



University of Guelph Engineering Society

Meeting Minutes

For March 23th, 2009

Meeting #22

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	√
Publications	Vick Nick	√ √	2 nd Year Rep	Kallie Banks	√
Special	Beth Mosca	√	1 st Year Rep	Maddie Craig	√
Technical	Matt Renaud	√	1 st Year Rep	Jamie Cunningham	√
Athletics	Lindsay Smyth	√	BIOENGG	Kevin Coffey	√
Secretary	Melba McKinley	√	EWRA	Rebecca Swabey	√
Faculty	Bill Van Heyst	√			
Chair	Paul Vilchez	√			

Opening remarks

Dave motioned to approve last week's minutes, second by Alex .

- Motion carried

President –Adam

- Transition/Meeting
 - Next week most of yours last weeks on council, end of next meeting . Will still have to maintain office hours last two weeks were awful.
 - Transition incoming council will be here next week, going to get a different room .
 - Haven't heard back yet, dean want to come and speak with us, wanted to do sometime this week at 5 or 5:30.
 - Student's time is precious so next week a longer meeting, rumours talking about budget may have on us, in terms of tuition.

- Transition reports all by end of exam week.
 - Want them to go forward this year, can't see why can't be done.
- Staff/ Engsoc lunch
 - during exam break, end of 1st week of exams looks like.
 - Thursday afternoon.
 - Friday is a holiday

VP External –Mark

- National Engineering Summit
 - CFES has reps on it , weekend in may, going to have to get own funding if wanting to go .
- ESSCO AGm
 - June 18th-19th
 - Want to get people to class announce it people can sign up now, emails will go to the new external.
 - Send 4 or 5 people, in Waterloo.

VP Internal –Amanda

- Thanks for campus days
 - A lot of nice comments, nice and helpful people.
 - good job thanks
- clothing
 - Is done and ordered in next week.
- still have not gone to COSTCO
 - Will not be stocked for rest of semester.

VP Academic –Alex

- Sent thing to publications, to be sent out , presentation on budget , how they are going to reformat, human rights act. The link is pretty cool.
- 2 seats on senate so no need to vote only 2 people .

VP Social –Jo

- banquet
- class announce, need to by tickets by tues
- at ICC,
- if can't get ticket in time email Jo
- have sold 55 tickets

- BVH wants some tickets for faculty and staff

Special –Beth

- College Royal
 - happened went well, nothing went horribly wrong,
 - Adam was only person who didn't burnt himself on the popcorn machine
 - Don't think we were entered properly so didn't win anything.
 - thanks to the volunteer
 - low turnout in general, wasn't that busy

EWRA- Nirmal

- Niagara Falls this Friday , see hydro electric power plant.
- Need to sell tickets by tomorrow, class announce for tomorrow, might have to cancel, might get small bus, in the recession times.
- Beth had some posters, need 15 people, 24 for large bus, have 10 so far.

ODB

Nirmal

- co directors for high school conference
 - need junior codirector
- in November
- 2 year, commitment
- Put up signup sheet, with forms, questions for people to answer.
- Doesn't need SRM'd, because not for University people.

Jo

- End of yr pub April 3rd at the Vinyl.

MVP

College royal helpers win.

Wall of Shame

- Jamie nominated for stupid comment.
- Nick nominated for no weekly announcements.

Jamie wins!

Motion to adjourn meeting by Jimmy, seconded by Dave.

- Results unanimous.
- Motion carried.