I. Attendance
II. Adoption of the Agenda: Motion 1
III. Adoption of the Minutes: Motion 2
IV. Break
V. Speakers Business
VI. Presentations
   i. JDUC Redevelopment
VII. New Business: Motions [3-5]
VIII. Executive Reports
   i. President
   ii. VP (Operations)
   iii. VP (Student Affairs)
IX. 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
X. Question Period
XI. Faculty Board Report
XII. Alma Mater Society Report
XIII. Senate Report
XIV. Engineering Review Board Report
XV. Advisory Board Report
XVI. Equity Officer Report
XVII. Club Reports (Happy)
   i. Mechanical
   ii. ECE
   iii. Eng Phys
   iv. Mining
XVIII. Year Reports
   i. Sci’18
   ii. Sci’19
   iii. Sci’20
   iv. Sci’21
XIX. Statements and Questions by Members
XX. Discussion Period: Sustainability Officer

Speaker: Jamil Pirani
Secretary: Libby Anderson
Motion List

Motion 1

Whereas: It’s the first council of the semester!
& whereas: we have things to discuss;

BE IT RESOLVED THAT:
Council approve the agenda of the Council meeting of Thursday, January 11, 2018, as seen on the Engineering Society website.

Moved by: Alexander “snap back to reality” Clifford
Seconded by: Jamil “oh, there goes gravity” 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, November 23, 2017, as seen on the Engineering Society website.

Moved by: Alexander “You’re not Leah!” Clifford
Seconded by: Libby “Sharp observation” Anderson

Motion 3

Whereas: This was discussed at length last year;
& whereas: it never actually made it into bylaw;

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

Moved by: Taylor “I love it” Sawadsky
Seconded by: Alexander “It’s ok I guess” Clifford
Motion 4

Whereas: The community outreach portfolio has grown quite a bit since its inception;
& whereas: it still has much more room to grow;
& whereas: some additional responsibilities could benefit the portfolio;

BE IT RESOLVED THAT:
Council approve the changes to policy section β, and bylaw sections 2 and 8 as seen in APPENDIX OUTREACH.

Moved by: Jordan “New Year” Pernari
Seconded by: Nathaniel “New Position Description” Wong
Executive Reports

President – Nathaniel Wong
president@engsoc.queensu.ca

Hiring
- Head of Water Team and Head of OTIS hiring was extended

Undergraduate Orientation Review Working Group
- Next meeting is on November 30th

Faculty RFP
- Involved with choosing a marketing firm to help reposition the Faculty

Sponsorship + Academics Caucus
- Sponsorship Caucus was on Nov. 22nd
  - Was great, shared insight on reaching out to sponsors
- Academics Caucus was on Nov. 27th
  - Also great, was able to provide feedback on the current academic environment to Dean Frank

Jacket Pickup and Slam
- Both went fairly smoothly, congrats to all the first years for receiving their jackets! Enjoy wearing them in the cold weather.

Over the break
- CFES Congress was last week, we had proxied our vote
- Tried to keep up with emails but nothing super exciting happened over the break

Next 2 Weeks
- Presenting at the PD + CIRQUE Networking Workshop on January 17th 6-8:30pm
- FYC this weekend
- Alumni Networking Summit the next weekend
VP (Operations) – Jill Reid
vpops@engsoc.queensu.ca

Hello Council!

Things that I’ve been doing over the past two weeks:
- Clark Bathroom is done!!!
- Transition Material (almost all done!)
- Special Events Insurance
- Transferring last set of books to QBO
- Sleeeeeeeeeeeeeeep

Things that I will be doing over the next two weeks:
- Working finance manual with my FYPCO
- Finishing transition material

Kind Regards,

Jill Reid

#Me going into this term
Hi Everyone!

Just a few updates from me over the break:
- Worked on the policy changes that came to this council
- Started the hiring calendar for this semester
- Enjoyed not being on Ontario during -20 weather

What’s happening in the next few weeks:
- Working on elections with Cliff
- Meeting with the AMS to talk about sanctioning events for this semester
- Working on the Primer with Jeff
- Working on the Engenda with Sinead

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

Hope you all had a lovely break

All the best,

JJ
Director Reports

Communications – Behshid Behrouzi
communications@engsoc.queensu.ca

Heya guys,

Working on:
- Requests
- Ongoing projects
- Delegating tasks

Besh

Conferences – Aidan Thirsk
conferences@engsoc.queensu.ca

Howdy y’all.

In the past two weeks…
- All of my conferences have been doing well
- 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…
- QEC is this weekend! Go to it! It’s only 5 dollars
• FYC is this weekend! Go to it if you’re in first year
• Queen’s Global Innovation Conference is Jan 19-21
• Queen’s Space Conference AND Queen’s Global Energy Conference are Jan 26-28
• Queen’s Conference on Business and Technology AND Conference on Industry and Resources, Queen’s University Engineering are Feb 2-4
• Commerce and Engineering Environmental Conference is March 2-4
• Continuing project plans and developing more cool ideas

Other…

Rock on,

Aidan “only 12 more weeks to go” Thirsk

Doug the Pug of the week
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 prepare for the winter event;
- Ran the November ExCommCom meeting;
- Sat in on the ESSCO November teleconference;
- Proxied our vote to McMaster for CFES Congress;
- Started work for winter volunteer day trips;
- Worked with McMaster on motions/decisions during CFES Congress;
- Attended the town hall about the JDUC reconstruction;
- Worked on ExCommComm information gathering and sent some emails.

Over the next two weeks I will be:
- Continuing to work with my FYPCO on her project;
- Meet with ERC to organize trip to watch one of our youth hockey team’s games;
- Preparing for the January Blood Donation trip;
- Meeting with my Fix n Clean coordinators the winter event;
- Organize the next ExCommComm meeting;
- Continuing to plan the winter volunteering day trips.

The Blood Donation trip this month is on Tuesday January 23rd, if you’re interested in donating please email or message me for more details!

Hope everyone had a wonderful and relaxing break!

Jordan

Design – Oliver Austin
design@engsoc.queensu.ca

Hey Council,

Things I’ve been doing over the past two weeks:
- Chillin
- Space allocation evaluation criteria
Things that I will be doing over the next two weeks:
- Organizing second first aid training sesh
- Holding down the fort.
- Meeting with a few groups about temporary use of the design bay.
- Quantifying space allocation evaluation criteria

Have a great week everyone!
Oliver

Events – Leah Vignale
events@engsoc.queensu.ca

Hey Folx!

Things that I have been doing:
- Continue increasing documentation
- Continue meeting with and supporting Chairs
- Helped with Wellness Event: Cookie Pick-Me Up
- Helped with Movember: Ritual BBQ
- Helped with Movember: Crossfit
- Helped with Festival of Carols
- Helped with Wellness: Candy Grams
- Helped with Wellness: Lego and Hot Chocolate
- Helped with Movember: Grab n’ Go Breakfast
- Helped with EngVents: Chutes and Lattes
- Helped with Movember: Honey Runners Concert at Ale

Things I will be doing over the next 2 Weeks:
- Helping with all EngWeek Events!!!
- Continue to increase documentation
- Have Statics with Wellness and EngVents
- Work on Transition Material
- Wrap Up First Semester Events

Have a stellar week everyone,
Leah
Finance – Sarah Rodin
finance@engsoc.queensu.ca

Hi Council!

Here are several things I have done since last council:
  • Deposits!
  • Cashboxes!
  • Tickera sales!
  • Helped clubs and teams with financial inquiries
  • Month-end updates to bookkeepers
  • Working on mid-year budget actuals

Here are several things I’ll be working on in the next two weeks:
  • Transition material
  • (Hopefully) using Quickbooks

Have a lovely rest of your week!

Sarah Rodin

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

S’gucci council,

Things that ya boi’s been doing over the past two wizzles:
  • Making final preparations for the First Year Conference
  • Helping boot up the FYPCO program and First Year Exec for the new semester
  • Advertising FREC Hiring Info nights

Things that ya boi will be doing over the next two wizzles:
  • The First Year Conference
  • Going to Alum Networking Summit
  • Transition Manual
  • Figuring out what else I should be doing

I don’t think any of them are here, but the First Year Conference Committee have been doing great work and it everything is coming together. Nice work!
Mic Drop,

Nicky Smalls

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
   • FC hiring training
   • Services surveys gone out

What I’ve Got Going On:
   • Meeting with HR team
   • Updating EngSoc apply
   • Planning this semester’s HR events

Hope everyone enjoyed their winter break!

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

Hey Council,

Things done since last council:
- HUGE QLife improvements
- Working with OPS to have a networking event
- Working with SciFormal to develop a ticket purchasing platform
- Researching project management tools – use Trello!
- Researching ticket sales platforms and optimizations
- Coding help with ELEC 278
- Bash script improvement for load balancer SSL configurations
- Ramping back up with my IT peeps
- Brainstorming/documenting projects to be done

Things that you will be doing over the next two weeks:
- Meeting with FYPCO to continue requests portal project
- ESSDev meeting, ramping back up
- ISAT-SAC meeting with ESSDev projects featured
- Starting work on a C++/OOP workshop

Download QLife!

Have a good two weeks,

Carson Cook
Hey Council,

I’ve been up to a lot in relation to:
- Banquet
- Elections
- Updating documents

Some important dates:
- Nomination period end date: 5:30pm on January 17th 2018
- Campaigning start date: January 22nd 2018
- Vice-presidential debates: January 23rd 2018
- Presidential and senator debates: January 24th 2018
- Campaigning end date: January 28th 2018

Have a great semester,

Alexander
Hi friends!

Over the break:
- Alumni Networking Summit
- Walk through of the CISCO Toronto Innovation Centre + planned logistics
- Sold tickets online and in the atrium
- Finalized the minute-by-minute breakdown
- Confirmed speakers
- Planned pre-event networking workshop with CIRQUE
- Created FYC presentations for Networking and Job Hunting, and Resume and Cover Letter workshops
- Started planning Breaking Barriers focus group with Ontario Society of Professional Engineers
- Started planning Career Crash Course – talks with professional recruiters to attend

Next two weeks – lots of events:
- January 13th & 14th: FYC workshops
- January 17th: Networking workshop – open to all!
- January 20th: Alumni Networking Summit – tickets on sale now!
- January 24th: Morrison-Hershfield information session
- January 25th: Professional Engineers of Ontario event

Thanks for listening!

Hannah
Hey Council

Last two weeks:
- Nothing, Christmas. Worked on transition

Next two weeks:
- Services are getting up and running for this semester
- Nothing special

Cody