Agenda

College of Engineering and Physical Sciences Student Council Board Meeting# 8

November 19th, 2024, 7pm

8.1 Call to Order

8.2 Adoption of the Agenda

8.2.1 Approve the Agenda

Motion: Approve the Agenda

Motion Carries

8.2.2 Declarations of Conflicts

8.3 Ratifications and De-Ratification

8.4 Comments from the Chair

8.4.1 Introductions and Opening Remarks

8.5 Approval of Past Meeting Minutes

8.5.1Motion that the Board approve the Meeting Minutes for Meeting#7.

Motioner:VP External

Seconder: 2nd Year Representative

Motion Carries

8.6 Petitions Delegations and Representations Presentations

8.7 Executive Updates

8.7.1 Update from the President

-Tuesday at 8pm will be the meeting time for next semester.

-Contact with Ceps Dean

-Email went out with all Dates

8.7.2 Update from the Vice President of External Affairs

-Ethan was appointed as the new CSA Director at Large for the college.

8.7.3 Update from the Vice President of Internal Affairs

-Waives

8.7.4 Update from the Vice President of Financial Affairs

-Attended a budget meeting.

8.7.5 Update from the Vice President of Communications

-Mental Math Challenge in Thorn 1200.

8.7.6 Update from the Vice President of Social Affairs

-Linked In workshop tomorrow. Hosted by Ceps Council.

8.8 Year Representative Reports

8.8.1 1st Year Representative

-Attendance

8.8.2 2nd Year Representative

8.8.3 3rd Year Representative

8.8.4 4th Year Representative

8.9 Accredited Student Organization Reports

8.9.1 Chemistry Club Representative

8.9.2 Engineering Society (Eng Soc) Representative

8.9.3 Mathematics and Statistics Representative

8.9.4 Nanoscience Club Representative

8.9.5 Physics and Astronomy Club Representative

8.9.6 Society of Computing and Information Science Representative

8.9.7 Toxicology Student Association Representative

8.10 Official College Government Affiliate Reports

8.10.1 Bachelor of Arts and Science Student Association

8.10.2 Environmental Science Student Executive

8.11 Business

8.12 New Business

8.13 Petitions Delegations and Representations Votes & Discussions

8.14 Announcements

8.15 Adjournment