p><b>BE IT RESOLVED THAT</b> the following Members be temporarily appointed as Directors of the Society to represent their respective sub-associations, pending formal elections by their members:</p> <ul style="list-style-type: none"> <li>➤ IEEE: Jad</li> <li>➤ CSCE: Justin</li> <li>➤ CHESS: Karim</li> <li>➤ MESS: Sami &amp; Farah</li> </ul> <p><b>BE IT FURTHER RESOLVED THAT</b>, in accordance with Section 5.01 of the By-Laws, the aforementioned Directors shall hold office until August 31st and, subject to ratification at the subsequent Special General Meeting, continue until the next Annual General Meeting, unless a Sub-Association elects a Member of the Sub-Association in accordance with Section 6.3.4 who shall then take over the position.</p> <p><b>BE IT FURTHER RESOLVED THAT</b>, all Sub-Associations are reminded to conduct an election, by resolution of the Members of the Sub-Association, to appoint a Director of the Society at their next Special General Meeting, as specified in the Policy and Procedure Manual.</p> <p><b>BE IT FURTHER RESOLVED THAT</b> In the case where there is not a single member listed above to represent a sub-association, the members holding this office may jointly cast one (1) vote at meetings of the Board for as long as they hold office.</p>	

**ATTENDU QUE** l'article 6.3.4 de la politique des sous-associations stipule que « Chaque sous-association doit élire, par résolution des membres de la sous-association, un administrateur de la Société »;

**ATTENDU QUE** il y a eu un malentendu selon lequel le président de chaque sous-association occupe automatiquement cette position sans un vote intentionnel des membres confirmant une telle nomination;

**IL EST RÉSOLU QUE** les Membres suivants soient nommés temporairement comme administrateurs de la Société pour représenter leurs sous-associations respectives, en attendant les élections formelles par leurs membres:

- IEEE: Jad
- SCGC: Justin
- AÉGC: Karim
- SEGM: Sami & Farah

**IL EST EN OUTRE RÉSOLU QUE**, conformément à l'article 5.01 des statuts, les administrateurs mentionnés ci-dessus occuperont leur poste jusqu'au 31 août et, sous réserve de ratification lors de l'Assemblée générale spéciale suivante, continueront jusqu'à la prochaine Assemblée générale annuelle, à moins qu'une sous-association élise un membre de la sous-association conformément à l'article 6.3.4 qui prendra alors le relais.

**IL EST EN OUTRE RÉSOLU QUE**, toutes les sous-associations sont rappelées de procéder à une élection, par résolution des membres de la sous-association, pour nommer un administrateur de la Société lors de leur prochaine Assemblée générale spéciale, comme spécifié dans le manuel des politiques et procédures.

<b>Questions</b>	N/A
<b>Answers Réponses</b>	N/A
<b>Discussion</b>	Sami: I would like to amend this motion for the election of sub-association representatives to allow both co-presidents of MESS to have their names next to MESS and be temporarily appointed as Directors of MESS, to represent our sub-association. Those being

	<p>myself, Samantha Lowe, and Farah El Siss, who couldn't make it today. The reasoning is, that this will allow for better communication and transparency within MESS and will make meetings much easier to attend.</p> <p>Maya: Should we be having someone be representative of CSCE?</p> <p>Justin: I get CSCE is up in the air, but having someone who can help get CSCE moving, having someone who's committed will be helpful.</p> <p>Mackenzie: Even though CSCE is up in the air right now, having someone be able to give updates as to what's happening will be helpful.</p> <p>Sofia: To clarify the role of the directors, to my understanding, we're just putting in temporary representatives until the subassociations elect one themselves.</p>
<b>Result</b> <b>Résultat</b>	

<b>Title</b> <b>Titre</b>	<b>Election of Managers</b> <b>Élection des gestionnaires</b>		
<b>Mover</b> <b>Proposé</b>	Ashna	<b>Seconder</b> <b>Appuyé</b>	Ryn
<b>Nominations</b>	➤ Krisha - Manager of Student Success		
<p><b>WHEREAS</b> no candidates presented themselves for the positions of Manager of Sponsorship, Manager of Wine and Cheese, and Manager of Student Success at the April 7th, 2024 Annual General Meeting, and they are therefore vacant;</p> <p><b>WHEREAS</b> Managers must be elected by resolution of the Members in accordance with Section 3.3.3 of the Policy and Procedure Manual;</p> <p><b>BE IT RESOLVED THAT</b> the following Members be elected as Managers for a term ending on April 30th:</p> <p>➤ Manager of Sponsorship:</p> <p>➤ Wine and Cheese Coordinator:</p> <p>➤ Manager of Student Success:</p>			

**ATTENDU QU'**aucun candidat ne s'est présenté pour les postes de gestionnaire des commandites, gestionnaire des vins et fromages et gestionnaire de la réussite étudiante lors de l'Assemblée générale annuelle du 7 avril 2024, et que ces postes sont donc vacants;

**ATTENDU QUE** les gestionnaires doivent être élus par résolution des membres conformément à l'article 3.3.3 du Manuel des politiques et des procédures;

**IL EST RÉSOLU QUE** les membres suivants soient élus gestionnaires pour un mandat se terminant le 30 avril:

- Gestionnaires des commandites:
- Coordinateur des vins et fromages:
- Gestionnaires de la réussite des étudiants:

<b>Questions</b>	<p>Question 1: Introduce yourself and why you decided to run for the position?</p> <p>Question 2: What prof do you think would be the best dancer?</p>
<b>Answers Réponses</b>	<p><b>Krishna:</b></p> <p><b>A1:</b> I've been on ESS for the last 2 years, gng rep and manager of IT. I wanted to run for student success and we should focus more on academic events on help with VP Academic, I think our ideas align and I want to support her on your opinions.</p> <p><b>A2:</b> Miguel Garzon, he's funny, young, came to the big horse parties. He comes to parties so he'd be a pretty good dancer.</p>
<b>Discussion</b>	Ryn: Same questions
<b>Result Résultat</b>	Passes unanimously

## 7. Executive Updates – Mises à jour de l'exécutif

- President – Présidente: Sofia Ershova (she/her/elle)



- Been transitioned and working on getting the officer team set up and organized. Planning our endeavours for the year. Met with most of the new team to get to know everyone.
  - Had the first officer meeting
  - Attended the joint Presidents/Social Round Table hosted by UOSU/SÉUO to get going on 101 week and other relevant affairs
  - Sat on EEF/EEF advisory committee and heard funding proposals from various engineering student groups
  - Registered for ESSCO PM/RdP CAÉGO
- VP External – Externe: Ethan Tang (he/him/il)
- Filled out some CFES/FCÉG and ESSCO/CAÉGO form stuff to update our information
  - ESSCO PM (president's meeting)/RdP CAÉGO registration: sending Pres and VPX
  - Meeting with CFES/FCÉG Ontario Ambassador soon just for introduction meeting
  - Attended ESSCO/CAÉGO May TC (mostly just introduction to new ESSCO team)
- VPFA: Domenick Mann (he/him/il)
- Met with almost everyone to go over budgets except for 3 people (I will be reaching out later today).
  - Meeting with Ethan to coordinate travel to RdP CAÉGO/ESSCO PM
  - Reached out to BNC/NBC to initiate transition of bank signatories. They have not set a meeting time yet.
  - Sat on the FDG/EEF (Fonds de dotation en génie | Engineering Endowment Fund) advisory board to allocate spending and spoke with Mark about ESS funding.
  - Planning to meet with FCÉG/CFES VPFA to go over FCÉG RdP/CFES PM 2023 actuals and assist in our report.
- VP Academic – Académique: Ashna Cheverlharan (she/her/elle)

- Officially transitioned
- Started going through the logistics of planning Wine and Cheese
- Went through CO-OP survey results
  - plan to release another survey next year
- Received budget from Dom
  - started going through spreadsheet and making adjustments to budget to accommodate for all events planned
- Brainstormed ideas for morale nights and speaker/industry nights
  - Have ideas to collab with associations beyond ESS (talked to HSSA)
- VP Comms: Madison Smrtka (she/her/elle)
  -
- VP Services: Maya Benhamou (she/her/elle)
  - Mostly recovering from surgery
  - Been transitioned
  - Starting to think about program patches to hopefully have them designed and ordered by 101 Week ([link to form](#))
- VP Social: Eric Hagen (he/him/il)
  - Formed 101 Week Planning Committee with Mackenzie. Emails should have been sent to everyone who applied. We will have our first meeting/team bonding soon.
  - Going to contact my summer DUSTED venues soon.
  - Went to the PRT/SRT and got important dates for myself and met other socials/presidents.
  - Sent out guide applications and am in the selection process.
  - Preparing to write the mail-out for the 101ers and will send out and start selling kits once I get the list of students.
  - Trying to pick dates for First Aid training.
  - Had a call with UNSA Social. He got Mardi Gras booked for nursineering and is working on the buses but may need me to do that. We talked about collabing on all the night events (mon,tues,wed), this includes messy day after party (thoughts??). We will continue to be in close contact.

- Working on our guide shirt colours, they will either be orange or purple. There are minor complications but it should all be resolved soon.
- Requested a quote from PW Leopard for 350 of their orientation packages. I haven't heard anything back yet and will follow up during the week.
- VP Philanthropic: Gabrielle Graceffa (she/her/elle)
  -
- VP Equity – Équité: Ryn Basinger (they/them/il)
  - **Transition:** Have yet to be transitioned, we have plans to do it today but things happen.
  - **Budget:** Had a budget discussion with Domenick and tossed around initial ideas.
  - **Anti-Oppression Training:** Currently drafting up the email to send to ally squared about the anti-oppression training based on the email Nyah previously sent. I will get a budget from them and then make a decision but if there prices are similar to last year I think we can go with them unless anyone is opposed
  - **Internal Conflict Form:** Internal conflict form is up and running in BOD → General on discord, it is fully bilingual and has additional resources within it. I don't mind people using it for things that are not as severe and am happy to mitigate arguments or disagreements.
  - **Land Acknowledgement Facts:** I plan to include a new fact about algonquin / anishinaabe culture after every land acknowledgement I do in the spirit of learning about culture and history.
  - **Guide to Accommodations:** Getting academic accommodations can be overwhelming and so I want to include a little guide to accommodations that we could potentially put outside of ESS office (including what paperwork is involved with different disorders and what accommodations are available).
  - **Equity Club Fair:** Drafting up an email and figuring out what club emails I should include for an equity club fair to potentially be hosted right after 101 weeks to introduce new students to the different clubs as they get to a new school. Sofia and I couldn't find any previous emails about an equity club fair in our emails so well just see how it goes. This would count as my fall diversity event. I think I need help planning logistics though.

- **Equity Round Table:** Waiting for different groups to be finalized in their elections before sending invitations to make a group chat.
- **VP Sustainability – Développement durable:** Hayley Jubinville (she/her/elle)
  - Transition meeting with President in May.
  - Making a “Hosting sustainable events” checklist - goal to be able to have easy goals to make our events more sustainable
  - Creating a rough outline for the year, reached out to the safe bird club for an ideas meeting, have yet to reach out to Jon, the head of the campus sustainability office
  - Budget meeting with Dom
  - Brainstorming the sustainability events, don’t want to commit to anything because this is an interim position.
  - Had a tough month, so I should be more active the rest of the summer.
- **VP Francophone:** Carolina Gonzalez Gonzalez (she/her/elle)
  - Got transitioned by the President last week
  - Transitioned Manager of Translations
  - Met with VP Finance to get started on budget
  - Was not able to attend UOSU/SÉOU round table, but synced with the commissaire d’affaires francophones and will attend the next one.
  - Working on a survey to better orient upcoming Francophone events and better suit overall students’ needs
  - Pilot volunteer-based French accommodations initiative: Added question on 101 Week Guide Application form to evaluate initial interest/feasibility
  - Looking to set up a meeting with VP Social and 101 Week Logistics coordinator to coordinate details for the 101-week French event (Any insights/ideas are more than welcome)

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

- IEEE

- Most execs are on-boarded successfully into their new roles
- AGM Part 2 is coming up in July
- First meeting and exec bonding is on June 8th
- Planning all our events before end of summer
- Going to IEEE Ottawa Section meeting this week

➤ CSCE

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➤ CHESS

- Currently having individual meetings with VP's starting today. VP's are still in transitioning periods
- VP Communications position had no candidates for election, candidate was found and voted in by VP's.
- General team meeting to begin in next week/2 weeks
- First meeting will go over all potential event planning for the summer and rough ideas of what is planned for the Fall

➤ MESS

- Having our first general team meeting in the upcoming weeks - successfully onboarded most members onto the team
- new mech merch coming in this summer
- we are organizing a frosh social to start off the year
- new partner. starting off the year with a month of free access to wizeprep
- still coordinating with dom - ESS VP Finance on ESS Funds mishap with MESS - our previous vp internal taking lead
- in the midst of organizing industry night for October/ November - date tbd

- Reformatted the constitution adding in the co-president amendments that were voted in on the previous AGM. Planning to make more changes to the constitution for the next AGM.

## 9. UOSU BoD Updates – Mises à jour du CA du SÉUO

## 10. Motions from the Members – Motions des membres

## 11. Varia

## 12. Notice of Motions – Avis de motion

Aiden: Possible motion for rebuilding CSCE.

## 13. Adjournment – Ajournement

Title Titre	Adjournment Ajournement		
Mover Proposé	Martina	Seconder Appuyé	Hayley
<b>BE IT RESOLVED THAT</b> the meeting be adjourned at 1:27pm. <b>IL EST RÉSOLU QUE</b> la réunion soit ajournée à 1:27pm.			
Discussion			
Result Résultat	Passes unanimously		

#### **14. Next Meeting – Prochaine réunion**

The next Special General Meeting will be held in September, and the next Board of Directors meeting will be held June 23rd at 12:00 pm.

La prochaine Assemblée générale spéciale aura lieu en septembre et la prochaine réunion du conseil d'administration se tiendra le 23 juin à 12 heures.