



University of Guelph Engineering Society

Meeting Minutes

For March 16th, 2009

Meeting #21

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	A
VP Finance	Malo Bourgon	√	3 rd Year Rep	Jenn Smith	A
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	A	1 st Year Rep	Jamie Cunningham	√
Athletics	Lindsay Smyth	√	BIOENGG	Kevin Coffey	A
Secretary	Melba McKinley	√	EWRA	Rebecca Swabey	√
Faculty	Bill Van Heyst	A			
Chair	Paul Vilchez	√			

Opening remarks

Jo motioned to approve last week's minutes, second by Lindsay.

- Motion carried

President -Adam

- Grad Party
 - Went fairly well, 40 people came out to it.
 - There was a lot of remaining alcohol, will be sweet for Engg Soc Party.
 - Engg Soc Party is a time for us to thanks ourselves.
 - It is usually a potluck.
 - Damaged done to Polish hall
 - The bathroom stall in the mens washroom was ripped off the wall.
 - The front entrance kicked opened, now unable to be locked.

- Emailed was sent to the person responsible, responded saying he not know what he was talking about.
- Said he would not pay the deposit.
- Informed director, talked about possibly suing.
- This will probably hurt chances becoming grad student.
- Need to go to legal resources room, about small claims court.
- \$ 200 damage from one individual probably not that drunk when happened.
- Also destroyed stuff at Malo's pancake party.
- Disrespectful at every grad party this year.

Adam motions to ban Torben Ruddock from all future Engg Soc Events if he does not volunteers to pay the for the damages cause to the Polish Hall by March 17th 2009 , seconded by Amanda.

- 19 for, 1 abstained.
- Motion carried.
- Minors
 - After meeting tonight, survey will be sent out about what students thinks about the entire university dropping minors degrees.
 - Let people know about it, announce it in class.
 - Survey to go out early this week.
 - Was asked by director to put out it before next Senate meeting.

VP External -Mark

- Wonderland Competition
 - T-shirts design competition for high school day at Wonderland.
- ESSV visit
 - Next Thursday will get the VP Communications from ESSCO and the Ambassador for CFES.
 - What is it? info session about ESSCO and CFES.
 - Please class announce it.

VP Internal -Amanda

- Elections
 - Received a bunch of nominations:
 - VP Internal
 - Alex Reynolds
 - VP External
 - Jenny Vesely
 - VP Social
 - Nick Swerdlyk

- VP Finance
 - Krista Read
 - VP Academic
 - Victor Do
 - Operations Manager
 - Kallie Banks
 - Social Coordinator
 - Steve Vaz, Lindsay Mooradian
 - Athletics Coordinator
 - Maddie Craig, Aravind Gopinath, Ryan Vadori
 - Special Events Coordinator
 - Beth Mosca
 - Technical Coordinator
 - Chis Onishi, Adam Smith
 - Secretary
 - Sean Chilibeck, Jordan Stewart
-
- Elections on Friday.
 - No one for both publications positions.
 - Do not want to class announce because already bugged classes enough with pie throw and presidential election.
 - Want to have a forum during pizza day, skip class for if not can have someone there on your behalf for you. 11:15-12:30pm
 - Any issues or better suggestions?
 - Sign up for elections as well.
- Campus days
 - ... “ oh shit!”
 - Jason did not mention it, will send out email .
 - Need lots of Volunteers .
 - Clothing
 - One navy hoody on spread sheet with no name, or whether it was paid for or not, wanted GE symbol.
 - Did anyone do that?
 - Will get clothing before exams are in shape.

VP Social -Jo

- Banquet
 - Tickets on sale.
 - Still need slide show picks, please class announce it.

- End Year Pub
 - April 3rd, Friday before exams start, at Vinyl.
 - Should be exciting, everyone responsible for getting themselves there and back because it's in Guelph.
- Pool and Darts will happen covered by Athletics.
- Pie Throw
 - Went well, second years ran out before it started.
 - No pies bought for 4th years.
 - Video of Jamie getting pied 3 times.
 - Thanks to people who helped with it because all the classes were at the same time.
 - Extra whip cream can be used for ice cream at Engg Soc party. Root Beer floats!!!
- Frauction
 - Was very good for the 1st years.
 - Fair amount raised for last minute event.
 - Adam bought Jo.

Special -Beth

- College royal
 - This weekend, need couple extra volunteers to go the dollar store Wednesday at 1:30.
 - Need volunteers, please encourage everyone
 - Only have 4 other people other than Engg Soc.
 - Will put poster up soon.
 - Need someone to get popcorn maker and juice at 8 am Saturday morning.
 - Need slightly larger vehicle, truck or Van.
 - Has to be Saturday morning.
 - Machine from Royal Rentals, not within walking distance.
 - Should buy one from lab fund, no one will likely clean it just like the microwave.
 - Has a long list of stuff to be done, wondering if some people could just help her run through it.

Athletic-Lindsay

- curling
 - Was Saturday, was lots of fun.
 - Mostly grad students.
 - Smyth's team one, with no skill.
 - Cannot find trophy; the broken broom, handed out at banquet, want to engrave it.

ODB

Adam

- Discussion on dropping year book

- It is really far behind and no one is any longer interested.
- Makes 800 and 100 dollars , do not know whether it is worth it.
- Next year council will make the decision.
- One publication coordinator if dropped? Probably still need 2, also for posters.
- How much does frosh handbooks makes us?
 - 4 grand, not hard to make up and are used.
 - Could make year book more like handbook.
 - Still not very much interest though.
- Takes so long to get them out.
- A lot of work to do with full time semester load.
- If amount of money depends on the amount made, could make more.
- Adam will send an email to Matt Diccio

Amanda

- Email from Jason for “lady” needed for tour tomorrow, available at noon tomorrow, not very hard, for 30 minutes. Jo volunteered.
- Costco Trip
 - This week, noticed no pop, only diet coke unfortunately.
 - Anyone willing to go? has really packed week.
 - Kallie will try to go.

EWRA

- Having trip next Friday tickets \$10.
 - Wants Engg Soc to collect money because they do not have an office.
 - Need PLU.
 - Was SRM’d.

Engineer of the Week:

- Matt Diccio nominated by Jo for banner.
 - Matt Wins!

MVP

- Alex and Jen nominated by Amanda for running Grad Party.
- Dan nominated by Lindsay for helping with curling and putting together Grad Party.
 - Dan wins.

Wall of Shame

- Jimmy nominated for not cleaning microwave.
- Jen nominated for not cleaning it because, she is Jimmy's bitch.
 - Both win!

Motion to adjourn meeting by Mark, seconded by Alex G.

- All for.
- Motion carried.