College of Engineering and Physical Sciences Student Council Board Meeting# 7

Nov 11th, 2024, 7pm

7.1.0 Call to Order

7.2.0 Adoption of the Agenda

7.2.1 Approve the Agenda

Motioner: VP Finance

Seconder: Math and Stats

Motion Carries

7.2.2 Declarations of Conflicts

7.3.0 Ratifications and De-Ratification

7.4.0 Comments from the Chair

7.4.1 Introductions and Opening Remarks

7.5.0 Approval of Past Meeting Minutes

7.5.1 Approval of Meeting Minutes for Meeting #5 &6 Monday, October 28st, 2024, Monday, November 4th, 2024

Motion: That the CEPSSC Board approve the above meeting minutes.

Motioner: VP Finance

Seconder: Math and Stats

Motion Carries

7.6.0 Petitions Delegations and Representations Presentations

7.7.0 Executive Updates

7.7.1 Update from the President

-Winter Election Nomination goes out on the first week of the Winter Semester

-President met with the Dean and brought up various student issues.

7.7.2 Update from the Vice President of External Affairs

-No update

7.7.3 Update from the Vice President of Internal Affairs

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7.7.4 Update from the Vice President of Financial Affairs

-Reimbursements must be in by next week as it is the final PDR meeting

7.5.7 Update from the Vice President of Communications

-Events Committee tonight

7.7.6 Update from the Vice President of Social Affairs

-Linked in event in peter Clark hall

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7.8.0 Year Representative Reports

7.8.1 1st Year Representative

-not present

7.8.2 2nd Year Representative

-no updates

7.8.3 3rd Year Representative

-not present

7.8.4 4th Year Representative

-not present

7.9.0 Accredited Student Organization Reports

7.9.1 Chemistry Club Representative

-not present

7.9.2 Engineering Society (Eng Soc) Representative

-not present

7.9.3 Mathematics and Statistics Representative

-no update

7.9.4 Nanoscience Club Representative

-not present

7.9.5 Physics and Astronomy Club Representative

-no update

7.9.6 Society of Computing and Information Science Representative

-Games night this week

7.9.7 Toxicology Student Association Representative

-Paint the Flasks night

7.10.0 Official College Government Affiliate Reports

7.10.1 Bachelor of Arts and Science Student Association

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7.10.2 Environmental Science Student Executive

7.11.0 Business

7.11.1 CEPS Student Council Budget Policy

Notice: As per ARTICLE XXV: POLICY DOCUMENTS section D of the constitution, Policy documents and their amendments must be ratified at a board meeting and approved by a 2/3 majority. One week’s notice of motion for creation of, or amendment to, a policy document must be given.

Notice was given at the 5th meeting of the CEPSSC Board on Monday, October 28, 2024.

Motion: That the CEPSSC Board approve the creation of the CEPS Student Council Budget Policy

CEPS Student Council Budget Policy

Article I: Drafting of the Budget

1. The President, Vice-President Finance, and Vice-President Internal shall work together to draft a budget for the Fall Semester and the Winter Semester.
2. The President, Vice-President Finance, and Vice-President Internal must unanimously agree and approve of the draft budget in order to present it to the CEPSSC Board. If even one of these officers disapproves of the budget it can not be brought to the Board.
3. The President, Vice-President Finance, and the Vice-President Internal must make the draft budget available to all voting council members as soon as the draft budget is approved for presentation by the President, Vice-President Finance, and Vice-President Internal.

Article II: Approval of the Budget

1. The President, Vice-President Finance, and Vice-President Internal must give the CEPSSC Board one week of notice of a budget presentation and release the draft budget at the time notice is given.
2. The budget presentation shall be presented to the CEPSSC Board by the Vice-President Finance.
3. The vote to approve the budget must take place at the meeting of the CEPSSC Board following the Budget Presentation. The vote to approve the budget must be approved by 2/3 majority of the members present at a board meeting with quorum.

Motioner: VP External

Seconder: Alex

Motion: Motion to amend Ariticle II section section C of the CEPSSC Budget Policy from 50%+1 to 2/3 majority

Motioner: VP Internal

Seconder: Math and Stats

Motion carries

Motions: Amend to the Present

AMENDMENT

Article I: Drafting of the Budget

1. The President, Vice-President Finance and Vice-President Internal shall work together to draft a budget for the Fall Semester and the Winter Semester.
2. The President, Vice-President Finance and Vice-President Internal must unanimously agree and approve of the draft budget before presenting it to the CEPSSC Board.

Article II: Approval of the Budget

1. The President, Vice-President Finance and Vice-President Internal must give the CEPSSC Board one week of notice of a budget presentation and release the draft budget at the time notice is given.
2. The budget presentation shall be presented to the CEPSSC Board by the Vice-President Finance.
3. The vote to approve the budget must take place at the meeting of the CEPSSC Board following the Budget Presentation. The vote to approve the budget must be approved by a 2/3 majority of the members present at a board meeting with quorum.

Motioner: President

Seconder: Math and Stats

Motion to amend carries

Motion Carries.

7.12.0 New Business

7.13.0 Petitions Delegations and Representations Votes & Discussions

7.14.0 Announcements

7.15.0 Adjournment

Motioner: VP External

Seconder: Math & Stats