Engineering Society Council Minutes

Thursday, March 26th, 2015

Beamish-Munro Hall (ILC) 313

Speaker: Ryan Cattryse

Secretary: Oleg Baranov

Meeting Begins: 6:02 pm

1. **Adoption of the Agenda**

**Motion 1:**

BE IT RESOLVED THAT

Council approve the agenda of the Council meeting of Thursday, March 26th, 2015 as seen on the EngSoc website.

Moved by: Julianna Jeans

Seconded by: Ryan Cattryse

Opening (Julianna Jeans): As Ryan said, it will be a long meeting tonight. We are going to move pizza up to before our presentations.

Ryan Cattryse: Is there any more debate on the motion?

Motion Passes: 6:01 pm (29 for, 0 opposed, 0 abstentions)

1. **Adoption of the Minutes**

**Motion 2:**

BE IT RESOLVED THAT

Council approve the minutes of the Council meeting of Thursday, February 12th 2015, as seen on the EngSoc website.

Moved by: Oleg Baranov

Seconded by: Julianna Jeans

Opening (Oleg Baranov): If you’d like something changed, please fire me an email.

Ryan Cattryse: Is there any debate on the motion?

Motion Passes: 6:03 pm (28 for, 0 opposed, 1 abstentions)

1. **Speaker’s Business**

Ryan Cattryse: I would once again like to remind everyone to abide by the rules of Council. It will greatly speed up the whole process. They can be found on the plaques in front of you. I would additionally like to remind everyone that we have a “no-laptops” policy. That is all I have. Finally, we will be moving up pizza to before presentations.

1. **Presentation**

Jerry Haron: We are the Committee on Inclusivity. Over the past 23 weeks we have been meeting to discuss some of the major issues EngSoc faces with respect to inclusivity. With respect to inclusivity based on gender, our suggested solution is to: include a gender neutral bathroom, and reiterate that leadership positions are not necessarily gender specific. We have also explored the issue of metal health within the faculty of engineering. It is our suggestion that a greater emphasis be placed on accessibility to metal health resources by the director and executive team. We have also found that the religious background of Queen’s engineers is very broad. For that reason we would suggest that the Carol Service feature more religion neutral songs. Finally, we think it is extremely important to reiterate the approachability of the executive and director team.

Andrew Crawford: Do you have any suggestions for how to regulate that the lunch passes are used appropriately?

Stephen Martin: I think that we should trust the people who we elect to run the Society. For that reason, I do not fear that the lunch passes would be abused.

Claire Watson: How do you intend to balance the implementation of gendered positions, and still encourage the involvement of women within the Society?

Stephen Martin: I do believe in quotas with respect to the ratio of males to females. We would just like to reiterate that certain positions should not be geared for a specific gender.

Peter Liberty; With respect to the Carol Service, do you suggest that we cut it or introduce something new?

Stephen Martin: We don’t suggest that we cut the event. We would just like to suggest that some of the songs be altered.

Ryan Cattryse: We will now have a presentation by Julie Tseng.

Julie Tseng: The summer is a great time for the executives to lay down the framework for the coming year. With that, I would like to present my summer plan. I split mu summer into three categories. Some routine summer tasks will include: static meetings, correspondence with directors, vlogs and updates, and summer BBQ and Ritual. Some long term goals that I would like to focus on are: the evaluation of space, FROSH week, admitted students’ day, first year resource document, Sci’ Formal, and creating an alumni newsletter. My long term project for the summer are: visiting three other engineering societies within Ontario, the transitioning of position within the Engineering Society, and finally completing an analysis of strategies for corporate initiatives.

Matt Lawson: For the vlogs, may I suggest that all three executives talk. Finally with respect to Appendix Adventure, I would suggest that the timeline is extended. It would be to your advantage to talk more with individuals at these Societies, and really understand how they operate.

Julie Tseng: We have considered extending the time of our visits, and will be determine the exact dates later this semester.

Eric McElroy: Has the Director of IT been consulted which web conferencing software be purchased?

Julie Tseng: Richard has been consulted. We currently have two different types of software on trial in order to determine which one would be better for the Society.

Ryan Cattryse: We will now have a presentation by Alex Wood.

Alex Wood: For the summer, my first priority will be the organization of spaces. Secondly, we will be reviewing the policy manual, and look over donation policies. Most importantly we will be reviewing the past Engenda, and creating a new one. I will also be conducting a review of our liability for all EngSoc Clubs and Teams. Because we run so many events throughout the year, it is easy for things to fall through the cracks. Moving past liability, I will be looking at the policies of discipline clubs. This is something we have talked about extensively last Council. Something that I am really excited about, it deconstructing “EngSoc Apply”, and maintaining the website. Obviously, I will be in close contact with all of the Directors throughout the summer.

Eric McElroy: What kind of plans to do you have to look at liability?

Alex Wood: My current plan is to conduct an internal audit, and looking at every single event that is run during the year.

Taylor Sweet: What are your plans for the External Relations Committee?

Alex Wood: For the External Relations Committee, I would simply like them to expand. Potentially purse a director of giving back to the community.

Ryan Cattryse: We will now have a presentation by Andrew Crawford.

Andrew Crawford: A large part of my portfolio starts off with learning how the Society runs financially. I will be overseeing the budgeting for Services, looking at the budget for the coming year, and prepping for September. We will be starting the summer as an executive by reorganizing and cleaning the various EngSoc spaces. I will also be working closely with Science Quest, and all of my Directors, especially Jane. As I am learning all the financials, I will be creating resources for future executive to more easily understand how the finances are run. A pretty big part of my summer will also be working with the advisory board. Finally, I will be helping the coordinators of FROSH week and Sci’ Formal to make sure that they are on track.

Mike Bodley: What one aspect of your summer plan would you drop-off if you had to?

Andrew Crawford: I think that would be the creating of resources for our financial operations. Unfortunately I cannot neglect my day-to-day tasks.

Emily Townsend: Will there be opportunity for staff to contribute to the creating of new hiring policies?

Andrew Crawford: I have already talked to people that have been on staff, and served as managers, to get feedback on these policies. They are a constant work in progress.

Ryan Cattryse: We will now have a presentation about the Collider Space.

Colin Zarzour: I want to talk a bit about the story of how we got here. I was speaking with Sam Anderson last year, and discussing some of the big problems facing students. The biggest issue we ran into is the lack of space. At the same time, the priority of the University is to promote entrepreneurship. From that we decide to create a proposal for a space that would promote innovation, and would be open to all students. EngSoc came into the picture because the Faculty of Engineering is hugely involved with the promotion of innovation within the University. We would essentially like to secure a partnership with the Society. Such a space would greatly benefit smaller clubs and teams, which are struggling to find workspace on campus. We will also be looking into creating industry partnerships. I am excited to hear your thoughts on this.

Matt Slavin: Given that it is required the EngSoc contribute to the financing of this space, why are no other Societies required to do the same?

Colin Zarzour: The short answer is that other Societies do not have the money, and you guys do. We worked with CommSoc for a long time trying to get them involved, however with no luck.

Alex Rey: Will any provincial money be used to fund this space?

Colin Zarzour: Provincial money will mostly be used to fund existing programs, not fund new initiatives.

Eric McElroy: Where is this space going to be located?

Colin Zarzour: Right now we are looking to use the old QTV space. We are looking to change the interior design of the location.

Matt Whittle: Can you please elaborate at how the location was chosen?

Colin Zarzour: We were lucky because the AMS has been reviewing all campus student space, and consulted with QIC. Unfortunately space is at an all-time high demand. From that it was determined that the old QTV space is the only realistic location for such a space.

Emily Townsend: How will you ensure that this space will be open to all students?

Colin Zarzour: This proposal is being funded by student dollars, and is being run by students. For that reason, we will be able to control exactly how the space in being utilized, and who is able to use it.

Peter Liberty: Could this space be booked? Will students be able to store items in the space?

Colin Zarzour: This space will not be able to be booked. The whole idea is that the room cannot be dominated by a single student group. With respect to security, we will be creating a safe-storage option. In terms of maintenance, the overall maintenance will be conducted by PPS.

Eric McElroy: What is the return on investment for the Engineering Society?

Colin Zarzour: Most of the items that EngSoc will be funding, is portable capital. So even if the space closes down, you will still be able to control the items in which you have invested.

Mike Bodley: First of all, thank you for putting so much time into the proposal Colin. Will you be considering introducing a student fee for the space?

Colin Zarzour: It is my deep hope that this is going to be a 50-50 partnership in terms of control. I would love to have seen more funding from other student Societies. It is my philosophy the project-based funding is not in the realm of the student fee. I believe that it would be a bit of an underhanded mechanism to provide funding for the space.

Eleanor McAuley: How are you planning on marketing this space?

Colin Zarzour: A space like this is something that students are quite hungry for. For that reason I don’t think that it will be very difficult to spread the word about it. In addition, we have spent a lot of time to determine exactly what kind of equipment this space will provide to students.

Andrew Crawford: I would just like to say that after working with Colin for a long time, I am very confident in the budget he has created for this space. I personally foresee that engineering students will be the primary users of this space. For that reason, the return on our investment will come very quickly.

Colin Zarzour: I would also like to reiterate that some of the furnishing options are still under consideration. If I can furnish the rooms without buying new furniture, I will do so.

Stephanie Carswell: It seems to me that the space is marketed heavily to commerce student too. I would be more comfortable if a funding plan that incorporates both societies be put in place.

1. **New Business: Motions 3-9**

**Motion 3:**

BE IT RESOLVED THAT  
Council approves the expenses of $9,786.49 for the Collider Space initiative on the condition that the AMS Board of Directors approved the allocation of funds from the Student Center Fund, equal to the amount of the renovations that will be required to be completed.

Moved by: Julie Tseng

Seconded by: Andrew Crawford

Opening (Julie Tseng): A lot of work has been put into the presentation by Colin. I hope to hear some more discussion on the matter.

Matt Slavin: I think that the intention of this space. I have concerns about the funding of such a space. I feel that the Engineering Society is being asked to contribute significant finances, without any specific returns. I think other Societies would take advantage of our contribution in an unfair way. It would be nice to see some funding from them. The current financial model does not make sense to me.

Sam Anderson: I would like to address the way in which other faculties were approached. The work was done primarily through academic caucus. The Engineering Society is much larger financial and operationally than other Societies at Queen’s. It has been evident to me that the lack of funding from other Societies is largely due to their lack of resources.

Eleanor McAuley: From an events perspective, the Collider Space has more potential to influence students positively than the EngSoc Banquet. So if we are comparing initiatives to fund, that is something to think about.

Andrew Crawford: The money for this initiative would not come from the operating budget, but rather from the various fluid investments the Society holds.

Stephen Martin: Once again, Colin thank you for putting so much work into this. I think this lacks a bit of definition. Who are the major players? What are the stakes? Also, if this is voted down, what are the consequences?

Andrew Crawford: Our original thought was that the funding could come from the DEB Fund. However the obstacle there is that the BED Fund must benefit the only Engineering students in an academic environment.

Colin Zarzour: With regards to pursuing commitment from other faculties, my successor and I will both continue to pursue that. I don’t think this proposal can’t go forward without funding from the Board of Directors. However if it does, I will work on lower the amount of funding contributed by the Engineering Society. If we do run over, it would be inappropriate to come back to Council and ask for more money. That seems logical to me. If we want to expand the equipment the space holds, we will look to apply for grants, and seek funding from the University. I am currently in communication with QIC about receiving funding from them.

Jay Young: The funding for this space would be coming out of our investment portfolio. At this point I think we are in a position to fund this, and be a leader within other Societies at the University.

Matt Lawson; I would like to propose that CommSoc also provide funding for this space in order for EngSoc to support this initiative.

Colin Zarzour: I cannot talk on behalf of students when I don’t know what they are going to say. My fear with this is that we will almost be holding CommSoc hostage to provide funding for this space.

Ryan Cattryse: Is there any more debate on this motion?

Alex Wood: I think it is unfair to demand equal funding from CommSoc. EngSoc makes up a bigger part of the student population, and thus it would be understandable that we contribute more funding to the space. I think it would be beneficial if other societies contribute by providing knowledge based services, such as workshops and tutorials.

Rigers Rukaj: How time sensitive is this funding?

Colin Zarzour: I need something with fairly hard numbers for funding from the Engineering Society in order to ask for funding from the Board of Directors. This process will be a long one, and we will always be looking for additional funding options.

Evan Dressel: Forcing CommSoc to contribute could sour our relations in the future. We do need to lead the innovation charge, for that reason I believe this would be a great initiative to support.

Stephen Martin: Whether or not EngSoc funds this initiative should not depend on the decision of other Societies.

Jacqueline Craig: I wanted to echo what other things people said about being leaders. I think this would also be a great way for the AMS and EngSoc to partner up.

Alex Savides: It is impossible to fund initiatives which benefit every single member of the Engineering Society. For that reason, even if this space benefits a small group of people in a significant way it would be money well spent.

Loralyn Blondin: There are a lot of clubs and team that are made up of students from engineering and other faculties, and it would greatly benefit them.

Ryan Cattryse: Is there any more debate on the motion.

Ryan Cattryse: Let it be noted that Eric McElroy, Matt Slavin, and Mike Bodley voted no on the following motion.

Motion Passes: 9:25 pm (25 for, 6 opposed, 1 abstentions)

**Motion 4:**

BE IT RESOLVED THAT  
Queen’s Global Energy Conferences be ratified as an Engineering Society Conference.

Moved by: Yuchen Zhang

Seconded by: Loralyn Blondin

Opening (Yuchen Zhang): We are going to talk about the Queen’s Global Energy Conference. We have some great conference experience between the three. Our theme for 2016 is the Energy of Tomorrow, and talking about efficient energy distributions. We are expecting approximately 80 delegates next year.

Andrew Crawford: What are your sources of funding sources?

Yuchen Zhang: The funding would come from corporate sponsorship, delegate fees, and the Dean’s Grant.

Ryan Cattryse: Is there any more debate on this motion?

Alex Wood: How are you different from CEEC and the Oil and Gas Conference?

Yuchen Zhang: Feedback from delegates of both conferences states that CEEC and the Oil and Gas Conference are way too specific. We are planning on addressing renewable resources, and how they could be distributed. This would be a perfect conference for networking, and educating delegates. Additionally, we already have great industry connections.

Loralyn Blondin: I have read extensively though their proposal. It is evident that they are well prepared, and I look forward to working with Yuchen to further develop their plans.

Stephen Martin: What kind of support do you need from the Society?

Yuchen Zhang: We have already created great sponsorship contact. We are specifically hoping to receive strategic support from the director of conferences.

Matt Lawson: When do you hope to host the conference, and hire the committee?

Yuchen Zhang: The conference will be on February 26th and 27th, and most of the committee hiring would occur before the end of the exam period.

Ryan Cattryse: Is there any more debate on this motion?

Motion Passes: 10:05 pm (23 for, 0 opposed, 0 abstentions)

**Motion 5:**

BE IT RESOLVED THAT  
Council approve the second reading of the changes made to By-Law 6: Discipline Clubs as seen in APPENDIX “REMOVAL SURGERY”.

Moved by: Frank Hung

Seconded by: Liam Gordon

Opening (Frank Hung): Two weeks ago everyone mostly agrees with the spirit of the motion.

Alex Doig: ERB has looked at this, and we have a few amendments. The amendments have been sent out.

Frank Hung: I would just like to make sure that the Director of Internal Affairs received my changes.

Julianna Jeans: We have all the changes noted.

Ryan Cattryse: Is there any debate on the motion?

Motion Passes: 10:11 pm (31 for, 0 opposed, 1 abstentions)

**Motion 6:**

BE IT RESOLVED THAT  
Council approve the BED Fund Proposals for the 2014 ‑ 2015 year as seen in APPENDIX “ITS BED TIME”.

Moved by: Jacqueline Craig

Seconded by: Sam Anderson

Opening (Jacqueline Craig): There is one change that I would like to make to the motion. I have emailed it to the Director of Internal Affairs. I would like to congratulate everyone who worked on the proposals.

Alex Savides: I noticed that in total there was a roll-over of over $15,000.00.

Jacqueline Craig; This year we’ll be doing a deeper dive into the BED Fund, and exploring ways to more efficiently manage the DEB fund roll-over.

Alexander Cavalier: Does the roll-over in each discipline in each year go into a communal pool, or how does it work?

Jacqueline Craig: To be honest I am not completely sure how it work within each discipline.

Ryan Cattryse: Is there any more debate on the motion?

Motion Passes: 10:22 pm (27 for, 0 opposed, 0 abstentions)

**Motion 7:**

BE IT RESOLVED THAT  
Council approves the President summer plans for the Summer of 2015, as seen in Appendices PREZ-ENT.

Moved by: Julie Tseng

Seconded by: Andrew Crawford

Opening (Julie Tseng): You guys have already heard all about my summer plan. I don’t want to repeat myself.

Mike Wetton: We have put a lot of thought into choosing the school which we will be visiting. Primarily we wanted to choose school which are similar in size, and run similar types of initiatives and events. We will be consulting with directors under our portfolios, and figuring out how we can incorporate what we learned here at Queen’s.

Claire Watson: Have other school expressed interest in coming to Queen’s?

Eric McElroy: I think that there are questions raised about the validity of this trip. What is the return on this investment?

Julie Tseng: Through the planning of this trip we have worked on keeping costs to a minimum, and have jam packed the two days that we are away in order to make sure that we are using our time effectively. We have talked a lot about how this may look to other that are not here.

Andrew Crawford: Our three portfolios are all very different. Because of this all three of us are going, because we will all be looking to gain different knowledge from this trip.

Brandon Tseng: Have you considered visiting other university besides those three?

Julie Tseng: We have, however we wanted to keep travel costs low, and travel time short.

Eleanor McAuley: Has bringing directors on this trip been considered?

Julie Tseng: If directors are available to come, I don’t see a reason why they shouldn’t. I’m sure Stephan Dobri would benefit from such a trip.

James Gibbard-McCall: What are you most excited about in this summer plan?

Julie Tseng: I am most excited about creating a strategy for utilizing Sci’ Formal Reps within the various year executives.

Ryan Cattryse: Is there any debate on the motion?

Motion Passes: 10:51 pm (26 for, 5 opposed, 1 abstentions)

**Motion 8:**

BE IT RESOLVED THAT  
Council approves the VP (Student Affairs) summer plans for the Summer of 2015, as seen in the Appendices: AFFAIRS ON AFFAIRS.

Moved by: Alex Wood

Seconded by: Andrew Crawford

Opening (Alex Wood): My key areas of focus are teams and clubs. I am looking forward to examining the various levels of liability. They create a lot of opportunities for students, and I want to make sure that they continue to operate in an efficient way. Some of the initiatives we run are not covered by the AMS simply because we do not fill out forms.

Michael McLaren: You said that you are looking to examine policy and by-law. What are you goals for this?

Alex Wood: My goal is to focus on getting rid of redundancies. The idea is to find actual definitions, and making sure that everyone know exactly what everything means.

Ryan Cattryse: Is there any debate on the motion?

Motion Passes: 11:00 pm (28 for, 4 opposed, 0 abstentions)

**Motion9:**

BE IT RESOLVED THAT  
Council approves the VP (Operations) summer plans for the Summer of 2015, as seen in the Appendices: OPS-FLOPS.

Moved by: Andrew Crawford

Seconded by: Alex Wood

Opening (Andrew Crawford): I would like to focus this summer on looking at: how the services are spending capital funds, and creating financial resources.

Ryan Cattryse: Is there any debate on the motion?

Motion Passes: 11:03 pm (23 for, 3 opposed, 0 abstentions)

**Motion 10:**

BE IT RESOLVED THAT  
Council approve the 2015 summer budget as seen in APPENDIX “CA$H MONEY”.

Moved by: Andrew Crawford

Seconded by: Alex Wood

Opening (Andrew Crawford): The budget gas been sent out. I would particularly like to focus your attention to: the EngSoc lounge improvements, the Clark lounge improvements, and the trip to other universities. I am happy to answer any questions you may have.

Dylan Bram: On the topic of the conference software, apparently there is a free option available. Would it not be prudent to put this in the fall budget?

Andrew Crawford: From what we have been looking at “Go To Meeting” has been working the best. The reason for getting this software is improving our professionalism as a Society. This would especially come in handy for FROSH week and Sci’ Formal during the summer. I will be trialing the various options during the summer, and for that reason I would like to keep this money in the summer budget.

Matt Slavin: I would clarify this as a want more than a need. Was there anything discussed that the executive decided not to purchase?

Andrew Crawford: One such thing was painting the Science Quest/Tea Room office. We have also been looking into purchasing a coat rack.

Mike Bodley: I am very supportive of this budget. If you think there is anything we could add to this, I would love to hear about it.

Emily Townsend: I would like to suggest that members of the executive team take a first aid course, since they interact with Science Quest to closely. This would include Standard First Aid Training and CPR C and AED.

Julie Tseng: I would also like to reiterate that the conference software would be available to anyone that would want to use it.

Mike Bodley: I do not believe that incorporating First Aid Training for the executive team is a reasonable use of resources. I don’t see the benefit directly to the student body. It doesn’t make sense to me.

Jane Fergusson: The cost will be approximately $20.00.

Andrew Crawford: Mike Bodley said this had no benefit to the rest of the society. Just today I had to deal with a Tea Room staff member that got a burn. With so many employees, it’s surprising that more people do not hold First Aid Training within the Society.

Alex Savides: There is no benefit to the students at large, however it is to the benefit of the reputation of the Society at large.

Dylan Bram: We would like to amend the motion, and add to the budget a Standard First Aid CPR-C and AED certification cost for two executive team members. A total of $160.00.

Ryan Cattryse: Is there any debate on the motion?

Motion Passes: 11:31 pm (25 for, 2 opposed, 0 abstentions)

**Motion 11:**

BE IT RESOLVED THAT  
Sci ’18 be referred to as “Sci’ 1-800-FROSH” during sessions of council.

Moved by: Chloe Harkness

Seconded by: Tyler Snook

Opening (Chloe Harkness): We think we’re pretty great.

Dylan Bram: I would like to motion to move to committee as a whole. I don’t think they are great. I do not think they are great.

Eric McElroy: Sci’ 1-800-STUDENTS

Alex Savides: Sci’ 1-800-FROSH

Matt Lawson: Sci’ 1-Sl8vin

Alex Cavalier; Sci’ 1-Never gonna find a date

Michael McLaren: Sci’ 1- Str8 back to 112

Emily Townsend: Sci’ 1- 18 to Life

John Chernoff: Sci’ 1 – U wot m8

Ryan Cattryse: Is there any debate on the motion?

Motion Passes: 11:51 pm (18 for, 7 opposed, 2 abstentions)

**Motion 12:**

BE IT RESOLVED THAT  
Council approve the introduction of Golden gumboots and Phun Phur Party Ponchos in place of the traditional GPA’s for the hypothetical Sci’ 19’s.

Moved by: Evan Dressel

Seconded by: Tyler Snook

Opening (Evan Dressel): As you can see, you didn’t think we were great. Please vote for this motion.

Eric McElroy: We are missing something in the place of fun fur.

Stephen Martin: I think that we should put something in for the hypothetical Sci’ 19’s.

Michael McLaren: I would like to like to add Golden Party galoshes.

Ryan Cattryse: Can we please have this in writing. Is there any debate on the motion?

Motion Passes: 12:00 pm (24 for, 0 opposed, 0 abstentions)

1. **Executive Reports**
2. **President**

Julie Tseng: Everything is in my report.

1. **VP (Student Affairs)**

Alex Wood: Everything is in my report.

1. **VP (Operations)**

Andrew Crawford: The CRA is horrible. Everything is in my report.

1. **Conferences**

Loralyn Blondin: I’m doing a lot of hiring. Everything is in my report.

1. **Academics**

Jacqueline Craig: We’ve hired our BED fund team. Everything is in my report.

1. **First Year**

Evan Dressel: Everything is in my report.

1. **Internal Affairs**

Julianna Jeans: We might be allowed back at the delta for the Banquet, which is nice. Everything is in my report.

1. **Information Technology**

Richard Hum: Everything is in my report.

1. **Design**

Stephan Dobri: Everything is in my report.

1. **Services**

Stewart Jensen: Everything is in my report.

1. **Communications**

Laura Penstone: Everything is in my report.

1. **Finance:**

Jane Fergusson: Everything is in my report.

1. **Human Resources**

Alex Rey: I fixed EngSoc Apply. Everything is in my report.

1. **Events**

Jerry Haron: We did hire the new Engvents Chair. Everything is in my report.

1. **Professional Development**

James Gibbard-McCall: I’m starting to hire. Everything is in my report.

1. **Faculty Board Report**

Matt Whittle: It was super short. The Dean reiterated the whole Apple-Mech thing.

1. **Alma Mater Society Report**

Matt Lawson: AMS was really quick. They have a new GM. The MBA program decreased in tuition. Simone got ratified for the CEO position. The biggest motion was that the AMS would no longer ratify clubs.

1. **Engineering Review Board**

Alex Doig: We’re still looking into things with respect to the most recent round of hiring. Also looking for ways to increase the visibility of ERB.

1. **Senate Report**

Brendon Tseng: Senate has not met.

1. **Advisory Board Report**

Morgan Roff: We just had our first big meeting with our new members. It was great.

1. **Club Reports**
2. **Apple Math**

Siobhan Powell: I am the new Apple Math president. We’re having a banquet tomorrow night.

1. **ChemEngChem**

John Chernoff: We are condensing our club to fewer members.

1. **Civil**

Stephanie Carswell: We had our banquet last night, it was awesome.

1. **Geo**

Alexander Cavalier: I’m the new Frank. We beat mining in hockey.

1. **Year Reports**
   * 1. **Sci’ 15**

Matt Slavin: I’d like to congratulate Alex Savides for becoming the Sci’ 15 Forever President.

* + 1. **Sci’ 16**

Eric McElroy: We finally met. We are planning an event, it should be public soon.

* + 1. **Sci’ 17**

Nichola Trinh: So we got hats for merch. We have our banquet coming up.

* + 1. **Sci’ 18**

Chloe Harkness: This is new and exciting. We’re ordering “Last Man Standing” bars. Our shirts are in. Our website is also coming up soon.

1. **Statements and Questions by Members**

Matt Slavin: To Andrew Crawford, why did you not budget for fencing training?

Andrew Crawford: Thankfully I now know how to use it.

Stephan Dobri: Check out the link in my report.

Emily Townsend: Please apply to Science Quest. It’s gonna be a great time.

Michael McLaren: Next year the rules for extending Council can be changed by amending the by-law. Just for your information.

Dylan Bram: I just wanted to say it has been great working with all of you this year. I have been on this body for a long time. It’s been great.  
  
Matt Slavin: I hope that everyone here appreciates the work that we do. The Society is going to change. Change is not a bad thing. And I hope that as this change comes along, we are going to lose parts of our traditions. I hope that you guys find the most important parts of our traditions, and hold on to them. Don’t feel that you need to step into a roll, and completely change it. You don’t need to reinvent the wheel every time. We often don’t recognize people that do a good job running things without changing anything. It’s important to remember that the Society is going to move on without you. I hope that you all remember the things that really matter.  
 **Motion to Close:**

Moved by: Matt Slavin

Seconded by: Andrew Crawford

Motion Passes: 12:35 am (22 for, 2 opposed, 0 abstentions)