



# University of Guelph Engineering Society

## Meeting Agenda

For November 29, 2010

Meeting # 12

### INVITEES:

Position	Name	Present?	Position	Name	Present?
President	<a href="#">Mark Walker</a>	Y	Specials	<a href="#">Matt Zaverl</a>	Y
VP External	<a href="#">Michelle Teepell</a>	Y	Secretary	<a href="#">Karin Blackman</a>	N
VP Internal	<a href="#">Alexander Reynolds</a>	Y	Faculty	<a href="#">Warren Stiver</a>	Late
VP Finance	<a href="#">Kallie Banks</a>	Y	5 <sup>th</sup> Year Rep	TBD	
VP Academic	Melba	N	4 <sup>th</sup> Year Rep	Carly Friesen	Y
VP Social	<a href="#">Maddie Craig</a>	Y	4 <sup>th</sup> Year Rep	Emma Rogers	Y
Social Coordinator	<a href="#">Natasha Ioannidis</a>	Y	3 <sup>rd</sup> Year Rep	<a href="#">Nicole Zemsta</a>	Y
Operations Manager	<a href="#">Caitlin Cain</a>	Y	3 <sup>rd</sup> Year Rep	<a href="#">Cody Kupferschmidt</a>	Y
Technical	<a href="#">Victor Do</a>	Y	2 <sup>nd</sup> Year Rep	<a href="#">Jennifer Leslie</a>	Y
Publications and Promotions	<a href="#">Chris Onishi (F)</a>	Y	2 <sup>nd</sup> Year Rep	<a href="#">Lauren Patrick</a>	Y
	<a href="#">Ryan Vadori (F)</a>	Y	1 <sup>st</sup> Year Rep	Justin Michael	Y
	<a href="#">Matthew DiCicco (W)</a>	N	1 <sup>st</sup> Year Rep	Stephanie Gurr	Y
	<a href="#">Owen Miles (W)</a>	N	EWRA Rep	TBD	
Athletics	<a href="#">Kyle Lockwood (W)</a>	Y	BIOENGG Rep	TBD	
	<a href="#">Craig MacRitchie (F)</a>	Y	Chair	Danny Liang	Y

Motion to approve minutes from last weeks meeting - Michelle

**Secunder:** Craig

**For:** 12

**Abstentions:** 9

### Mark:

Fire and Ice Banquet Tickets

- Selling from our office
- All tickets for \$35 (we're putting together our own tables)
- Eng soc will pay any extra cost required (\$5 per ticket)
- Buffet dinner at River Run Centre
- January 14<sup>th</sup>

Coffee Maker for Engsoc

- Sell coffee and see how much we go through
- \$0.25 a cup
- Have to bring your own mug (Styrofoam cups don't work)
- Cost \$100

- Coffee creamer and sugar are cheap

**Motion to spend up to \$150 for a coffee maker – Mark**

**Secunder:** Carly

**For:** 18

**Against:** 2

**Abstain:** 1

Potluck

- Friday at Mark's house
- Using burgers left over from frosh week
- Address will be emailed to council members

**Ryan:**

- O'Snap went to printer today
- Should be able to pick up tomorrow morning
- Will go out Tuesday or Wednesday
- Wants a new computer
- Computer wouldn't work with scanner
- \$1330 for software, monitor, and computer (including indesign)
- Computer is a mac mini
- Will go on the back desk

**Motion to spend \$1330 on a new computer: Ryan**

**Secunder:** Justin

**For:** 20

**Against:** 0

**Abstain:** 1

**Michelle:**

FYIC

- applications are due Friday at noon
  - on website under 'conference docs'
  - is there anyone who would like to design a logo?
- Yes, Chris and Matt?

GEC

- Signups up until end of the semester
- If you have suggestions for TAs of profs, let Michelle know
- Want to come to classes to make announcements

**Alex:**

Year Reps

- Fourth year reps will be here next semester
- Will only have one third year rep

- Will have an election for fifth year reps
- Should we elect another third year rep?  
→Yes
- There is overlap between the third years and the fourth years

### **Maddie Craig:**

#### Frost Week Events

- Skating has been approved on Wednesday
- Tell people to bring skates back
- Fake New Years on the Thursday night 7-10 pm at the Bullring  
→Ball might drop at 9:30pm
- Ryan will make a slideshow

#### Open Mike Night

- Nobody has planned it yet
- First year reps will run open mic night
- Maddie will help them organize
- Ryan will be the sound guy

#### Medival Times

- Might be happening
- Feb 11<sup>th</sup> (tentatively)
- Very expensive

### **Caitlin:**

#### Clothing and food

- We're not getting any more food this semester
- Clothing orders are in
- Instructions are on the board by the computer
- Please make sure you highlight their name in yellow or green
- Problems with the clothing orders
- Have emailed Malo about the problems
- Only sweatshirt problems are with the green hoodies
- Shoftshell jackets don't have 'Guelph Engineering' on the back
- Try to collect jackets back without the writing

### **ODB:**

#### **Craig**

- Laser quest was last Friday
- All the 'haters' missed out
- Cost was \$565
- Made \$492 from sales

- Want to use \$80 to pay drivers
- Will give ten dollars to each driver
- Will write an article for the next O'Snap

**Prof. Stiver**

- Two faculty interviews (Mon and Tues)
- Times will go in announcements
- Most of the information is in O'Snap

**Butter or Beef:**

**MVP**

Laser Quest

**Wall of Shame**

Nobody

**Motion to Adjourn:** Danny

**Secunder:** Carly

**For:** All