



University of Guelph Engineering Society

Meeting Minutes

For January 12th, 2009

Meeting #13

PRESENT:

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

Matt DiCicco was coaxed into doing the minutes after his meatballs were complimented by Jamie and Kallie.

Ratifying the Third-year Reps

- ❖ Adam motions to ratify the third-year reps Jenn Smith and Alex Reynolds

- ❖ Voting Results:
 - Unanimous
 - Motion carried

Adam Kristoferson (President)

- ❖ Resignations
 - Alex Osborne sent a very nicely composed letter about bowing out from Publications
 - Greg Duggan sent nothing
 - Alex Reynolds got voted on as third-year rep so he can no longer be Chair

- ❖ People need to pick up slack for the Specials position
 - College Royal forms are due this week
 - Adam needs to find the transition report

- ❖ Transition Reports
 - He has received zero so far
 - Wants them completed and sent to him in 3 days or so *shakes fist*
- ❖ Building Committee
 - We are not getting an increase in computer space
 - CIS computer lounge in the new building layout stays
- ❖ Faculty Council
 - Starting next year there is a general first-year stream
 - Program has to be declared by the end of first-year
 - This makes it easier for incoming highschool students to apply
- ❖ CIS and ENGG merger?
 - Current talks to help with budget cuts
- ❖ OEN Luncheon
 - This coming Thursday
 - Adam wants people who have not yet had a chance to go, to attend
- ❖ In talks with Melissa Ryan from the Grand River PEO Chapter
 - She would like to set up a discussion panel to talk about becoming a PE in Ontario
 - Need a date to set up a time for the end of February (for a 5:30-7:00pm timeslot)
 - Times are needed from the year reps in the next 2 days

Mark Walker (VP External)

- ❖ GEC
 - It's this Saturday starting at 9am
 - You can't participate in more than one category
 - Mark has two judges available for sure
- ❖ CFES Congress 2009 was last week
 - It was awesome
 - There were also a lot of interesting sessions
 - The networking opportunities were good and that's a true story
 - You can read the congress reports online soon
- ❖ Travel Policy
 - \$1500/yr for the next three years to compensate for VP Ex conference fees
 - Hasn't received signed form yet
 - Delegate fees will be subsidized

Amanda Fleury (VP Internal)

- ❖ Clothing
 - It is all in today
 - We can start giving it out tomorrow
 - If people haven't paid their paypal they can't pick up their clothes
 - They need to bring a printed paypal receipt when they do

- ❖ Lab Fund
 - Scheduled for the 28th of January
 - Forms are due on the 26th of January

- ❖ Office Hours
 - Email will be sent out with office hours schedule attached
 - Office hours start tomorrow!

- ❖ Elections
 - There will be one position open for Special and two open for Publications
 - Applications open for next week
 - Chair position will be decided on at next meeting

Alex Grosse (VP Academic)

- ❖ OEC needs to be pumped up
 - Money prizes!
 - If you are on council and not competing you have to volunteer
 - At least 100 volunteers are needed for things to run smoothly

- ❖ OEC needs to be pumped up
 - Just to reiterate

ODB

- ❖ Joanna Weber
 - Fake New Years is this Thursday at the Bullring
 - Booked till 11pm
 - All ages event
 - Waivers at the door

- ❖ Mark Walker
 - Put forth a motion to allow spending of up to \$100 for GEC supplies
 - Amanda seconds and the motion carried

- ❖ Alex Grosse
 - Book sale is on Friday the 15th
 - Sign up for times to be in the lounge on Friday in the office

End of Meeting: Motioned by Mark, seconded by Malo

Results: Unanimous