

Agenda

College of Engineering and Physical Sciences Student Council Meeting# 1

Sept 16, 2024 7pm

Attendance:

1.0 Call to Order

1.1 Adoption of the Agenda

1.1.1 Approve the Agenda

Motioner: Alex MacKay

Seconded: Noel Johnston

1.1.2 Declarations of Conflicts

1.2 Ratifications and De-Ratifications

1.2.1 Ratification of Club Representatives in attendance

Motioner: Noel Johnston

Seconded: Alex MacKay

1.3 Comments from the Chair

1.3.1 Introductions

1.4 Approval of Past Meeting Minutes

N/A

1.5 Executive Updates

1.5.1 Update from the President

1.5.1.1 Welcome to CEPSSC

1.5.1.2 CEPSSC Structure and Committees

- Event committee meetings
- ASO meetings for reps to talk to CEPSSC execs about troubles (budgets, meetings, accreditations, etc)

1.5.1.3 Which Executive Should I Contact?

- Budgets, financial details – Alex (amacka18@uoguelph.ca)
- Most ASO inquiries (events, execs, etc)- Marcus (maldredg@uoguelph.ca)
- SERM or event specifics- Pranay (pharpalani@uoguelph.ca)
- Anything else important- Michaela (hishonm@uoguelph.ca)

- 1.5.1.4 Fall By-election Coming Soon
 - Dates TBD
- 1.5.2 Update from the Vice President of Finance
 - 1.5.2.1 Updated PDR Forms
 - Links:
 - <https://forms.gle/soq8jCwKE8MacxKC7> PDR
 - <https://forms.gle/2JGTypPSu9Hq6zko7> REIMBURSEMENT
- 1.5.3 Update from the Vice President of External Affairs
 - 1.5.3.1 Join the Discord
 - Invite form in email (link is dead in a week)
- 1.5.4 Update from the Vice President of Internal Affairs
 - 1.5.4.1 General Meeting
 - Board will be voting on the changes to constitution and policies tonight, then brought to the general meeting
 - 1.5.4.2 Club Accreditations Should be Completed
- 1.5.5 Update from the Vice President of Communications
 - 1.5.5.1 O Week Recap
 - Events went well, freezies, club fair and trivia night
- 1.5.6 Update from the Vice President of Social Affairs
 - 1.5.6.1 Events for the Year
 - Hoping to run more technical and professional events
- 1.6 Year and Club Representative Reports
 - 1.6.1 Chemistry Club
 - Speaker series for semester starts Monday
 - Next event is meet the prof in oct
 - 1.6.2 Engineering Society
 - Big corn roast event is happening friday
 - 1.6.3 Mathematics and Statistics Club
 - Lots of events happening this year, trivia and career events
 - 1.6.4 Nanoscience Club
 - Working on extending longevity of the club
 - 1.6.5 Physics and Astronomy Club
 - Working on bringing more physics students out to events
 - 1.6.6 Society of Computing and Information Science
 - O week event to give an intro to SOCIS
 - Upcoming event Friday, ice cream social

1.6.7 Toxicology Students' Association

- Plan to run an event before the analytical chemistry 1 midterm

1.7 Business

1.8 New Business

1.8.1 Club Accreditation: Guelph Cyber Security Society

- Club focused on cyber security, tech, cryptography and many buzz words
- Competed at IBM against other universities and brought back two prizes
- Would like to promote interest in cyber security through careers, coops, etc
- Runs workshops about cryptography, cybersecurity, etc
- Will bring guest speakers and will run one social event at end of year
- Funding can partially come from production of storage units (generated by the club)
- Previously accredited through CSA but wants to switch to CEPSSC

1.8.2 Club Accreditation: Artificial Intelligence Club

- AI is becoming more and more relevant in today's culture
- Want to start a club about AI
- Have started some AI themed events like movie night and debating night
- Funding will be not massive (mostly for food or prizes for a hackathon)
- Goal is to connect all people to talk about issues surrounding AI

1.8.3 Club Accreditation: Guelph Automotive Society

- Tabled indefinitely due to logistical issues

1.8.4 Google Developer Student Club

- Students can build a website
- Runs workshops about Firebase to create websites and servers
- Previously hosted workshop about React and hosted hackathon
- Previously accredited under CSA but seeking to be under SOCIS

Motion to table voting of accreditations (1.8.4.1- 1.8.4.4) to next week, motioned by Michaela Hishon. Seconded by Bianca Sestilli. 13 votes for. 0 votes against.

1.8.5 Amendments to CEPSSC Constitution and Policy

Notice: Per Article XX: Amendments to the Constitution, the following motion must be ratified at a board meeting and then approved at an members Annual General Meeting by 2/3 majority vote to be passed. Furthermore, one week of notice must be given to the board and the general membership of this motion as per Article XX.

Motion: That the College of Engineering and Physical Sciences Student Council approve the proposed amendments and changes to the constitution and policy documents as outlined in CEPSSC General Meeting Document.

Exceptions to this are the Official Statement Policy and the Executive honouraria, to be tabled to next week pending amendments.

Motioner: Pranay

Seconder: Alex

In favour: 12

Opposed: 0

Abstentions: 1

1.9 Announcements

1.10 Adjournment

Motioner: Michaela Hishon

Seconder: Alex MacKay

Meeting was adjourned at 8:52pm