



# University of Guelph Engineering Society

## Meeting Minutes

For November 10<sup>th</sup>, 2008

### Meeting #9

#### PRESENT:

Position	Name	Present?	Position	Name	Present?
President	Adam Kristoferson	√	5 <sup>th</sup> Year Rep	Vacant	
VP External	Mark Walker	√	4 <sup>th</sup> Year Rep	Cameron Farrow	√
VP Internal	Amanda Fleury	√	4 <sup>th</sup> Year Rep	Dan Hoang	√
VP Finance	Malo Bourgon	√	3 <sup>rd</sup> Year Rep	Krista Read	√
VP Academic	Alex Grosse	√	3 <sup>rd</sup> Year Rep	Melody Giles	A
VP Social	Joanna Weber	A	2 <sup>nd</sup> Year Rep	David Hufnagel	√
Publications	Matt DiCicco	√	2 <sup>nd</sup> Year Rep	Kallie Banks	√
Special	Greg Duggan	√	1 <sup>st</sup> Year Rep	Maddie Craig	√
Technical	Matt Renaud	√	1 <sup>st</sup> Year Rep	Jamie Cunningham	√
Athletics	Lindsay Smyth	√	BIOENGG	Kevin Coffee	A
Secretary	Melba McKinley	√	Grad Rep	TBD	
Faculty	Bill Van Heyst	√			
Chair	Alex Reynolds	√			

Amanda Motioned to approve minutes seconded by Malo.

- Results: 13 for, 2 abstained.
- Motion carried.

#### Opening remarks

- Nirmal sends his thanks for help with the high school conference.
- Please thank you to other volunteers who are on in Engg Soc in your class announcements.

#### President-Adam

- CPES
  - Need person to go to go CPES meeting for him.
- Engg Alumina meeting
  - Needs someone to go for him.
  - Tomorrow 6:30pm.
  - Lindsay will go.
- PEO SC

- 3 Second years and Adam went.
- Was fantastic.
- Good discussion on leadership politics and Adam's gravy.
- Should get useful conference reports.
- Please read them when they are posted.
- Building committee
  - There will be meetings with individual student groups meeting was Friday morning.
    - Followed by Stiver , with Malo and Adam sitting in.
  - Will put link of digital copy of building plans on website.
    - So everyone can get a look at them and suggest stuff.
  - Now have student positions on steering committee, a smaller committee on the committee on whole.
  - There are too many committees.

### **VP External- Mark**

- Please class announce GEC.
  - January 17<sup>th</sup>
  - Winners go to OEC get cash prizes and get to stay in a hotel.

### **VP Internal Amanda**

- Clothing
  - Flyer is done.
  - Will send out emails tomorrow.
  - Selling from office will set up PLUs for each item, can also pay using pay pal.
  - Very exciting!
- Recruitment Ops want to run idea by us of instead of going to schools about engineering having people spend a day with someone in engineering and shadow their classes.
  - Unless a first year class it's a bad idea.
  - Do not show them 1<sup>st</sup> off what we do, will scare them off.
  - Quote : "Omg that's crazy hard "-Adam
  - Could sit in on Autocad classes.
  - Get them to meet some of the Profs.
  - Get them to see what we're doing in NX and not tell them how long it took.
  - Restructure high school conference, so they are not sitting and listening the whole time.
  - Chance to do something to do with the school, focus on something engineering alone.
  - Day structured with that sit in on JW.
  - Select particular Profs that are entertaining.
  - Not a great idea, they delegates at the high school conference looked intimidated by integrals, some even took notes.
  - Collective "meh" on subject.
  - Some students are the type that would enjoy sitting through a calc class.
- Science and engineering Sunday volunteers
  - Will get email from Jason.
  - Tables set up for all the different clubs including Engg Soc.
  - Will not just giving tours may be at Engg Soc table.
- CPES trip to Science Center

- \$20 includes: entrance, busing, IMAX theatre ,mars exhibit.
- On Saturday only 10 tickets left.

### **VP Social –Dan**

- High School Conference
  - Thanks to volunteers for helping.
  - Delegates we're too bored and tired.
  - Needed to be more organized.
  - Beth was there all day and night, Paul was there, Nirmal kept his cool.
- Don't have a bus for Brunny.
  - Either all are busy or do not do bar trips.
  - Dan chills with by making paper storm troopers to deal with stress.
  - Give someone else the responsibility.
  - What are the other options? Smaller bus lines, can they drive downtown ?
  - Have 3 people who have bought tickets.
  - Pump it up !
  - Next time find out buses first, then base ticket on bus price.
  - People with office hours can do this tomorrow .
  - Destination 41 Bloor Street West .
  - Can't run bus trip without bus.
  - First tell them it's a bar trip.
  - Leave something in the office please so we know the information.

### **Publication-Matt**

- OSNAP done but not printed.
  - No crossword and Amanda needs crossword.
  - Will print tomorrow.
  - After that will be out every Monday .

### **Athletics - Lindsay**

- Storm game
  - Didn't run and didn't refund.
  - Got exchange should go in January
  - People won't be busy then.
  - Friday can get buses easier @ 7:30 and can have fun after game or Sunday @ 2 still can get buses home.
  - Friday is better.
  - Not day before OEC.
  - Guelph vs. Windsor on the January 23<sup>rd</sup>

### **1<sup>st</sup> year reps – Jamie and Maddie**

- Skiing/snowboarding
  - Students go skiing and snowboarding.
  - Has it been done before?
  - Yes but always left too late.
  - Go on trip with ski and snowboard club they go every Friday.
  - Also Math and stats club goes.

## **ODB**

- Dan
  - A lot people picking up VP Social's lack need an intervention.

## **Star of the week**

- Melba nominated Amanda for restocked Engg Soc.
- Amanda won.

## **Wall of shame**

- No wall of shame this week.

Adam motioned meeting Matt seconded.

- Results: unanimous.
- Motion Carried.