

## Agenda

College of Engineering and Physical Sciences Student Council Meeting#4

Monday, Oct 21, 2024 7pm

### 1.0 Call to Order

Motion to Move PDR to just after introductions

Motion Carries

### 1.1 Adoption of the Agenda

1.1.1 Motion to reorder the agenda so that item 7.1.1 Ratification of 2nd Year Representative Fall 2024 By-Election be moved to just after declarations of conflict.

Motion carries

### 1.1.2 Approve the Agenda

Motion to approve the agenda

Motion carries

### 1.1.3 Declarations of Conflicts

No conflicts of interest.

### 7.1.1 Ratification of the 2nd Year Representative Fall 2024 By-Election

2nd Year Representative:

Tiffany Mares: 23 votes / 51.11%

Zoharin Munazza: 13 votes / 28.88%

Habiba Tul Kubra: 6 votes / 13.33%

Abstain: 2 votes / 4.44%

None: 1 votes / 2.22%

Total Voter Participation: 54 voters / 1.25%

Total Student Population: 4315

Motioner: VP Finance

Seconder: Socis Representative

Motion Carries

## 2.1 Ratifications and De-Ratification

### 2.1.1 Motion to Ratify Tiffany Mares as the 2nd Year Representative

Motioner: VP Finance

Seconder: Socis Representative

Motion Carries

## 3.1 Comments from the Chair

### 1.1.1 Introductions

#### 7.1.2 PDR for GDSC - Programming Workshop OCT 21st - \$420

The event will develop various skills related to the bachelor of computing. The club is expecting a large turnout. As such they planning to have food, and gift card as prizes. They are also going to be buying stickers for the event.

#### 7.1.3 PDR for GCC - Intro to Functional Programming Oct 24th - \$150

GCC is requesting money for food at the event. The event will help develop various coding clubs.

#### 7.1.4 PDR for GCC - Careers in Computing Panel Oct 29th - \$250

The event will be a panel of various individuals working in industry who will be asked various questions. The request is \$200 for food, and \$50 for gift cards. The event is projected to be a higher turnout event.

## 4.1 Approval of Past Meeting Minutes

### 4.1.1 Motion to Approve CEPSSC Meeting#3 Meeting Minutes

Motioner: Chemistry Representative

Seconder: VP Finance

Motion Carries

## 5.1 Executive Updates

### 1.1.1 Update from the President

-Presentation from Hospitality services

-New international food menu.

-To get off campus food you need to put it in your sales and solicitation form.

-There is an ASO committee meeting after this.

#### 2.1.1 Update from the Vice President of Finance

-Alex will be presenting the CEPS Budget in the near

#### 3.1.1 Update from the Vice President of External Affairs

-CSA finished its Executive Appointment process

-Nate has been appointed the President of CSA

-Join the Discord, link in email chain.

#### 4.1.1 Update from the Vice President of Internal Affairs

-VP Internal has mainly been preparing meeting materials, and developing policies.

#### 5.1.1 Update from the Vice President of Communications

#### 6.1.1 Update from the Vice President of Social Affairs

#### 6.1 Year and Club Representative Reports

1st Year Representative

2nd Year Representative

3rd Year Representative

4th Year Representative

Chemistry Club Representative

Engineering Society (Eng Soc) Representative

Mathematics and Statistics Representative

Nanoscience Club Representative

Physics and Astronomy Club Representative

Society of Computing and Information Science (SOCIS) Representative

Toxicology Student Association Representative

## 7.1 Business

### 7.1.4 Budget Presentation from VP Finance

VP Finance mentioned that the budget will be closely followed this year. This year there will be two distribution periods of the club funds. One in the Fall and one in the Winter. About \$30,000 is from student fees and another \$10,000 is from the surplus. There are three different versions of the budget version 1, version 1.5, and version 2. Version 1 includes a line for a merchandise fund. Version 1.5 eliminates the merchandise fund and puts the money in the PDR line. Version two is cutting the club funding from %65 to %50 and putting it into the PDR lines.

## 8.1 New Business

Motion: That the board select either budget V1 or V2 by secret ballot for consideration for approval:

Motioner: Marcus Aldred-Ganhao

Seconder: Micheala

V2 was selected for consideration for approval.

Motion: The Board approve combining the Merch fund with the PDR line

Motion: Noel

Seconder: Alex

Motion Carries

Motion: The Board adopt Version 2 of the budget with merchandise line combined into the PDR line.

Motioner: Marcus

Seconder: Noel

Motion Carries

## 9.1 PDR Votes

7.1.2 PDR for GDSC - Programming Workshop Oct 21st - \$420

Motion Carries

7.1.3 PDR for GCC - Intro to Functional Programming Oct 24th - \$150

Motion Carries

7.1.4 PDR for GCC - Careers in Computing Panel Oct 29th - \$250

Motion Carries

## 10.1 Announcements

## 11.1 Adjournment

Motioner: Marcus

Secunder: Alex