

Engineering Society Annual General Meeting Minutes: Tuesday, March 10, 2009

Location: Ellis 324

Meeting begins: 5:59 pm

Attendance: Yi Wang, Sean Abraham, Justin Brooks, Matt Coszak, Reid Rothergill, Katie Buckingham, Jesse Rhodes, Ryan Janzen, Gary Yang, Ross Chaudhry, Elizabeth Philp, Katrina MacDougall, Adam Bunn, Douglas Haney, Derrick Dodgson, Jocelyn Zuliani, Dani Delaloye, Anna Crockford, Michael Biemann, Thomas McBey, Kasmel Niyongabo, Robert Lee, Victoria Pleavin, Andy Nishimura, Kristin White, Robin Johannsen, Elaine Maille, Mike Brown, Troy Mannell, John Piasetzki, Brent Mucci, Justin Huneault, Chee-Lam Tam, Ryan Low, Jessica Albanese, Jill Lackey, Carolina Pinzon, Dan Gleeson, Cenk Aytimur, Andrew Sullivan, Greg Ellis, Cory Vos, Kunal Kapoor, Ed Watson, Colin Law, Timmis Gloge, Marinos Tryphonas, Scott Rounsville, Jordan Black, Chris Bimm, Emily Fay, Alix Murphy, Jay Young, Sarah Newton, Mackenzie Dixon

Changes to Agenda: Discussion period at end for new Executive and Director Team

- Motion 1:

Be it resolved that Assembly approve the Agenda of the Annual General Meeting of Tuesday March 10, 2009.

- Sarah Newton: I'm astounded by this turnout. I hope everyone is well fed. Woot, I'm out!
- Passed: 6:03 pm

- Motion 2:

Be it resolved that Assembly approve the minutes of the Annual General Meeting of Tuesday March 18, 2008.

- Passed: 6:04 pm

Speaker's Business as given by Kyle Kehoe:

- Dani is doing a vow of silence – she has vowed to not speak a single word throughout the day, to represent those who don't have a voice.
- Election of a new speaker:
 - Colin Law (declined), Carol Pinzon, Rob Lee, Andy Nishimura (declined), Emily Haggarty (declined), Dani Delaloye (declined), Gary Yang (declined), Scott Rounsville (declined), Douglas Haney (declined), Marinos Tryphonas (declined), Emily Fay (declined), Sarah Newton, Nicole Cook (declined), Chris Bimm (declined), Adam Bunn (declined), Justin Brooks (declined)
 - Ross Chaudhry: What is your experience with EngSoc and why would you make a good speaker?
 - Pinzon: I was involved in year executive for two years. I was part of several committees. I had a vote in Council for my first two years and have been part of Board of Directors. EngSoc has always been close to my heart. I would be fun to stay involved.

- Lee: Three words: ex-spirit-ence, responsithusiasm, connectitude. I am the second year AMS rep. I have spirit for EngSoc, I wear my GPA proudly. I've had to deal with responsibilities: I'm Orientation Chair and we just went through FREC hiring. Enthusiasm: I'm excited about Engineering. Vic was my ECHO, I interact with a lot of people involved with EngSoc.
- Newton: My experience has always been deeply rooted in Council. I was Secretary and am now Director of Internal Affairs. The only position I haven't done as non-voting Council member is speaker. I'm assistant manager at Clark, so I'll be at the venue anyways.
- Bimm: Council always presents itself as an intimidating forum, what would you do as speaker to make sure first years aren't intimidated?
- Newton: Learn everyone's names as soon as you get the job, so you can recognize people, instead of 'hey you first year'. Take the time to talk to people and get to know them whether it be before or after the meeting. Joke around and put people on the spot.
- Lee: It's a big concern. I'd work with Vic, maybe starting off each Council with simple rules of Council and getting to know people. I interact with first years the odd time. It's about balancing a fun atmosphere with serious issues.
- Pinzon: First years don't know the dynamics of Council. The speaker can go over what goes on in Council at the beginning to see if anyone has questions. Being social and approaching people to see if they have questions and to fill them in. Coupling light-hearted part of Council with issues.
- Mike Brown: It's important we have forum and that people come out to an inclusive environment. If a zombie apocalypse occurs, and half of council is zombies, how would you include everyone?
- Lee: I would get the opinion of Council. One option is to let zombie members infect non-zombie members. Separating the two would be segregation. I'd call up the chemists to research a cure. An immediate cure would be to beat the zombies off.
- Carol: Yikes! Ask the non-infected members if they are willing to sit with zombies. Maybe start a game to lure the zombie members away from Council. Otherwise, army the non-infected members so that they are safe.
- Newton: I have been taking an initiative to make sure the Lounge is zombie-proof. We can take a quick recess and suit up in the Lounge.
- Kehoe: Whose brain would you sacrifice to the zombies?
- Pinzon: Bimm
- Newton: Tryphonas
- Lee: Zabrodski
- Adam Bunn: Could you repeat the following phrase three times as fast as you can: She sells sea shells by the seashore.
- *She shells shea sells by the sheasore?*

- Biemann: Sometimes Council can drag on substantially. What would you do to shorten the length of Council but still making sure everybody gets the chance to speak?
- Lee: Emphasize that Council read through the minutes, pay attention. At AMS we instituted a no-laptop policy. Keep things as short and efficient as Andy.
- Pinzon: It'll be a mix of asking, making sure all voting members have read through the agenda beforehand. You can't avoid that with members who just show up. When things are starting to go in circles, it is knowing where to draw the line if things are going circular.
- Newton: Nobody knows how long Council can run as the Secretary. Council is a forum where people can debate. Keep your eyes peeled for a cyclical debate, but you shouldn't cut people off.
- Nishimura: The speaker is in charge of maintaining order during Council. During debate, one member approaches you asking why you rushed through their motion. What would you do?
- Pinzon: This depends on the nature of the motion. You would have to explain thoroughly why you did what you did. Maybe he or she was hoping for more debate. I would gage what they thought about it.
- Newton: I would welcome all sorts of criticism and having all feedback from anyone. This way I could work out the problems for next Councils. I'd try to clear the air and not make anything personal. The motion could be re-addressed and there are other ways to bring up the subject again outside of Council.
- Lee: Talk to the member and understand their side. Put a discussion item at the end of the agenda. Talk to other members of Councils to see what they think. You don't want to seem unapproachable. Making sure it doesn't happen again in the future.
- *Congratulations Sarah!*

Activities Review Presentations:

- President Activities Review as given by Jordan Black:
 - Campaign platform
 - Objectives
 - Long-term strategic planning process
 - Transfer governance of services to BOD
 - New strategic planning process to have one plan with individual year operating plans
 - Introduction of General Manager, Jay
 - Created long-term strategic plan process with Board Subcommittee
 - Developing new financial controls and bookkeeping process
 - Had a big summer retreat this year, full of updates and socials
 - Created a Director of Information Technology position
 - New transitioning system, put together a monstrous template, has been successful

- Turned a corner with Faculty Relations, meeting with the Dean on a monthly basis
 - Response to Strategic Framework
 - Report on Alcohol Abuse Among Students submitted to Dean and Principal
 - Put out newsletter over summer to Alumni
 - Attended alumni events to promote name of the Engineering Society
 - AMS
 - Queen's Centre Student Working Group
 - Attended ESSCO and CFES Conferences
 - Re-opening Clark Hall Pub including renovations, getting Jay involved
 - Negotiated Tea Room (today) and Science Quest (near future) contracts with University and Faculty
 - Working with CU Advertising for Engenda, Yearbook, Primer
 - Long-term strategic plan to be presented to Council
 - State of Society report to be released
 - Still working to update website
 - Planned student-alumni dinner did not get off the ground – ran out of time
 - Review of EngSoc activities was not given a lot of attention
 - Had a colossal year, everybody pulled their weight this year
 - Extremely satisfied
 - Took major steps- hiring Jay, changes to Board of Directors, big change in attitude with the Engineering Society
 - It's my opinion that we have left things in a pretty solid position, we made great progress and have set things up for continued success
 - A lot of projects were completed without the support of a lot of people
 - It's been an incredible ride
 - *Big round of applause? Standing O?*
- Vice-President (Society Affairs) Activities Review as given by Chris Bimm:
 - Campaign Platform – volunteer hiring fairs, proper transitioning, Marketing Office, monthly newsletter
 - Year Operating Plan – semi-annual hiring fairs, Engenda, wrote transition reports
 - Wrote the Engenda – there is a transition report to get people to proofread
 - Wrote Sci'08 yearbook
 - Held the Semi-Annual Hiring Fair – a great success!
 - Something that came up over the summer in my portfolio is Information Technology – a picture for this slide would have been a whole bunch of computers falling off a cliff with Cenk and John catching them at the bottom
 - Website is back up
 - Marketing Office Project Push is ongoing (definitely entering an advertising contest with a grand prize of \$1500)
 - The Marketing Office has made quite a few steps concerning their new objectives as an office

- Monthly newsletter was something I really wanted to do, but time constraints were a problem, but it is still a fantastic initiative, maybe hire a team for next year to get the project underway
 - Elections, Marketing Office, Computer Managers have all done a great job
 - It benefited the Society as a whole
 - Marketing Office changed initiatives for next year, hiring fairs are continuing, IT is more accountable and professional
 - Volunteer management more regimented
 - VPSA is moving forward
 - Thanks You's
 - *Applause*
- Vice-President (Operations) Activities Review as given by Marinos Tryphonas:
 - Campaign platform – develop support for services and staff, increasing communication, improve accountability
 - Year Operating Plan – increase manager compensation, hire permanent staff member, revamp Board of Directors, make sure no bad articles written about the Society, be transparent about controversial moves
 - Produced permanent staff policy and proposal
 - Raised student fee by \$10 with good approval rate
 - Rearranged offices in the Lounge to accommodate Jay
 - Hired Jason Young, woo
 - Financed renovations for Clark Hall Pub, created operating procedures, figured out a Homecoming solution executed by Clark
 - Opened Clark
 - Increased salaries of EngSoc managers
 - Revamped Board by making it more accountable
 - Presenting first policy from Board today
 - Made good the Clark Lounge – new paint, furniture, alarm system, clean floors
 - Working on contracts and professionalism
 - Golden Words Editorial Review Board was fixed by reassigning responsibility to the Board of Directors
 - Got rid of Steering Committee, SQAB
 - Finances
 - Services accountable to the Board
 - The first Director of Services this year – Alix rules
 - Manager Chats –formal chats to see how managers feel about working for EngSoc, got a lot of good feedback
 - Transparency with General Manager and Clark
 - Revamped CEO: A bad CEO -> An amazing CEO
 - Restructured Tea Room and Clark Management Positions
 - Signed Tea Room contract today
 - Manger Training happening tomorrow
 - Bookkeeper to be implemented after financial review is done
 - Incorporation was incomplete, very little movement

- The Operations portfolio has seen enormous growth
 - Finances of the Society are more professional
 - “All you need is love.”
 - I wouldn’t have half the stuff done without Jordan
 - Thanks to everyone
 - *Applause*
- Vice-President (Student Development) Activities Review as given by Andy Nishimura:
 - Goals – improve image of the Faculty, show case clubs and design teams, encourage new initiatives (environmental engineering), boost enrolment in clubs and design teams
 - Year Operating Plan – create training and resources manual, increase support for EngSoc group, create policy governing them
 - Created two new manuals – New student initiative and Design team operations manual
 - Increased physical presence of EngSoc at events (CIRQUE, CEEC, QPID events)
 - Start of EngSoc sponsorship
 - Increased communication through emails and updates
 - Instituted constant policies
 - Four new groups coming to next Council
 - Sponsorship – decreasing Dean’s Donations and harder economic times, need to prepare for cuts to groups
 - Started to look into how safety audits will be conducted and increase safety measures for teams/team space
 - Revisit lease of tea space, teams may need to pay for space
 - Will sort out responsibilities of teams in the space
 - Sharing issues with 4th year projects – that tractor hasn’t moved since it was moved in
 - No focus on IT restructure and updates – hurt sponsorship
 - Overall great year!
 - All of the conferences sold out and teams did better at competitions
 - Thanks to all
 - Ed, you’re going to be standing up to a lot of people in administration, but it’s standing up for something good
 - *Applause*
- Vice-President (Academic) Activities Review as given by Adam Zabrodski:
 - Year Operating Plan – BED Fund, Quality education assurance, recruitment, government lobbying
 - Voiced concerns on educational quality, making recommendations
 - Reforming Better Education Donation Fund
 - Continuing SEED from last year, made up of regular students
 - Went out West for recruitment, numbers were up, did a recruitment video for Ontario Universities Fair

- Ongoing government lobbying – sent letters to provincial government
- Letter writing campaign upcoming
- Curriculum changes are upcoming – the Faculty will be reacting to budget cuts (program changes, cutting of options, Engineering Sciences are at risk)
- Need to restructure Englinks and other resources on website
- The voice of students is being listened to, the Faculty is trying their best to get things going
- The portfolio is open for change, there is a lot of potential
- Recommended projects are IT and lobbying
- *Applause*

New Business:

- Motion 3:

BE IT RESOLVED THAT council approve the changes made to By-law 9 of policy, in second reading.

- Black: This came to Council last time, but since it is a By-Law, it comes to Council twice.
- Passed: 7:33 pm

- Motion 4:

BE IT RESOLVED THAT EngSoc council ratify the Board's policy changes in policy manual section eta.

- Tryphonas: I've been talking about these changes for a while now. We moved around a couple responsibilities at Clark and Tea Room to balance the workload.
- Mackenzie Dixon: Why did we expand to five managers at Clark and then hybridize two positions during hiring?
- Dan Gleeson: Due to candidate pools, we had a lot of good people come out. We decided that the skill set of the Marketing and Entertainment Manger could be a team and split that into two positions.
- Tryphonas: Officially, this policy changes that.
- Crockford/Delaloye: Where is the money coming from?
- Tryphonas: We were predicting a loss of the Pub based on preliminary estimates, but we now believe that we could afford this position and the Pub will perform better.
- Dixon: Since this is policy, it should be moved to a later Council.
- Tryphonas: Unfortunately, the last Board meeting is after the last Council. It is safer to recognize these changes now.
- Black: This group decided the Board was in charge of overseeing the services. The Board has approved the changes.
- Passed: 7:40

- Motion 5:

BE IT RESOLVED THAT the members of EngSoc endorse the changes to the Constitution as indicated in Appendix: Constitution Absolution Resolution Solution

- Dixon: I found a few things in policy that didn't reflect things we do in Council. It was last edited in 1995. I propose to change a few clerical things, putting the value section in line with the rest of our policy. Someone who holds an undergraduate degree (alumni) should hold speaking rights at Council and we should give them that status. Other universities have this in their Constitution. There is also a change to who should keep paper copies.
- Albanese: The word 'be' is missing.
- Passed: 7:47 pm

- Motion 6:

BE IT RESOLVED THAT the members of EngSoc endorse the changes to By-laws 11 (Science Jackets) and 15 (EngSoc Review Board), as outlined in Appendix:

- Aytimur: *Proposed change to section 2 part 2* (friendly)
- Douglas Haney: Are there safety measures for following years?
- Dixon: It reads that it should not be amended by EngSoc Council. It can be amended at the Annual General Meeting.
- Passed: 7:50 pm

- Motion 7:

BE IT RESOLVED THAT Council adopt the changes to Bylaw 16 (Better Equipment Donation) and Policy Manual Iota (Academics), as seen in Appendices "Never Gonna Give You Up" and "Never Gonna Let You Down" respectively.

- Brown: These are some changes Adam mentioned in his presentation, as well as other things I was to take care of. All faculty board reps meet before faculty board meeting. I feel that the VPA should organize these meetings. An oral report can be given instead of a written report. The BED Fund distribution was changed. The proposal deadline was changed from week 10 of Fall to week 5 of Winter. They are still coming in now, but I will work more on this next year. We also require the signature of the Department head for proposals. Over the summer, Mechanical had equipment breakdown, but it wasn't in the department's budget to replace it. However, since this was unforeseen, we felt BED Funds could go towards this. There is a level of oversight as well.
- Aytimur: Part 6, section 32 point f – grammatical change
- Dixon: With regards to the academic caucus, why is the VPA not a listed member of the caucus?
- Brown: I will amend it to include the VP(Academic)

- Black: The reason the VP(Academic) wasn't listed is because there was no VP(Academic) when this was written. We caught it 8 years later.
- Brown: Sorry about that omission, it's interesting I didn't see that.
- Passed: 7:58 pm

- Motion 8:

BE IT RESOLVED THAT the Society's members approve the addition of Section OMEGA: Permanent Staff to the Policy Manual.

- Black: I recognize this was sent out on short notice. I want to make sure everyone is comfortable moving forward on this motion. It can be tabled and brought back in two weeks.
- Dixon: It would actually take two Councils.
- Law: Can't any member of the Engineering Society bring forward policy?
- Aytimur: Amend section 47 –to cross off general manager and add President and VP(Operations)
- Dodgson: In section e, there is a chunk listing holidays. Is there any way to make that more concise or have a standardized definition?
- Black: It can be done. I just thought it would be appropriate to list them to be more thorough. Since copies are usually digital, length usually isn't an issue.
- Aytimur: Easter Monday isn't in there.
- Black: That's right, now there's no confusion.
- John Piassetzki: What if they don't give a minimum of two weeks notice?
- Black: Technically they could leave, but it just gives a guide what we are hoping they would do.
- Katie Buckingham: Is there a reason the Civic holiday in August is left off?
- Aytimur: Can we amend to cross off all the holidays and state 'all Canadian and Ontario statutory holidays', so that we don't have to change policy every time there is new holiday? *Not friendly*
- *Amendment withdrawn*
- Kasmel Niyongabo: Can we say 'statutory holidays including, but not limited to...'
- Black: We want the list to show exclusively what the holidays are to avoid confusion.
- Lee: Why don't we provision somebody to keep the list up to date?
- Pleavin: It doesn't say much about what their job is, why is that?
- Black: This policy was written to be non specific in case we hire more permanent staff members in the future. We only qualify what a permanent staff member is. The individual contracts signed by the staff member would have job descriptions.
- Passed: 8:09 pm

- Motion 9:

BE IT RESOLVED THAT council pass the changes to Operating budget policy, Theta section C.

- Rounsville: The fiscal year is changed from May 1 – April 30. Rather than doing one 12-month operating budget, it will be one 8-month and one 4-month budget. I also changed wording in point 9a&b.
- Passed: 8:11

- Motion 10:

BE IT RESOLVED THAT council pass the changes to the Budget Approval Committee Policy

- Rounsville: This is updating how the Budget Approval Committee is hired. The Buddy Program was stricken from the Operating Budget. Some policy was stricken. There isn't a workload to have an 8-person committee.
- Dixon: Can you repeat what you removed?
- Rounsville: Buddy Program was the only thing removed.
- Dodgson: Point 4, there is a grammatical error.
- Passed: 8:14 pm

- Motion 11:

BE IT RESOLVED THAT Council move the hiring of the Board of Directors to the last council of this year, March 26, 2009

- Gloge: We're going away from what policy says, because we're not hiring at the Annual General Meeting. Otherwise, we would have to rush hiring.
- Pleavin: That week, QUESSI is also doing their meeting. How much time do elections take?
- Gloge: It should take at most 10, maybe 15 minutes.
- Aytimur: I realize our AGM is early, but you did know about this. Why didn't the wheels start rolling earlier, such as during reading week?
- Gloge: I was in the Dominican over reading week. I should have gotten to it before that, and it caught up with us. I thought it could have been done at a General Meeting, but it should be at the Annual General Meeting.
- Dixon: Since we're breaking a by-law, we should call a general meeting before Council.
- Gloge: There will be a General Meeting before Council on March 26.
- Brown: It should be amended to state there is a General Meeting. *friendly*
- Passed: 8:20 pm

- Motion 13:

BE IT RESOLVED THAT the following be ratified by Council for their respective positions: Kasmel Niyongabo as Director of External Communications, Dan Gleeson as Director of Services, Andrew Sullivan as Director of Professional Development, Jillian Lackey as Director of Events, Robin Johannsen as Director of First Year, Brent Mucci as Director of Information Technology, Cory Vos as Director of Finance, and Victoria Pleavin as Director of Internal Affairs.

- Greg Ellis: We would like to have Directors to run EngSoc. It would be tough with 5 people instead of 13.
- Aytimur: Could we get all the Directors to go and sing a song of two? *The VPSA continues to jerk around his own directors.*
- Directors: Row row row your boat/ Row row row your boat / Row row row your boat...
- Nishimura: If they don't get ratified, do the old directors fill the positions?
- Black: Yes. Hey old directors, how bad do you want to sing right now?
- Law: Do your best Mick Jagger!
- Gleeson: I've done in front of my boss. *Proceeds to swagger like Mick Jagger like no other.*
- Dixon: Can each Director say what they like most and least about their direct boss?
- Gleeson: Ryan Low: I like his dedication, but he calls me farm boy all day.
- Vos: Ryan: He suggests a lot of meetings at QP instead of ILC. However I have no job and no money for QP. Irony for the Director of Finance.
- Sullivan: Ed is laid-back, but I don't know you at all.
- Pleavin: Cenk: We have super SA meetings. But I don't like that there's no focus on me.
- Niyongabo: I call Greg El Presidente. But he doesn't like that.
- Mucci: Cenk is very patient and will be discussing vacation time (hint hint)! The thing I like least is that he almost snipped my summer job.
- Jillian: He puts smilies in all his emails, but no meetings at QP.
- Johannsen: Greg has a sweet wristband tan. But it makes me feel albino in skin tone.
- Crockford: Could you do a silent dance that represents your new positions?
- Law: Can we hear a round of the Gambler?
- *You got to know when to hold 'em...*
- Passed: 8:40 pm

Executive Reports:

- Jordan Black, President:
 - Engineering Hymn: Jordan Black and Jay Young
 - I want to reiterate the thank you's.
 - It's been a pleasure this year.
 - Those of you returning next year continue your involvement.

- Marinos Tryphonas, VPOps:
 - Thanks again and good luck to Ryan and Cory
 - See you all at the Awards Banquet
 - Tab Night is this Friday

- Adam Zabrodski, VPA:
 - Thanks to Mike Brown, I look forward to working with him
 - Shout-outs to new ED team
 - BED Fund proposals are coming in, to be approved
 - I'm done - Woo AMS

- Chris Bimm, VPSA:
 - Everything was said in my presentation
 - Council has been fantastic this year
 - To the new ED team: best of luck, no small thanks to Mick Jagger
 - Old ED, you guys are great too

- Andy Nishimura, VPSD:
 - Round of applause to CEEC, it was fun
 - Club ratifications next Council
 - Thanks everyone

Director Reports:

- Sarah Newton, Internal Affairs:
 - I'm out officially, but unofficially I'm planning the Awards Banquet
 - Tickets are \$20
 - 3-course steak, salmon, or risotto dinner at the Radisson Hotel, it will be swanky venue with everyone looking their finest.
 - Thanks for a terrific year of Council
 - I look forward to attending all futures ones at the front of the room

- Colin Law, Events:
 - A lot of thank you's over the coming weeks
 - Thanks to Council, to those members with a lot of input and criticism, it was taken to heart
 - Jill will do a great job, good luck to her
 - EngWeek did make money
 - We had a charity soccer tournament that made more than \$500 for the Human Society

- Emily Fay, External Communications:
 - A big thank you to those who helped with National Engineering Week and External Relations Committee
 - Thanks to Council and ED
 - It's been a great year

- Kunal Kapoor, Professional Development:
 - Had an amazing year
 - Thanks a lot, I learned a lot
 - New ED will have a great experience
 - Congrats to Andrew

- Alix Murphy, Services:
 - Congrats to new ED
 - New service managers have been hired - ratify them next Council
 - Manager training tomorrow
 - Thanks to Council, ED, Service managers, Jay, you're awesome

- Scott Rounsville, Finance:
 - Thanks to Council, ED team, my treasurers
 - Wrapping up special projects with Marinos
 - Thanks for a great year

- Kristin White, First Year:
 - A big thank you to all the first years, specifically first year executive, you've made my job really easy
 - Thank you to Council and ED
 - I'm out
 - Congrats to Robin

Question Period #1:

Q1: Ryan Low: Do we need to motion to extend for a General Meeting after three hours?

A1: *Not for today*

Q2: Kristin White: What date has been set for year executive elections?

A2: Pleavin: Wednesday the 18th, potentially Dupuis. Times are Sci'10 at 6:00, Sci'11 at 7:00, Sci'12 at 9:15.

Q3: Kristin: Will the first year motto be picked at 9 or 9:15?

A3: Pleavin: It will happen when the elections start.

Q4: Nishimura: I was kicked out while sending an email Can I not send an email I've written?

A4: Bimm: I had told John he could start transferring over permissions. By this meeting we were supposed to be done, but some people didn't finish today.

Q5: Lee: There was mention of building a scholarship library. What happened to that?

A5: Zabrodski: That was in my summer plan. The office of student awards doesn't like me much and refused to give me any information.

Faculty Board Report as given by Ryan Low:

- Haven't met, meeting next week

A.M.S. Report as given by Rob Lee:

- Last AMS was relatively quick
- All new commissioners and officers were ratified
- There was a funny question, very EngSoc-like
- At the beginning, the AMS executive apologized for their contributions to dividing campus last term and the results
- There were two AMS special assemblies about the Queen's Centre and Athletic Fee increases
- AMS Assembly on March 16
- Jon Foster introduced that the wave be done after each motion was passed
- Adam Zabrodski tends to have that effect

Senate Report as given by Mike Brown:

- Has not met
- Mad props to Mackenzie

IT Report as given by John Piasetzki:

- I switched all of the exec accounts
- But the director accounts are getting switched tomorrow...or the next day....

QPID Report as given by Andy Nishimura:

- QPID has been hiring like crazy over the last weeks
- Congrats to Rebecca for being the new General Director

Athletic Report as given by Colin Law:

- Charity Soccer tournament
- New policy coming through, will be soon

Club Reports: Happy and Sunny

- Engineering Physics Report as given by Mike Brown:
 - My housemate is in EngPhys
 - Had a night out with Apple
 - Having discipline club elections
- Electrical and Computer Engineering Report as given by Cenk Aytimur:
 - Sens vs. Flames games a few weeks back – sold 45 tickets, gave one ticket to driver as tip
 - Made \$400 due to last minute price adjustments
 - Banquet at Windmills in Week 11, students pay \$15 for \$40-worth meal, tickets sold this week

- Mechanical Engineering Report as given by Thomas Gloge:
 - Mech patches are out now
 - Merch forms are out now
 - Banquet tickets going on sale at end of this week
 - Ongoing tours and speaker series – Dupont and Transformix and Aerospace

- Mining Engineering Report as given by Andrew Sullivan:
 - Merchandise is coming in soon
 - Service applications coming out soon

- Engineering Chemistry Report as given by Ryan Low:
 - Getting our own merchandise for once – different than Chem Eng
 - Banquet at Harbour Portsmouth, \$30 on April 2

- Geological Engineering Report as given by Anna Crockford:
 - Elections are next Monday in Miller at 5:30
 - Clothing being sold
 - Pancake breakfast on 17th on first floor Miller
 - Beers with Profs and Bake Sale coming up
 - Dinner at Megalos on April 3 followed by Spring Gronch
 - Silent Auction going on now for Relay for Life

- Chemical Engineering Report as given by Michael Biemann:
 - Got our merchandise in
 - Banquet on April 2
 - Elections two weeks from now

- Apple Report as given by Yi Wang:
 - Had Geeks night out – we didn't want a theme, EngPhys theme was superhero
 - Elections some time before banquet
 - Banquet coming
 - Studying hard

- Civil Engineering Report as given by Jon Foster:
 - Last Friday was Civil Bowling
 - Beer with Profs
 - Curling this Friday
 - Civil clothing this week
 - Elections last forum of the year

Year Reports:

- Sci'09 Report as given by:
 - Tap Tap Tap...tap....Iron Ring!

- Sci'10 Report as given by Jessica Albanese:
 - Ordered merchandise today – fun and confusing
 - Elections next week

- Sci'11 Report as given by Rob Lee:
 - Might be doing a second order of boxers and boots
 - Elections coming up

- Sci'12 Report as given by Douglas Haney:
 - Big thanks to Kristin
 - Lost money on semi formal
 - Final cheques need to sent for StuCons
 - Buckles and belts handed out soon
 - Year elections upcoming

Question Period #2:

Q1: Bimm: Has anyone seen a \$20 bill?

Q2: Lee: There's talk of getting patches for Chem/EngChem. Is this happening?

A2: Biemann: We voted on one. It was going to be the logo for toxic, but we never ended up ordering them.

Q3: Crockford: Where is the trophy?

A3: Newton: In the Lounge. In the shelf. Next to the computers.

Foster: Steel waterbottles work really well too.

Q4: Nishimura: Do we have disinfectant for keys? Also, can anyone tell me what may happen after the AGM?

A4: Tryphonas: Come to Clark. Keys will be dropped into a drink for our successors and they will have to earn them. It is a ThankQ event with \$2 cover. Bring your placards to autograph them.

Q5: Dixon: How will you get AMS AGM agendas out?

A5: Ellis: We've been contacted by the Commissioner of Internal Affairs who has asked all Faculty presidents to throw it up on their websites since AMS doesn't have one.

Q6: Dixon: When will the managers be put on the website?

A6: Aytimur: It falls under Ryan's position. He has been trying to keep things up to date, but a lot of hiring has been going on.

Low: I have been making sure that everybody is contacted before posting, so that everything is posted at once.

Black: Hands up if you are on a year executive or disciplines club and do not have elections before Thursday. You are still all supposed to come to Council on Thursday to represent your year/discipline before you have a successor.

Kehoe: Thanks to Council this year, acknowledge yourselves!

Discussion about former Executive and Directors:

- Council reviews the past year's executive and director team

Meeting adjourned: 9:41 pm