Ghostly Meeting Agenda

Engineering Society of Queen’s University
Thursday, October 26th, 2017
6:00 pm, Dunning Hall 27

I. Bestiary Reading/Attendance
II. Adoption of the Agenda: Motion 1
III. Adoption of the Minutes: Motion 2
IV. Soul Eating Break
V. Spookers Business/Speaker
VI. Occult Visions/Presentations
   i. Sustainability Officer
VII. New Business: Motions [3-6]
VIII. Executive Ghoul Reports
   i. Head Ghost/President
   ii. VP Exorcisms/VPOPS
   iii. VP Séances/VPSA
IX. Poltergeist Reports
   i. Ouija Master/Communications
   ii. Graveyard Outreach/Community Outreach
   iii. Coven Gatherings/Conferences
   iv. Haunted Houses/Design
   v. Phenomena/Events
   vi. Cursed Treasure/Finance
   vii. Newly Dead/First Year
   viii. Goblin Complaints/Human Resources
   ix. GhosTech/Information Technology
   x. Paranormal Affairs/Internal Affairs
   xi. Postmortem Development/Professional Development
   xii. Hauntings/Services
X. Screaming Period/Questions
XI. Wizard Board Report/Faculty Board
XII. Alliance of Monsters and Spirits Report/AMS
XIII. Witches Senate Report
XIV. Afterlife Review Board/ERB
XV. Board of Werewolves/Advisory Board Report
XVI. Ectoplasm Report/Equity
XVII. Club Reports Cloudy(Sunny)
   i. Geological
   ii. ChemEngChem
   iii. Applied Mathematics
   iv. Civil
XVIII. Year Reports
   i. Sci’18
   ii. Sci’19
   iii. Sci’20
   iv. Sci’21
XIX. Statements and Questions by Spirits

Spooker: Jamil Pirani
Oracle: Leah Bourque

Engineering Society of Queen’s University | Council Meeting Agenda 1
Motion List

Motion 1

Whereas:  Halloween is almost a week from now;
& whereas:  I’m celebrating it today anyways;

BE IT RESOLVED THAT:
  Council approve the agenda of the Council meeting of Thursday, October 26th, 2017, as seen on the Engineering Society website.

  Moved by: Alexander “What a night!” Clifford
  Seconded by: Jamil “What a fright!” Pirani

Motion 2

Whereas:  Not much happened last council;
& whereas:  we still do have minutes that were taken;

BE IT RESOLVED THAT:
  Council approve the minutes of the Council meeting of Thursday, October 12th, 2017, as seen on the Engineering Society website.

  Moved by: Alexander “It uploads the minutes to the website” Clifford
  Seconded by: Leah “Or it gets the hose again” Bourque

Motion 3

Whereas:  Bursaries are important;
& whereas:  the Committee on Bursaries requires three additional members to be elected from Council;

BE IT RESOLVED THAT:
  Council elect Matt Julseth, Loralyn Blondin, and Ryan Cattrysse to sit on the Committee on Bursaries for the 2017-2018 term.

  Moved by: Aidan “What could be scarier than Halloween?” Thirsk
  Seconded by: Oliver “Midterms” Austin
Motion 4

Whereas: Lora loves equity;
& whereas: she’d like to share some of that love;
& whereas: the Committee on Inclusivity requires at least three non-executive members from Council;

BE IT RESOLVED THAT:
Council Nathan Smith, Felix LeClair, Sophie Campbell, and Sterling Mitchell to sit on the Committee on Inclusivity for the 2017-2018 term.

Moved by: Loralyn “Double, double” Blondin
Seconded by: Emily “Toil and trouble” Wiersma

Motion 5

Whereas: The Advisory Board has a Strategic Planning Committee that discusses long term plans for the Services and Corporate Initiatives;
& whereas: the Strategic Planning Committee requires two additional members to be elected from Council;

BE IT RESOLVED THAT:
Council elect ______, ________, and ________ to sit on the Strategic Planning Committee for the 2017-2018 term.

Moved by: Tyler “Dr. Jekyll” Snook
Seconded by: Jillian “Mr. Hyde” Reid

Motion 6

Whereas: Golden Words policy relating to complaints had some room for improvement;
& whereas: we’d like to fix these problems;

BE IT RESOLVED THAT:
Council approves the changes to Policy Section η, as seen in APPENDIX “GOLDSTANDARD”

Moved by: Loralyn “Pumpkin Spice” Blondin
Seconded by: Cody “Scary Spice” McLaughlin
Executive Reports

Head Ghost (President) – Nathaniel Wong
president@engsoc.queensu.ca

Hiring
- Congrats to Owen Kent, our new Chief FREC

Undergraduate Orientation Review Working Group
- October 10th Meeting: Received presentations from QUIC, COMPSA, ConEd, ComSoc, and ASUS
- October 23rd Meeting: Will provide update at Council
- Engineering Task Force:
  - Met before Oct 23rd meeting to prep

Next 2 Weeks
- Science Formal Manager hiring
- FC hiring
- SciFormal Final week starts Oct. 27th
- Dean’s Wine and Cheese on Nov. 3rd
- SciFormal Open House and the event are on Nov. 4th!!!
- Fall Open House also on Nov 4th
Hello Council!

Things that you’ve been doing over the past two weeks:
- FINANCES for Services
- Getting everything up to date with the books
- Helping business managers update their budgets
- Sorting out payroll issues
- Meeting about Dash – just waiting on ITS
- Got EngLinks finances set up
- Lots and lots of emails

Things that you will be doing over the next two weeks:
- Floors in Clark Lounge waxed!!
- Consider affordable ways to make Clark Lounge “nicer”
- Credit Cards statements
- Organize Spaces

Kind Regards,

Jill Reid
Hello Everybody!

I hope you’re all doing well, I’ve been working on school a lot more in these last few weeks, but here’s what’s been happening within my portfolio:

- My FYPCO’s are AWESOME! We’re getting started on everything once their midterms have calmed down a little bit
- Hired Chief FREC with Nat and Delaney! (Congrats, Owne!)
- Working out details for our publications for next year (yearbook, primer, engenda)
- Met with our delegation for the Conference on Diversity in Engineering

What’s I’m excited for in the next few weeks:

- FC and Sci Formal is getting hired soon!
- Next Week is final week!
- Meeting with the AMS Sustainability Action fund committee
  - This still hasn’t happened yet, perhaps next week is will happen?

I’ll be writing a midterm during council this week, and I hope everyone has an amazing next couple weeks!

All the best,

JJ
Ouija Master (Communications) – Behshid Behrouzi
communications@engsoc.queensu.ca

Hello Council!

Things that I’ve been doing over the past two weeks:
- Hiring
- Doing requests (graphic design)
  - Design Bay map, IBM Sponsorship Package, Mental Health Resources posters
- First team meeting
- Launched Humans of the ILC on Instagram

Things that you will be doing over the next two weeks:
- Launch Fall photography contest
- Cover photography for multiple events (Dean’s Wine and Cheese, Sci Formal)
- Statics with Managers
- FYPCO project development

Nick being Nick

Besh
Graveyard Outreach (Community Outreach) – Jordan Pernari
outreach@engsoc.queensu.ca

Hi Council!

Here’s what I’ve been up to over the past two weeks:
- Met my FYPCO Claire who is awesome!
- Met with the new ERC team who have started planning their fall canned food drive;
- Finalized the Fix ‘n Clean Coordinators plan for organizing the winter event;
- Went to the first ExCommComm meeting and am now the Chair of ExCommComm;
- Ran the first Blood Donation trip, a huge thank you to everyone who went and donated blood, you guys are amazing!
- Talked with the Cure Cancer Classic team to see what EngSoc can potentially do to help with the event;
- Got in contact with the coach of the youth hockey team we sponsor.

Over the next two weeks I will be:
- Helping ERC organize their Food Drive day;
- Getting my FYPCO set up on her project;
- Volunteering at the Fall Open House;
- Working with Canadian Blood Services to change the type of partnership we are signed up for as a part of their Partners for Life program;
- Continuing to work on developing more of a relationship with the youth hockey team we sponsor.

Hope everyone has a lovely weekend!

Jordan

Coven Gatherings (Conferences) – Aidan Thirsk
conferences@engsoc.queensu.ca

Howdy y’all.

In the past two weeks...
- All of my conferences have been doing well
- There has been a big push on speakers and sponsors
- I have met with a few of the chairs for overall updates and plans
- I have met with my FYPCO about upcoming project for the semester
• I am setting up plans for transition manuals and other logistical systems
• I have been working on a multi-year plan to move some EngSoc conferences to the fall to reduce winter congestion

In the next two weeks...
• I will be meeting with each of my conferences chairs to go over the plans for the semester and get updates on things from over the summer
• Groups will be signing contracts
• Getting updated ledgers for current balances
• Continuing project plans and developing more cool ideas

Other...

Rock on,

Aidan “still haven’t done an econ reading” Thirsk

Doug the Pug of the week
Haunted Houses (Design) – Oliver Austin
design@engsoc.queensu.ca

Hey Council,

Things I’ve been doing over the past two weeks:
• Met with FYPCO
• Planning First Roundtable

Things that I will be doing over the next two weeks:
• Holding down the fort.
• Meeting with Matt Mills regarding Faculty& Design team promotional material
• Roundtable
• Planning First aid training

Have a great week everyone,
Oliver

Phenomena (Events) – Leah Vignale
events@engsoc.queensu.ca

Hey There Council!

Things that you’ve been doing over the past two weeks:
• Helping Wellness Events with a Mental Health Passerby Quiz
• Help committees have first meetings and start planning events
• Continue weekly meetings
• Work up updating helpful documentation for Chairs
• Hired a Festival of Carols Coordinator

Things that you will be doing over the next two weeks:
• Finish planning/host Dean’s Wine and Cheese
• Help with Movember Pop-up Event
• Help with EngVents Pop-Up Challenge (Halloween)
• Continue weekly meetings
• Help Festival of Carols get up and running
• Help with Movember Opening Event
Help with Movember Sponsored Ritual and first BBQ
Help with Wellness Events Halloween Event

Have a stellar week everyone,

Leah

Cursed Treasure (Finance) – Sarah Rodin
finance@engsoc.queensu.ca

Hi Council!

Here are several things I have done in the past 2 weeks:
• Deposits
• Finance training for Events committees
• Helped clubs and teams with financial inquiries
• Updated charter of accounts
• Set up budget for tracking actuals

Here are several things I’ll be working on in the next two weeks
• Organizing old Stripe records
• Working on projects with Financial Officers
• Setting up Drive for Ledgers

Have a lovely rest of your week!

Sarah Rodin

(my dog)
Greetings Council,

Things that I’ve been doing over the past two weeks:
- Getting through midterms
- Training frosh for Chief and FC interviews
- Meeting with First Year Exec, some exciting things coming up:
  - Laying down planning for our first events
  - Producing a First Year Exec video game and Intro video
- Hired the First Year Conference Committee
- Physics Cookies was a success

Things that I will be doing over the next two weeks:
- Meet with the FYPCOs
- Spend more time around the ILC
- Fall open house – talking to frosh that are so frosh that they’re not even frosh
- Help FYE webmasters figure out what to put on the website
- Monitor FYE year merch, make sure we start producing some products and hype up sales

That’s all from me dawg!

Time to make like a banana and peel,

Dal Ferrari

Hello Council!

What I’ve Done:
- Putting applications up on EngSoc apply
- Answering questions about EngSoc apply
- Doing hiring training by request
What I’ve Got Going On:
- Meeting with HR team
- Updating EngSoc apply
- Planning fall training conference (date: November 12th)
- Planning hiring town hall
- Getting surveys up and running for staff chats, etc

Hope everyone had a fun HOCO! Here’s one of my former foster kittens in a tricolour bow my housemate made:

Emily

GhosTech (Information Technology) – Carson Cook
doit@engsoc.queensu.ca

Yoyo Council,

Things done over the last 2 weeks:
- In discussion with companies about IT networking opportunities
- Moved forward with Clark wiring project
- Fixing SSL issues
• Learning ruby on rails for requests portal project
• Getting ESSDev projects set
• Teaching ITSC how to ITSC
• Working to get our Git/C workshop ready

Things that I will be doing over the next two weeks:
• Learning Ruby on Rails
• QLife development

Tell anyone interested in getting a summer IT/Software job to email me! I’ll add them to my list!
Download QLife!

Have a good two weeks,

Carson Cook

Paranormal Affairs (Internal Affairs) – Alexander Clifford
iaffairs@engsoc.queensu.ca

Hey Council,

What I’ve been up to:
• Confirming details with the Delta for Banquet
• Met with FYPCOs (finally)
• Sorting through old documents

What I’ll be doing soon:
• Meeting with the Delta more
• Meet with FYPCOs
• Reorder some stuff in policy

All the best,

Alexander Clifford

Postmortem Development (Professional Development) – Hannah Cameron
pd@engsoc.queensu.ca

Hi friends!

Over the past two weeks:
• Hosted the Homecoming Panel
• Gave 10KCoffees invitations to alumni during Homecoming
• Started outreach initiatives with DoIT
• Secured Pizza Pizza donation for the Alumni Networking Summit
• Started sponsorship initiative for the Alumni Networking Summit

Next two weeks:
• Create promo video with faculty for 10KCoffees
• Manage 10KCoffees trail with Dean Deluzio and Brian Frank
• Work on feedback forms
• Review resumes

Thanks for listening!

Hannah
Hauntings (Services) – Cody McLaughlin
services@engsoc.queensu.ca

Hello Friends,

Past Week

- SQ is finishing up their year-end report. School year clubs are going well.
- TR is doing great. HOCO event with the dean went well. Consistently hitting 3 grand in sales.
- Clark HOCO was good, sold about 30 grand from the weekend with no incidents!
- CEO had a great HOCO weekend. New staff are working well and managed to double last year’s sales, about 32 grand.
- GW and iCon are consistent.

New Week

- SQ director position is up, I will be hiring that soon.
- TR doesn’t have any major events coming up for a little bit.
- Clark is consistently booking private events, almost all are hitting drink target.
- CEO taking a bit of a break after HOCO madness. Planning a charity event for November with extra stock.
- iCon is starting to revamp promotional material.
- GW is consistent.