



THE ENGINEERING SOCIETY
OF QUEEN'S UNIVERSITY

THE PARANORMAL SOCIETY

Ghostly Meeting Agenda

Engineering Society of Queen's University

Thursday, October 26th, 2017

6:00 pm, Dunning Hall 27

- | | | | |
|-------|------------------------------------|--------|----------------------------------|
| I. | Bestiary Reading/Attendance | xi. | Postmortem |
| II. | Adoption of the Agenda: Motion 1 | | Development/Professional |
| III. | Adoption of the Minutes: Motion 2 | | Development |
| IV. | Soul Eating Break | xii. | Hauntings/Services |
| V. | Spookers Business/Speaker | X. | Screaming Period/Questions |
| VI. | Occult Visions/Presentations | XI. | Wizard Board Report/Faculty |
| | i. Sustainability Officer | | Board |
| VII. | New Business: Motions [3-6] | XII. | Alliance of Monsters and Spirits |
| VIII. | Executive Ghouls Reports | | Report/AMS |
| | i. Head Ghost/President | XIII. | Witches Senate Report |
| | ii. VP Exorcisms/VPOPS | XIV. | Afterlife Review Board/ERB |
| | iii. VP Séances/VPSA | XV. | Board of Werewolves/Advisory |
| IX. | Poltergeist Reports | | Board Report |
| | i. Ouija Master/Communications | XVI. | Ectoplasm Report/Equity |
| | ii. Graveyard Outreach/ | XVII. | Club Reports Cloudy(Sunny) |
| | Community Outreach | | i. Geological |
| | iii. Coven Gatherings/ Conferences | | ii. ChemEngChem |
| | iv. Haunted Houses/Design | | iii. Applied Mathematics |
| | v. Phenomena/Events | | iv. Civil |
| | vi. Cursed Treasure/Finance | XVIII. | Year Reports |
| | vii. Newly Dead/First Year | | i. Sci'18 |
| | viii. Goblin Complaints/Human | | ii. Sci'19 |
| | Resources | | iii. Sci'20 |
| | ix. GhosTech/Information | | iv. Sci'21 |
| | Technology | XIX. | Statements and Questions by |
| | x. Paranormal Affairs/Internal | | Spirits |
| | Affairs | | |

Spooker: Jamil Pirani

Oracle: Leah Bourque

Motion List

Motion 1

Whereas: Halloween is almost a week from now;
& whereas: I'm celebrating it today anyways;

BE IT RESOLVED THAT:

Council approve the agenda of the Council meeting of Thursday, October 26th, 2017, as seen on the Engineering Society website.

Moved by: Alexander "What a night!" Clifford
Seconded by: Jamil "What a fright!" Pirani

Motion 2

Whereas: Not much happened last council;
& whereas: we still do have minutes that were taken;

BE IT RESOLVED THAT:

Council approve the minutes of the Council meeting of Thursday, October 12th, 2017, as seen on the Engineering Society website.

Moved by: Alexander "It uploads the minutes to the website" Clifford
Seconded by: Leah "Or it gets the hose again" Bourque

Motion 3

Whereas: Bursaries are important;
& whereas: the Committee on Bursaries requires three additional members to be elected from Council;

BE IT RESOLVED THAT:

Council elect Matt Julseth, Loralyn Blondin, and Ryan Cattrysse to sit on the Committee on Bursaries for the 2017-2018 term.

Moved by: Aidan "What could be scarier than Halloween?" Thirsk
Seconded by: Oliver "Midterms" Austin

Motion 4

Whereas: Lora loves equity;
& whereas: she'd like to share some of that love;
& whereas: the Committee on Inclusivity requires at least three non-executive members from Council;

BE IT RESOLVED THAT:

Council Nathan Smith, Felix LeClair, Sophie Campbell, and Sterling Mitchell to sit on the Committee on Inclusivity for the 2017-2018 term.

Moved by: Loralyn "Double, double" Blondin
Seconded by: Emily "Toil and trouble" Wiersma

Motion 5

Whereas: The Advisory Board has a Strategic Planning Committee that discusses long term plans for the Services and Corporate Initiatives;
& whereas: the Strategic Planning Committee requires two additional members to be elected from Council;

BE IT RESOLVED THAT:

Council elect _____, _____, and _____ to sit on the Strategic Planning Committee for the 2017-2018 term.

Moved by: Tyler "Dr. Jekyll" Snook
Seconded by: Jillian "Mr. Hyde" Reid

Motion 6

Whereas: Golden Words policy relating to complaints had some room for improvement;
& whereas: we'd like to fix these problems;

BE IT RESOLVED THAT:

Council approves the changes to Policy Section η, as seen in APPENDIX "GOLDSTANDARD"

Moved by: Loralyn "Pumpkin Spice" Blondin
Seconded by: Cody "Scary Spice" McLaughlin

Executive Reports

Head Ghost (President) – Nathaniel Wong

president@engsoc.queensu.ca

Hiring

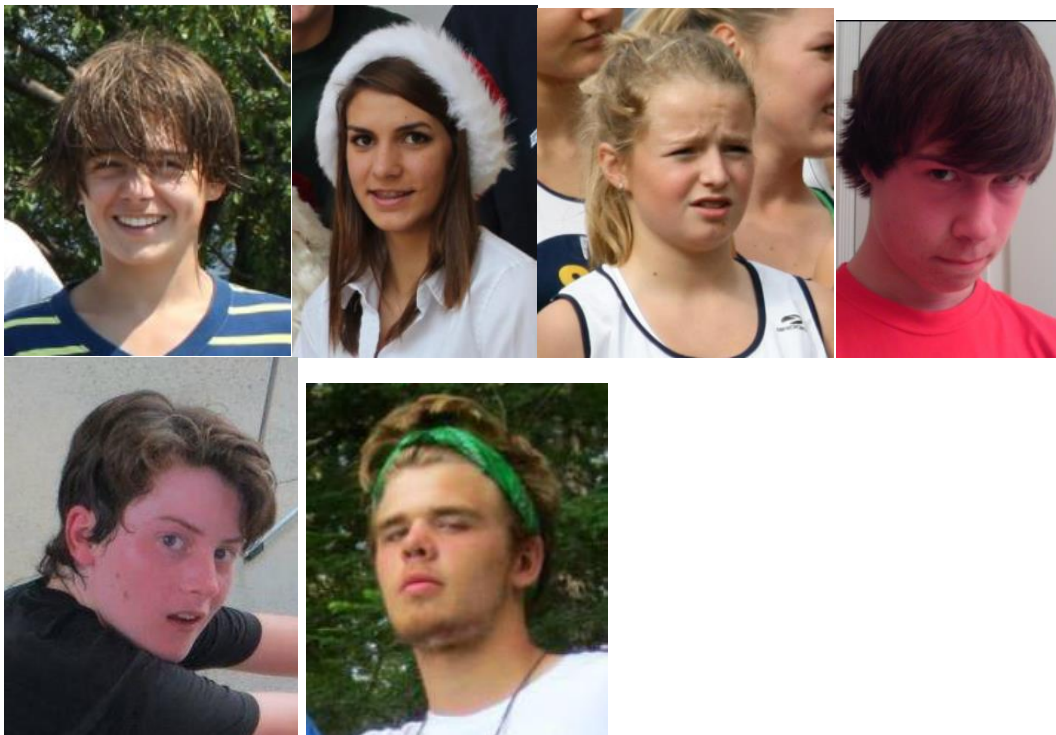
- Congrats to Owen Kent, our new Chief FREC
- Congrats to Jess Di Pasquale, Cameron Butler, Laurel Buchanan, Luke Seravalle, and Shawn Kollaard, our new SciFormal Chairs

Undergraduate Orientation Review Working Group

- October 10th Meeting: Received presentations from QUIC, COMPSA, ConEd, ComSoc, and ASUS
- October 23rd Meeting: Will provide update at Council
- Engineering Task Force:
 - o Met before Oct 23rd meeting to prep

Next 2 Weeks

- Science Formal Manager hiring
- FC hiring
- SciFormal Final week starts Oct. 27th
- Dean's Wine and Cheese on Nov. 3rd
- SciFormal Open House and the event are on Nov. 4th!!!
- Fall Open House also on Nov 4th



VP Exorcisms (Operations) – Jill Reid

vpops@engsoc.queensu.ca

Hello Council!

Things that you've been doing over the past two weeks:

- FINANCES for Services
- Getting everything up to date with the books
- Helping business managers update their budgets
- Sorting out payroll issues
- Meeting about Dash – just waiting on ITS
- Got EngLinks finances set up
- Lots and lots of emails

Things that you will be doing over the next two weeks:

- Floors in Clark Lounge waxed!!
- Consider affordable ways to make Clark Lounge “nicer”
- Credit Cards statements
- Organize Spaces

Kind Regards,

Jill Reid

VP Séances (Student Affairs) – Julianna “JJ” Jeans

vpsa@engsoc.queensu.ca

Hello Everybody!

I hope you're all doing well, I've been working on school a lot more in these last few weeks, but here's what's been happening within my portfolio:

- My FYPCO's are AWESOME! We're getting started on everything once their midterms have calmed down a little bit
- Hired Chief FREC with Nat and Delaney! (Congrats, Owne!)
- Working out details for our publications for next year (yearbook, primer, engenda)
- Met with our delegation for the Conference on Diversity in Engineering

What's I'm excited for in the next few weeks:

- FC and Sci Formal is getting hired soon!
- Next Week is final week!
- Meeting with the AMS Sustainability Action fund committee
 - This still hasn't happened yet, perhaps next week is will happen?

I'll be writing a midterm during council this week, and I hope everyone has an amazing next couple weeks!

All the best,

JJ

Director Reports

Ouija Master (Communications) – Behshid Behrouzi
communications@engsoc.queensu.ca

Hello Council!

Things that I've been doing over the past two weeks:

- Hiring
- Doing requests (graphic design)
 - Design Bay map, IBM Sponsorship Package, Mental Health Resources posters
- First team meeting
- Launched Humans of the ILC on Instagram

Things that you will be doing over the next two weeks:

- Launch Fall photography contest
- Cover photography for multiple events (Dean's Wine and Cheese, Sci Formal)
- Statics with Managers
- FYPCO project development



Nick being Nick

Besh

Graveyard Outreach (Community Outreach) – Jordan Pernari
outreach@engsoc.queensu.ca

Hi Council!

Here's what I've been up to over the past two weeks:

- Met my FYPCO Claire who is awesome!
- Met with the new ERC team who have started planning their fall canned food drive;
- Finalized the Fix 'n Clean Coordinators plan for organizing the winter event;
- Went to the first ExCommComm meeting and am now the Chair of ExCommComm;
- Ran the first Blood Donation trip, a huge thank you to everyone who went and donated blood, you guys are amazing!
- Talked with the Cure Cancer Classic team to see what EngSoc can potentially do to help with the event;
- Got in contact with the coach of the youth hockey team we sponsor.

Over the next two weeks I will be:

- Helping ERC organize their Food Drive day;
- Getting my FYPCO set up on her project;
- Volunteering at the Fall Open House;
- Working with Canadian Blood Services to change the type of partnership we are signed up for as a part of their Partners for Life program;
- Continuing to work on developing more of a relationship with the youth hockey team we sponsor.

Hope everyone has a lovely weekend!

Jordan

Coven Gatherings (Conferences) – Aidan Thirsk
conferences@engsoc.queensu.ca

Howdy y'all.

In the past two weeks...

- All of my conferences have been doing well
- There has been a big push on speakers and sponsors
- I have met with a few of the chairs for overall updates and plans
- I have met with my FYPCO about upcoming project for the semester

- I am setting up plans for transition manuals and other logistical systems
- I have been working on a multi-year plan to move some EngSoc conferences to the fall to reduce winter congestion

In the next two weeks...

- I will be meeting with each of my conferences chairs to go over the plans for the semester and get updates on things from over the summer
- Groups will be signing contracts
- Getting updated ledgers for current balances
- Continuing project plans and developing more cool ideas

Other...

Rock on,

Aidan “still haven’t done an econ reading” Thirsk

Doug the Pug of the week



Haunted Houses (Design) – Oliver Austin
design@engsoc.queensu.ca

Hey Council,

Things I've been doing over the past two weeks:

- Met with FYPCO
- Planning First Roundtable

Things that I will be doing over the next two weeks:

- Holding down the fort.
- Meeting with Matt Mills regarding Faculty & Design team promotional material
- Roundtable
- Planning First aid training

Have a great week everyone,
Oliver

Phenomena (Events) – Leah Vignale
events@engsoc.queensu.ca

Hey There Council!

Things that you've been doing over the past two weeks:

- Helping Wellness Events with a Mental Health Passerby Quiz
- Help committees have first meetings and start planning events
- Continue weekly meetings
- Work up updating helpful documentation for Chairs
- Hired a Festival of Carols Coordinator

Things that you will be doing over the next two weeks:

- Finish planning/host Dean's Wine and Cheese
- Help with Movember Pop-up Event
- Help with EngVents Pop-Up Challenge (Halloween)
- Continue weekly meetings
- Help Festival of Carols get up and running
- Help with Movember Opening Event

- Help with Movember Sponsored Ritual and first BBQ
- Help with Wellness Events Halloween Event

Have a stellar week everyone,

Leah

Cursed Treasure (Finance) – Sarah Rodin

finance@engsoc.queensu.ca

Hi Council!

Here are several things I have done in the past 2 weeks:

- Deposits
- Finance training for Events committees
- Helped clubs and teams with financial inquiries
- Updated charter of accounts
- Set up budget for tracking actuals

Here are several things I'll be working on in the next two weeks

- Organizing old Stripe records
- Working on projects with Financial Officers
- Setting up Drive for Ledgers

Have a lovely rest of your week!

Sarah Rodin



(my dog)

Newly Dead (First Year) – Nick Dal Farra
firstyear@engsoc.queensu.ca

Greetings Council,

Things that I've been doing over the past two weeks:

- Getting through midterms
- Training frosh for Chief and FC interviews
- Meeting with First Year Exec, some exciting things coming up:
 - Laying down planning for our first events
 - Producing a First Year Exec video game and Intro video
- Hired the First Year Conference Committee
- Physics Cookies was a success

Things that I will be doing over the next two weeks:

- Meet with the FYPCOs
- Spend more time around the ILC
- Fall open house – talking to frosh that are so frosh that they're not even frosh
- Help FYE webmasters figure out what to put on the website
- Monitor FYE year merch, make sure we start producing some products and hype up sales

That's all from me dawg!

Time to make like a banana and peel,

Dal Ferrari

Goblin Complaints (Human Resources) – Emily Wiersma
hr@engsoc.queensu.ca

Hello Council!

What I've Done:

- Putting applications up on EngSoc apply
- Answering questions about EngSoc apply
- Doing hiring training by request

What I've Got Going On:

- Meeting with HR team
- Updating EngSoc apply
- Planning fall training conference (date: November 12th)
- Planning hiring town hall
- Getting surveys up and running for staff chats, etc

Hope everyone had a fun HOCO! Here's one of my former foster kittens in a tricolour bow my housemate made:



Emily

GhosTech (Information Technology) – Carson Cook
doit@engsoc.queensu.ca

Yoyo Council,

Things done over the last 2 weeks:

- In discussion with companies about IT networking opportunities
- Moved forward with Clark wiring project
- Fixing SSL issues

- Learning ruby on rails for requests portal project
- Getting ESSDev projects set
- Teaching ITSC how to ITSC
- Working to get our Git/C workshop ready

Things that I will be doing over the next two weeks:

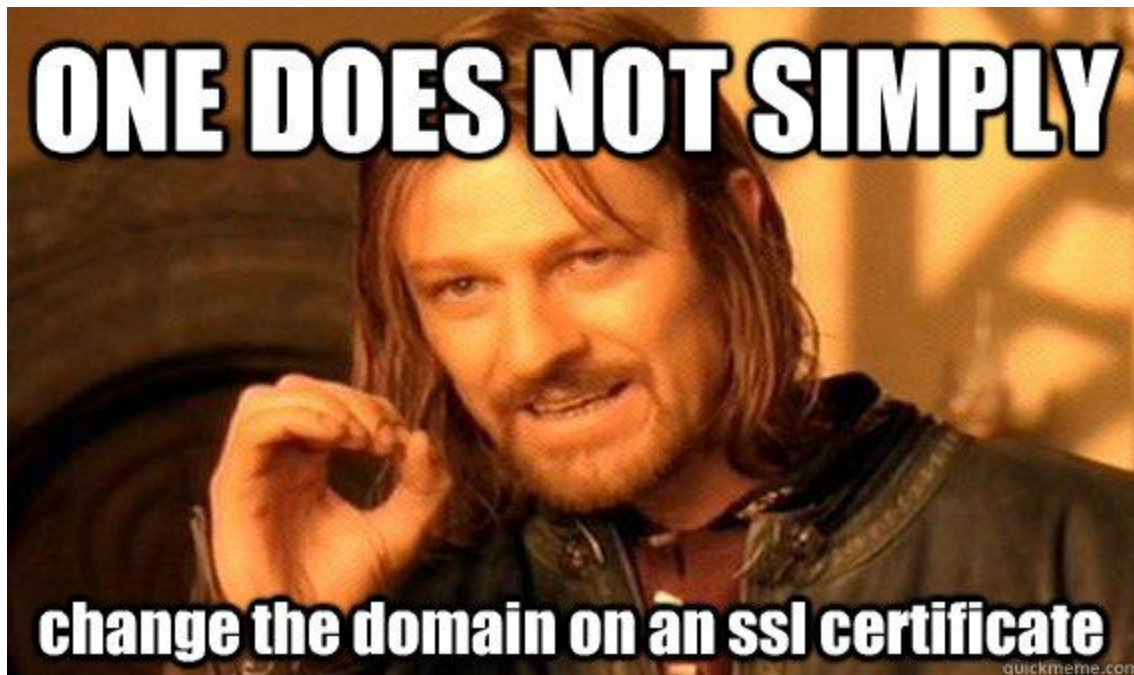
- Learning Ruby on Rails
- QLife development

Tell anyone interested in getting a summer IT/Software job to email me! I'll add them to my list!

Download QLife!

Have a good two weeks,

Carson Cook



Paranormal Affairs (Internal Affairs) – Alexander Clifford
iaffairs@engsoc.queensu.ca

Hey Council,

What I've been up to:

- Confirming details with the Delta for Banquet

- Met with FYPCOs (finally)
- Sorting through old documents

What I'll be doing soon:

- Meeting with the Delta more
- Meet with FYPCOs
- Reorder some stuff in policy

All the best,

Alexander Clifford

Postmortem Development (Professional Development) – Hannah Cameron
pd@engsoc.queensu.ca

Hi friends!

Over the past two weeks:

- Hosted the Homecoming Panel
- Gave 10KCoffees invitations to alumni during Homecoming
- Started outreach initiatives with DoIT
- Secured Pizza Pizza donation for the Alumni Networking Summit
- Started sponsorship initiative for the Alumni Networking Summit

Next two weeks:

- Create promo video with faculty for 10KCoffees
- Manage 10KCoffees trail with Dean Deluzio and Brian Frank
- Work on feedback forms
- Review resumes

Thanks for listening!

Hannah

Hauntings (Services) – Cody McLaughlin

services@engsoc.queensu.ca

Hello Friends,

Past Week

- SQ is finishing up their year-end report. School year clubs are going well.
- TR is doing great. HOCO event with the dean went well. Consistently hitting 3 grand in sales
- Clark HOCO was good, sold about 30 grand from the weekend with no incidents!
- CEO had a great HOCO weekend. New staff are working well and managed to double last year's sales, about 32 grand.
- GW and iCon are consistent.

New Week

- SQ director position is up, I will be hiring that soon.
- TR doesn't have any major events coming up for a little bit
- Clark is consistently booking private events, almost all are hitting drink target.
- CEO taking a bit of a break after HOCO madness. Planning a charity event for November with extra stock.
- iCon is starting to revamp promotional material
- GW is consistent