

Agenda

College of Engineering and Physical Sciences Student Council Meeting# 2

Sept 23, 2024 7pm

1.0 Call to Order

1.1 Adoption of the Agenda

- 1.1.1 Approve the Agenda
- 1.1.2 Declarations of Conflicts

Motioner: Marcus Aldred-Ganhao

Seconder: Noel Johnston

1.2 Ratifications and De-Ratifications

1.3 Comments from the Chair

- 1.3.1 Introductions

1.4 Approval of Past Meeting Minutes

Motioner: Noel Johnston

Seconder: Alex MacKay

1.5 Executive Updates

1.5.1 Update from the President

- No Board Meeting Next Week (AGM on Oct 3rd!)
- ASO support tonight
 - should be quick
 - open forum for questions or chats with CEPSSC executives
- Clarification on Club Accreditations
 - if clubs switch to CEPSSC affiliation, all elected and appointed members would have to be CEPS members of good standing
 - I sent them to meet with Jen from student experience to confirm the route they'd like to pursue
- Elections Timeline
 - Nominations open now- sept 29th 11:59pm
 - Voting Sept 30th - Oct 3rd
 - Results shared with candidates and results ratified at next board meeting

1.5.2 Update from the Vice President of Finance

- Make sure to use new PDR and reimbursement form links

- Club funding will be sent out soon once we receive student fees for the year

1.5.3 Update from the Vice President of External Affairs

- CSA meeting coming up

1.5.4 Update from the Vice President of Internal Affairs

- Planning AGM, PCH is booked and getting SERM approved
- Trying to spread the word about elections

1.5.5 Update from the Vice President of Communications

- Posters going up this week

1.5.6 Update from the Vice President of Social Affairs

- Had a meeting with Amoy about LinkedIn event, we got the logistics planned out awaiting for some small details I want to run by all of you. Ellena and me will get together sometime this week to start planning an october event and I've been accepting everyone's serms this week

1.6 Year and Club Representative Reports

1.6.1 Chemistry Club

- ChemClub will be running their "meet the chem dept" event on the first of October from 5:30-7:30

1.6.2 Engineering Society

1.6.3 Mathematics and Statistics Club

- Trivia event tomorrow, at brass taps

1.6.4 Nanoscience Club

- Pizza night Sept 24th 5:30

1.6.5 Physics and Astronomy Club

- Board games night Sept 25th

1.6.6 Society of Computer and Information Science

- Event was cancelled due to hospitality

1.6.7 Toxicology Students' Association

- In process of getting details fleshed out for midterm review event

1.7 Business

1.7.1 Addition of Official Statement 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 general membership approve the addition of the Official Statement Policy

OFFICIAL STATEMENT POLICY

ARTICLE I: OFFICIAL STATEMENT POLICY

Policy on Political Statements by CEPSSC and associated clubs

CEPSSC and associated ASOs/Clubs shall adopt a firm stance of institutional neutrality on social and political issues. With institutional neutrality meaning that CEPSSC and associated ASOs/Clubs shall avoid making public statements about political parties, societal issues, wars, protests, and various world events.

This includes in person events hosted by CEPSSC and its ASOs/Clubs, social media accounts of these organizations, emails, websites, and all other forms of communication.

The exceptions to this policy include the following:

criticisms of the University of Guelph's Academic and Financial policies and practices, criticism of the Central Student Association (CSA) policies and practices, and criticism of college government policies and practices.

An 80% majority is reached at a CEPSSC board meeting approving an official statement, including statements put forth by CEPSSC ASOs.

Should the above policy be breached the following actions shall occur:

For the first offense a written or verbal warning shall be given to the offending Club/ASO.

For the Second Offense, the CEPSSC shall take Disciplinary action as outlined in the CEPS Student Organization Policy Article VII.

For the third offense, the ASO/Club shall be placed on Probation as outlined in CEPS Student Organization Policy Article V.

Motioner:

Seconder:

Vote by secret ballot

1.7.2 Amendment to the Constitution

That the general membership approve the following amendment to
Article XXIV: Honouraria For Executive Members Clause C
From: The amount of an honorarium must not exceed \$200 per
semester per Executive member
To: The amount of an honorarium must not exceed \$300 per semester
per Executive member, pending a successful evaluation process.

Amendment to change

To: The amount of an honorarium must not exceed \$250 per semester per Executive member, pending a successful evaluation process. This amount reflects the hard work and time commitment asked of our Executive, where members are asked to spend a minimum of 5 hours per week (outside of Board and Committee meetings and CEPSSC events) doing work pertaining to CEPSSC, this amount breaks down to \$4.17 per hour.

Motioner: Michaela Hishon

Seconder: Alex MacKay

Voted by ballot

1.7.3 Accreditation of Artificial Intelligence Club

waive

1.7.4 Accreditation of Guelph Cyber Security Society

waive

1.7.5 Accreditation of Google Developer Student Club

waive

1.8 New Business

1.8.1 Math and Stats PDR for Trivia Night Sept 24th

- Asking 500 for food from brass taps, our own money and from a pdr
- Gift cards as prizes (four gift cards per winning group)
- 60 or more participants

Approved in full to the amount of 500

1.8.2 Math and Stats PDR for Resume and Career Workshop Oct 16th

- Asking for 350 for food and drinks

- 50 participants
- Way more B Math students and have seen more interest in events like this

Approved for \$200

1.8.3 Math and Stats PDR for Halloween Costume Party Oct 31st

- Asking 450 for food, drinks, and decorations
- Students have loved decorating the math and stats lounge with decorations
- 50 participants
- For all PDRs, we are asking for money for fixed expenses and math and stats budget covers extra things that come up

Approved for \$250

1.8.4 Math and Stats PDR for Christmas Party Nov 28th

- Asking 450 for food, drinks, and decor
- Students have loved decorating the math and stats lounge with decorations
- 50 participants
- For all PDRs, we are asking for money for fixed expenses and math and stats budget covers extra things that come up

Approved for \$250

1.8.5 Guelph Coding Community PDR for Frontend Web Development Talk Sept 19th

- Workshop on how to use coding languages to make a website
- Entire budget went to pizza
- Asking 106.42

Approved in full for \$106.42

1.8.6 Guelph Coding Community PDR for Research in Computing Panel Oct 10th

- About how to get into grad school or research in computing
- Panel of grad students, with planned questions and open forum
- 10\$ gift cards for speakers
- \$150 budget
- Expecting 20-25 or so but could be more

Approved for \$150

1.8.7 Nanoscience Club PDR for Fall Pizza Social Event Sept 24th

- Annual pizza social for nano student
- Asking 80, very small budget so that would be the whole budget

Approved in full for \$80

1.8.8 Toxicology Student Association Analytical Chemistry Midterm Review Session

- New event we're hosting, for a big midterm that TOX students tend to struggle with
- Upper year students to help prep and we'd like to have Dr. Kate (prof) and print out practice tests
- 60+ students
- Asking 315 for food, drinks, printing and cookies

Approved in full for \$315

1.9 Announcements

1.10 Adjournment

Motioner: Michaela Hishon

Seconder: Rafael Saltos

Meeting adjourned at 8:23pm