



# ENGINEERING STUDENTS' SOCIETY

## Board of Directors

**Date:** 06/10/2015

**Start time:** 5:05

**Location:** Atco

**Attendance:**

Position	Votes (/32)	Name	Present/Absent/Proxy
Chemical Engineering Club President	3	Rabia Ladha	Present
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	Present
First Year Engineering Club President	5	Nick Seniuk	Present
Materials Engineering Club President	1	Matt Lomas	Absent
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	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	Absent
Guest			
Guest			

**Agenda Items**

1. Approval of the Agenda
  - a. Unanimous
2. Federal Elections
  - a. Open from 10am-8pm
  - b. SUB basement
  - c. Go vote!
3. Report - President
  - a. CFES President's Meeting
    - i. Hosted by UBC Vancouver
    - ii. Document Sharing program
      1. WESST has this
      2. CFES will be adding a program
    - iii. VP Academic
      1. Elected
    - iv. Membership fee
      1. Increased
      2. \$0.40 to \$0.50



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- v. CFES service fee
    - 1. 5% of the delegate fee for items
    - 2. Start next year
      - a. Action item for Sarah
        - i. When next year is it starting?
  - b. CoFA Report (Council of Faculty Association)
    - i. Entrance survey findings
      - 1. Nothing too unexpected
      - 2. Faculty Association Calendar
    - ii. Senior board to have monthly meetings
  - c. Science Expo
    - i. Have a table for this weekend
    - ii. Need someone to volunteer
      - 1. Saturday
        - a. 10am-6pm
      - 2. Telus World of Science
  - d. Student group status
    - i. Finally a student group
  - e. Dean selection committee
    - i. Sarah elected
  - f. ISSS Outreach
    - i. Partnering with them
    - ii. Send any collaborative ideas to Sarah
  - g. BSA Outreach
    - i. Partnering with them
    - ii. Engineering-Business student mixer
  - h. Sensitivity training reminder
    - i. Oct 13
    - ii. ETLC 1-007
      - 1. 5pm-6pm
      - 2. Wade King
    - iii. Must schedule yourself if you can't make it
4. Report - External
- a. WESST AGM Retreat
    - i. Retreat went well, no incidents to report
    - ii. Delegates will be submitting an article type report to the Bridge editor
      - 1. Articles will be published online
        - a. One will be included in the October edition of the Bridge
    - iii. Policy for schools to bid on conferences
      - 1. Tabled
    - iv. WESST Executive
      - 1. Term start May
      - 2. Elections held for May 2016 term



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- b. CDE (Conference on Diversity and Engineering)
    - i. 24 applications
      - 1. Notified 05/10/2015 on status
      - 2. Waiting to hear back from 1 person
      - 3. For November
  - c. Career Fair
    - i. Hand bills have been printed for CO-OP interviewees advertising the career fair
    - ii. Registration
      - 1. Opens
        - a. October 19th
      - 2. Early deadline
        - a. November 19th
      - 3. Final deadline
        - a. December 18th
  - d. First Year Relations
    - i. Transfer student survey
      - 1. Sent out
    - ii. FYEC had a meeting 05/10/2015
5. Report - Finance
- a. Sports Fund
    - i. Individual application forms created
    - ii. Requests
      - 1. Maximum of \$20 or up to 50% of cost
    - iii. Only open to undergraduate engineering students
    - iv. Discussion
      - 1.
  - b. FAMF
    - i. Proposal
      - 1. Drafting starting
      - 2. Referendum required
        - a. 15% attendance
    - ii. 4 different sections
      - 1. Discipline/ESGF/ESAF/Competitions and Conferences
      - 2. Services
        - a. Handbook
        - b. Bandana
        - c. Bridge
      - 3. Health and Wellness and Sports
      - 4. Events
        - a. Carnival
        - b. GeerWeek
        - c. Spring Formal



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- iii. Discussion
  - 1. ESAF
    - a. Surplus from ESS
    - b. More consistent with it included in FAMF
  - 2. Conferences and Competition
    - a. For individual students
  - 3. Transparency required
    - a. Documentation will be available for students
    - b. Emailed out for Referendum
  - 4. Can be opted-out of
  - 5. Timeline
    - a. Letter of Interest for Student Council
    - b. Consultations
      - i. Sr Exec
      - ii. BoD
      - iii. Project Groups/EWB/IEEE
      - iv. Townhalls
      - v. Changes drafted
    - c. Presented to Student Council
    - d. Referendum will be held
      - i. 15% participation required
      - ii. End of February, mid march
        - 1. Proposed to be voted on alongside ESS elections
  - 6. Fees with Respect to other school/ faculties
    - a. Bottom-middle in terms of FAMF fees for U of A
    - b. Bottom for Engineering Schools
  - 7. When it will be charged
    - a. Off campus students will not be charged
    - b. No choice for charging in the summer
  - 8. Will not charge CO-OP students
  - 9. Length of Policy
    - a. Previous FAMF was 5 years
      - i. Might be too long
    - b. Fee can be decreased within period, but not increased
      - i. Tentatively changed through plebiscite, referendum or AGM
    - c. 2-3 years might be more practical
      - i. Must re-apply through entire process
      - ii. More contribution for a general 4 year student
    - d. Longer term
      - i. Easier for ESS to handle
      - ii. More stability for funding
  - 10. Missing
    - a. CFES and WESST fees
      - i. Difficult to charge fees for



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### 11. Concerns with ESAF

- a. Arguement
  - i. People spending money for others to go to conferences
  - ii. Some people don't intend on going to conferences
- b. Rebuttal
  - i. ESAF policy requires the usage be for something that benefits the engineering body
  - ii. ESAF convers not just conferences
  - iii. Overall benefit for the image of U of A Engineering
- c. Conferences and ESAF needs to be advertised better
  - i. Previous policies held ESAF in limbo with respect to promotion
  - ii. ESAF Blog
    1. Articles submitted from people who have received it
  - iii. Class presentations
- d. Policy Update
  - i. By end of semester

### iv. Motions

1. 3 year long FAMF proposal
  - a. Mining
    - i. Seconded
      1. Eng Phys
  - b. Vote:
    - i. In favour
      1. Chem E
      2. Civil and Env E
      3. Comp E
      4. EE
      5. Eng Phys
      6. Mech E
      7. Mining
      8. VP External Relations
      9. VP Finance
      10. VP Internal
      11. VP Services
      12. VP Student Life
    - ii. Against
      1. President
      2. First Year
    - iii. Abstain
      1. None
    - iv. Absent
      1. Mat E
      2. Pet E



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2. Review of FAMF numbers
    - a. President
      - i. Seconded
        1. VP External Relations
    - b. Table
      - i. Most likely passes
  - c. ESGF
    - i. Committee formed
      1. 5 people
      2. Setting proposal deadline
        - a. Tentatively for end of November
6. Report - Internal
  - a. The Bridge
    - i. Submissions accepted until October 16th
      1. Please encourage your club members to submit
    - ii. Printed Copies available the week after
    - iii. Discussion
      1. Each club should take a copy of the Bridge
      2. ~22 copies printed
7. Report - Services
  - a. Mentorship Pilot Program
    - i. Advertised in EnggLink
    - ii. Set up for the end of the month
    - iii. Speaking with EEC
    - iv. Discussion
      1. Applications
        - a. 3 Mentors
        - b. 3 Mentees
  - b. Health and Wellness events
    - i. Started chalkboard signage
      1. Will be set up for the month
    - ii. Will be handing out healthy snacks this month
    - iii. Event for Halloween
      1. In discussion with VP Student Life
    - iv. Discussion
      1. Let Sush know if you want to use the chalkboard
        - a. "Probably don't write minning kegger like 5 times"
  - c. Academic
    - i. EUEF
      1. Meeting Friday October 9th
      2. VP Academics and technical advisors invited
    - ii. VP Academic Council
      1. Going over matrix of what discipline clubs offer in terms of academic support or technical opportunities



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8. Report - Student Life
  - a. First Social Council Meeting
    - i. Went very well
      1. Discussed the SGS procedures and events that the clubs will hold
    - ii. Meet monthly
    - iii. Discussion
      1. Should we give access to the calendar to VP Socials?
        - a. We should give them access
  - b. Country Crusade
    - i. Friday October 9th
      1. tickets sales starting from tomorrow
    - ii. Tickets just cover bus
  - c. UAEC
    - i. Encourage members of other club and other students to apply.
    - ii. Applications
      1. This week
  - d. Halloween
    - i. Non alcoholic
    - ii. Social Council discussed
      1. See VP Student Life for more details
9. Report - Faculty
  - a. No report submitted
10. Report - Clubs
  - a. CivE
    - i. VP Student Services + Events Coordinator to present events for November
    - ii. Friday November 20th
      1. Shifting to discipline wide event
      2. Ping Pong tables in solarium
        - a. Other location
          - i. Can obtain liquor license
          - ii.
      3. Spring roll sale
      4. Essentially a games day with
      5. Nursing afterparty?
  - b. CompE
    - i. Nothing to report
  - c. ChemE
    - i. Launchpad night
      1. Partner with other disciplines
      2. Scout Card has a discount
    - ii. Dodgeball tournament
    - iii. Email Rabia
    - iv. Social Chair meetings would have covered some of this discussion



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- d. EE
    - i. Halloween stuff?
      - 1. In the works!
  - e. EngPhys
    - i. Nobel Prize in physics announced
      - 1. Unfortunately Eng Phys wasn't involved
  - f. FYEC
    - i. Trying to set-up Jeopardy social event .
      - 1. Tentative date
      - 2. Arrange event setup and restrictions.
      - 3. Aiming to have proposal finalized by Friday.
    - ii. FYEC will be having dodgeball tryouts to put together an unreal team for Campus Cup.
      - 1. Looking to rent out gym time last week october / first week November.
      - 2. If any clubs have same interest, will look into splitting gym and fees
        - a. EE and Mining are interested
  - g. MatE
    - i. Absent
  - h. MinE
    - i. Mining Games
      - 1. UBC Vancouver is hosting
  - i. MecE
    - i. Ski Trip
      - 1. Revelstoke
      - 2. First weekend of January
      - 3. Open to other disciplines
  - j. PetE
    - i. Absent
11. Club Student Group status
- a. Must be a registered Student Group
    - i. President's training
      - 1. See EE to coordinate a date
    - ii. Check BearsDen
  - b. Can only collect FAMF as a student group
12. President Responsibilities and BoD
- a. Should bring up BoD items to a president's individual clubs
13. Review of the [Action Item Table](#)
- a. Sponsorship Package Subcommittee
14. Dismissal
- a. Motion to dismiss
    - i. Comp E
      - 1. EE