



ENGINEERING STUDENTS' SOCIETY

Board of Directors

Date: 01/12/2015

Start time: 5:08

Location: Atco

Attendance:

Position	Votes (/32)	Name	Present/Absent/Proxy
Chemical Engineering Club President	3	Rabia Ladha Cathy Grant	Proxy- Rishabh Sharma
Civil & Environmental Engineering Club President	4	Dimple Ji	Present
Computer Engineering Club President	1	Brittany Lamorie	Present
Electrical Engineering Club President	3	Nick Zarft	Present
Engineering Physics Club President	1	Sam Anderson Miike Bardwell	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	Absent
Mining Engineering Club President	1	Matt Ready	Absent
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	Present
VP Internal Affairs	1	Aksana Engel	Present
VP Services	1	Sush Karunakaran	Present
VP Student Life	1	Liza Kharlova	Present
Faculty		Connor Harper	Absent
Engineering Counselor		Tom Patrick Jason Wang	Present
Guest			
Guest			

Agenda Items

1. Approval of the Agenda
 - a. Unanimous
2. Approval of the previous minutes
 - a. Unanimous
3. ESAF Proposals
 - a. TMS 2016
 - i. Feb 14-18th
 - ii. Nashville Tennessee
 - iii. Minerals, Metals and Materials
 - iv. Industry and Academia
 - v. Luke Schwalfenberg
 1. Overview
 - a. 5th Year Mat E Co-op
 - b. Representing U of A in Materials Bowl
 - i. Along with Neil
 - c. Promoting diversity in STEM



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2. Impact
 - a. Bring recognition
 - b. Support students with knowledge gained
3. Requesting
 - a. \$500
4. Total Cost
 - a. 1053.90
5. Hearing about this conference
 - a. Students and professors who've attended in the past
- vi. Neil Anderson
 1. Overview
 - a. 5th year Coop
 - b. Focusing on Alt Energy
 - c. Properties and performance
 - d. Energy technologies of CO₂ management
 - e. High temp oxide solid fuel cells
 - f. Materials Bowl U of A Representative
 - i. Along with Luke
 2. Impact
 - a. Research
 - b. Networking
 - c. Mentor
 3. Requesting
 - a. \$500
 4. Total Cost
 - a. \$1053.90
 5. Hearing about this conference
 - a. From prior Attendees
 6. Questions
 - a. ChESS
 - i. Room sharing?
 1. Quad Occupancy



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- vii. Motions
 - 1. Approve Luke's request of \$500
 - a. For
 - i. ChemE
 - ii. CivE & EnvE
 - iii. CompE
 - iv. EE
 - v. FYEC
 - vi. Eng Phys
 - vii. Pet E
 - viii. President
 - ix. VPX
 - x. VPF
 - xi. VPI
 - xii. VPS
 - xiii. VPSL
 - xiv. Vote: 25
 - b. Against
 - i. None
 - c. Abstain
 - i. MatE
 - ii. Vote: 1
 - 2. Grant Neil \$500
 - a. For
 - i. CivE and EnvE
 - ii. CompE
 - iii. EE
 - iv. FYEC
 - v. Eng Phys
 - vi. PetE
 - vii. President
 - viii. VPX
 - ix. VPF
 - x. VPI
 - xi. VPS
 - xii. VPSL
 - xiii. Vote: 22
 - b. Against
 - i. None
 - c. Abstain
 - i. ChemE
 - ii. MatE
 - iii. Vote: 4



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- b. Canadian Space Summit 2015
 - i. Charles Nokes
 - 1. No Presentation
 - a. See included documents
 - 2. Requesting
 - a. \$500
 - 3. Questions
 - ii. Motions
 - 1. Charles 500\$
 - a. For
 - i. ChemE
 - ii. CivE and EnvE
 - iii. CompE
 - iv. EE
 - v. FYEC
 - vi. MatE
 - vii. PetE
 - viii. President
 - ix. VPX
 - x. VPF
 - xi. VPI
 - xii. VPS
 - xiii. VPSL
 - xiv. Vote: 25
 - b. Against
 - i. None
 - c. Abstain
 - i. Eng Phys
 - ii. Vote: 1
- c. AIESEC Canada National Congress 2016
 - i. Gurtej Baweja
 - 1. No Presentation
 - a. See attached documents
 - 2. Overview
 - a. Business Conference
 - 3. Requesting
 - a. \$400.00
 - 4. Questions



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- ii. Motion
 - 1. Granting Gurtej \$400
 - a. For
 - i. ChemE
 - ii. Eng Phys
 - iii. PetE
 - iv. MatE
 - v. President
 - vi. VPF
 - vii. VPI
 - viii. VPS
 - ix. VPSL
 - x. Vote: 12
 - b. Against
 - i. CivE & EnvE
 - ii. CompE
 - iii. FYEC
 - iv. EE
 - v. VPX
 - vi. Vote: 14
 - c. Abstain
 - i. MechE
 - ii. Mining
 - iii. Vote: 6
 - 2. Granting Gurtej \$200
 - a. For
 - i. ChemE
 - ii. CivE and EnvE
 - iii. EE
 - iv. EngPhys
 - v. FYEC
 - vi. MatE
 - vii. PetE
 - viii. Pres
 - ix. VPX
 - x. VPF
 - xi. VPI
 - xii. VPS
 - xiii. VPSL
 - xiv. Vote: 25
 - b. Against
 - i. CompE
 - ii. Vote: 1
 - c. Abstain
 - i. None



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4. Report - President

- a. Society Registration
 - i. Registered for 2 years
 - ii. 2015 has not been submitted
- b. ESS Long-term Planning
 - i. Dec 9th
 1. More detail on what was discussed the first meeting
 - ii. Move to submit to faculty ideas presented to faculty
- c. Winter Chair
 - i. Applications have been opened
 1. Presentations made for Jan BoD
- d. Chief Returning Officer/Deputy Returning Officer Selection
 - i. Applications submitted
 - ii. Committee must meet
- e. Connor's Baby
 - i. Ivy Tempest Harper
- f. Alberta Student Leadership Summit
 - i. Registration now open, \$40
<https://www.eventbrite.ca/e/2016-alberta-student-leadership-summit-registration-19733724100>
 - ii. Jan 29th-30th
- g. Concerns regarding faculty communications
 - i. Connor Harper
 1. Baby takes precedence
 - ii. Other Contacts
 1. Dr. Tim Joseph
 - a. Busy with UN responsibilities
 2. Raymond Matthias
 - a. First Years
 3. Torrey Dance
 - a. First Years
 - iii. 2 New advisors hired
 - iv. Mat E-Who do we email?
 1. Email Torrey, CC Connor

5. Report - External

- a. Career Fair
 - i. 35 companies registered for the first day, 18 registered for the second. as of 30/11/2015
- b. APEGA Grant
 - i. Looking for grant money to help fund Spring Formal, WEC delegate fees, the student mentorship program and mental health initiatives. Letter was sent over a week ago, haven't heard back yet. The letter is in the meeting folder.



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- ii. Helping fund
 - 1. Spring Formal
 - 2. WEC Delegate
 - 3. Health and Wellness
 - c. First Year Relations
 - i. Strategic plan for Transfer students was developed. The plan is in the meeting folder.
 - d. Sponsorship Sub-Committee
 - i. Looking to form the sponsorship sub-committee for 2016/2017. Is there anyone particularly interested in being on this committee? First meeting would be in January.
 - ii. Each Club must have a rep to participate
 - 1. Find a rep before next BoD
 - a. Civ- Long term?
 - i. Someone who isn't just about to graduate
 - iii. FY-Sponsorship how
 - 1. Combining ESS and clubs sponsorship
 - a. Civ-How would sponsoring events work
 - i. Up for Discussion
 - 1. Civ- Who can attend
 - a. Preferably someone from your exec
6. Report - Finance
 - a. ESGF
 - i. Friday Dec 4th
 - 1. Deadline for proposals
 - b. ESAF
 - i. Proposals
 - 1. *see Point 3*
 - 2. 4 proposals total
7. Report - Internal
 - a. The Bridge
 - i. The third issue of The Bridge came out on Sunday. this is the last issue of the semester. Printed copies are available at the gear store.
 - ii. Available until Monday.
 - b. Lock cutting
 - i. Lockers in ETLC were cut by the Eng Phys club and we are currently handing out reimbursements for locks that were paid for but cut by accident.
 - ii. Next semester I am hoping we can have the lockers dealt with earlier.
 - iii. IT Department is looking into setting up an email system so that even if a volunteer forgets to print a receipt, all people who purchased a locker from us will get a confirmation email.
 - c. Special ESS Merchandise
 - i. Looking into doing orders in January



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- d. Website
 - i. New website will hopefully be done by our next BoD Meeting
 - ii. Mid January
- 8. Report - Services
 - a. Mentorship
 - i. Finished Round 1
 - 1. Starting Round 2 in January
 - a. Will try to include Grant MacEwan Students
 - 2. Paired 32 Students
 - ii. Expanding Panel Discussions
 - 1. Women in Engineering
 - 2. Non Traditional Careers after Engineering
 - b. Engineering Undergraduate Equipment Fund (EUEF)
 - i. Awarded Friday Nov 27th
 - ii. Final Projects
 - 1. Decided by amount of money Faculty has
 - 2. Hoping the First 7 projects will be approved
 - c. Peer Assisted Study Sessions (PASS)
 - i. Planned next semester for EN PH 131
 - ii. Looking for undergraduate who's knowledgeable and willing to pioneer it
 - 1. Check EnggLink
 - d. Transition
 - i. VPS Winter
 - 1. Anton Sura
 - ii. VP Planning
 - 1. Sush
- 9. Report - Student Life
 - a. Battle of the Bands
 - i. Applications are out
 - ii. Some of the rules have been changed
 - 1. Check EnggLink for Rules
- 10. Report - Faculty
 - a. No report sent
- 11. Report - Clubs
 - a. CivE and EnvE
 - i. Incident
 - ii. Motion to move In Camera
 - 1. For
 - a. Unanimous
 - iii. Motion to move out of Camera
 - 1. For
 - a. Unanimous
 - b. CompE
 - i. Meeting Format
 - 1. Committee style
 - ii. Merch



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- iii. ECE week
 - 1. Infopackage done
 - 2. Speakers lined up
 - c. ChemE
 - i. Nothing to Report
 - d. EE
 - i. Umm Actually
 - 1. last week
 - 2. Successful
 - 3. Possibly another in Winter
 - ii. Movie Nights
 - 1. Successful
 - e. EngPhys
 - i. Proposal for EE, CompE, EngPhys EUEF Funded
 - 1. Prototyping lab
 - a. More equipment
 - ii. Went for Sushi
 - 1. 100% attendance of women
 - iii. "Everyday is a fresh new hell"
 - f. FYEC
 - i. Dodgeball tournament
 - 1. 114 attendees
 - ii. Hall Party/Rave/Party
 - 1. "Too Fun Party"
 - 2. On campus
 - 3. After Midterms Second Semester
 - 4. EE-Where?
 - a. Eng Phys - ECERF
 - b. FY- Butterdome/Pavilion?
 - i. Pres- Possible
 - ii. EE- U of A doesn't want to be associated with drinking events
 - c. President- Dinwoodie
 - i. FY-"Where is Dinwoodie?"
 - g. MatE
 - i. Nothing to Report
 - h. MinE
 - i. Absent
 - i. MecE
 - i. Absent
 - j. PetE
 - i. Nothing to Report
12. Review of the [Action Item Table](#)
- a. Movie Night at the End of the Year
 - i. Towards end of next semester hosting Movie Night
 - ii. Submitted 2 weeks before



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13. Review next meeting date/BoD Schedule
 - a. 12/01/2016
 - i. New Doodle for new day of the week
14. Dismissal
 - a. Motion to dismiss
 - i. EE
 1. Seconded
 - a. CompE
 - b. President