



THE ENGINEERING SOCIETY
OF QUEEN'S UNIVERSITY

COUNCIL MINUTES

Thursday, November 9th, 2017
6:00pm, Dunning Hall 27

Speaker: Connor Kapahi
Secretary: Leah Bourque

Council begins, 6:00pm.

I. ATTENDANCE

Connor Kapahi: Please click 1 if you are representing yourself, and click 2 if you are a proxy.

II. ADOPTION OF THE AGENDA

MOTION 1

Whereas: We have stuff to discuss;
& whereas: let's get it going!;

BE IT RESOLVED THAT

Council approve the agenda of the Council meeting of Thursday, November 9th, 2017, as seen on the Engineering Society website.

Moved by: Alexander Clifford
Seconded by: Connor Kapahi

Motion passes, 6:02pm (23, 0, 0).

III. ADOPTION OF THE MINUTES

MOTION 2

Whereas: Stuff happened last council;

& whereas: we wrote it all down;

BE IT RESOLVED THAT

Council approve the minutes of the Council meeting of Thursday October 26th, 2017, as seen on the Engineering Society website.

Moved by: Alexander Clifford

Seconded by: Leah Bourque

Motion passes, 6:02pm (23, 0, 0).

IV. BREAK

Council breaks, 6:03pm.

Council resumes, 6:07pm.

V. SPEAKER'S BUSINESS

Connor Kapahi: This is my first time as speaker so be gentle. Could everyone please fill out the proxy book. I would like to acknowledge that Queen's sits on traditional grounds of the Haudenosaunee and Anishinaabe territory.

VI: NEW BUSINESS: MOTION 3

MOTION 3

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 Andrew Farley and Andrew Vasila to sit on the Strategic Planning Committee for the 2017-2018 term.

Moved by: Benji Christie

Seconded by: Tyler Snook

Benji Christie: The committee doesn't really require anything. It looks at long term implications on decisions that EngSoc makes. They're looking at how to improve Clark for the long term, and the effects on renovations. They look at how decisions affect services, and only meet once a month to twice a semester.

Nominations: Andrew Farley, Andrew Vasila

Andrew Farley: I'd work really well with Andrew. We can strategically plan things together.

Andrew Vasila: He has the looks, but I have the brains. I second that we would work well together.

Julianna Jeans: What is your favourite EngSoc service?

Andrew Farley: My favourite service would have to be Clark. It provides a lot of happiness to people.

Andrew Vasila: I would say EngLinks. It has definitely helped me pass my midterms.

Motion passes, 6:15pm (21, 0, 2)

Abstentions: Andrew Vasila, Andrew Farley

VII. EXECUTIVE REPORTS

I) PRESIDENT

Nat Wong: There's not too much to update. I'd like to say congratulations to the SciFormal team. SciFormal ran smoothly, but we spent too much money. Congrats to the new FC members. On Saturday we have Remembrance Day events. It will take place at the corner of 5th Field at 2:00pm.

Sophie Campbell: There's also an event tomorrow from 10:45am to 11:15am in Grant Hall.

Council sings the engineering hymn.

II) VICE PRESIDENT OF OPERATIONS

Juliana Jeans: Jill is writing another midterm. She's been doing a lot with our spaces. The bathroom has been started, and bids with contractors have started.

III) VICE PRESIDENT OF STUDENT AFFAIRS

Julianna Jeans: My FYPCO has been working on the volunteer of the month program. The Fix n' Clean workers were the winners. We have a conference in Hamilton tomorrow.

IX. DIRECTOR REPORTS

I) ACADEMICS

Nothing to report.

II) COMMUNICATIONS

Behshid Behrouzi: Everything is in the report. LinkedIn headshots are on Saturday. Submit fall photo on Instagram for the contest.

III) COMMUNITY OUTREACH

Nat Wong: Everything is in the report.

IV) CONFERENCES

Aidan Thirsk: Everything is in the report.

V) DESIGN

Oliver Austin: We've been working on problems we've had with equipment, and seeing what is covered under warranty.

VI) EVENTS

Julianna Jeans: She's in class. Everything is in the report. Shout out to Leah, the Dean's wine and cheese ran really well last week.

VII) FINANCE

Sarah Rodin: Everything is in the report.

VIII) FIRST YEAR

Nick Dal Farra: Everything is in the report. The all discipline fair is coming up in 2 weeks. I've been working with Chaz Sutton for jacket pick up.

IX) HUMAN RESOURCES

Emily Wiersma: Everything is in the report.

X) INFORMATION TECHNOLOGY

Carson Cook: We're hosting a Git workshop and a C workshop this weekend. Download QLife.

XI) INTERNAL AFFAIRS

Alexander Clifford: Everything is in the report. My FYPCO Jill is here.

XII) PROFESSIONAL DEVELOPMENT

Julianna Jeans: Hannah is organizing the Hatch event that's happening right now. Everything is in the report.

XIII) SERVICES

Julianna Jeans: Everything is in the report.

IX. QUESTION PERIOD FOR ED TEAM

None.

X. FACULTY BOARD REPORT

Noah Ifergan: We haven't had a meeting in a while. The next one is coming up in the middle of November.

XI. ALMA MATER SOCIETY REPORT

Andrew Farley: I finally made it to an AMS meeting. A large topic was discussing whether the current principal should be reappointed.

XII. SENATE REPORT

Nothing to report.

XIII. ENGINEERING REVIEW BOARD REPORT

Shannon Dickson: We've had no motions to review. Everything looks good.

XIV. ADVISORY BOARD REPORT

Benji Christie: We had a meeting last week before SciFormal. Everything went according to plan. We looked over budgets for services, and everything is doing fine.

XV. EQUITY OFFICER REPORT

Loralyn Blondin: I've been meeting with my FYPCO more frequently. His job is looking at the website to make it more accessible for everyone in engineering. We're working on making sure people know about clubs. We're going to a conference on diversity in engineering tomorrow. Let me know if you have any questions about that. If you think there are any barriers we need to work on, let me know.

XVI. CLUB REPORTS

I) MECHANICAL

Aiden Thirsk: No updates.

II) ECE

: We had our wine and cheese before SciFormal, and it went really well. Wine for profs is on Tuesday.

III) ENG PHYS

Omar Lozano: Wine and cheese with the professors went really well. We started year merchandise competitions. We hosted a Smash Bros competition.

IV) MINING

Geoffrey: We're sorting out merchandise currently, and planning a holiday get together.

XVII. YEAR REPORTS

I) SCI'18

Loralyn Blondin: We had a meeting last week, and dived deeper into the yearbook. Send photos our way if you have any. We also started planning our iron ring after party.

II) SCI'19

Kodie Becker: We had a meeting yesterday, and talked about setting up merchandise online. We talked about what's coming up in the discussion period. Next week is week 10 ritual.

III) SCI'20

Cooper Midroni: We want to make sure as many Sci '20 go to ritual as possible. We're also planning an event at Clark before exams start, and planning our website.

IV) SCI'21

Nathan Smith: We had a discussion on the EngCom dodgeball tournament. We ordered a bunch of stickers that should be in by November 22. We're organizing a holiday movie night. There's more stuff on the website.

XVIII. STATEMENTS AND QUESTIONS BY MEMBERS

Julianna Jeans: We've been having issues getting events sanctioned through the AMS. If you have issues, let me know, and hopefully I can help.

Carson Cook: Have you considered security concerns involved with purchasing merchandise through the website?

Kodie Becker: Everything will go through Sarah, the Director of Finance. We do that through EngSoc, which would make it all secure.

Jordan Pernari: The next blood donation trip is Tuesday, November 21st.

Alex Tulaney: Where is the event happening?

Jordan Pernari: It's through Canadian Blood Services, so it's at their clinic. They pick us up at the ILC. They pick up by 5:00pm and hopefully everyone is back by 7:00pm.

Nat Wong: I was at the working group meeting before I came here. There are two student spots on SOARB. They want two-year people, and the job starts January 1st. You would help oversee Orientation Week. If you are interested in applying, applications are online.

Felix LeClair: How and when do we apply?

Nat Wong: They didn't give too much information on that. I can find more information later.

XIX. DISCUSSION PERIOD

MOTION TO ENTER CLOSED SESSION OF COUNCIL:

Motion Passes: 6:37pm (23,0,0)

MOTION TO ENTER COMMITTEE OF THE WHOLE:

Motion Passes: 6:38pm (25,0,0)

MOTION TO EXIT COMMITTEE OF THE WHOLE:

Motion Passes: 8:15pm (23,0,0)

MOTION TO EXIT CLOSED SESSION OF COUNCIL

Motion Passes: 8:15pm (26,0,0)

Nat Wong: We got the drawings for the new wellness building recently.

Julianna Jeans: Send me an email if there is anything else you want to say for the letter.

MOTION TO CLOSE:

Moved by: Cooper Midroni

Seconded by: Felix LeClair

Motion Passes: 8:17pm (25, 0, 0)