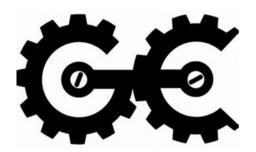
# **MEETING MINUTES**

Guelph Engineering Society

Winter Semester 2025

Week 10



Date	Monday, March 17, 2024	
Time	6:00 PM	
Location	RICH 3404	
Faculty Advisor	Ryan Clemmer	
Minute Taker	Vanessa Brenders	
Land acknowledgment given by:	Nyela Farnum	

Motion to approved **Week 9 W25** minutes, motioned by: Charles Koshman, seconded by: Daniel De Santis, Approved

# Attendance

Name	Role	Present (Y/N)	Name	Role	Present (Y/N)
Rafael Saltos	President	Y	Philip McMoran	Chair (F)	Y
Ryan Clemmer	Faculty Advisor	Y	Francesca Curlook	Secretary (F)	N
Daniel De Santis	VP Internal	Y	Taha Irfan	Chair (W)	Y
Emma Sanderson	VP External	Y	Vanessa Brenders	Secretary (W)	Y
Osama Hamdan	VP Academic	Y	Alexandra MacKay	THRN Manager	N
Hannah Smyth- Liu	VP Social	Y	Humza Anwar	EEL Manager	Y
Emma Renaud	VP Social	Y	Giuliana Koledin	EEL Manager	Y
Ojaswin Auila	VP Communications	Y	Lucy Al Haj Ali	PDC Chair	N
Nyela Farnum	VP EDI	Y	Mya Simpson	Merchandise Coordinator (F)	N
Emily Younghans	VP Finance	N	Jane Wright	Merchandise Coordinator (W)	N
Alexa Bates	4 <sup>th</sup> Year Enviro/Water Rep (W)	Y	Sophia Toperczer	Arts Officer	Y
Isabella Wilches Mendoza	4th Year Enviro/Water Rep (F)	N	Susanna Pilchak	Athletics Coordinator (F)	N
Casey Crown	4th Year Mech Rep	Y	Stephanie Worthy	Athletics Coordinator (W)	N
Emily Trus	4 <sup>th</sup> Year Bio/Biomed Rep	Y	Anna Nevoit	Special Events Coordinator	N
Liam Holt	4 <sup>th</sup> Year Comp/ES&C Rep	N	Daneika Hammith	Special Events Coordinator	N
Marcus Aldred- Ganhao	3 <sup>rd</sup> Year Comp/ES&C Rep	N	Elijah Fernandes	International Representative	Y
Veronica Lynas	3rd Year Mech Rep	N	Lillian Collis	Sustainability Officer	N
Eila O'Neil	3 <sup>rd</sup> Year Enviro/Water Rep (F)	N	Maham Nawaz	Sustainability Officer	N

Sasha Paquette	3 <sup>rd</sup> Year Bio/Biomed Rep (F)	N	Janice Cheng	Marketing Coordinator (F)	N
Sydney Yott	3 <sup>rd</sup> Year Bio/Biomed Rep (W)	Y	Helia Minaian	Marketing Coordinator (W)	N
Charles Koshman	3 <sup>rd</sup> Year Enviro/Water Rep (W)	Y	Mac Hilborn	O'Snap Coordinator	N
Franklin Goodfellow	2 <sup>nd</sup> Year Rep	Y	Muhammad Uzair	IT Commissioner	N
Maksim Stroikin	2 <sup>nd</sup> Year Rep	Y	Kavin Gunasekaran	IT Commissioner	N
Sabine Hamze	1st Year Rep	Y	Elaine Xu	PD Commissioner	N
Joseph Howell	1st Year Rep	Y			

<sup>\*</sup>NE - not elected

Motion to approve the agenda, motioned by: Emma S, seconded by: Emma R, approved

## **Agenda Topics**

#### **VP Internal - Daniel De Santis**

#### **Ratify Elections**

Motion to ratify the elections, motioned by Daniel De Santis, seconded by: Emma S, approved

## **EEL** budget amendment

Motion to amend the EEL budget for MyTurn Subscription Fee, motioned by Daniel De Santis, seconded by: Osama, approved

#### VP External – Emma Sanderson –

#### Amend the VPX Budget

Motion to amend the VP external budget for parking at CALE, motioned by Emma Sanderson, seconded by: Charles Koshman, approved

#### **VP EDI – Nyela Farnum**

#### Amend the VP EDI Budget for Donate Diva

Motion to amend the VP EDI budget for Donate Diva, motioned by Nyela Farnum, seconded by: Emma Sanderson, Not Approved

- We will wait until next week to get the exact numbers

## VP External – Emma Sanderson –

**CSE Delegate Presentations** 

Aidan Trask and Marissa:

- Summarized sessions
- Key takeaways

## **Parking Lot**

#### Hannah – Banquet tickets are on sale until this Friday!

- Spread the word!
- Tickets are only on sale in the ENGSOC office!!
- Year reps: convey this message in classes
- There will be a bar

## Sophia Topercyzer - Lip Dub for ENGSOC will be filmed next week after the meeting

- This will be to the song Unwritten

#### Jane - Merch update:

- She is shopping for new companies so they can be embroidered
- Program patches coming soon

Daniel - Officer applications were just posted and the form will be open from the end of the month

- Interviews happening until the end of April

Nyela - Donate for Donate Diva!

Motion to end meeting, motioned by: Emma Renaud, seconded by: Joe Howell, adjourned

## **Meeting Minute Approval**

Name	Role	Approve d (Y/N)	Name	Role	Approve d (Y/N)
Rafael Saltos	President	Y	Philip McMoran	Chair (F)	
Ryan Clemmer	Faculty Advisor		Francesca Curlook	Secretary (F)	
Daniel De Santis	VP Internal	Y	Taha Irfan	Chair (W)	Y
Emma Sanderson	VP External	Y	Vanessa Brenders	Secretary (W)	Y
Osama Hamdan	VP Academic		Alexandra MacKay	THRN Manager	
Hannah Smyth- Liu	VP Social	Y	Humza Anwar	EEL Manager	
Emma Renaud	VP Social	Y	Giuliana Koledin	EEL Manager	Y
Ojaswin Auila	VP Communications	Y	Lucy Al Haj Ali	PDC Chair	
Nyela Farnum	VP EDI		Mya Simpson	Merchandise Coordinator (F)	
Emily Younghans	VP Finance		Jane Wright	Merchandise Coordinator (W)	
Alexa Bates	4th Year Enviro/Water Rep (W)		Sophia Toperczer	Arts Officer	

Isabella Wilches Mendoza	4th Year Enviro/Water Rep (F)		Susanna Pilchak	Athletics Coordinator (F)	
Casey Crown	4th Year Mech Rep		Stephanie Worthy	Athletics Coordinator (W)	
Emily Trus	4th Year Bio/Biomed Rep		Anna Nevoit	Special Events Coordinator	
Liam Holt	4 <sup>th</sup> Year Comp/ES&C Rep		Daneika Hammith	Special Events Coordinator	Y
Marcus Aldred- Ganhao	3 <sup>rd</sup> Year Comp/ES&C Rep		Elijah Fernandes	International Representative	Y
Veronica Lynas	3rd Year Mech Rep		Lillian Collis	Sustainability Officer	
Eila O'Neil	3 <sup>rd</sup> Year Enviro/Water Rep (F)		Maham Nawaz	Sustainability Officer	
Sasha Paquette	3 <sup>rd</sup> Year Bio/Biomed Rep (F)		Janice Cheng	Marketing Coordinator (F)	
Sydney Yott	3 <sup>rd</sup> Year Bio/Biomed Rep (W)	Y	Helia Minaian	Marketing Coordinator (W)	Y
Charles Koshman	3 <sup>rd</sup> Year Enviro/Water Rep (W)	Y	Mac Hilborn	O'Snap Coordinator	
Franklin Goodfellow	2 <sup>nd</sup> Year Rep	Y	Muhammad Uzair	IT Commissioner	
Maksim Stroikin	2 <sup>nd</sup> Year Rep	Y	Kavin Gunasekaran	IT Commissioner	
Sabine Hamze	1st Year Rep	Y	Elaine Xu	PD Commissioner	Y
Joseph Howell	1st Year Rep	Y			

<sup>\*</sup>NE – not elected