



ENGINEERING STUDENTS' SOCIETY

Board of Directors

Date: 03/11/2015

Start time: 5:07

Location: Atco

Attendance:

Position	Votes (/32)	Name	Present/Absent/Proxy
Chemical Engineering Club President	3	Rabia Ladha Cathy Grant	Present
Civil & Environmental Engineering Club President	4	Dimple Ji	Absent
Computer Engineering Club President	1	Brittany Lamorie	Present
Electrical Engineering Club President	3	Nick Zarft	Present
Engineering Physics Club President	1	Sam Anderson Miike Hardwell	Present
First Year Engineering Club President	5	Nick Seniuk	Present
Materials Engineering Club President	1	Matt Lomas	Present
Mechanical Engineering Club President	5	Brooks Atley	Present
Mining Engineering Club President	1	Matt Ready	Present
Petroleum Engineering Club President	2	Rachel Ramkhelawan	Present
President	1	Sarah Elder	Present
VP External Relations	1	Josh Goselwitz	Present
VP Finance	1	Karina Sapelnikova	Proxy (Skype)
VP Internal Affairs	1	Aksana Engel	Present
VP Services	1	Sush Karunakaran	Present
VP Student Life	1	Liza Kharlova	Present
Faculty		Connor Harper	Present
Engineering Councillor		Jason Wang	Present
Engineering Councillor		Thomas Patrick	Absent
Guest		Rishabh Sharma	
Guest			

Agenda Items

1. Approval of the Agenda
 - a. Approved
 2. Report - President
 - a. Meeting with the Dean
 - i. Culture and Blazers
 1. Iconic and memorable
 2. Patch culture
 - a. Patches for events
 - i. CompE - Patches for every event?
 1. Encourages blazers
3. Not mandatory
 - a. MinE - Mandatory might be the better way to go
 - b. Councillor - Promote for it



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4. EE - What are we actually discussing
 - a. President
 - i. More of an announcement
5. Pushing for Winter Semester 2017 (Exec)
 - a. General students Fall 2017
 - ii. Collaboration with the Dean's Office
 - iii. ESS Image
 1. Rebranding
 - iv. Student Space Survey and Report
 1. Forwarded to the Dean
 2. More student space
 - b. Sensitivity Training
 - i. Well Attended
 - ii. Remaining people must schedule their own training sessions
 - c. Poster Board Reallocation
 - i. Between ETLC and ICE
3. Report - External
 - a. Career Fair
 - i. 10 companies applied
 - b. Congress 2016
 - i. Applications close Wednesday Nov 4th, 2015
 - ii. Notified Friday
 - iii. President
 1. Very very useful for people considering executive positions
 - c. First Year Relations
 - i. Grant MacEwan developing relations
 - d. Professional Development
 - i. 3rd Week in January
 1. Student Speeches
 2. Applications close the 15th
4. Report - Finance
 - a. Country Crusade
 - i. Due to a lack of advertisement, we lost less tickets than anticipated
 - ii. This resulted in a \$500 loss
 1. Anticipated \$300 loss
 - b. FAMF
 - i. Reminder that if you wish to collect your FAMF from previous years, you need to email me with a confirmation of you being a student group and a short paragraph of what you wish to do with the money
 - ii. PetE - Deadline?
 1. Send whenever you need money
 - iii. Final audit for 2013-2014 has been completed
 - c. Engg Paper
 - i. 6 blue boxes were found in the cage
 - ii. \$750 income



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5. Report - Internal
 - a. The Bridge
 - i. Hotish off the press
 - ii. Approximately 75 copies printed
 1. 50% taken
 - iii. November Issue
 1. November 20th
 - iv. Club Presidents
 1. Michelle may contact you for information for a proposed article
 - a. How you (or your club) deals with stress
 - b. Website
 - i. Server
 1. Upgraded
 - ii. New website is 80% complete
 1. Might not be finished by reading week
 2. Will be finished before next term.
 - c. Eng Paper
 - i. Blue for the rest of the term
 - ii. Not much purple left!
 1. Stock up on purple if you want it
6. Report - Services
 - a. Engineering Undergraduate Equipment Fund
 - i. Had the initial EUEF meeting so department proposals should be underway, meeting after Reading Week to award funding for this semester
 - b. Academic Planning Committee Meeting last week
 - i. Answered some questions about MecE Trad 2 (hired 7 more professors, increased student-TA ratios)
 - ii. According to Jason Carey, summer DRA (Dean's Research Award) positions are available (though this is not advertised on Faculty website, Anna is looking into this)
 - c. Academic Council
 - i. Meeting after Reading Week
 - ii. Matrix of club activities
 - iii. Mid-term department evaluations (work with department chairs)
 - d. Health & Wellness
 - i. First actual physical activity this month - FitMix / Kickboxing in ETLC
 - ii. University Wellness Services - touching base on Unwind Your Mind as November/December hits
 - iii. Wellness grants
 1. UWS
 2. Up to \$500



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- e. Humans of ETLC/Mental Health Monologues
 - i. MSA does these, on the Bridge as well, looking into more student experience sharing?

- 7. Report - Student Life
 - a. UAEC
 - i. Went well
 - ii. Results in the next couple days
 - b. Edmonton Foodbank Volunteering
 - i. Oct 31st
 - 1. Went Well
 - 2. 7-8 People went
 - c. Community Volunteering
 - i. Next event in preparation
 - ii. After Reading Week
 - d. Headshave
 - i. Nov 26th
 - ii. FY
 - 1. Response
 - a. More information to come within the next 2 weeks
 - iii. EE
 - 1. Previous shavers were not very professional
 - iv. Challenge other student groups
 - 1. Cross school
 - e. ChemE
 - i. Movie Night (Neighbours)
 - 1. Applied through student event approval
 - 2. Threatened to sue
 - 3. Dean of Students
 - a. Pres
 - i. Ask them to pay the fine
 - 4. Don't list the title of the movie

- 8. Report - Faculty
 - a. Nov 16th
 - i. 2 new advisors
 - ii. Closer to proper staffing levels
 - b. Space in ICE
 - i. No longer open door policy
 - ii. Check in at the desk



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- c. Room booking
 - i. Multiple people sending emails for one event
 - ii. Form provided in Atco and Colt
 - 1. Online
 - iii. Only accepted applications
 - 1. Club Presidents
 - 2. ESS Senior Exec
 - iv. EngPh
 - 1. 8th floor ICE?
 - a. Not for students general use
 - b. Most likely sent to Solarium
 - c. Not being properly cleaned
 - i. Moving tables and chairs and not returning them
 - v. MinE
 - 1. Floor plug in covers
 - a. Terrible when not closed properly
 - b. Be careful
 - vi. ChemE
 - 1. Tabling in ETLC (atrium)
 - a. Through the form
 - b. Tables are from 2nd floor ICE
- 9. Report - Clubs
 - a. CivE
 - i. Absent
 - ii. See PetE report
 - b. CompE
 - i. Thanks for helping us with ECE package Connor!
 - c. ChemE
 - i. Dodgeball trampoline night
 - 1. Not in the financial standing for it
 - 2. Would like to collaborate
 - ii. Games Night
 - 1. later
 - 2. Christmas games
 - 3. Send email if you want to be involved
 - d. EE
 - i. Nov 17th
 - 1. Blood Drive
 - 2. President -Theme?
 - a. No theme yet
 - ii. Games Night
 - 1. Nov 25th
 - 2. Umm Actually
 - e. Eng Phys
 - i. "Beautiful day to be an Eng Phys"
 - f. FYEC



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- i. Applying for approval for SGS Dodgeball
 - 1. Must check the website
 - 2. CompE
 - a. Person in charge is very behind
 - b. VPSL
 - i. Email her directly
- ii. Nov 18th or 25th
- iii. May need to be pushed into Second Semester
- iv. ChemE
 - 1. ESS push for this process to be brought up and organized
 - a. Presidents
 - i. ESS can send a letter to SGS and SU
- v. EE
 - 1. Clarify what must be registered as an event
 - a. President
 - i. Any non AGM, Meeting event must be registered
 - ii. Complain to SU
 - 1. CompE
 - a. Mostly caused by staffing issues
 - 2. FYEC
 - a. Risk management must also be submitted
- vi. VPS
 - 1. Email liaison for follow up
- vii. MecE
 - 1. Phone her for follow up for urgent topics
- viii. Student-Student Mixer
 - 1. When was it usually
 - a. CompE
 - i. Around First Year Nights
 - b. Faculty
 - i. March-ish
 - 2. Can we get professionals
 - a. Faculty
 - i. Yes
 - ii. Various ways to do so
 - b. MechE
 - i. Co-op mixer could also be useful
- g. MatE
 - i. "We're good hiding in our dungeon"
- h. MinE
 - i. Mining Games
 - 1. Team picked
 - ii. Bars
 - 1. No Foosball :(
- i. MecE
 - i. "Pretty good right now"
- j. PetE



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- i. CivE
 - 1. Ping Pong tournament
 - a. Nov 20th
 - ii. PetE
 - 1. Foosball tournament
 - iii. Bring us your tables?
 - iv. Bake Sale
 - 1. Nov-Dec
 - a. Society of PetE conference
 - i. Dubai
 - 1. PetroBowl
 - a. Teams of 5
10. Review of the [Action Item Table](#)
11. Policy motions
 - a. Returning Officers Selections Committee
 - i. Discussion:
 - ii. **Motion:**
 - 1. For
 - a. Unanimous
 - 2. Against
 - a. None
 - 3. Abstain
 - a. None



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- b. ESAF Policy
 - i. Some from Ben Reeves
 - ii. Some for BSA
 - iii. Creating ESAF Application document
 - iv. Discussions
 - 1. Point 1
 - a. MecE
 - i.
 - 2. Point 5
 - a. ChemE
 - i. No need more more than 2
 - ii. First come first serve
 - 1. Timeslots where people can appropriately beforehand
 - a. Minimum and max time
 - 2. MecE
 - a. Year Priority?
 - i. CompE-Less beneficial to ESS
- b. EngPh
 - i. Why only 2
 - 1. 2 person's worth of funding to be distributed by the applicant
 - a. Presidents
 - i. Case by Case decisions not in policy
 - b. EE
 - i. Agrees
 - c. PetE
 - i. Agrees
 - d. Faculty
 - i. Cement in policy for other BoD's
 - ii. Lasting document
- c. FYEC
 - i. First come first serve without respect to proposal
 - 1. EE
 - a. First come first serve with qualified proposals
- d. EngPh
 - i. Define Academic Year



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e. Amendments

f. No more than 2 students may be funded for an individual event. However, in the event that strong evidence is given for more than two (2) students to attend, it may be considered by the Board of Directors. If more than two (2) students apply, successful applications will be decided on a first-come first-serve basis, More than 2 students may attend in the case of team competitions.

i. When the Board determines it is not of value to send more than two (2) students, the applicants may agree to share the maximum funding for two (2) students between them.

g. Definitions

i. Academic Year

3. Point 6

a. ChemE

i. Define deadlines better

1. Presidents

a. Some applications would fall through because of late notices

4. Point 7

a. ChemE

i. Don't define the value

b. MinE

i. is \$400 enough value added

c. EngPh

i. \$400 is enough

d. Motion

i. VPF- Change from \$400 to \$500 within point 7

1. VPS seconded

2. For

a. CompE

b. FYEC

c. MatE

d. PetE

e. VPF

f. VPS

g. Tally: $1+5+1+2+1+1=11$

3. Against

a. ChemE

b. EE

c. EngPh

d. MecE

e. MinE

f. VPSL

g. Tally: $3+3+1+5+1+1=14$



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4. Abstain
 - a. None
5. Point 8
6. Point 9
 - a. Next meeting
7. Point 10
8. Point 11
 - a. ChemE
 - i. Reimbursements to the person who applied
- v. **Motion:**
 1. Adopt policy and amendments
 - a. Seconded - ChemE
 2. For
 - a. ChemE
 - b. CompE
 - c. EE
 - d. EngPh
 - e. FYEC
 - f. MatE
 - g. MinE
 - h. MecE
 - i. PetE
 - j. President
 - k. VPS
 - l. VPSL
 3. Against
 - a. None
 4. Abstain
 - a. VPF



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- c. Intramural Funding
 - i. **Motion:**
 1. Adoption of proposal as it stands
 - a. Seconded MinE
 2. For
 - a. ChemE
 - b. CompE
 - c. EE
 - d. EngPh
 - e. FYEC
 - f. MatE
 - g. MinE
 - h. MecE
 - i. PetE
 - j. President
 - k. VPS
 - l. VPSL
 - m. VPF
 3. Against
 - a. None
 4. Abstain
 - a. None



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- d. Locker Sales
 - i. Point 4
 1. Motion "Forgetful Fred"
 - a. Seconded EngPh
 - b. Locks will be cut with the ECE bolt cutters. Contents will be placed in NUMBERED bags according to the locker number. Contents will be kept for no more than sixty (60) days, and no less than thirty (30). After the sixty (60) days the clubs will take no responsibility for the contents of the lockers and may dispose of them in any way they see fit.
 - ii. Point 7
 1. EE
 - a. "The ESS and Clubs"
 - i. President
 1. New point is necessary
 - iii. **Motion:**
 1. Accept the proposal along with the amendment listed
 2. For
 - a. ChemE
 - b. CompE
 - c. EE
 - d. EngPh
 - e. FYEC
 - f. MatE
 - g. MinE
 - h. PetE
 - i. President
 - j. VPS
 - k. VPSL
 - l. VPF
 3. Against
 - a. MecE
 4. Abstain
 - a. PetE
12. FAMF Proposal review and approval
 - a. Presented for Nov 17th council
 - b. Please sign
13. Sponsorship Committee
 - a. Tabled until next bod
14. Opening Chief Returning Officer (CRO) position/DRO applications
 - a. Striking Committee



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15. Information from SU councillor
 - a. SU review of governance structure
 - i. Focused on SU council, Faculty Associations and other groups
 - ii. Governance Review Task Force
 1. Councillors Jason and Patrick
 2. Makes recommendations for SU Council
 - iii. Discuss how governance should be changed
 1. Let Clubs think about
16. Review next meeting date/BoD Schedule
 - a. 01/12/2015
 - b. Schedule for 2 hours on the calendar
17. Dismissal
 - a. Motion to dismiss
 - i. Seconded- CompE