**Meeting Agenda - Second Meeting of the Board**

**Date: September 30th 2018**

**Location: University of Ottawa - CBY A04**

**Attendance:**

Executive:

* Charbel
* Kim
* Liam M
* Travis
* Monique
* Ben proxy for Dean
* Osama (proxy for Rukyya)

Sub-association presidents:

* IEEE: Heemel
* ChESS: Iris (11:18)

Year Reps:

* 1st Year
  + Toby
  + Eda
  + Katie
  + Cecilia
  + Oli
  + Liam R
* 2nd Year
  + Rafi (comp)
* 3rd Year
  + Noah (civil)

**Call to Order:**

1. **Adoption of the Agenda**

**Motion**: Noah - To accept the agenda as written

**Second**: Monique

**Votes**: **unanimously passes**

1. **Year Rep Elections**

First Year Reps:

Possible Questions:

1. Osama: Why are you running for this position/what are your goals.
2. **Ben: What experience do you have representing your peers and how do you think that could be applied here.**
3. Katie: If you could only go to one pub/club in Ottawa/Gat for the rest of your life, then where would you go?
4. Kim What’s the best method to get information from your peers in order to bring up issues to the council?
5. Noah: If you could have one superpower what would it be?
6. **Kate: Demonstrate a weird talent that you have.**
7. Ben: What’s 9+10?

**Motion**: Monique - vote on questions

**Second**: Noah

Discussion:

**Vote**: Serious:

1: 5 votes

**2: 7 votes**

4: 0 votes

3 abstentions

Funny:

3: 0 votes

5: 6 votes

6: 6 votes

7: 2 votes

1 abstention

Revote:

5: 6 votes

**6: 9 votes**

1 abstention

Section C

Tony Kim

1: Used to be apart of clubs at his school (science competition team). Have to talk to everyone he is leading to hear their opinions. Been apart of student council, founded clubs in highschool and learned how to interact with people.

2: \*Armpit farts\*

Discussion:

Noah: He seems very confident even though he was nervous. He seems to have a lot of experience, as he founded clubs

Ben: His talent was dope

**Motion:** Monique - vote on electing Tony

**Second**: Noah

**Secret Ballot**: Cecilia

**Votes:** 15 for, 2 abstains **Tony is elected**

Section H

Leena Tran

1: Was part of leadership clubs in high school where she could contribute ideas, and was exec for some of them

2: I am so untalented, I can’t even snap my fingers or whistle.

Sean Mcasey (Sheep)

1: I was in a few clubs in high school. Organized relay for life and musical events. Therefore, I was involved in organizing events.

2: Shadow puppets

Discussion:

Liam: All throughout 101 week and other events, Lena was there. She engages with everyone and puts herself out there.

Kim: Sheep was around during 101 week, I really enjoyed his help during that. During the first couple of weeks, I saw him around at almost every single club and he really wants to be involved

Rafi: I have talked to him and he seems like he has lots of ideas

Cecilia: She introduces herself to first years a lot more and is more sociable

Travis: I have seen Lena around a lot more and heard about her more

Charbel: Call to question

**Motion:** Charbel: Vote on section H first year reps

**Secret Ballot**:Travis

**Votes:** 11 for Lena, 3 for Sheep, 1 abstention, 1 spoiled

**Motion**: Travis - Omnibus the ratification of all year reps.

**Friendly Amendment:** Omnibus the ratification of all year reps, but still telling them who won when they come back in.

**Second**: Noah

Discussion

Liam: If we ratify them at the end then they are unable to vote for the upper year reps

**Votes**: **Passes unanimously**

Marienne Skypes in at 12:00pm

Marienne: Would it be in the best interest of the students to allow our name to be involved to support polytechnics motion on a notice giving recommendations on gun control.

**Vote**: 5 for, 5 against, 4 abstentions

Rafi: There was another rep that was told to come for the next meeting

Charbel: I told him that because I didn’t think we could elect this meeting

Travis: That is unfortunate for that rep

**Motion**: Travis - All upper year reps leave and we ask them all individually the same questions.

**Second**: Liam

**Vote**: 13 for, 4 abstentions

Possible Questions:

1: Noah: What experience do you have?

**2: Liam: Are you going to show up to the meetings?**

3: Toby: What do you hope to accomplish as a year yep?

**4: Travis: Act out your favourite scene from a Shakespeare play. (paraphrasing recommended)**

5: Ben: What is your favourite meme song and why isn’t it Allstar by Smashmouth?

**Motion**: Noah: Vote on questions

**Second**: Monique

**Votes:** Serious:

1: 0 votes

**2: 11 votes**

3: 5 votes

Funny:

**4: 10 votes**

5: 3 votes

2 abstentions

**Motion**: Travis - Discuss all reps at once and vote at the end.

**Second**: Monique

**Votes**: 15 for, 1 against

2nd Year Electrical Rep:

John Zhao

1: Yes. No elaboration

2: Oh fuck. Okay. Its been several years.

\*Lies down and says nothing\*

2nd Year Civil:

MK Jory

1: Yes I will.

2: Romeo, oh Romeo, where fort art thou Romeo???

4th Year Electrical Rep:

James Lim

1: Yes of course, come on guys. I want to be with your company

2: Okay...Okay...Okay……….Okay.

TO BE OR NOT TO BE? I DON’T KNOW THE WORDS...thank you.

4th Year Chemical Rep:

Quinn Ingrim

1: I have already been here for one where I didn’t have voting power so yes

2: Okay...Okay...Okay

Where the fuck art thou romeo? There is a dagger, someone dies, I don’t know.

4th Year Mechanical:

Viran Daluwatte

1: Of course, I always show up to meetings, I don’t think ive missed one in 4 years

2: Scene from shakespeare? Who do you think I am? I know that sonnet thing? Shall I compare thee to a summer’s day? That’s all I know.

Discussion:

Travis: I like them

Ben: I have known Quinn for years, she is very dedicated to what she does and she would be an excellent year rep.

**Election for James Lim: 14 for**, 2 abstain (Heemel notable)

**Election for Quinn**: 17 for, **passes unanimously**

**Election for Viran**:

Discussions

Travis: Viran has been around and he would be valuable

Charbel: call to question

**Votes: 16 for**

**Election for John**: **10 for**, 1 against, 4 abstentions (Charbel and Heemel notable)

**Election for MK**: **16 for**, 1 abstention

**All in favour of ratifying all year reps voted in**: **Passes unanimously**

**Motion**: Charbel: 5 minute recess with the intent to add all year reps into facebook group.

**Second**: Rafi

**Votes:** 17 for, 3 abstentions (Travis, Viran, Ben)

Katie and Rafi leave: 12:32PM

1. **Updates**
   1. **Executive**

President (Charbel)

* I have been in contact with the Dean, Kim recommended that we hold a “Town Hall” for anyone that wants to ask questions.
* Talking to other university admin to have proper answers of what happens for money.
* Essentially, the dean and I, possibly Ben and the rest of the BoA would be at the town hall

Noah: do you have information of what this means for the ESS right now?

Charbel: I have some answers, we should be recieving money until at least the end of the school year, I don’t know about the summer.

Heemel: Do you know when the town hall will be

Charbel: Possibly Thursday, around 4

VP Finance:

* We should be good for our levies
* The event we hosted this week went well

VP Phil

* I now have 2 commissioners for eng ball and a committee, as per my mandate
* SFUO has a meeting with uni admin to go over their contract this week

VP Comms

* This coming week is the week to give everything you want in the first scheduled mail out

VP Services

* Have locker sales going right now

VP Internal

* Eng BBQ operated well, netted $140 to Eng Ball
* First meeting with uOEC committee, rough budget is planned
* Planning on advertising more this year so operation runs more smoothly
* By now have submitted EEF proposals
  1. **Sub-association**

ChESS: No updates from last meeting

IEEE:

* SPAC: today is the last day to sign up
* Bubble tea event for volunteers, we still showed up even though they didn’t have power, it went well
* Had a google event, went well, we will be doing biweekly coding events for Google
* Engibeering had too good of a turnout
* Created a few new commissioner positions at AGM on friday
* IEEE memberships are half price during introduction event
* Big Eng little eng signup is happening if anyone wants to sign up, on IEEE facebook page
* Created a lab space for students that don’t have time to finish labs during sessions
* Merch has been orders
* Meetings are biweekly, next one is tomorrow at 7pm (going through budget)

CSCE:

* Prof Talks: very successful, good turnout, profs were happy
* Pool night event at Mclarens on thursday
* Began discussions with MESS for industry night
  1. **BoA**
* An email was sent out from the university, in which SFUO received a 3 month notice of the termination of their agreement.
* Recently, some BoA members tried to call an emergency meeting, however it didn’t reach quorem
* Try to clean up everything that is happening
* Trying to open up the scope of the forensic audit, in my opinion it isn’t as open as I’d like it
* I encourage you to mobilize and be engaged, and pressure representatives to do things about this
* I enjoy the ESS’s involvement so far
* I can try to reach out to accreditation board to see if the situation will affect our accreditation.
* Next meeting is scheduled on October 14th and i will send out a mailout to you when it occurs

Charbel: you can share it in the group

Heemel: can we expect to not get charged SFUO fees?

Ben: correct

Heemel: What does the scope not include

Ben: Doesn’t mention different expenses made in large events and in executive committee

Noah: uOttawa has a lot of information on their page

Liam R: does anyone know if the agreement is public

Ben: I made a request to receive it and I still haven’t

Kim: There is no way of receiving it right now

Tony: Can we request a freedom of information

Liam: There isn’t a time limit on them and could be a fee

Ben: Today I will reach out to a contact and ask if I can receive it again. They said that what the university is doing isn’t legal but we can’t draw conclusions because we don’t have the document.

Charbel: We had a president’s round table last week. Rizky said that the agreement is so far tucked away he had to look deep to find it. He wouldn’t tell us what was in it, there was no information provided. We may get more information regarding it later. At the next meeting the presidents should have a hand in negotiations.

Liam: What are the next steps we are taking for involvement and levies

Ben: In terms of going above and beyond, we have to continue to put pressure.

Liam: Are we being pro-active on any front

Ben: It was quite sudden on the University, the response from the SFUO was only signed to the executive committee, we have to continue to push to make sure that we make sure our accreditation is intact and that we can continue to operate. If it comes to the point that the board is reacting in a way that I can’t push them to do anything, I have to focus on making sure the engineering students are at least in a good place.

Charbel: On friday I met with the dean, when it comes to the money situation he said he doesn’t have answers because he isn’t aware. If the University is going to provide us money they won’t say anything because they want a solution to arise. I have the ontario ambassador Isaac Tate and Ben going to accreditation board to make sure that nothing will affect us. I was recommended to see the person in charge of student services. The answer that I wasn’t able to get from the dean I should be able to get from him. We are being proactive and trying to make sure our students don’t get tangled in this situation

Heemel: Is there a possibility that this termination could be withdrawn?

Ben: The only way we could stop this is to try to fix things for the benefit of the students and for the University to see we are fixing the disturbing trends that they talked about. The University of Ottawa would be foolish to not let Engineering students to graduate unaccredited. If we need certain funding we could consider setting up a different agreement with the university, so that the ESS doesn’t suffer.

Charbel: In regards to finding out, the dean cannot talk about it, however when the two remaining execs of SFUO go to meet, they have to come to the presidents round table and move along any deals that come from them to us.

Liam: Isn’t the purpose of the EEF to make sure students get accreditation.

Heemel: The only role of the EEF is to distribute funds. It isn’t a federated body it’s just a committee.

Kim: We have been looking towards how we can replicate services that the SFUO has offered to us.

Ben: Is that something in which you are in discussion with other fed bodies

Kim: not yet, for now just with engineerings and working with other foundations to see what they can do. If you have any ideas, please let me know.

**Motion**: Viran: to move on from this conversation.

**Second:** Travis

**Votes:** 16 for, 1 against, 3 abstain, **motion passes**

1. **Budget Approval**

**Motion**: Viran: Omnibus the approval of the budget and remove lines as they come.

**Second:** Liam M

Discussion

**Vote**: 21 for, 1 abstentions **motion passes**

Monique: \*reads budget lines\*

Heemel: take handbooks out

Tony: take out website line

Heemel: take out EEF funding line

Liam: take out Rube Goldberg line

Heemel: take out all CFES lines

Liam: take out buy-ins line in 101 week

Osama: take out dusted summer line

Osama: take out candy grams for February

Osama: take out venue & fees line

Lian: take out sponsorship line

Osama: take out volunteer ticket line

Kim: remove all of Shine lines

Heemel: take out speaker night's line

Heemel: pull out trivia night, appreciation, and wine and cheese for fall and winter

Heemel: take out exec jackets, team building, office supplies, and technology fund

Viran: take out printer ink line

Liam: take out sub-association levies

Handbooks:

Heemel: why was it taken out of 101 week, and how is it still in a deficit

Liam M: It is mostly an organizational move, because most of my budget lines are everywhere and I wanted them in the same spot

Travis: When we redid the budget, Devon and Osama showed up with other checks that hadn’t been accounted for

Heemel: what were the extras and what did they affect

Monique: supplies

Website:

Tony: what is this money for

Liam M: posting, domain

Viran: Last year $750 was spent on the website and it is good to have extra

Tony: can I maintain the website

Kim: you can contact Tae and give him suggestions

Oli: in last weeks meeting he mentioned he would redesign the website

EEF Funding

Heemel: why doesn’t this match the funds for OEC? In previous years for OEC has gotten full funding.

Liam M: he was just being cautious

Heemel: Faculty will always fund it because it’s the biggest competition in all of ontario

**Motion**: Heemel: Increase OEC EEF budget line to match the OEC expense line.

**Second**: Osama

Discussion

Liam R: can we also make it match uOEC

Heemel: no, because they don’t always get funding in full because there have been previous issues. 2 years ago we went to Waterloo and got funding in full

Travis: I believe you can only ever ask for $9000

Viran: Adding more money to OEC budget line is not an issue unless they give us less

Heemel: we should try to make the budget as accurate as possible

**Votes**:14 for, 1 notable against (Travis), 6 abstentions **motion passes**

Rube Goldberg

John leaves 1:29

Liam R: What is it

Travis: all schools make one and they connect to light up the CN tower purple

CFES

Heemel: are they Isaac’s fees?  
Monique: no

Buy-Ins

Liam R: Why did it go from 12 000 last week to 9000 this week

Monique: nothing changes

Dusted Summer

Osama: Why is it so low?

Monique: they didn’t take into account patches

February Candy Grams

Osama: Why is it so low?

Kim: We have all the candy so we won’t be spending money. This assumes that we will sell $25, which is lower because people want it more in halloween. I am probably undershooting it but we will also be focusing on other events.

Sponsorship for Eng Ball

Liam R: Have these been confirmed

Kim: not yet, we are creating a sponsorship package right now. It’s based off of last year

Venue & Fees

Noah gives Megan speaking rights: last year this is very comparable

Kim: we are estimating for 400 people which is more than from last year

Osama: how much is the venue

Kim: just over $6000, most likely Canadian aviation and space museum. It is only a 15 min drive away. I thought it would be interesting and I didn’t just want to get the cheapest one.

Liam R: it is not accessible by bus during the weekend and week nights. We should look at this and see if we could get the fee decreased.

Travis: We did bus there, and had to walk, it is accessible

Liam M: we should draw a line about planning eng ball and conversations about budget

MESS proxy Khatra arrives 1:37pm

Liam R: Because of the venue, have you asked if they can make it cheaper for us

Kim: yes, I’ve been talking to their coordinator and we have a decreased amount

Ben: The venue isn’t confirmed so we should be mindful that we’re talking about the budget line

Kim: a reminder for those that don’t know, the budget zeroes out. There are also line for damages

Khatra: this zeroes out but adds to the contingency even though it zeroes out

Kim: I understand that but I won’t just pick the best venue because of this.

**Motion:** Khatra - to decrease the budget line to $17 000

**Second**: Osama:

Discussion

Kim: if needed, I can pull out the exact quotes. I can’t promise that I can provide food to everyone. $17000 will decrease the quality of eng ball

Charbel: Kim and I have discussed this and to revue. We tried to see what we could for ticket costs, etc. We have gone through a large amount of different caterer and venue and this is higher than last year but we want it to be comparable to other faculties charity balls.

Viran: how much are you charging per ticket

Kim: $50 in the fall and $60 in the winter. We have not increased prices for at least 13 years.

Liam R: Where did this number come from

Khatra: I don’t know the number from last year but it was from there

Kim: We are expecting more people so it would be unfair if we kept the budget the same.

Khatra: Charbel mentioned the fact that other faculties have balls but their not necessarily for charity.

Kim: It should still be a nice event that all the students can enjoy

Ben: it’s not like we’re throwing money away because it zeroes out

Khatra: This still contributes to the contingency. Why can’t it be the same as last year

Tony: What is the contingency

Travis: 5% of our total expenses

Osama: it is a charity ball, but if we pick a cheaper venue we can give more to charity

Heemel: Ticket sales usually cover the venues and fees. In previous years we sell 25% of the tickets in fall semester and 75% in the winter semester, therefore it averages to $50.40 so therefore it should cover the venues and fees. EEF contributes to cover other expenses. Decreasing this by $3000 doesn’t change the contingency that much, it’s not really an issue.

Viran: Over all expenses are comparable to last year. I find that this discussion is circular and not going anywhere when the numbers are pretty much the same.

Liam R: did we sell out last year?

Heemel: yes

Kim: we even had an extended ticket sales and people were willing to pay more

Liam: Call to question

**Secret Ballot**: Monique

**Votes:** 3 for, 12 against (Viran and Chef notable) 7 abstains (Travis notable) **motion fails**

Volunteer Tickets for Eng Ball

Osama: what is that

Kim: venue has given us a place for coat check. I would like 10 volunteers for this for $10 off their ticket (after the event)

Heemel: is this a makeshift coat check or an actual area

Kim: an actual area

Shine Lines

Kim: there is now a very big difference. Part of the money for shine didn’t go through the bank account, which is not the full donation. I will be posting a shine budget with what we have actually donated

Travis: what is the total

Kim: $2696.15

Speaker Night

Heemel: What are we spending money on?

Monique: gifts and food for both semesters

Trivia Night Line

Heemel: why are we losing money

Charbel: I asked Dean and he said he personally didn’t want to go to an event if I had to pay $5 to go. He wanted people to go and only have to pay for food.

Noah: When it says its trivia night, is this more of a placeholder for a destress?  
Charbel: it’s just like a chill night for engineering students

Osama: what is this for

Charbel: this is for food/venue/addition possible costs

Volunteer Appreciation

Heemel: Why is it cut for $1000? We have been talking about doing more for our volunteers. I would like to bring exec jackets and retreat into this.

Travis: as an exec we decided that because the volunteer is mostly for the people in this room. You need to trust your exec to add this back later if necessary.

Heemel: it is for a lot of the people in this room, as well as people helping Kim with eng ball, Dean for OEC. In previous years not many people have been invited

**Motion**: increase Volunteer appreciation to $1000 and add from contingency

**Second**: Osama

Discussion

Liam R: We were not mandated for 5% contingency

Heemel: Last time the motions that pertained to the budget failed because the budget failed. The contingency did not fail because it pertained to the budget in general that the exec will pass

Monique: this motion will not affect the contingency, we will still be over

Viran: Can someone explain what is happening with this contingency? Will it have to stick for the whole year? This is a conflict of the fact that we have to zero out the budget.

Liam M: once the budget gets passed, we can start taking out of the contingency for our mistakes

Heemel: last time when we put in the 5% contingency, we found out that there was an extra expense for 101 week, which would have messed up the whole budget. It is there for mistakes and is good for mistakes

Liam R: We should have the contingency as the surplus

Travis: do you mean we should just keep it as the way it reads

Liam R: Yes

Charbel: you are saying that whether its $1000 or $1500 we will be good?

Monique: yes

**Votes:** 15 for, 5 abstentions

Wine and Cheese Fall and Winter

Heemel: where is the EEF line for this

Travis: Wine and cheese are both very expensive things. You still have to get quotes from the faculty and sign contracts with them. Sometimes these expenses are not covered.

Khatra: Rukyya took into account EEF but doesn’t want to place expenses that she doesn’t necessarily have, because a lot of it is wine and cheese which EEF doesn’t cover. Why is it reduced

Charbel: When we fixed the budget, Rukyya said that she didn’t mind trying to figure out how to cut the budget.

Exec Jackets/Team Building/Volunteer Appreciation

Heemel: it isn’t a privilage

Osama: why is it $900

Travis: the board voted on this

Office Supplies/Technology Funds

Travis: I believe the difference was specifically the projector.

Kim: Tae intended on getting a new projector. The printer is starting to have issues and he wanted to make sure we can replace if needed.

Liam M: the square is also broken down

Khatra: can we go back to exec team building

Charbel: for this, we are looking to see what we can do to make it easier/better. I’m still trying to get the dean to give us more storage/office space, and we would have to pull from this if we get new space

Viran: $1000 isn’t going to buy you a new printer that is the same as downstairs.

Kim: I’m assuming he put $1000 because he will look into fixing it instead of buying a new one

Liam M: I think that the moral is that we have many things we could spend money on

Viran: yes, but I don’t think any of these things would fit within the budget

Liam M: the projector and square will

Noah: This is what contingency is for

Liam M: most of them have already broken or are nearly there

Heemel: this is what the contingency is for

Kim: the $1000 can definitely apply to printer parts

Printer Ink

Viran: last year it was $2100 and this year it is $1000, why?

Travis: we have a lot left over from last year

Levies/Student Fees

Liam R: what is this

Monique: we get our levies from SFUO, we give some to subassociation. We are still waiting on numbers for the ratio

Liam R: do we have an alternative budget as a backup in case these disappear

Viran: we can only budget based on what we know right now.

Travis: if we don’t get the money we expect to then we will have to not do some things.

Charbel: from what we do know, we will receive all the money for this year and things shouldn’t be affected.

Liam R: Travis said that we won’t have things, who will decide this?

Travis: us as the board

Heemel: last year we budgeted $35 000 but only got $25 000 so why is there a $16 000 difference

Monique: the third levie came in in the summer and there wasn’t a way to put it in last year’s budget so we put it here

Heemel: doesn’t this happen every year so it shouldn’t change anything

Kim: From the website, there are a few actuals missing that we now have so i think the budget should be updated online.

Liam R: what year are you referring to

Heemel: last year

Monique: they budgeted for the winter levie as well. The money we get for the summer goes into our fiscal year so that’s why it goes into our budget

Khatra: is there a reason it has decreased for sub associations

Monique it’s down by $200, I don’t have last years numbers but based on 2 years ago it was under $7000

Ben: how much per head is the subassociation levie

Monique: $1.40

Heemel: I thought we increased it to $2 last year

Liam M: would that be a constitution change?

Liam R: what do you mean by that

Liam M: if it is a constitution problem we couldn’t have changed it last year

Charbel: if you go to 3.3.3 Funding it says a minimum of $1.40

Kim: if it says a minimum and we bumped it up then we need to look that over.

**Motion** Kim: 5 minute recess to look for this motion in last year’s recess

**Second**: Noah

**Votes:** 16 for, 4 abstentions **motion passes**

MK leaves 2:32

Heemel: Isaac said that they increased the budget line but there was no discussion in the minutes

Noah: so in this budget are we assuming $1.40 per head or $2?

Kim: last year we paid less than we budgeted for this year

**Motion**: Heemel: Keep the sub association fees at $2 per head for this budget

**Friendly Amendment**: Kim: Make the sub association fees at $2 per head for the 2018/2019 year budget

**Friendly Amendment**: Monique: Change the subassociation levie line to $8000 ($2 per head)

**Second**: Khatra

Discussion:

Liam M: we know that there was a verbal agreement last year but can’t confirm that it was paid

Charbel: we don’t have a confirmation for the number of students

Travis: We are mandating $2 per head and increasing the budget line to $7200?

Monique: can we change it to $8000 because it would fit with numbers (assuming 4000 students). The contingency will have to be $7965.12 and we are above that

**Votes**: **passes unanimously**

Heemel: we have $8000 that SFUO owes us. Are we planning on collecting these

Monique: I was not made aware of this but I will look into that.

Heemel: it was from unpaid fees since 2012

Team Building

Osama: was that all used for the retreat?

Charbel: yes

Khatra: the motion for the optional fee, is that still in place?

Charbel: yes, we posted in the group about this

Osama: I don’t think this should be optional

Travis: we went over this last meeting and voted, we have already decided this

Charbel: if you want to see this, go to last meetings minutes.

Kim: the main reason was the fact that we were told that we won’t have to pay so to make us pay 4 months later is unfair

Travis: the board also acknowledged that we looked into spending less

Osama: for future exec bonding will they expect to pay

Charbel: it was motioned that for future exec bonding we will push to charge $35 at least

**Approval of the Budget:**

Discussion:  
 Monique: total expenses: $159302.32 Contingency: $8097.81

Liam R: what is the contingency?

Heemel: 5.08%

**Secret Ballot**: Oli

**Votes:** 18 for, 1 against (Heemel notable), 2 abstain

1. **Varia**

**Motion**: Viran: Megan eats one of the ballots.

**Friendly Amendment**: Quinn: Megan chews it up and Ben eats it

**Second**: Kim

Discussion

Megan (speaking rights from Travis): I’m old and can’t drink alc without throwing up and don’t feel good today

Liam R: I don’t feel good being in the same country as Megan as she does this

**Motion fails**

**Motion** Travis: Liam R eats a ballot

**Second**: Kim

Discussion:

Travis: I picked liam because he was raining on our fun earlier

**Secret Ballot:** Quinn

**Votes**: **Motion fails because we read out one of them (spoiled :()**

**Motion**: Charbel: striking discussion from minutes after discussed

**Second**: Toby

Discussion:

Travis: I don’t mind striking it

**Votes**  14 for, 1 against (notable Viran), 4 abstain (notable Ben)

Heemel: Marienne has an update. She wanted to let everyone know that there were amendments and the motion passed that CFES would be down for gun control.

Khatra: last time we met we discussed VP social by-election

Charbel: Our CEO cancelled last minute, however the president for econ said she would do it.

Kim: she is the president, so she has worked along presidents and socials and fed bodies and socials all summer. It doesn’t seem like she would be unbiased

Charbel: this fact helps because she can make a more informed decision.

Kim: the fact that she worked with him means that she knows one candidate more than the other

Viran: I dont mind having the president of econ, however I think her knowing things is inappropriate.

Charbel: I didn’t think of this as a thing, it was just the only person outside of faculty I could bank on. The only other person was the social for nursing.

Kim: did you reach out to other outside of exec

Charbel: I asked ben to reach out to BoA

Ben: I reached out to my colleagues that have been involved. I haven’t heard anything back

Travis: this ultimately involved with Charbel because if you take on this job then you have to be impartial

Heemel: we could reach out to previous exec instead of current exec

Travis: Manager of Graphic Design was appointed and should be up for bi-election

Charbel: I didn’t think it would apply to this meeting because I thought it would be for the october meeting. We would put out the information for this for the October meeting.

Heemel: I don’t think we can do a bi-election for manager of graphics because in the constitution it has to be appointed at a meeting of members.

Liam M: The better option for this is to appoint her as a commissioner

Kim: we would have to advertise for this

Travis: what am I to do for the jackets, still 16 and give her one?

Heemel: the budget line was for 6 managers and 10 exec, if you’re doing it for 10 exec and 5 managers then the budget line should be reduced.

Travis: i was wondering if the board wants me to include Sammy and then adjust linearly

Monique: would we also include usama for social

Liam R: The person that does this for the rest of the school year would do a lot of work and should get the jacket

**Motion**: Viran: jackets should be for the exec and managers from the summer.

**Second**: Liam

Discussion:

Liam: We don’t need to wait until a members meeting (from the constitution) to elect a new manager.

Travis: Does that mean she is our manager and we don’t need a bi-election?

Kim: This summer, we knew we needed a manager of graphic design so four of the exec talked to Sameeha and interviewed her. It was brought to her that it would be for the summer until after 101 week.

Viran: Yes, you told her that. It is up to her whether she wants to resign.

Liam R: What should happen is she should resign and let other people run. Because of what she was told which was false, ethically she should resign.

Liam M: We aren’t really in the business of ethics here.

Heemel: Technically she was appointed and she is in the position whether its ethical or not until she resigns.

Viran: Regardless of what was spoken, what is in the constitution is there and she and the exec could have accessed it.

**Votes**: 10 for, 5 against, 6 abstains (Travis and Tony notable) **Motion passes**

1. **Adjournment**

Liam R leaves: 3:28

**Motion**: Viran: adjourn the meeting

**Second**: Charbel

**Secret Ballot**: Travis

**Votes: motion fails because it was spoiled :(**

**Motion**: Travis - reconsider

**Second**: Ben

**Votes:** 19 for, 1 abstention (Khatra notable)

**Adjournment:** 17 for, 3 abstentions (Noah and Heemel notable)