Agenda

College of Engineering and Physical Sciences Student Council Board Meeting# 9

January 14th, 2024, 9pm

9.1 Call to Order

9.2 Adoption of the Agenda

9.2.1 Approve the Agenda

Motioner: Marcus

Seconder: Alex

Motion carries

9.2.2 Declarations of Conflicts

9.3 Ratifications and De-Ratification

9.4 Comments from the Chair

9.4.1 Introductions and Opening Remarks

9.5 Approval of Past Meeting Minutes

9.5.1Motion that the Board approve the Meeting Minutes for Meeting#8.

Motion to approve the minutes

Motioner: Alex

Seconder: Noel

9.6 Petitions Delegations and Representations Presentations

9.6.1 Physics and Astronomy club merch - $500

9.6.2 Math & Stats merch - $500

9.6.3 Guelph Great Northern Concrete Toboggan Team competition - $500

-need additional funding for the competition.

9.6.4 Canadian Conference for Undergraduate Women in Physics - $500

-need additional funding for the conference

9.6.5 UofG Microelectronics Lab IEEE IoT world forum conference - $409.29

-transportation costs and accommodations for conference.

-conference for presenting research papers.

9.7 Executive Updates

9.7.1 Update from the President

-Elections are now open for Executive positions

-Will send out email about when PDR and committee meetings are.

-Student involvement Fair is coming up Friday, Jan. 17th, 2024

9.7.2 Update from the Vice President of External Affairs

-Attended a CSA Board Meeting.

9.7.3 Update from the Vice President of Internal Affairs

-No update.

9.7.4 Update from the Vice President of Financial Affairs

-Will send out more info on Budget when numbers are obtained from the registar’s office.

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9.7.5 Update from the Vice President of Communications

-No update

9.7.6 Update from the Vice President of Social Affairs

-Professional Panel Event is coming soon.

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9.8 Year Representative Reports

9.8.1 1st Year Representative

9.8.2 2nd Year Representative

9.8.3 3rd Year Representative

9.8.4 4th Year Representative

9.9 Accredited Student Organization Reports

9.9.1 Chemistry Club Representative

9.9.2 Engineering Society (Eng Soc) Representative

9.9.3 Mathematics and Statistics Representative

9.9.4 Nanoscience Club Representative

9.9.5 Physics and Astronomy Club Representative

9.9.6 Society of Computing and Information Science Representative

9.9.7 Toxicology Student Association Representative

9.10 Official College Government Affiliate Reports

9.10.1 Bachelor of Arts and Science Student Association

9.10.2 Environmental Science Student Executive

9.11 Business

9.12 New Business

9.13 Petitions Delegations and Representations Votes & Discussions

9.13.1 Physics and Astronomy club merch - $500

Motioner: Adam

Seconder: Marcus

Motion Carries.

9.13.2 Math & Stats merch - $500

Motioner: Alex

Seconder: Nano

Motion Carries

9.13.3 Guelph Great Northern Concrete Toboggan Team competition - $500

Motion Carries

9.13.4 Canadian Conference for Undergraduate Women in Physics - $500

Motioner: Alex

Seconder:

Motion Carries

9.13.5 UofG Microelectronics Lab IEEE IoT world forum conference - $409.29

Motioner: Noel

Seconder: Alex

Motion Carries

9.14 Announcements

9.15 Adjournment

Motion to adjourn

Motioner: Noel

Seconder: Marcus