

Engineering Society Council Minutes: Thursday, December 3rd, 2009

Location: ILC 313ab

Meeting begins: 5:46pm

Attendance: Victoria Pleavin (V by Proxy), Max Howarth, Jay Young, Derrick Dodgson (V), Mike Brown (V), Cenk Aytimur (V), Samantha Taylor, Greg Ellis (V), Elizabeth Philp (V), Valerie Sugarman, Robin Johannsen, Josh Levitan, Sarah Davidson, Ross Chaudhry (V), Jonathan Berger (V), Jessica Steeves (V), Matt Lloyd (V), Xin Zhang (V), Jessica Cannella, Gordie Best, Josh Randall (V), Mitchell Dembowski (V), Robyn Terry (V), Anna Manley (V), Jessica Albanese (V), Jillian Lackey, Meryl Makinson, Lauren Gibson (V), Brigitte Baker (V), Christine McClure (V), Cassie Fregopoulos, Jacob Elias (V), Andy Nishimura, Nicole Cook (V), Jessica Clark (V), Mackenzie Dixon (V), Sean Abraham (V), Lauren Bates (V), Brent Mucci, Andrew Sullivan, Troy Mannell (V), Dan Gleeson (V by Proxy), Ryan Low (V), Cory Vos, Ed Watson (V), Kasmet Niyongabo, Matt Cudmore, Robert Lee (V), Frances Emery, Steven Brooks, Emily Haggarty (V by Proxy), Sarah Newton

Proxies:

- Greg Ellis to Dan Gleeson: 6:22pm
- Josh Randall to Josh Levitan: 6:44pm
- Elizabeth Philp to Valerie Sugarman: 6:44pm
- Ross Chaudhry to Gary Yang: 7:24pm
- Jessica Steeves to Matt Cudmore: 7:24pm
- Jessica Albanese to Andy Nishimura: 7:24pm
- Jacob Elias to Gary Yang: 7:24pm
- Sean Abraham to Frances Emery: 7:24pm
- Lauren Bates to Steven Brooks: 7:24pm
- Ed Watson to Steven Brooks: 7:24pm
- Lauren Gibson to Andy Nishimura: 7:25pm
- Andy Nishimura to Lauren Gibson: 7:25pm
- Steven Brooks to Lauren Bates: 7:25pm
- Dan Gleeson to Cory Vos: 7:25pm

Changes to Agenda:

- Motion 1:
Be it resolved that Council approve the Agenda of the Council meeting of Thursday December 3rd, 2009
 - Pleavin: 2 added last minute motions
 - Passed: 5:48pm

- Motion 2:
Be it resolved that Council approve the minutes of the Council meeting of Thursday November 19th, 2009 as seen on the EngSoc website

- *Chaudhry: Could you add to my report that the faculty has decided to change its name to Faculty of Engineering and Applied Science*
- Passed: 5:50pm

Speaker's Business as given by Sarah Newton:

- There's a really awesome band playing tonight at Clark with Mike Butler opening up, really funny guy. His songs include walk of shame. Then Slippery When Wet which is Jeff Booth's band.
- I'm in the Vagina Monologues! Come see me in January!
- Be sure to tip the foster child extra nice tonight

Presentations:

Opportunities in the AMS

- We know that EngSoc has many services, but please check out the AMS as well! Here are the positions that are available. Government branch: 5 commissioners, all salary positions, \$19 000 a year. You would oversee committees in that portfolio. Then there are 5 officer positions: communications, HR, IT, student centre and sustainability which will have to be integrated into services. On the cooperate side there are also salary paid positions of \$19000 a year. These positions give tons of managerial experience. There are positions for all aspects of the services operations and then there are managers of each services, example walk home, etc. The management positions are an 8 month term, starting in September. You can look at the magazines in the AMS which have great blurbs from alumni discussing their unparallel experiences. I've learned so much with these positions! I will now open the floor for any brief questions.
- Q1: Dixon: Is there anyone else other than the named people in here?
- A1: AMS prepared people well for the workforce!
- Financial considerations are things you want to keep in mind as students, the average salary is \$17000 and if you were to take a slightly reduced course you would cover your costs.
- hr@ams.queensu.ca
- myams.org/getinvolved

Appreciation Committee

- Cenk: we've only been able to meet once, which was last week. We just focused on the general direction of the committee.
- We're going out and surveying students or different committees and seeing what kind of appreciation we do and then we'll compile a list which will be presented with our final report. We'll also be coming up with guidelines with what to consider when we're deciding how much to spend.
- There is also the question of should we be doing all appreciation through one venue to get reduced costs?
- This is more an interim report, the final report will be presented later next term.
- I hope that this satisfies the report requested by council

Business arising from the Minutes:

- Motion 3:

BE IT RESOLVED THAT Council Approve amendments to Bylaw 7 (Academic Representatives) in Second Reading as seen in Appendix: UPDATEDBYLAWSRFUN

- Brown: These changes are very small, they were passed last council
- Passed: 6:00pm

- Motion 4:

BE IT RESOLVED THAT Council approve of the changes to By-Law 3 in its second reading as seen in Appendix “Lots of presents in this sack”

- Pleavin: This is the 2nd reading, hopefully you like it, woo elections!
- Dixon: My issue is regarding 7B. This will be voted on later in this council. The 2 amounts that are being proposed are 40 and 50 dollars, which are larger than I believe that we should be subsidizing. I amend to change to “amount not exceeding their campaign limit” –*unfriendly*
 - Chaudhry: I don’t think we need to do the whole thing, I think that its fine that there is a discrepancy
 - Brown: We are passing election rules later on tonight, the values are different than policy which is okay we shouldn’t except people to spend their own money on elections
 - Abraham: Why is this bylaw changed to make it 30\$ and then we change it later in motions
 - Pleavin: Because people complained 30\$ wasn’t enough so we’ll change it in next motion. 30\$ is a good place to start and council can change it each year.
 - Dixon: It says, “Not exceeding”, it wouldn’t make sense to say not exceeding and then later approve a larger amount. It should be changed in the actual bylaw
 - Brown: I agree that setting a number limit in the policy isn’t a good idea. I think that policy should be written so that we don’t always have to come to council to break policy
 - Aytimur: Amend to say “amount open to be decided by council every year” – *friendly*
 - Low: If we make this amendment does it make this the 1st reading of the amendment and then have to come back to it again?
 - Dodgson: I believe it is okay, this still counts as a second reading. 1st reading is without amendment, 2nd reading amendments are made and it will still be passed.
 - Dodgson: could we also get unification regarding the 15% to 20% could we please edit the rules
 - Amendment Passed: 6:08pm
- Passed: 6:09pm

New Business:

- Motion 5:

BE IT RESOLVED THAT Kristin White be ratified as Science Quest Business Director and Emily Haggarty be ratified as Science Quest Program Director

- Gleeson: Yayyyyyyy
- *Enter the ring*
- Nishimura: Interpretative dance about science quest
- *Request for music, Dixon obliges with Lion King music*
- *Awkward dancing ensues to a round of applause*
- Passed:6:12pm

- Motion 6:

BE IT RESOLVED THAT Council ratify this year's Fungineering Committee: Sarah Davidson, Frances Emery and Kirsten Morris as members :)

- Lackey: Great group of people, and we stole the first year events people
- *Enter the ring*
- Lackey: They're great!
- Passed: 6:14pm

- Philp: Motion to open the agenda
- Passed: 6:15pm
- Philp: Can we move Motion 7 to the last motion
- Ellis: Can we remove my report forward to now
- Pleavin: Greg cannot give a report unless 2/3 of you say he can because he forgot to submit a report! *Council votes that Greg is allowed.*
- Ellis: Motion to close agenda

Executive Reports:

- Greg Ellis, President:
 - I'm sorry for not being here two weeks ago
 - PEO, engineering ethics
 - The Frosh Week team has been completed. Today is the ratification for the FREC Committee and the Logistic Coordinators. They will be brainstorming all through Christmas.
 - Reminder to go to the December 6th memorial. It starts at 6pm, in Wallace Hall
 - The Robert M Buchan Department of Mining was unveiled and there was a social event with Buchan himself, went well
 - EngSoc elections are as soon as you get back in January. You should talk to the person that has the position now if you're interested
 - The financial system woes are almost behind us, we are having a good turnaround for the time you submit requisition to the time you receive your cheque!
 - Last ritual of the year is tomorrow!
- Motion 8:

BE IT RESOLVED THAT all new FREC Committees must have their names prefaced by "OH" followed by their corresponding year

- Emery: This motion is that the new FC have to put 'oh' in front of their number so that they're FC 'OH' 10
- Nishimura: Can we amend to call them FC binary: *-friendly*
 - Dixon: Does this refer to all committees or just the current committee?
 - Lee: For the sake of all our sanities we should vote this through
 - Berger: Doesn't make sense because there could be two binary
 - Randall: This doesn't make sense
 - Nishimura: 10010
 - Amendment fails: 6:25pm
- Pleavin: Once upon a time when the Sci10s were in first year, they tried to call us Sci 'OH'-ten, but it didn't work, we're Sci 1 Oh
- Emery: Put it through, FC oh Ten. Woo
- Fails: 6:27pm

- Motion 9:

BE IT RESOLVED THAT Constitutional gurus are authorized to update the "outline of the policy manual", list to reflect its current components

BIFRT

- Sullivan: For technical workshops is not in policy. I would like to add it in to protect students and the society for legality and interest. There are many parts of this policy that don't exist. We're looking to give power to the gurus to fix these housekeeping items. Previously a similar motion was done for computer managers
- Pleavin: There used to be something called net serve and we gave permission to remove them all. It's just housekeeping
- Aytimur: I don't understand what authority we're giving the gurus.
- Pleavin: They're just going to update the titles and stuff on the list like YAK need to be created as well
- Dixon: As part of the power given to the guru they can also correct grammar. Example: VP Finance to VP Ops, Director of Services or Director of Finance.
- Sullivan: I hope that we can pass this, it will help us keep things in the policy manual as they are and make it easier to reference
- Passed: 6:31pm

- Motion 10:

BE IT RESOLVED THAT Council Approve the creation of Policy – O, Technical workshops as seen in appendix "candy canes"

- Sullivan: One of the things I wanted to do when I took this job was to get technical workshops in. Things you don't learn in class but things that would help you in class or in industry. The problem is there are no rules regarding what's taught or anything regarding grievances etc. I came up with some rules and guidelines to protect student interest and the society

- Dodgson: As has been mentioned, titles policy omicron, its confusion because it looks like an “o” can we change it to pi – *friendly*
- Passed: 6:34pm

- Motion 11:

BE IT RESOLVED THAT Council approves of the Nomination and Campaign Rules for the 2010 Executive and Senator elections as seen in Appendix “A Partridge in a Pear Tree”

- Pleavin: This is the 2nd year that election rules have actually come to council. They’re still not refined; if you have problems make amendments. Hopefully you like them! It’s a growing process.
- Brown: I would like to amend to add in section 9 titles endorsements 9.1 read there will be no active campaigning for any executive or senator - friendly
- Brown: If you were running for a position you wouldn’t be a senator because you would be stepping down
- Aytimur: I would like to change the VP and Jr. senator to \$50 and the President to be \$80 – *unfriendly*
 - Aytimur: If you knew what the old elections were, the subsidy was \$30 and the spending amount was \$60. We are now on the principle that you shouldn’t have to pay out of your own pocket to be in line with the other members. Now the Pres and VP can have a larger limit so that they can publicize and their voters can learn more.
 - Brown: You are very limited as to how you can campaign. You can’t buy banners for example. I think that this opens up the type of campaigning people can do. It will give good exposure for the candidates and is worth it
 - Dodgson: It can be interpreted that the presidential elections are the main focus and now we will allow people to be more informed not just about the candidates but about voting as a whole. It will increase awareness.
 - Amendment passed: 6:41pm
- Dixon: Amend: section 4.1.1. A candidate will be permitted to discharge or perform a specific aspect of a position that they have stepped down from with the approval of the all the candidates. It wouldn’t be good for people to miss meetings etc. It may allow people to do their job while campaigning – *unfriendly*
 - Abraham: what does “position” actually refer to
 - Pleavin: the idea is that if I’m VPSA and I’m sending out an email every week and then you’re getting your name out. Just student leadership type positions
 - Mannell: What happens if you’re an employee of a student service, like a student manager
 - Pleavin: I never thought of that, we’ll amend later

- Sullivan: Would there be issues with quorum if we're asking people to step down
- Nishimura: Not necessary to have all candidates say it's ok. If it's that important it should be up to the CRO
- Brown: I think that the spirit of this is to remove situations like as VP A; hypothetically, I would be able to say I was VP Academic and then fight for student rights, and then the journal wrote about it. Not everyone has an opportunity to make that stand. In the past, members such as senator have stepped down and you can ask for speaking rights
- Low: I guess to counterpoint that. If I or Greg were running for another position next year then the finances would stop. I think it's good to have this
- Lee: Last year the AMS tried to put in policy so that certain positions couldn't run in elections
- Abraham: I suggest that we vote this down and amend 4.1 and say that candidates can't use their position to advertise, not formal amendment
- Chaudhry: It needs to be more specific than that
- Brown: Mr. Low brought up a good situation. I know in the past there have been people that were on the exec team and they still did their job.
- Pleavin: Going along with what Andy said I'd like to amend this to say only the CRO *-friendly*
- Lee: Could we make these exceptions on a case by case or does it have to be in the rules
- Pleavin: It has to be in rules
- Low: Could you read the amendment
- Dixon: 4.11. A candidate will be permitted to discharge or perform a specific aspect of a position that they have stepped down from with the approval of the CRO.
- Brown: Amend the amendment to say such a decision by the CRO be made public to council with details as to which aspects are allowed to be performed *-friendly*
- Dixon: Explored the worst cases, please support
- Amendment passed: 6:54pm
- Mannell: I want to bring back point of people stepping down from paid service positions. Pose the question.
- Low: A job is a job. We can't mandate that people step down from their job. If you want to put in something saying that you can't use your job to further your public image...
- Gleeson: The ambiguity is the word positions, maybe you mean positions of student government
- Brown: Can a manager run a campaign and have time to be a student manager

- Aytimur: Expecting service managers to campaign will hinder their position, ask service managers to step down
- Vos: This is against human rights, or employment rights etc. This will be a horrible deterrent for our service managers and the society
- Manley: If people decide that they want to work their job and campaign then that's up to them if they think they can handle that
- Dodgson: Situation: Clark Hall Pub manager running: we cannot, according to labour laws tell our managers to step down. They could put Clark Hall Pub head manager for President. Amend: Move Mackenzie's amendment to 4.1.2. and then mine 4.1.1. In the case of paid positions in which stepping down is not enforceable, candidates cannot use their position to advertise their candidacy *-friendly*
- Brown: Amend to pick a name out of a hat not "pick a number in my head" *-friendly*
- Vos: That could be biased too
- Brown: It is something that is used in other election systems
- Pleavin: I forgot to add in rule 1.0 in the event of a tie the CRO will cast the tie winning ballot
- Pleavin: Hopefully next year there'll be less elections changes, yayy
- Passed: 7:04pm

- Wunker: I would like to table motion 7
- Passed: 7:06pm

- Motion 12:

BE IT RESOLVED THAT Council approve of the addition of \$200 for the purchase of a data projector

- Aytimur: We had the opportunity to buy a projector. We believe it would be a great thing for society to be able to have. It is inconvenient to go sign out one when you have a full class schedule. If all 3 are signed out we wouldn't have one since you can't book them ahead of time. Good use for money.
- Abraham: How old is this projector
- Aytimur: I don't know, I haven't seen the projector itself
- Pleavin: David Lay tested it thoroughly and its good
- Mannell: Where is the money coming from
- Low: There was \$6000 spare when we finally found out the total number of students enrolled
- Dixon: Given that the EngSoc's discretionary is \$500 why is this being brought to council
- Aytimur: That doesn't exist
- Nishimura: How are you going to regulate who gets to use it and when
- Pleavin: Logistics aren't hammered down yet
- Albanese: You mentioned that if the 3 in the office were signed out then we'd be out of luck but can't we rent one
- Pleavin: Costs money to rent

- Niyongabo: The other thing we talked about is that we might need to bring one outside of school ex: YAC
- Passed: 7:11pm

- Motion 13:

BE IT RESOLVED THAT Vic Pleavin and Cory Vos and Ed Watson have the best costumes and win a special holiday prize!

- Pleavin: I have some great prizes... nominate!
- Dixon: I nominate Vic
- Pleavin: accept
- Aytimur: I nominate Ryan
- Low: Accept
- Brown: I nominate Cory
- Vos: Accept
- Dodgson: I nominate Jacob
- Elias: Accept
- Haggarty: I nominate Cassie
- Frengopoulos: Accept
- Watson: Has anyone noticed my sweater..
- Aytimur: I nominate Ed
- Watson: Accept
- Taylor: Nominate Robin
- Johannsen: Accept
- *Enter the Ring*
- Dodgson: Could everyone become involved in a holiday scene
- *Much festive acting*
- Pleavin: OMG THEYRE SO CUTTEE
- Passed: 7:22

- Johannsen: I motion to take motion 7 off the table
- Passed: 7:23pm

- Motion 7:

BE IT RESOLVED THAT Council ratify Tamara Teofanovic, Josh Randall, Alex Trifunov, Michael Taft, Elena Bourgounou, Jessica Canella, Gordie Best, Mark Mitchell and Vicrum Vaidya as FREC Committee, and Elizabeth Philp and Alex Karakatsanis as Logistics Coordinators for 2009-2010 year

- Wunker: Hi ho it's off to work we go
- *Singing Ensues, accompanied by appropriate whistling*
- Wunker: this is FC, and our LCs
- Gleeson: Say who you are and what your position is
- Michael Taft: Thundermugs
- Mark Mitchell: Wednesday
- Alex Trifunov: Treasurer
- Josh Randall: Highland Games
- Jessica Canella: Action Tech Manager

- Gordie Best: “Clay Aiken”... Pole boy
- Chris Purves: Chief FREC
- Vicrum Vaidya: Sponsorship
- Tamara Teofanovic: PreWeek
- Elena Bourgounou: Primer
- Alex Karakatsanis and Elizabeth Philp: Logistics Coordinators
- Pleavin: Magic mirror who is the fairest and least fair of them all – on the committee
- Karakatsanis: Chris is the fairest and Vicrum is the least
- Vos: There are supposed to be 7 dwarves and you seem to have 10...which 3 would you kill and how?
- Wunker: Greasy, and, umm
- Lee: you’ll have to make quick decisions in Frosh Week..
- Wunker: Money or Greedy because they could do each other jobs and sarg just because I’d want to
- Dixon: Greasy and Tech, perform musical number from Grease
- *Embarrassing mumbled version of grease lightning*
- Chaudhry: 10 second simultaneous interpretive dance re: your costumes and position
- *Dancing ensues*
- Brown: Serious question.... at the November senate they recommended further integration of academics, why do we no longer have an academics position
- Wunker: Friday will be run all by Josh. We will try to incorporate more academics into Frosh Week than just Academics 101. We might have it be more days overall throughout the week
- Emery: Techy, where is the action in your ensemble?
- Canella: Star Trek is an action movie!
- Nishimura: Continuing with the Disney theme could you please all sing party in the USA
- *Feeble attempt at Miley Cirus’s ‘Party in the USA’*
- Yang: To continue the Snow White theme...before she was able to do anything she needed a prince’s kiss...
- Gleeson: Have you met Erik Giles????
- Gleeson: Seeing has as the grease pole time has doubled since my year... what are you doing about this
- Best: Get the upper years in quicker and cut down interval times
- Newton: Say name and position before you speak!
- Dodgson: PreWeek, what will you be doing about the sanctioned underage drinking?
- Teofanovic: PreWeek will be dry through EngSoc
- Dixon: Could the LCs imitate driving the FREC mobile around
- Nishimura: Motion to cap the speakers list – *passed 7:40pm*
- Yang: Wednesday, our EngCuts were the best EngCuts everrrr. What is your plan for when EngCuts inevitably fails?

- Mitchell: I won't be changing it much this year as it worked so well last year.
- Lee: Could we hear a rendition of the gambler
- *Committee sings The Gambler*
- Passed:7:52pm

Executive Reports:

- Mike Brown, VPA:
 - PEO
 - Elections: come talk to me if you want my job
- Ed Watson, VPSD:
 - Thank you for my new toy sooo cute
 - Close your eyes and listen..*jingle jingle*
 - Dec 6 memorial, Wallace hall
 - Equity caucus, explanation in report, any questions ask
 - Read the part about the survey in my report
 - Elections, if you're interested it's pretty cool! You would deal with lots of people. Any questions I'd love to talk to you about it
- Ryan Low, VPOps:
 - Sorry my report isn't submitted
 - Finances coming together
- Cenk Aytimur, VPSA:
 - Everything in my report
 - If you have any interest re society affairs let me know

Director Reports:

- Victoria Pleavin, Internal Affairs:
 - All in my report
 - I won \$100 at Clark and spent it on my portfolio
 - If there's anything you think I should do let me know
- Robin Johannsen, First Year:
 - Jacket pick up is at noon on the 16th
 - Emailed the Discipline Club presidents about booths and all discipline night
- Kasmel Niyongabo, External Communications:
 - In report
 - I would like to acknowledge that PEOSC did really good job and I'm getting emails from other schools saying we did really well and they want to see our reports!

- Andrew Sullivan, Professional Development:
 - Bucket thing went really well, when you're in a new area you're a guest
- Jillian Lackey, Events:
 - Blanks: carol service was great; treats were super tasty, great job Megan!
 - Engweek yay
 - Fungineering will be fun
- Dan Gleeson, Services:
 - All in there, we have Sci quest directors now!
 - Staff chats are going well,
- Cory Vos, Finance:
 - Student fees did come in, if you get \$ from the AMS for clubs there's a check waiting for you in the office, for year and discipline clubs, I'll put it in your account for you
- Brent Mucci, I.T.
 - All in report

Question Period #1:

Q1: Aytimur: What type of hiring are you doing for what event coming up?

A1: Niyongabo: CFES 2-8 of January, we'll be paying all fees. It will be held in Hamilton. Applications on website, contact me!

Q2: Dixon: Mucci, will I be able to have access to the EngSoc wiki over Christmas for archivist?

A2: Mucci: Vic's account is up.

Q3: Watson: Matt, how is COI?

A3: Lloyd: COI is great. We did class talks and we made blank placards to whiteboard marker your name for general members coming to council

Faculty Board Report:

- Have not met

A.M.S. Report as given by Abraham:

- Corporate general meeting: we heard the numbers regarding how the services are doing. There was a good presentation that I'm waiting to receive by email
- Explained the GPA system, its complex but I think I have a good understanding now so if you have questions ask
- 675 signatures are required to get on ballot for rector 250\$ and 800\$ for each AMS exec
- Discussed ORT round table, changes their policies to match what was going on

Senate Report as given by Dixon:

- Financial report: we need more money, departments are threadbare. Yay for the staff associations.
- Proposal accepted regarding early retirement plan
- Department of women studies has now changed to department of gender studies
- Put new people on SOARB, still have engineering representation – want more academics involvement in frosh week
- Looking to change composition of senate

Board of Directors Report as given by Low:

- Didn't have financials to present, supposed to have final numbers by December 1st
- Science Quest presented final budget
- Financial system in general, people shouldn't have to pay out of their pocket, that's another discussion
- One of the alumni members is withdrawing, they're having a few meeting transitions, new member is observing and will participate when the other leaves

QPID Report as given by Zhang:

- Engineering reps in QPID: 4th year rep and I are working on establishing connections, targeting engineers
- Interesting science and engaging science projects, egg carton from roof, bridge building
- Working on long term event, shadow an engineer day, keep your eyes peeled
- Incorporating this initiative with Wise and Science Quest
- APSC 100 course and 190
- Hiring done, process on getting feedback
- Working on making QPID a bottle free organization
- Like to thank EngSoc for a supportive semester, don't die on exams!
- Qpid.generaldirector@gmail.com

Athletic Report as given by Lackey

- Nothing's changed

Club Reports: Happy

- Engineering Physics Report:
 - Not here
- Electrical and Computer Engineering Report as given by Mannell:
 - Department organized socials
 - Read emails!
- Mining Engineering Report as given by Sullivan:

- Been renamed officially Robert Buchan department of mining
- Not engineering because it's also social aspects
- Front of Goodwin now has a nice mural
- Right now is the mining Christmas dinner
- Engineering Chemistry Report as given by Manley:
 - Decorated computer cluster with tree and lights
 - Have a potluck Sunday night and mansion
 - Ski trip to Vermont second week back,
 - Thesis presentations today

Year Reports:

- Sci'10 Report as given by Gibson:
 - Bake sale on Sunday, raised 196\$
 - Set up a sub year prank committee, people that were interested on getting involved
 - Yearbook didn't meet first deadline, submit photos!
 - Looking into booking Alfie's for a post iron ring party
- Sci'11 Report as given by Clark:
 - Finally finished details regarding merch: flasks and t-shirts
- Sci'12 Report as given by Dodgson:
 - Retro party tonight at the spot
 - Sci 12 merch: Ordered a limited number for exec who will wear them around and then first week back will sell to everyone
- Sci'13 Report as given by Steeves:
 - EngSoc pictures with Santa raised almost 80\$, thanks to everyone who came out
 - The merch forms when out, will hand in at jacket pickup, prototype w iron on

Question Period #2:

Q1: Pleavin: Mackenzie, regarding the gender studies department. Does that mean there'll be a men studies course?

A1: Dixon: no

Q2: Vos: How did the AMS services do?

A2: Abraham: Most are losing money but they made the valid point that the services don't necessarily have to make a profit

Lee: There is an article regarding this in the journal

Niyongabo: Factors: they don't make money for summer months, they have to break even

Lee: They budget a deficit

Q3: Lee: Anyone who was at AMS, I believe there's line in ORT existing policy regarding jurisdiction?

A3: Cook: They are changing policy to reflect what's happening. As ORT is the only direct link. It's not a policing mandate. ORT has to sign off on all events as it is

Abraham: What we struck was she/he has no authority – the ORT coordinator will ensure that all societies adhere with 'Spirit of Responsibility'

Dixon: The intention of that is since ORT is the last person to sign off, ORT is a coordinating body, ORT chair to be the person who knows the regulations, not to overstep the authority, and they're there to make sure there is coordination

Brown: I brought forth an amendment to say they ORT is an advisor...they were not interested

Q4: Aytimur: AMS: I know that there was a motion to change staff policy so they could fire people without just cause, was there any heated debate, did it go through?

A4: Dixon: Didn't want to fire someone for cause and say they were terrible at job, save of face, and complies with laws.

Q5: Low: funniest thing in book?

A7: Newton: What are you doing this winter break?

Recreational math, Sean.

Those girls I made go bad, Cory

Meeting adjourned: 8:31pm