



Council Meeting Agenda

The Engineering Society of Queen's University

December 1st 2011

5:45pm

Dunning 11

- I. Adoption of the Agenda: Motion 1
- II. Adoption of the Minutes: Motion 2
- III. Speaker's Business
- IV. Presentations
 - i) AMS Peer Support Centre
- V. Business Arising from the Minutes: Motion 3
- VI. New Business: Motions 4 - 10
- VII. Break
- VIII. Executive Reports
 - i) President
 - ii) Vice President (Student Development)
 - iii) Vice President (Academic)
 - iv) Vice President (Operations)
 - v) Vice President (Society Affairs)
- IX. Director Reports
 - i) Internal Affairs
 - ii) Events
 - iii) External Communications
 - iv) Finance
 - v) First Year
 - vi) Information Technology
 - vii) Professional Development
 - viii) Services
- X. Question Period 1
- XI. Faculty Board Report
- XII. Alma Mater Society Report
- XIII. Senate Report
- XIV. Board of Directors Report
- XV. Club Reports
 - i) Engineering Physics
 - ii) Electrical and Computer
 - iii) Mechanical
 - iv) Mining
 - v) Engineering Chemistry
 - vi) Geological
 - vii) Chemical
 - viii) Applied Mathematics
 - ix) Civil
- XVI. Year Reports
 - i) Sci'12
 - ii) Sci'13
 - iii) Sci'14
 - iv) Sci'15
- XVII. Question Period 2
- XVIII. Statements by Members

Speaker: Matt Lloyd

Secretary: Tamara Teofanovic

Motion List

Motion 1:

Whereas: This is the first agenda that I'm working on with my FYPCO Christene
& whereas: She is awesome!

BE IT RESOLVED THAT

Council approve the agenda of the Council meeting of Thursday, December 1st 2011 as seen on the EngSoc website.

Moved by: Rachel "I can't wait for Christmas!" Currie
Seconded by: Matt "I can't wait for homemade food!" Lloyd

Motion 2:

Whereas: Last Council was full of fantabulous conversations
& whereas: Some of them are carrying over to today

BE IT RESOLVED THAT

Council approve the minutes of the Council meeting of Thursday, November 17th 2011 as seen on the EngSoc website.

Moved by: Tamara "zippy" Teofanovic
Seconded by: Rachel "zipper?" Currie

Motion 3:

Whereas: The Committee on Inclusivity examines issues relating to the Engineering Society as set out by their mandate
& whereas: That mandate requires a committee in order to be carried out

BE IT RESOLVED THAT

_____, _____, _____, _____, and
_____ be ratified as member of the Committee on Inclusivity for 2011-2012.

Moved by: Matthew "congratulations Mr. Howarth, it's a committee!" Reive
Seconded by: Max "not again..." Howarth

Motion 4:

Whereas: The outgoing Executive is required by policy to bring a motion to this Council mandating which members of the incoming Executive will have paid summer positions
& whereas: It seems like the VP Academic will have fewer capital projects to complete than in previous years
& whereas: We wish to make the most efficient use of the Society's resources

BE IT RESOLVED THAT

The President, VP Operations, and VP Academic have paid positions for the summer of 2012.

BE IT FURTHER RESOLVED THAT

In addition to summer responsibilities for all three positions outlined in β.B, the VP Academic will be responsible for the creation of the 2012-13 Engenda.

Moved by: Derrick "more policy!" Dodgson
Seconded by: Claire "woooo" Wunker

Motion 5:

Whereas: Science Formal and Orientation Week are by far the two largest events run by the Engineering Society (They each have budgets in excess of \$80,000, over 700 participants, and interactions with dozens of external organizations both on and off campus. Their liabilities and visibility to the University community dwarf that of most of our services. These are probably two of the three most important initiatives EngSoc runs for its students, and their sustainability is of the utmost importance to the Society.)
& whereas: In October 2010, Council passed by-law changes placing these two events under the Society’s corporate initiatives, along with the six services.
& whereas: The next logical step (before incorporation) is to bring these events under the oversight of the Board of Directors).

BE IT RESOLVED THAT

Council approve in first reading the changes to By-Law 10 as seen in *Appendix Pomegranate*.

BE IT FURTHER RESOLVED THAT

Council approve the changes to policy manual sections theta, zeta, and nu as seen in *Appendices Kiwi, Pear, and Orange*, respectively.

Moved by: Derrick “even moreee policyyyy!” Dodgson
Seconded by: Maryna “so many greek letters!” Williamson

Motion 6:

Whereas: In order to get certain new bars, engineering students are breaking the University Code of Conduct.

BE IT RESOLVED THAT

An ad-hoc committee be formed to come up with long-term recommendations on the issue of GPA bars promoting violations of the University Code of Conduct, including suggestions of how to engage all students in dissuading their peers from this behavior.

BE IT FURTHER RESOLVED THAT

That this committee report on their findings to Council no later than Thursday, March 1st, 2012.

BE IT FURTHER RESOLVED THAT

The committee be comprised of exactly one member of the Executive/Director Team, at least one first year student, and at least one second year student.

BE IT FURTHER RESOLVED THAT

_____ / _____ / _____ / _____ / _____ / _____
and _____ be ratified as members of this committee.

Moved by: Cian “let’s protect our blue lights!” O’Neill-Kizoff
Seconded by: Matthew “and our students!” Reive

Motion 7:

Whereas: We like to be financially responsible even if it takes a long time
& whereas: We have received draft statements of our financial report for 2009-2010

BE IT RESOLVED THAT

Council approve the financial statements from our accountant Collins Barrow for the 2009-2010 year

Moved by: Claire "IT'S FINALLY IN!" Wunker

Seconded by: Derrick "bur you still have to do 2010-2011..." Dodgson

Motion 8:

Whereas: We, the Engineering Society, like to keep records
& whereas: The Internal Records Office falls under the IA portfolio

BE IT RESOLVED THAT

Council approve the addition of a budget line in the 2011/2012 Engineering Society Budget under the Internal Affairs portfolio, for the purchasing of Golden Words binds.

BE IT FURTHER RESOLVED THAT

Council approve the spending of \$100 for these binds for the 2011/2012 year.

Moved by: Rachel "internal what?" Currie

Seconded by: Claire "internal money!" Wunker

Motion 9:

Whereas: Elections are coming up in January!
& whereas: We need to approve elections policy before we can hold elections

BE IT RESOLVED THAT

Council approve the Election Nomination and Campaign Rules as seen in *Appendix Peach*.

Moved by: Colin "very few changes" Hubert

Seconded by: Rachel "yup, only the dates changed" Currie

Motion 10:

Whereas: Frosh will remain lame and will never climb the pole
& whereas: The frosh need the help of their new best friends the FRECs
& whereas: The FRECs will be lost without FREC Committee to lead them

BE IT RESOLVED THAT

Council ratify Adrienne Archibald, Paul Ehvert, Cole Halenda, Christy Irick, Elizabeth Prendergast, Christopher Reid, Kyle Randall, Matt Slavin, Annie Tonken, Stephanie Van Raay, and Denver Cowan as members of the FREC Committee for Frosh Week 2012.

Moved by: Andrew "The Big Chair" Turvey

Seconded by: Robert "I watched it with my mom" Thomson

Executive Reports

President — Derrick Dodgson

prez@engsoc.queensu.ca

It's beginning to look a lot like the end of the semester. ☺

Board Policy Changes

You can now see these changes sent out alongside the agenda. Bringing Frosh Week and SciFormal under our corporate umbrella has been a long term goal of the Society for over a year now. In order to facilitate this, we're looking to add a few more Board meetings over the year. I look forward to going over the details at Council on Thursday.

Summer Exec/Office 2012

Another motion on the agenda this week relates to the Summer Executive 2012. In trying to make the most efficient use of our resources, we are going to have the VP Academic also take on the role of Engenda Editor. This position has been fluid and in the past taken on by the VPSA and OC. Next summer we anticipate fewer capital projects in the VPA position (now that SOLUS is done) so we think this will work out perfectly.

FREC Committee Fully Hired

FC has now been fully hired, and will be up for ratification this week. The team looks great and I'm really excited for their year ahead. First years, remember that FREC hiring will be early next semester and if you have any questions, be sure to talk to Andrew Turvey (oc@engsoc.queensu.ca) and Robbie Thomson (chieffrec@engsoc.queensu.ca).

Sci'13: SciFormal Theme Selection

Everyone in third year should remember that tomorrow is the deadline for SciFormal theme submissions. Come up with some awesome ideas and submit them at <http://engsoc.queensu.ca/sciformal/>.

Happy Holidays and best of luck on exams to everyone.

Quis Dolor Cui Dolium

Derrick

VP (Student Development) — Matthew Reive

vpsd@engsoc.queensu.ca

~ no report submitted ~

VP (Academic) — Josh Randall

vpa@engsoc.queensu.ca

Hi Everyone,

Life as VPA is still very busy with lots of activity before the end of the semester! To start off, Academic Caucus met last week. The major issues we covered were the motions going to Senate and the issue with the DR appearing on transcripts. The next was a series of focus

groups with the Building Committee to go over various aspects of the building and receive input from a range of students. This went very well, and the architects gathered a ton of useful information. Lastly, the Operations Committee from Faculty Board met to discuss the motions coming from SCAP. It was very encouraging to hear that the opinion of the Faculty is one of disagreement, and they do not agree with changing the drop date or making a student unable to appeal a DR. Next week I have meetings with the DRCRC as well as a final Faculty Board of the semester.

Cheers,
Josh Randall

VP (Operations) — Claire Wunker

vpops@engsoc.queensu.ca

Hello Council!

Hope everyone is having a good last couple weeks of class... we're almost through this semester! I finished 470 yesterday WOOOOOOOOO! Things in the VP operations world have been going well! Hopefully we passed the motion about the financial statements. I'm sorry that I haven't gotten Eta in yet but I promise it will be done for council in January. Other than that make sure you get your deposits in before the break so that they can go into the bank! Have a good holiday!

Peace, love and a candy cane,
Claire Wunker

VP (Society Affairs) — Max Howarth

vpsa@engsoc.queensu.ca

Hello Council,

The past two weeks have been excessively busy for everyone! Lab reports galore, and by the time you read this I will only have 3 more left!

Last weekend the ED/S team went to John Orr which was awesome, tons of fun for everyone and something I will definitely be attending as an alumni.

By the time you read this Movember will be almost over, BUT the final event will be tonight after council. The Movember Team is raffling off a Blackberry Playbook at Clark tonight! So go out and support a wonderful cause.

Elections are also coming up sooner than you may think! If you are interested in any one of the elected positions open to you, come talk to one of the current holder of the position. Getting elected as a VP or President is actually easier than getting hired as a Director, so if you want to step up your involvement this is a fairly sure-fire way of doing it.

As always, if you have any questions feel free to ding me an email or come chat.

Max

Director Reports

Internal Affairs — Rachel Currie

iaffairs@engsoc.queensu.ca

Hello Council!

Not much happening in my portfolio right now, but I'd like to announce that we are *still* looking to hire Deputy Returning Officers. PLEASE PLEASE PLEASE if you know someone who would be good for the job, get them to apply.

Beyond that, I hope you enjoy the last Council of the year (omgg holidayzzzzzz!!) and have a fantastic break.

Best of luck with exams and see you all in the New Year!

I remain,
Rachel ☺

Events — Alanna Hedden

events@engsoc.queensu.ca

~ no report submitted ~

External Communications — Hayden Paitich

excom@engsoc.queensu.ca

~ no report submitted ~

Finance — Elizabeth Philp

finance@engsoc.queensu.ca

Hey Council!

Thank goodness 470 is over, the last two weeks have been mayhem! I will be starting to update the actuals to have a better idea of the budget has been spent. I will have more updated finance reports for everyone in the next few weeks, and if anyone would like an updated statement please just drop by. During exam time I hope to complete the actuals and get entirely up-to-date to present to council after the break. Good luck on exams, and look for me wandering around, I'll be delivering encouragement packages to the library to add some holiday cheer. I hope everyone is in the holiday spirit and listening to northpolarradio.com!

Happy Holidayze!
Elizabeth Philp

First Year — Aleen Pangka

firstyear@engsoc.queensu.ca

~ no report submitted ~

Information Technology — Joey Frohlinger

doit@engsoc.queensu.ca

~ no report submitted ~

Professional Development — Ross Chaudhry

pd@engsoc.queensu.ca

~ no report submitted ~

Services — Andrew Smith

services@engsoc.queensu.ca

Hey Council,

I hope everyone enjoyed movember this year, I know I did!

Hiring

Science Quest is in the process of hiring the Assistant Directors, which should be wrapping up by Thursday. The instructor positions will be hired in the new year, so keep an eye out for posters and job postings on the EngSoc website for more details.

Events

Club Clark was a great success; even though I wasn't able to attend I heard good things. Check out the upcoming events on facebook for Clark (Thursday night everyone should be shaving their moustache).

Exam time

Tearoom will have updated hours during exam period (they should be posted soon).

Have a good one,

Andrew

Senate Report

Alex Dimitrakopoulos and Haotian Wang
senator@engsoc.queensu.ca

Hey Council,

Senate met last week. We had a full agenda that included the academic plan, questions and answers on the suspension of the BFA program and a motion calling for faculties to assess the impact of the GPA scale.

Queen's financial situation

The provost is working to make a new budget model for Queen's. This will be reported to Senate sometime this academic year. He will be holding an open session for the financial situation sometime in the near future. Check the Queens' News centre if you are interested in attending.

Academic plan

The academic plan that was circulated on the Senate Academic Planning Task Force was passed. For the first time in recent memory, Queen's has an academic plan. Before the motion was passed, there were a few small changes to the motion itself. The motion passed mandates that Senate creates a task force each year to review the plan and any new issues surrounding the academic nature of the university and to report back to Senate with their findings, which may be added to the academic plan.

BFA program suspension

There was a long discussion about the suspension of the BFA program. The whole program is comprised of five faculty members, each teaching in their own specialty. A faculty member in the fine art program just retired, reducing the number to four. Because of this and limited resources in the Faculty of Arts and Science, the dean decided that it would not be responsible to allow enrolment and suspended the program for this year. A committee has been set up to look into the future of the program.

GPA system review by faculties

As I alluded to in my last report, there was some concern with the GPA system being disadvantageous to students especially upper years. So, this senate, there was a motion asking the Senate Committee on Academic Procedures (SCAP) to require a report from all faculties and schools about any provision/measures they have taken to prevent their students from being disadvantaged. This motion was passed and SCAP will be reporting back to Senate next term.

That's pretty much all the important stuff. If you have any questions, feel free to ask me or Alex ☺ Otherwise, best of luck on exams and have a safe and fantastic break!

Haotian