



University of Guelph Engineering Society

Meeting Minutes

For April 5th, 2010

Meeting #24

ATTENDANCE:

Position	Name	Present?	Position	Name	Present?
President	Mark Walker	√	Specials	Matt Zaverl	√
VP External	Michelle Teepell	√	Secretary	Karin Blackman	A
VP Internal	Alexander Reynolds	√	Faculty	Warren Stiver	√
VP Finance	Kallie Banks	√	5 th Year Rep	TBD	N/A
VP Academic	Alexandra Dozzi	√	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)	√	1 st Year Rep	TBD	N/A
	Owen Miles (W)	√	EWRA Rep	TBD	N/A
Athletics	Kyle Lockwood (W)	A	BIOENGG Rep	TBD	N/A
	Craig MacRitchie (F)	√	Chair	TBD	

Matt DiCicco agrees to take minutes in absence of Stu's wanting to stay and the actual absence of Karin

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

No Discussion

Approving of Last Week's Minutes: Motioned by Victor Do, seconded by Lindsay Smyth

Results: Unanimous

Minutes passed

Mark Walker (Incoming President)

- ❖ Transition Retreat
 - Getting together over the summer for a weekend
 - Possibly at Mark's cottage ala the 2008 retreat
 - Krista's cottage is also presented as an option

- Would like the date booked in either case by the end of exams
- An email about topics to be discussed will go out
 - Council's job to bring ideas to discuss
 - What to do with College Royal, general event planning etc.

Kallie Banks (Outgoing Operations Manager)

- ❖ Clothing
 - It will be in by this Friday
 - That's it
 - If anyone asks it will be in this Friday
 - That is all
 - Also will be available for pick-up throughout exam week

Jenny Vesely (Outgoing VP External)

- ❖ ESSCO AGM applications are due this Friday
 - Forward any questions to her
 - Conference takes place the weekend of June 24th

Matthew DiCicco (Outgoing President)

- ❖ A big thank you to everyone for all of the work you have done
 - For serious
 - We can make next year even better for sure
- ❖ Welcome to Dr. Warren Stiver
 - Voted Prof of the Year
 - Agreed to sit on EngSoc Council of 2010/11
 - Isn't he just so awesome?

Ratification of New Council: Motioned by Alexander Reynolds, seconded by Kallie Banks

Results: Unanimous

Mark Walker (President)

- ❖ Swipe Cards
 - Will be collecting numbers for summer access and for access next year
- ❖ Policy Manual Pages
 - Printed off by Mark
 - Read them! It's what you need to do... who knew?
- ❖ Private meetings with Mark *wink wink*
 - Will be held during exam week, they will be awesome
 - To talk about goals for next year

Introductions of New Council: So many awesome people on council next year

No MVP and Wall of Shame this week as we have a new council*

Adjournment of Meeting: Motioned by Matthew DiCicco, seconded by Victor Do

Results: Unanimous

*NOTE: For next year's first meeting- Kallie emailed the Engsoc listserv accidentally. Auto-wall-of-shame