



University of Guelph Engineering Society

Meeting Minutes

For September 13, 2010

Meeting #1

ATTENDANCE:

Position	Name	Present?	Position	Name	Present?
President	Mark Walker	√	Specials	Matt Zaverl	√
VP External	Michelle Teepell	√	Secretary	Karin Blackman	√
VP Internal	Alexander Reynolds	√	Faculty	Warren Stiver	√
VP Finance	Kallie Banks	√	5 th Year Rep	TBD	N/A
VP Academic	TBD	N/A	4 th Year Rep	TBD	N/A
VP Social	Maddie Craig	√	4 th Year Rep	TBD	N/A
Social Coordinator	Natasha Ioannidis	√	3 rd Year Rep	Nicole Zemsta	√
Operations Manager	Caitlin Cain	√	3 rd Year Rep	Cody Kupferschmidt	√
Technical	Victor Do	√	2 nd Year Rep	Jennifer Leslie	√
Publications and Promotions	Chris Onishi (F)	√	2 nd Year Rep	Lauren Patrick	√
	Ryan Vadori (F)	√	1 st Year Rep	TBD	N/A
	Matthew DiCicco (W)	A	1 st Year Rep	TBD	N/A
	Owen Miles (W)	A	EWRA Rep	TBD	N/A
Athletics	Kyle Lockwood (W)	√	BIOENGG Rep	TBD	N/A
	Craig MacRitchie (F)	√	Chair	TBD	N/A

Floor open to discussion on last week's meeting minutes:

No Discussion

Dr. Warren Stiver (Faculty)

- ❖ Status of Building
 - South end of building should be completed within a week
 - New lab space completed sometime this semester
 - North section scheduled for reading week February
- ❖ Staples Global Eco Design Contest
 - Guelph is invited to participate!
 - Grad or undergrad teams of 3-4
 - Teams should email Dr. Stiver (wstiver@uoguelph.ca)

Mark Walker (President)

- ❖ Transition Reports
 - Where are everyone's/give them to Mark now

Michelle Teepell (Outgoing VP External)

- ❖ PEO Meeting
 - Tonight!
 - Meet and greet at 7:30pm
- ❖ FYIC
 - Guelph is hosting
 - January 28th – 30th
 - Need volunteers
 - Jenny Vesely organizing

Maddie Craig (VP Social)

- ❖ Frosh Week
 - Spent \$3529.86
 - September 21st wrap up meeting? Not SRMed yet
 - Frosh week photos by Friday
 - Winners get free t-shirt when clothing is ordered
- ❖ Corn Roast
 - September 25th
 - SRMed Thursday
 - Start Advertising Friday
 - Budget \$1248.21 lower than last year due to anticipated higher volume of ticket sales
 - Sleeman vs. Wellington vs. Brick?
- ❖ Book Sale???
 - Secretary will do
 - Tuesday September 21st

Alex Reynolds (VP Internal)

- ❖ Elections
 - First year rep
 - Thurs. September 16
 - VP Academic
 - Nomination forms out September 14th
 - Forms due Friday or Monday
 - 4th year rep
 - elections in urban water and bioinstrumentation
 - Chair
 - Nominations and elections next meeting
- ❖ Printer in Office is Broken
 - Updated print credit system
 - Problem with negative print credit
 - Calculate total amount owed and we'll decide what to do later
- ❖ Lab Opt Out Sheets
 - Pick up and return to Dean's office

- Dean will be angry if you do
- We will be angry if you do
- Profs will be angry if you do
- Due September 24th
- ❖ PEO Dimensions
 - No need for 7 boxes
 - Contact to stop
- ❖ Frosh Kits
 - Made \$9,000
 - Spent \$10,000

Caitlin Cain (Operations Manager)

- ❖ Lockers
 - Sign up sheet up Wednesday afternoon
- ❖ Merchandise
 - Extras from frosh kits
 - Costco Trip Wednesday therefore office will be stocked
 - Leather Jacket contact will be contacted

Victor Do (Technical)

- ❖ Website
 - Update events help
 - Position description for operations manager
 - Conference reports missing
- ❖ Twitter Account
 - Will try to make a facebook page that automatically updates when twitter is updated
 - Used for events and announcements

Ryan Vadori (Publications and Promotions)

- ❖ First edition of Osnap
 - Article suggestions/requests?

Kyle Lockwood/Craig MacRitchie (Athletics)

- ❖ Intramurals
 - Last day to sign up September 16th
 - Spread the word

MVP: everyone involved in Frosh Week! Yippee!

Wall of Shame: Mark Walker for being late

Adjournment of Meeting: Motioned by Natasha Ioannidis, seconded by Alex Reynolds

Results: Unanimous