



University of Guelph Engineering Society

Meeting Minutes

For Monday September 10, 2007
Meeting #1

PRESENT:

Position	Name	Present?	Position	Name	Present?
President	Caitie Rosen	√	5 th Year Rep	Vacant	
VP External	Jeff Muirhead	√	4 th Year Rep	Haley Piagno	√
VP Internal	Malo Bourgon	√	4 th Year Rep	Jenn Suke	√
VP Finance	Owen Miles	√	3 rd Year Rep	Dan Roth	√
VP Academic	Adam Kristoferson	√	3 rd Year Rep	Christina Cholkan	√
VP Social	Dan Hoang	√	2 nd Year Rep	Kate Middleton	√
Publications	Christine Church	√	2 nd Year Rep	Melody Giles	√
Special	Jenny Vesely	A	1 st Year Rep	TBD	√
Technical	Alex Vermeer	√	1 st Year Rep	TBD	√
Athletics	Alex Grosse	√	WERSOC	Katie Northcott	√
Secretary	Dane Reynolds	√	BIOENGG	Dane Reynolds	√
Faculty	Bill Van Heyst	√	Grad Rep	TBD	

Caitie called the meeting to order at 5:30pm

Engineering society meetings will now be held in room 1307 for the semester as the previous room is apparently booked.

Caitie Rosen: President

→ Eng Soc 101 will take place Thursday morning at 8:30 during the course engineering design 1. The engineering society council will introduce themselves and explain their positions. The first year rep elections will also take place during this time.

→ Caitie would like to brainstorm with the year reps in ways to make class announcements more effective, such as projecting ones voice, and making exciting announcements.

→ It was agreed upon that a standard email signature will be used and will follow the following template

Name
Position
Guelph Engineering
519-824-4120 ext. 58549
www.guelphengsoc.com

→Engineering students survey was very disappointing with only 16 surveys returned. The idea was brought up to put a survey online, as well as bringing the survey to class. It was also brought up whether the survey needs to be approved by the ethics board. Any suggestions or questions can be directed to Caitie.

Malo Bourgon: VP Internal

→BBQ stuff must be cleaned up

→Mass emails, New privacy policy will not allow us to obtain class lists
For the time being emails can be sent to Malo, who will send them to Ross
And he will send them to the listserve
As well, instead of numerous mass emails, 1 email will be sent out weekly or bi weekly, possible Monday nights. If you have an announcement email it to Malo.

→Lab opt out form will be places in Sue's office.

→Chair elections are next week in 1307 at 5:30

→Printers have not been working, new program being used to keep track of printing credits, P – counter. All values were reset from last year

Owen Miles: VP Finance

→Balance \$8,506
Money coming from paypal roughly \$2,200

→Budget must be submitted soon

Christine Church: Publications

→No frosh version of snapped was released, instead the frosh issue and September issue will be combined and released next week.
Email Christine articles by Saturday September 15.

Alex Vermeer: Technical

→If anyone requires announcements to be placed on the front page of the Guelph engineering society website email Alex.

→Year reps should announce in class that we have a new website with a new URL. Also that it is a work in progress

→Council profiles are due on Friday September 14.

ODB

Dan

→Pizza day, third year reps: Call in order day in advance.

→Frosh week, Low attendance in later week events, possible due to little amount of advertising

→Corn Roast, Saturday September 22, same day as homecoming
SRM is required ASAP
Liquor license required ASAP
Need many volunteers
Cover bands required, if you have any ideas email Dan

Katie

→WRESOC is setting up new government
Possible trip for the year, Deep lake cooling in the city of Toronto and steam whistle brewery tour

Adam

→If anyone has ideas for short courses that can be run during the year please inform Adam

****Motion to adjourn was made by Adam Kristoferson.**

Motion was seconded by Dan

All members present were for this motion.

Motion to Adjourn was passed.