I. Attendance
II. Adoption of the Agenda: Motion 1
III. Adoption of the Minutes: Motion 2
IV. Break
V. Speakers Business
VI. New Business: Motions [3-4]
VII. Executive Reports
   i. President
   ii. VP (Operations)
   iii. VP (Student Affairs)
VIII. Director Reports
    i. Communications
    ii. Community Outreach
    iii. Conferences
    iv. Design
    v. Events
    vi. Finance
    vii. First Year
    viii. Human Resources
    ix. Information Technology
    x. Internal Affairs
xi. Professional Development
xii. Services
IX. Question Period
X. Faculty Board Report
XI. Alma Mater Society Report
XII. Senate Report
XIII. Engineering Review Board Report
XIV. Advisory Board Report
XV. Equity Officer Report
XVI. Club Reports (Happy)
   i. Mechanical
   ii. ECE
   iii. Eng Phys
   iv. Mining
XVII. Year Reports
    i. Sci’18
    ii. Sci’19
    iii. Sci’20
    iv. Sci’21
XVIII. Statements and Questions by Members

Speaker: Jamil Pirani
Secretary: Isabela Dominguez
Motion 1

Whereas: We’ve got some stuff to talk about tonight!
& let’s let’s get going get going;

BE IT RESOLVED THAT:
Council approve the agenda of the Council meeting of Thursday, February 8, 2018, as seen on the Engineering Society website.

Moved by: Alexander “I’m so three thousand and eight(teen)” Clifford
Seconded by: Jamil “Some reports were so two thousand and late” Pirani

Motion 2

Whereas: Some things happened last council;
& whereas: we need to approve them;

BE IT RESOLVED THAT:
Council approve the minutes of the Council meeting of Thursday, January 25, 2018, as seen on the Engineering Society website.

Moved by: Alexander “Counting the minutes til reading week” Clifford
Seconded by: Isabela “Recording the minutes til reading week” Dominguez

Motion 3

Whereas: Some people have been doing some cool stuff surrounding reduced gravity;
& whereas: they would like to have their club ratified;

BE IT RESOLVED THAT:
Council approves the ratification of Queen’s Reduced Gravity Club.

Moved by: Kate “Snap back to reality” Lahaie
Seconded by: Alexander “Oh, there goes gravity” Clifford
Motion 4

Whereas: We passed the first reading of this By-Law change at last council;
& whereas: we’ve got to read it again!

BE IT RESOLVED THAT:
Council approves the changes to bylaw section 17 as seen in APPENDIX AWARD.

Moved by: Taylor “Third times a charm” Sawadsky
Seconded by: Matt “Let’s hope so” Whittle
Executive Reports

President – Nathaniel Wong
president@engsoc.queensu.ca

Hiring
- FREC Hiring
- Senior Water Team Applications open
- Director hiring this weekend

Undergraduate Orientation Review Working Group
- Last meeting coming up on February 15th
- Recommendation Categories mentioned in last council:
  - Leader Hiring
  - Leader Training
  - Orientation Materials
  - Activities and Alternatives
  - Data and Surveys
  - Collaborations and Roles
  - Policies and Processes
  - Communications

AMS Elections
- Congrats to team MLM, Miguel Martinez – President, Munro Watters – VPUA, and Liam Tharp – VPOPS

Transitioning
- Starting to transition Carson into the role, mostly just including him on my static meetings so far

Next 2 Weeks
- Transitioning Carson and new Director Team

Faculty Board

VP (Operations) – Jill Reid
vpops@engsoc.queensu.ca

Hello Council!

Things that you’ve been doing over the past two weeks:
• Finance Manual
• TV in boardroom
• Sorted out phones
• QFS catch up
• Helped with Month End
• Transitioning Behsh
• Budget on QBO
• Imported budget into QB
• Gathered contracts for lawyer to review

Things that you will be doing over the next two weeks:
• Meeting with bookkeeper
• TRANSITION!!

Kind Regards,

Jill Reid

**VP (Student Affairs) – Julianna “JJ” Jeans**
vpsa@engsoc.queensu.ca

Hi Everyone!

**Elections:**
Congratulations to Caron, Emily, and Besh on being elected as the new EngSoc Executive! And Congratulations to Sam White on being elected as our new Engineering Senator!

**Engenda:**
If you have any cool photos that you think should be included please send them to Matt at agenda@engsoc.queensu.ca!

**Yearbook:**
If you have any cool photos of Sci’ 18 that you think should be in the yearbook please send them to Rachel at sci18yearbook@engsoc.queensu.ca!

**Event Sanctioning:**
Please remember to have your events sanctioned through the AMS event sanctioning process:
[http://myams.org/event-sanctioning-form/]
If you have any questions about this process please do not hesitate to contact me!

Volunteer of the Month:
If you would like to nominate someone you know for volunteer of the month for the month of January, submit nominations here:
https://form.jotform.ca/engsocvpsa/volunteer-of-the-month-nominating-

I hope you’re all doing well!

All the best,

JJ
Director Reports

Communications – Behshid Behrouzi
communications@engsoc.queensu.ca

Hello Council!

Things that I’ve been doing over the past two weeks:
- Comm Team Meeting
- Photograph for QHacks and two conferences
- New Videography projects in the works
- All Eng, TIFR, TVs

Things that I will be doing over the next two weeks:
- FYPCO project development
- Finish Videography projects
- Comm Team Managers appreciation

-Besh

Community Outreach – Jordan Pernari
outreach@engsoc.queensu.ca

Hi Council!

Here’s what I’ve been up to over the past few weeks:
- Worked with my FYPCO, Claire, on her project;
- Helped Fix n Clean Coordinators run their winter event;
- Held the January ExCommCom meeting;
- Continued organizing the trip to watch one of our youth hockey team’s games with ERC;
- Continued organizing winter volunteering day trips;
- Participated in the ESSCO January teleconference;
- Worked on ExCommCom information gathering and sent some emails;
- Started working with ASUS Kids for Kids to organize the annual Cover Your Crest competition.
Over the next two weeks I will be:

- Continuing to work with my FYPCO on her project;
- Continuing to organize the trip to watch one of our youth hockey team’s games with ERC;
- Starting to organize the inter-university EngBlood blood drive competition;
- Organizing the February ExCommCom meeting;
- Continuing to plan the winter volunteering day trips;
- Meeting with ASUS Kids for Kids chairs about the Cover Your Crest competition;
- Watching a lot of the winter Olympics!

Hope everyone has a relaxing reading week!

Jordan

Conferences – Aidan Thirsk
conferences@engsoc.queensu.ca

Howdy y’all.

In the past two weeks...

- All of my conferences have been doing well
- QGEC and QSC were two weekend ago and were incredibly well ran
- CIRQUE and QCBT were this past weekend and were incredibly well ran
- Hiring new chairs
- 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...

- Commerce and Engineering Environmental Conference is March 2-4
- Continuing project plans and developing more cool ideas
- Debrief meetings
- New chair hiring as conferences end
- Transitioning new conferences

Other...

Rock on,
Aidan “9 days till Florida” Thirsk

Doug the Pug of the week

Design – Oliver Austin
design@engsoc.queensu.ca

Hey Council,

Things I’ve been doing over the past two weeks:
  • School and portfolio very busy
  • Doing Director of Design stuff so things don’t fall apart

Things that I will be doing over the next two weeks:
  • School and portfolio will still be very busy
  • Doing Director of Design stuff so things don’t fall apart

Have a great week everyone,
Oliver
Events – Leah Vignale
events@engsoc.queensu.ca

No Report Submitted.

Finance – Sarah Rodin
finance@engsoc.queensu.ca

Hi Council!

Here are several things I have done since last council:

- Deposits
- Cashboxes
- Ticket sales
• Helped clubs and teams with financial inquiries
• Month-end updates to bookkeepers
• Quickbooks!!

Here are several things I’ll be working on in the next two weeks:
• Transition material

Have a lovely rest of your week!

Sarah Rodin

First Year – Nick Dal Farra
firstyear@engsoc.queensu.ca

SSSSKKKKRRRRRRRRRRRRRR

Things that I’ve been doing over the past two weeks:
• Helping my FYPCO Mia plan a wellness event
• Emma and I met with all the FYPCOs to get updates on their projects
• Meeting with plenty of frosh about DoFY
• Delivered physics cookies

Things that I will be doing over the next two weeks:
• Running a Wellness Event
• Develop my transition manual
• Reflect critically on the DoFY role and determine if I think any changes should be made next year

Have a great week everyone,

Del Zest

Most of the FYC Committee ^^^ Good timez
Human Resources – Emily Wiersma
hr@engsoc.queensu.ca

Hello Council!

What I’ve Done:
• Putting applications up on EngSoc apply
• Answering questions about EngSoc apply
• Hiring training

What I’ve Got Going On:
• Meeting with HR team
• Updating EngSoc apply
• Planning winter training conference
• Planning hiring fairs
• Hiring training by request

Hope everyone is having a good second semester!

Emily

Information Technology – Carson Cook
doit@engsoc.queensu.ca

Hey Council,

Things done since last council:
• Getting ready to transition
• Fixing bugs in Qlife
• Fixing security holes in dash
• C++ workshop is moving along
• OPS event!

Things that I will be doing over the next two weeks:
• Finishing off dash security issues
• Finishing transition material

Download QLife!
Have a good two weeks,

Carson Cook

whenever someone says 'you do computer science, can you explain bitcoin to me?' but you don’t know anything about economics

Internal Affairs – Alexander Clifford
iaffairs@engsoc.queensu.ca

Hey Council,

In the past few weeks I was doing elections stuff, but that’s done so I will be putting my sole focus on Awards and Banquet now.

Banquet is the 24th of March.

All the best,

Alexander Clifford
Professional Development – Hannah Cameron
pd@engsoc.queensu.ca

Hi friends!

Over the past two weeks:
- Breaking Barriers for Women in STEM Focus Group – Ontario Society of Professional Engineers
- FYPCO workshop
- One-on-one resume reviews

Next two weeks:
- Plan Career Crash Course with Meraki (Cisco)
- Finish creating online resources
- Finish website
- Plan WiSE mentorship workshop + Ten Thousand Coffees campus launch

Thanks for listening!
Hannah
Services – Cody McLaughlin
services@engsoc.queensu.ca

No Report Submitted.