

Agenda

College of Engineering and Physical Sciences Student Council Meeting# 3

Oct 7, 2024 7pm

1.0 Call to Order

1.1 Adoption of the Agenda

1.1.1 Motion that the agenda be reordered so that item 1.7.1 Ratification of 2024 By election Results be moved to just after Declarations of Conflicts

1.1.1 Motion that the agenda be reordered so that item 1.7.3 GDSC Club Accreditation under SOCIS be moved to just after Declarations of Conflicts

1.1.2 Approve the Agenda

1.2 Declarations of Conflicts

2.0 Ratifications and De-Ratification

2.1 Motion that the following individuals be ratified to the following Board positions:

Chair: Ethan Warren

1st Year Representative: Arzow Maksum

2nd Year Representative: Awaiting election Results(expected before meeting)

3rd Year Representative: Olivia Lowe

4th Year Representative: Micheal Mikhael

3.0 Comments from the Chair

3.1 Introductions

4.0 Approval of Past Meet Minutes

4.1 Approve Meeting Minutes for CEPSSC Meeting #2

4.2 Approve Meeting Minutes for AGM

5.0 Executive Updates

5.1.1 Update from the President

5.1.1.1 Welcome New Members!

5.1.1.2 Structure of CEPSSC

5.1.1.3 SLAM update

- student leaders and admin from all across campus
- more of an open floor discussion about emerging student issues
- topics discussed: housing accessibility, tenant rights awareness and help

5.1.1.4 SEC update

- brought up term, not sure where to go with that

- brought up inaccessibility of hospitality services food

5.1.1.5 CEPSSC Fee Opt-in

5.1.2 Update from the Vice President of Finance

5.1.3 Update from the Vice President of External Affairs

5.1.4 Update from the Vice President of Internal Affairs

5.1.5 Update from the Vice President of Communications

5.1.6 Update from the Vice President of Social Affairs

6.0 Year and Club Representative Reports

7.0 Business

7.1.1 Ratification of 2024 By-election results

Motion: That the Board ratify the election results and declare them to be official.

7.1.2 PDR for Physics and Astronomy club paint night (Requesting \$50 for supplies)

7.1.3 GDSC Club Accreditation under SOCIS

8.0 New Business

9.0 Announcements

10.0 Adjournment