

Engineering Society Council Minutes: Thursday, January 28th, 2010

Location: ILC 313

Meeting begins: 5:49pm

Attendance: Max Howarth, Scott Larose, Mike Brown (V), Victoria Pleavin, Stephen Prsa, Jay Young, Douglas Haney (V), Derrick Dodgson, Adam Bunn, Robert Noakes, Elizabeth Philp (V), Valerie Sugarman (V by Proxy), Ross Chaudhry (V), Rachel Currie, Carolina Pinzon, Tom Bak (V by Proxy), Sean Abraham, Marc Li, Jess Clark (V), Philip Gray (V), Nicole Cook (V), Dani Piercey, Samantha Taylor, Josh Randall (V), Jessica Steeves (V), Sarah Burton, Kelly O'Neil, Jillian Lackey (V by Proxy), Jessica Albanese, Brigitte Baker (V), Lauren Gibson (V), Danielle Sheahan, Xin Zhang (V), Haotian Wong, Andrew Pope, Dave Scheuker, Matt Lloyd (V), Jonathan Berger (V), Mitchell Dembowski (V), Josh Levitan (V by Proxy), Mackenzie Dixon, Victoria Buckingham (V by Proxy), Sarah Davidson, Carrie Frengopoulos (V by Proxy), Jeff Booth, Troy Mannell (V), Robin Johannsen, Ed Watson (V), Greg Ellis (V), Cory Vos, Emily Fay, Dan Gleeson (V by Proxy), Cenk Aytimur (V), Kathleen Boyd, Rob Lee, Emily Haggarty (V by Proxy), Andrew Sullivan, Jacob Elias, Sarah Newton

Proxies:

Sean Abraham proxy to Dan Gleeson 5:49 pm

Xin Zhang proxy to Sam Taylor 6:55 pm

Mitchell Dembowski proxy to Josh Levitan 6:56 pm

Sam Taylor proxy to Sarah Burton 7:05pm

Baker to Kelly O'Neil (tearoom) 7:15

Renee Kenny to Rayal Fortin 8:58

Changes to Agenda:

- Motion 1:

Be it resolved that Council approve the Agenda of the Council meeting of Thursday, January 28th, 2010

- Newton: Max has stepped in for Vic
- Aytimur: unfortunately there is no projector this evening, strike actuals presentation and move it to next council
- Pope: New motion to add. I'll send it up
- Passed: 5:51pm

- Motion 2:

Be it resolved that Council approve the minutes of the Council meeting of Thursday, January 14th, 2010 as seen on the EngSoc website

- *Adjustments made:* None
- Passed: 5:52pm

Speaker's Business as given by Sarah Newton:

- I apologize in advance this council is much larger than normal; help me out if I don't know you. If you're new and want to speak stand up and say your name

and position, member at large, and you will be permitted time to speak. Tonight at Clark Hall pub, the balcony and James Parady, and balcony and statues.

Presentations:

AMS Candidates

- CHR
- We're team CHR running for AMS Exec, Safiah Chowdhury for President, Ben Hartley for VP Operations and Chris Rudnicki for VP University Affairs, and we have ambitious and realistic goals for the AMS. Kingston summer job program; is anyone tired of the fact that you can only pay cash at cogro, making the AMS services faster. Committed to making university. Better solar panels in rooftops for campus; give us jobs, internships, stronger. Homecoming. Better faster stronger. Vote CHR.
- PNF
- You know when the elections are obviously, Mitch Piper for President, Kasmel Niyongabo for VP Operations, Davina Finn for VP University Affairs, we have put together a real platform, budget cuts, tuition, tangible solutions. EngSoc has put together a lot of great services. We want to bring it towards the AMS. Tea room as a model for sustainability. Frosh week is 100% important and letting you take control of that is very important for us, Kasmel believes strongly that the traditions should keep going with that. We really want to work with faculty societies, we can work together, and we can collaborate on issues. Thank you, we look forward to your questions.
- Questions:
- Brown: For the VPUA candidates: vision for engineering education and the fundamental components for that differ
- PNF: we understand that each faculty is very different, schedule, courses, tuition. We want to increase the power of the presidents' caucus. We represent everyone and we want to make sure we know what their issues are and how to best address them. Better collaboration
- CHR: the academic affairs commissioner. That will be one of the main ways that we will incorporate eng students. Next year I'd want to reach out to eng student to incorporate them into the lobbying process
- Dixon: engineering students find that the AMS doesn't reflect their needs. How do you in vision making the AMS popular for engineers. How will you make yourself relevant for engineers
- CHR: branding. Effective marketing, using the communications office. Advertising in ALL the buildings so that students know what the services are, accommodating of the strict schedule. The AMS will understand hectic schedules and will cater to the students. Eng students contributing in the AMS assembly and reporting back to their faculty on the issues. Presidents caucus, great initiatives.
- PNF: make the AMS relevant again for eng students is to understand that eng students have a lot to offer regarding technical knowledge, we have services that would be great benefit from eng students. Not enough eng students. Need to let eng know the opportunities available. Eng want to have more technical

- knowledge. They can be using the AMS services to help them find coop companies. Presidents' caucus to increase the knowledge of needs from the faculty. Sustainability. The tearoom has a great model that is working. Bring engineering in and contribute knowledge to the AMS services
- Chaudhry: what do you think the current AMS exec has done well and how will you perpetuate that
 - PNF: they've really formed a lot of good relationships with admin which they appreciate. Foundation started there. Keep those things going. One thing that has been a comment on something that they haven't worked on is their relationship with the faculty societies. Flow needs to be happening. We can build those relationships. Looking at the profitability of the services, queens centre, they've been helping the managers, excellent foundation
 - CHR: crafting an image. Metaphor. When Adam began running looked like Aaron Carter, as Adam sank into his role he now looks much more relevant like Zac Efron.. made their image more relevant. They've consolidated the image and branding. Very accessible, easy to identify what the AMS is
 - Lee: speaking as someone who has noticed plan to increase faculty diversity at the overall services
 - CHR: not hiring your friends. Clique. Plan, not hiring friends, we want the best people for the job not mattering who they are, we need these services to run well, its business. Accommodating the various schedules. All students having accessibility so that they feel comfortable taking things on regardless of their schedules. It will be incorporated into everyone that hires.
 - PNF: working hard with HR officer. Marketing to faculty societies is a lot more present. On the application form has a note of what the hours are, making sure that there are more half year opportunities. For people that go on exchange have a job when they come back for nursing commerce and eng. lead by example. How we market and then how many people are in the fold when we try to advertise. Get the faculty societies to tell their members. Make the jobs outlined so the applicant knows what to expect. Make sure that hired people's schedules are taking into consideration, even after 2nd semester
 - Aytimur: vp ops rumours that taps and other services lose money and are creating debt. It seems that every year it continues. What in your opinion is the cause of this problem and how are you going to fix it
 - PNF: finances of the AMS, when you look at how much money the services have made vs spent they break about even, but don't forget about the space cost. That is one thing that I'll be working on seriously, there is more to their bottom line. Transitioning. Lots of knowledge is lost. Moving towards ops and transition manual like EngSoc. The reason why that makes it easy is that the ops manual can be easily updated and then the transition manual can be taken on if desired. Looking into the culture of the AMS. No giving drinks for free etc
 - CHR: I agree with transitioning. Make a living diary of the service. Allocating expenses. Rent and accounting. 500 000 budget. Services budgeted to lose money this year. They take debt to the general office and then there is no incentive for the managers to take initiative to make up this deficit. The services provide jobs.

- Making the services accessible. Incredible opp. You can work, manage, run for exec, we take pride in it and will make it more accessible and rationalize better.
- Newton: candidates please write your contact info on white board
 - PNF: collaboration, enhancing and forming relationships. Faculties have a lot to offer, tea room and cogro, we need to learn from you. Frosh week. It's important to the both of us, we want to take charge. We've talked a lot here, but we are all student leaders but we're in this together, president's caucus and work together to our common goals, and I was to work with you. We bring in a lot of knowledge and we are a team that will be passionate and well create an environment in the AMS that everyone can expand and be a part of the operation
 - CHR: we really value what eng students and EngSoc have. Swipe cards at cogro like tearoom. We will use the research re solar panels, profitable venture. We will use that research and put it in your platform www.votechr.com we have full confidence. Our platform lists how we will accomplish that, 40 pg, there is also a condensed version. Together we're team CHR, we'll make the AMS better, faster and stronger.
 - www.votechr.com votechr@gmail.com
 - www.votepnf.com teampnf@gmail.com

Rector Candidates

- Day: the trust of what I want to say here is that I'm prepared to be rector. Prepared by experience – I'm finishing my undergrad, rower, gale, coach, mcrc, grad students. Research. I've been meeting with groups on campus to learn their issues, I met with the principal, dean of SA
- Low: one of the 3 rector candidates. Vp operations with EngSoc. I've been member of varsity rugby team. Involved with a lot of clubs and groups. My experience with student issues and FUBAR take student issues to the admin and work with them. This is an important part of the rector role. Queens degree. 2 aspects. Academics and reputation. Due to budget cuts academics can be threatened. How can we make our money work for us. Homecoming. Aberdeen is affecting the reputation. Ryanforrector.ca
- Pinzon: what is your opponents greatest strength and weakness as outlined in their platform
- Low: with day, equity issues and ta program (strengths) better quality ta's is better education, and good experience for ta's. Equity is a huge issue on campus. Greatest weakness: reputation issues with the queens degree is addressed much
- Day: I like Ryan's platform since he has identified some key issues. We can't degrade the quality. Weakness: the proposals are somewhat vague and I wonder what do you plan to do and what ideas and who have you discussed ideas with
- Brown: university policies, the university is not confronting, affecting all of us. How do you plan to, since the university has a complete absence of a policy of what to do in the event of a zombie apocalypse.
- Day: mac corry was designed to confuse hippy terrorists, everyone flock to mac corry, amber alert systems.

- Low: 2 phase solution. Grant hall bell. Frequency modulation, draw away the zombies. Second, transport sound on to buses. Load on to buses and ship to western
- Booth: queens reputation, rebranding. I see that students sometimes misrepresent our university. We started that. But queens model parliament admitted that they don't rep queens properly, queens bands, speaking from experience. A rector when I was a frosh moved jacket slamming away from u and u.
- Low: traditions. It's hard to change a tradition. Get out there and actually talk to students. Make sure that they understand the repercussions. Propose viable solutions. Alternatives, then they'll actually be enticed to do that. Example from my platform. There needs to be a good alternative. Have a licensed street party on university. Entice students with a concert etc.
- Day: homecoming party, 12 years old only. I've been to street parties that haven't been violent. If students are proud, like orientation, inclusive environment. Good way to set the tone. I've focused on equity issues. The negative press re discrimination, profs leaving their jobs, visiting lecture series, create forums and discussion groups. Rallies on campus, vocal and strong.
- Pleavin: There are lots of different students at queens, how will you relate to all the students and how will understand all their needs
- Day: Leora advised me to give regular presentations to the faculty societies. But keeping the lines of communication open. Makes me more approachable. Tea room. Leader on campus.
- Low: to understand every different type of person is to talk to as many people, giving presentation, seminars, debates. I know that I don't know everything and every issue. Strive to know as much as I can. Getting everyone opinions.
- Low: thanks for all your questions. I really feel that I am a great candidate for this position and my personality. I like to hear issues from multiple sides and know what's going on. I can do this job very well this is your queens, your degree, I'll show you what I can do
- Day: thanks for having me here I've never been here before, I've put the work in, I'm ready to hit the ground running, I'd like to have more of a relationship with eng. Come once a month. Votenickday.ca

New Business:

- Motion 3:

BE IT RESOLVED THAT Council approve the changes to Epsilon as seen in Appendix 'Sonny and Cher'

- Frengopoulos: updated policy with what I have learned
- Prsa: could you summarize the changes
- Frengopoulos: grievances what should happen is a paid position were to receive grievances
- Gleeson: is there any thought of forwarding this to Ryan first for review. In the situation of a complaint vs HR issue
- Dodgson: part 2, erb chair will forward it

- Aytimur: v pops and DOS, ammend2A should a grievance be received re EngSoc services the grievances will be forwarded to vp ops instead of board of directors-*friendly*
- Booth: not all services complaints go to vp ops, ex hiring go straight to erb.
- Aytimur: within hiring policy it says hiring complaints will go to erb
- Pope: under the new proposed changes are their incidents in which grievances are forwarded to board
- Aytimur: vp ops would decide based on severity/context.
- Fay: what if the complaint is about the exec
- Ellis: then is not about the services then it will go straight to erb
- Aytimur: amend to 2a, add that hiring grievances will be dealt with erb – *friendly*
- Booth: *unfriendly*
 - Aytimur: hiring policy, its under vp sa, in interview opening we say that issues can be dealt with for erb. They are the most appropriate body for those complaints whereas if someone has specific issues re a manager or staff it should go to vp ops. Differentiating between what has a contract and what doesn't. Hiring doesn't have a contract yet, therefore erb
 - Brown: sometimes managers
 - Booth: this is getting very complicated. Concerned that if someone were to complain and they sent it to the wrong place. Needs to be more streamlined.
 - Pleavin: let's make it more broad. Will forward in appropriate cases
 - Aytimur: seeing that this is labelled contact and grievances. I think that this is the policy that they will look at.
 - Dixon: I think the fact that since is said in the script of every interview that. I believe that this is what it should go through
 - Amendment withdrawn
- Pleavin: amend: the grievance will be reported to the vp ops or the board of directors and such action will be reported to those who have submitted the grievance -friendly
- Brown: is that just housekeeping
- Frengopoulos: housekeeping
- Passed: 6:57pm

- Motion 4:

BE IT RESOLVED THAT Council approve the changes to policy manual beta, Section B as seen in appendix 'Mario and Luigi'.

- Ellis: this is just changing the wage that the exec will receive in the summer, it's just part b that was changed, part b section 4 re compensations. It's now the cost of leaving increase every year.
- Elias: page 8 of the policy, section I,
- Newton: guru@engsoc.queensu.ca can fix any clerical errors

- Nishimura: increase in compensation. We keep trying to get as many people of the exec to stay
- Ellis: this is lowering it as to what it was before. They'll get an honorarium. This will make our summer office more accountable which means that if you feel that someone didn't do their job you can withhold that legally
- Dixon: hourly wage is set as a compounding period. I know that this will be reviewed every 3 years. Can we make the increases more accurate and better reflected in policy? It used to be based on beer as it follows the price of inflation
- Aytimur: cpi's are easy to find. Makes EngSoc more accountable. Wages based off an actual number.
- Ellis: cpi does count for rate of inflation
- Prsa: call the question: 7:04
- Passed:7:04pm

- Motion 5:

BE IT RESOLVED THAT council appoint Douglas Haney to be Vice President Student Development for the 2010-2011 year

- Piercey: if you're interested run please
- Newton: does anyone have any questions
- Dodgson: going into 3rd or 4th year eng
- Vos: does going into "5th year count – yes
- Aytimur: we will be does this differently; we will be passing around a voting card, preferential secret ballot. It will be as per those rules
- Watson: it's a lot of fun. Design teams, conferences, a few committees, clubs, ewb, qpid. Resource within EngSoc ed team for those groups. Sit on ams. Fairly broad portfolio. Director of professional development. They do workshops etc. A lot of fun. Capital projects put together a whole bunch of training sessions. Dean talked about communication. Team building, financial planning, budgeting. Worked on written resources. Work on bigger projects that will benefit student groups not only with your term but down the road as well
- Nominations:
- Law: nominate Nishimura
- Nishimura: as a member who is well versed I will respectfully decline as I am graduating
- Dodgson: nominate Douglas Haney -accept
- Dixon: Nicole Cook – accept
- Gleeson: Ed Watson – decline
- Brown: nominate Rayal – decline
- Lee: Julie Winterburn – accept
- Nishimura: Robyn Johannsen – decline
- Dixon: Rachel Curry – decline
- Aytimur: Ellis – decline
- Haggarty: Davidson- decline

- Brown: Vos – decline
- Motion for 3 minute recess : 7:18 pm
- Haney: I make a good candidate, been involved for 2 years on year exec. It's a lot of management and I've been pres for 2 years running. I also had the planning of meeting with Ed before coming here, and got some great ideas. The clubs and teams need to be more accountable. Bank accounts outside of EngSoc. Make sure they have good budgeting skills. Sending out a flyer with the primer. Overview of portfolio. EngSoc has more people coming out. I'm open for anything. Thanks
- Cook: this is my third year being involved in my year exec. I'm involved with AMS and I have been AMS rep. The SD portfolio reaches the most students directly since there are so many students involved in the design teams and professional development. I was considering running for this position last year. I think it takes a lot of dedication.
- Winterburn: I apologize for the western sweater. I came to rep the engchem club. I learn extremely quickly. I was the present of my high school. Same type of organizational skills. Organizing spaces. Making sure people are working well together. I've been with the engchem club for 2 years now. Really got my year involved with our small club.
- Pleavin: why didn't any of you actually run for the position?
- Winterburn: I didn't know about it. I wasn't directly involved with EngSoc before. People who aren't involved don't seem to know too much about. I'm running now as I would like to get involved
- Haney: I forgot to do it, I was in rocky horror, I was busy, I took time to research before hand, met with Ed and Andrew
- Cook: I didn't want to run another campaign. Tried last year. I started thinking about it. Looked into policy, came to the decision that it was something that I could do if I wanted to
- Dodgson: Design teams and connecting with clubs. Based on what I've heard, some of them are iffy with their relationship with us. What experiences do you have in that regard?
- Cook: I really don't have many connections with clubs and teams. It's an important connection to work on. I will make good progress
- Winterburn: I haven't been particularly involved. But I can feel that not being a part of EngSoc and feeling that barrier. I feel that my inexperience would be an advantage. Would be able to relate
- Haney: I don't have much experience working directly with the clubs and teams. I want more awareness. We're working with volunteers. More faculty help with clubs. Credits involved? Exploring the options.
- Sullivan: you would have a director working under you. What do you know about this portfolio?
- Haney: workshops such as AutoCAD. Sponsorship package. Job fairs. Proctor and gamble, mock interviews, looking at people resumes, they wd talk to you
- Cook: Professional Development portfolio, I am vague on the details.

- Winterburn: I can't speak much to your position, but I can tell you that I would be able to make good use of your position. I have heard of this AutoCAD program. People are interested in the kind of things that you're doing
- Pinzon: can you name the design teams
- *Candidates fire of team lists alternating*
- Lee: this is a people position. You'll have a relationship with the teams. What kind of relationship would you strive to have with these groups that drive away
- Cook: relationship is very important as it has been troublesome in the past. You need to be there to provide guidance. They are unaware of the policy and bylaws that govern them. They are following policy while preserving their traditions and identities. I think it needs to be a positive working relationship and that you're getting all the feedback and hearing their voice and reacting to what their saying. Change them to fit policy or change policy.
- Winterburn: I'm a big people person, I'm approachable. It would be understood that the clubs could approach me at any time. Some sort of by weekly meeting with the club or time when we could visit the club and then they could see our presence there. Concrete dates.
- Haney: the VP SD should be a resources to the clubs, not peeping over your shoulder but I think that even though it's been troublesome in the past I will create a mutual trust, more funds, advertising, sponsorship, and then if EngSoc needs something from them, more accountable. My summer job was in an office dealing with people so I would have the experience with bringing all the groups together
- Brown: as the vpsd you've been talking about giving resources to the teams. What is a tangible thing to ensure that they remain sustainable?
- Haney: budgets not approved by EngSoc. May not be knowledgeable on creating budgets. We can point out errors and fix them in council.
- Cook: funding, fee question policy, little is known, AMS. Based on the mast fee question failure. Bring it to their attending to help then campaign and know when to get signatures etc
- Winterburn: how do you make money appear: the question here is doing more with less. Manage the money that we already have. Budgeting and general organization is key here. The engchem club for example has a lot of miscommunication and money in limbo.
- Nishimura: round of applause, this is my favourite position. These people are willing to give up a year of their time (applause) you will be advocating for students. Representing their issues on equity inside the EngSoc, issues on environment. Basically you're vp "buzzword". When was a time that you stood up for students or a cause similar to this
- Winterburn: back when I was pres of high school. The students are stepped on and there is little respect. I've gotten a sense of that and how to deal with that. A lot of experience with that and I would like how to deal with it

- Haney: in my last year of high school I was involved with a theatre program. Brought people away from drugs and changed people's lives. So I started a letter writing campaign. Got a bunch of letters together. The board and school were talking about it. The school brought it back to me that something was going to happen and I'm very proud of that
- Cook: I don't have a lot of experience taking issues from my peers to others. I have spent a large amount of time in positions that deal with others. I sat on the committee on inclusivity. When I was Sci 11 year exec.
- Nishimura: so you have enemies, that means you stood up to something. I wish you all the best, good luck
- Vos: student development, not vp of clubs and teams, broader aspect. What's a plan of something that helps student development
- Cook: providing opportunities to students outside of academics to gain development. Clubs and teams provide this. This also falls into professional development portfolio for skills they need in the workforce. Outside of teams and clubs the best thing is to make sure that people know that the opportunities exist
- Winterburn: I do agree that there is more to student development than those couple things. Go to the students and see how they want to develop. Letting the student body know that you exist. I didn't even know this position existed. People have great ideas. So go out and talk to students
- Haney: you can't really separate the 2, it should be vp non academic development. You need academic development. Non academic, design teams, real world skills, need more awareness out there on these positions. A lot of newcomers see frosh week. We are professional engineering and we can develop multiple life styles.
- Watson: 2 big issues in the portfolio are that the student groups aren't respecting their relationships, but not a lot of people know that they can do this. How would you get the word out
- Haney: flyer to the frosh. Admitted students' day. Not everyone comes out. If you send something out with the primer, not too wordy, make it worth reading and that wd spark an interest
- Cook: a lot of the current communication don't seem to be working, the all eng newsletters. Putting a face to the position. Let them know that you're a resource. Design team fair. Holding one in the fall in addition to engday. Somewhere with a lot of traffic so upper years know that they can get involved.
- Winterburn: current lines of communication not working. I represent the average student. Need a tangible piece of paper. Flyers in class talks or booth. Open clubs day and see all the clubs in action. Some things may seem pretty intimidating. It needs to be more approachable
- Dixon: principals vision statement. Less with less. How would you fight with the admin to get more funding for these things
- Winterburn: as far as I can say is to advocate the importance for the teams. I'm a great advocate for something I'm passionate about. I would put in 100%.

- Haney: these design teams give people the skills that they need. Bringing awareness. Attendance will go up. People will understand that what we have is a really good thing.
- Cook: most of the funding for design teams doesn't come from the faculty itself, sponsorship, deans, they need to be aware.
- Bak: seeing as vpsd chairs on the committee on inclusivity how would you improve in the society.
- Cook: the COI is pretty irrelevant in its current form. Complaints need to be heard. Make sure students have a say
- Winterburn: buzzword! Any sort of committee seems to be a lot of paper shuffling, we need to break down the EngSoc vs. everyone else barrier. Come in and talk to rep day, there needs to be more than just discussions on inclusivity, there needs to be concrete steps forward
- Haney: need to bring more awareness. Flyer. Open clubs. EngSoc night. Need to promote more diversity.
- Pleavin: this is a very serious job that will take up your time. How are your time management skills and what about your academics? You may have to miss classes.
- Haney: last semester I was pretty involved, Clark, rocky horror, I managed to keep my grades up. In my program I can easily change my lab times. I can work around it. I understand it's a huge commitment. I want to keep busy.
- Cook: my time management skills are inversely proportional to the amount of stuff that I have to do. Making up class will be alright, next year I'll be mostly working on design projects. I will balance this position with my academics.
- Winterburn: academics are extremely important. In high school I was in an arts school and majored in dance. This year I'm doing engchem, ta, dance, if you miss a class you self teach, I'd work it out
- Brown: the vpsd is the only position that won't be staying during the summer. How will you feel personally being the only exec not paid to stay and how will you stay connected even though you will be on your own summer job.
- Winterburn: our summer jobs aren't even half as demanding as our academic work! Work wouldn't interfere with this. I don't find not staying to be a problem. I can get to a situation and pick up what's been missed. Keeping up communications won't be a problem. I love to read; ill keep up, read the minutes, phone, emails, I just don't foresee that being a problem at all
- Haney: I think its okay that I won't be staying because I already have a summer job. I still think that I can manage both jobs. Communication. I don't see that as a problem as all. I read the doc that Cenk sent out saying that there's often Skype and teleconferencing, emails are good, I'm on top of that
- Cook: I'm looking forward to getting an industry related summer job. Staying in touch won't be an issue. I spend an unhealthy amount of time

on the computer. I will be available. Coming home from work and sitting down to work on strat plans is okay

- Frengopoulos: giving people credits for design teams. What are your ideas on this?
 - Cook: I don't think it's the best idea ever I don't think that absorbing them into design courses is the best idea because it's a special bond. That would take that away. It would take away the level of pride and effort in the extracurricular activity. I don't know how much money it would save the faculty. The status quo for operations
 - Winterburn: I don't think that's a great idea especially since we just said its "vp non academic development" so that wouldn't make sense. If you absorb them then eng just becomes all school. It would be a terrible loss
 - Haney: I did say that looking in to getting credits, but I don't think it should be absorbed by a design course. The clubs need to feel that they're autonomous. It would be detrimental to what we're working towards
 - Dodgson: super power
 - Haney: easy button
 - Cook: the ability to leave an impression on everyone you meet and talk to, make sure you're known to everyone
 - Winterburn: to be everywhere at once. To attend every class to make an announcement
 - Dixon: what would you do if you have to cut a design team. In addition, think of a new club or team
 - Winterburn: which to cut a club, cut a little bit from all. Engdance club. Since most eng do NOT know how to dance.
 - Haney: I don't have the knowledge, would have to see which is doing the most for the society, looking at the clubs very seriously, which has the least impact. Hamster wheel design team.
 - Cook: not want to cut any of them as they all provide a service to someone. Some teams have similar ideas. So maybe combine teams or switch off every year. Create, a blast design team following up on my explosive team, fireworks team.
 - Winterburn: I hope in this epic debate that if you don't quite have faith in what I know about this position you have faith the person that I am, if I do get the position I'm very open to criticism
 - Cook: I wd like the opportunity to learn about the other groups and work for the students
 - Haney: thanks for all the good questions. I would work on increasing awareness, I'll do my best.
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- Howarth: under any other circumstances this should not have been done this way. The email regarding this position being appointed in council today was sent out a few hours ago. I'm very disappointed with the way this was run.
 - Dodgson: in the future the totals of votes should be made available.
 - Piercey: how was it done with Adam
 - Prsa: motion to call question 8:35

- Passed: 8:45

- Motion 6

BE IT RESOLVED THAT \$200 be allocated to the Board of Directors budget to subsidize the travel expenses for the remainder of the year.

- Pope: there's been a miscommunication, the alumni were under the impression that everything was being paid for. They're not going to make all of these expenses out of the kindness of their heart. 100\$ subsidy for each member
- Aytimur: we had the ability to have our alumni members to teleconference in. This is student dollars.
- Pope: in my experience on board we've had 2 alumni members. You don't get much input when the person is on the phone. The fact that these people have their own jobs is completely irrelevant. Some people here have good financial situations but we wouldn't expect them to pay
- Dixon: in principle I have no money about this. I'd like to see a better board report
- Dodgson: I think that we shouldn't be hiring people to be alumni members on the board unless they're willing to pay. What's okay to fund, distance?
- Pope: that's a good point. Something to take into consideration when hiring a new alumni member. There stays have always been subsidized. Obviously I don't think the society would hire someone from because who couldn't pay for their flights.
- Chaudhry: all these questions are important but let's focus on the motion. This is important to the long term running to the society, living memory
- Mannell: does this money exist
- Vos: our budget isn't that tight. We have a contingency. 200\$ is totally affordable
- Pope: miscommunication within the society, she has been getting her trips subsidized.
- Sullivan: expertise of these board members? What is so important
- Pope: they've been around longer; have memory, that's important. They have experience in the real work world.
- Haney: 200\$ should be in the budget at the beginning of the year
- Pope: for clarification, I was a way during the summer and didn't directly deal with this, the acting chairman proposed a budget and then it was not put through.
- Pleavin: I believe we should approve this; we don't get this experience from alumni for free. For now we need to put this through to have an operating board of directors
- Chaudhry: motion to call the question: 8:50pm
- Passed: 8:51pm

Executive Reports:

- Greg Ellis, President:
 - Engineering Hymn: Doug

- Fyc is next weekend
- Mike Brown, VPA:
 - Report
 - Fubar report in my report
 - Prof Newstead fall term first year teaching award
- Ed Watson, VPSD:
 - In report except
 - Proctor and gamble round to Feb 10
 - EWB has a referendum submission
- Ryan Low, VPOps:
 -
- Cenk Aytimur, VPSA:
 - CEO: all the candidates have stepped down from their positions; I have allowed Dixon to attend senate with no speaking rights. And the student senate caucus meeting. Vp ops, Emily Fay allowed to stay as tearoom staff and to attend SOARB dinner.
 - Director apps out this weekend, due Feb 8th, Feb 4th director info session at 5:30

Director Reports:

- Victoria Pleavin, Internal Affairs as given my Max Howarth:
 - There's no written report
 - Awards banquet march 27th, need an awards committee,
 - 1st and second years, 1 year exec and one random
 - 3rd years, year pres, member of exec not on council, and a random
 - 4th, year exec, council, 2 not on council
 - Get your info to iaffairs so we can choose. Vote on Feb 2nd and 3rd
 - Next council bring non perishable food
- Robin Johannsen, First Year:
 - Thanks to everyone w all discipline night
- Kasmel Niyongabo, External Communications:
 -
- Andrew Sullivan, Professional Development:
 -
- Jillian Lackey, Events:
 - In report

- Dan Gleeson, Services:
 - Science quest instructor hiring is next weekend. Package is out and it's super fun!
 - March madness manager hiring. Start talking to me, Ryan, Greg, Jay, managers, it's a great involvement-coming out soon
 - Staff hiring will be later on
- Cory Vos, Finance:
 - Any questions re actuals come talk to me BEFORE next council
- Brent Mucci, I.T.
 -

Question Period #1:

Q1: Chaudhry: mike, what happened to APSC 141 and 190

A1: Brown: 141 and 190 have been eliminated and absorbed into 100. Labs all year round. Matlab will be introduced in first year. Maple is eliminated. Matlab will be incorporated to calculus. Matrix manipulation into 174. No longer a 190 week. The issues weren't relevant to 1st years

Q2: Albanese: Cory, geo hasn't received money?

A2: Vos: if you don't use your EngSoc account I'll write a cheque to you

Q3: Mannell: what's happening to eta

A3: Gleeson: we wanted to overhaul it. It died. No time. I don't know what's happening with it.

Q4: Booth: is there a reason why we do the 'someone opens and closes' in debate

A4: Aytimur: that's what policy indicates. We'll look into it

Chaudhry: that's practiced frequently, supposed to be advantageous to be the 1st to speak

Q5: Abraham: SOARB dinner, Ellis, anything interesting discussed

A5: Ellis: more of an intro, discussion about academics in frosh week.

Q6: Dixon: Mike, what are these stickers about?

A6: Brown: its OUSA week, lobby provincially on issues facing undergrads

Q7: Dodgson: Gleeson: I know you put together a lot of ideas for eta. The next Vice President Society Affairs is to rewrite policy.

Q8: Dixon: Can I get an update on the appreciation committee

A8: Aytimur: haven't met because of iaffairs portfolio being temporarily vacant and I had to step in as Chief Electoral Officer

Q9: Albanese: Greg, what are these? (*holds up glorious purple crests*)

A9: Ellis: Those are the EngSoc crests, not just for ED. Buy them for \$15 from Jessica and put it on your jacket.

Q10: Lloyd: is there anything in policy that says how far in advance a notification needs to go out to the society about an executive position being appointed at council? How can I put it in

Pleavin: You have to edit and pass the elections by-law. I think it is Bylaw 2

Dixon: Bylaw3!!

Faculty Board Report as given by Mike Brown

- In VP Academics report, building committee is continuing to meet, Rennee Kenny and VPA are on this committee

A.M.S. Report as given by Nicole Cook

- Long assembly
- Bike ride for cancer
- Journal painting a motion in a bad light, we didn't accept the Haiti 10c per ballot cast motion, we want to donate more for something else.
- Aytimur: the motion for it was withdrawn

Senate Report as given by Ross Chaudhry:

- Principal's document, online, read it, vision
- More details on minutes that I will be sending to Emily

Board of Directors Report as given by Pope:

- Not much that I can report at this time
- Hearing from science quest next week
- Strategic plans etc

QPID Report as given by <name>:

- Not here

Athletic Report as given by Kathleen Boyd

- Set the date for charity soccer tournament 13th 14th or march
- Hockey tournament in march

Club Reports: Happy

- Engineering Physics Report as given by Prsa:
 - Pool with the profs, it was great
 - Eng phys discipline night
- Electrical and Computer Engineering Report as given by Mannell:

- Our discipline night was great
- Feb: pancake breakfast in WLH February 16th, shrove Tuesday
- Olympic night at Clark on the same day
- Mechanical Engineering Report as given by Rayal:
 - Book sale was great
 - Merch order forms out
 - Working with faculty to bring stronger community
- Mining Report as given by Bak:
 - Merch is out
 - Disc night was good
 - Mining games in Halifax
 - 4th years going to Chile
 - Second years are going to Phoenix
- Engineering Chemistry Report as given by Manley:
 - Disc night was good
 - Book sale was okay
 - Vermont skiing
 - Laser tag planning
 - BNO GNO planning

Year Reports:

- Sci'10 Report as given by Albanese:
 - Same as usual
 - Semi formal
 - Booking venue for iron ring party
 - Casino night being planned
 - Thank you gift
 - Silent auction
 - Rock the band (thank you event held at Clark) rock band tournament. Registration fees. If your faculty winds half money raised goes towards your faculties thank you gift
- Sci'11 Report as given by Clark
 - Semi is next Thursday at alfie's
 - Selling merch and semi tickets
- Sci'12 Report as given by Haney:
 - Working on semi, march 6th and Alfies
 - Finishing up t-shirt orders, going alright, extended a week

- Sci'13 Report as given by Steeves:
 - Booked harbour for semi pretending it's the day before the world ends.
 - Merch orders went through

Question Period #2:

Q1: Philp: Prsa what happened to Eng Phys computer cluster

A1: Prsa: They are moving class to the mornings on our least busy days

Meeting adjourned: 9:38pm