



# University of Guelph Engineering Society

## Meeting Minutes

For Monday November 26, 2007  
Meeting #12

### PRESENT:

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

### Adam called motion to approve the minutes from the last meeting

Motion was seconded by Jeff

Voting Results: (10-0-6) [For – Against – Abstain]

### Bill Van Heyst: Faculty

→Mech Engineering: the university has given the school a maybe. Will give the complete go ahead at the end of the semester,

The plans are as follows: taking over the Richards Building, will be renovated, Designing a new curriculum were semester 7 will consist of all electives. This allows for a international exchange. Also the possibility 4 new electives: engineering out reach, engineering & environment, engineering management, and the international exchange.

This must be approved by the CAE first

One problem discussed with the international exchange was the man power required to interview each student.

### Caitie Rosen: President

→Transition, an email was sent out outlining what is required for the report.

-Transition section: important stuff that must happen asap upon taking position

-Main body: what you did in fall, summer, winter  
-Recommendations: things you wanted to do and didn't have time, things you would do differently  
The semi completed report (ie transition section, summer, fall) are due by second meeting next semester.  
Last years report will be bound this week.

→Bi-Election next semester: 3<sup>rd</sup> year reps are leaving on coop

→Caitie is trying to get the meetings back into room 1158 for next semester.

→CPES: 7:00pm tonight at bullring, holiday party, cookies, crafts and games

**Owen Miles: VP Finance**

→Balance \$7,237.67  
\$3000 in cash  
Some on paypal  
Lots of coin in cash register, do some rolling

**Jenny Vesely: Special**

→Battle of Bling results: 4<sup>th</sup> years lost, 3<sup>rd</sup> years win. Total raised \$136.24

**Adam called motioned for engsoc to match money raised (\$136.24)**

Seconded by 'Stine  
Voting results: Unanimous

Meet at 11:00am to go to tractor tug for tots, Awards ceremony at 2:30PM

**ODB**

Adam: New large stapler is required as old one is broken

**Caitie called motion for approval of up to \$100 for new stapler**

Seconded by Owen  
Voting Results: unanimous

Jeff: GEC:

Sat January 12<sup>th</sup>

Class announce, people who win go to OEC in feb

Junior and senior design, consulting, etc

Details to follow

Jenn Suke: If anyone has SRM comments or recommendations for changes on the process of SRM please come to a meeting on Thursday at 5:30 at the CSA board room.

**Caitie called motion to ratify Matt and Sarah as the new publications**

Seconded by Alex

**Alex called motion that Nirmal Shah must use magic wand when disciplining people**

Seconded by Adam

Voting Results: unanimous

**Adam called motion that Mark must wear cap to all meetings.**

Seconded by Alex

Voting Results: unanimous

**Caitie calls motion to adjourn meeting**

Motion was seconded by Owen

Voting results: unanimous