



THE ENGINEERING SOCIETY
OF QUEEN'S UNIVERSITY

Council Meeting Agenda

Engineering Society of Queen's University

Thursday, March 8th, 2018

7:00 pm, Dunning Hall 27

- I. Attendance
- II. Adoption of the Agenda: Motion 1
- III. Adoption of the Minutes: Motion 2
- IV. Break
- V. Speakers Business
- VI. New Business: Motions [3-6]
- VII. Presentations
 - i. EngLinks Changes
 - ii. Committee on Bursaries
- VIII. Executive Reports
 - i. President
 - ii. VP (Operations)
 - iii. VP (Student Affairs)
- IX. Director Reports
 - i. Communications
 - ii. Community Outreach
 - iii. Conferences
 - iv. Design
 - v. Events
 - vi. Finance
 - vii. First Year
 - viii. Human Resources
 - ix. Information Technology
 - x. Internal Affairs
 - xi. Professional Development
 - xii. Services
- X. Question Period
- XI. Faculty Board Report
- XII. Alma Mater Society Report
- XIII. Senate Report
- XIV. Engineering Review Board Report
- XV. Advisory Board Report
- XVI. Equity Officer Report
- XVII. Club Reports (Sunny)
 - i. Apple
 - ii. ChemEngChem
 - iii. Geo
 - iv. Civil
- XVIII. Year Reports
 - i. Sci'18
 - ii. Sci'19
 - iii. Sci'20
 - iv. Sci'21
- XIX. Statements and Questions by Members

Speaker: Jamil Pirani

Secretary: Isabela Dominguez

Motion List

Motion 1

Whereas: We've got some stuff to talk about tonight!
& whereas: let's get going;

BE IT RESOLVED THAT:

Council approve the agenda of the Council meeting of Thursday, March 8, 2018, as seen on the Engineering Society website.

Moved by: Alexander "long time no see" Clifford
Seconded by: Jamil "not long enough" Pirani

Motion 2

Whereas: Some things happened last council;
& whereas: we need to approve them;

BE IT RESOLVED THAT:

Council approve the minutes of the Council meeting of Thursday, February 8, 2018, as seen on the Engineering Society website.

Moved by: Alexander "How long does it take to write a minute" Clifford
Seconded by: Isabela "A minute" Dominguez

Motion 3

Whereas: Some of the First Year Conference position restrictions don't make much sense;
& whereas: some changes to the composition of the committee would be beneficial;

BE IT RESOLVED THAT:

Council approve the changes to policy section v as seen in APPENDIX FYC.

Moved by: Emma "DoFY Fi Fo Fum" Prairie
Seconded by: Nick "Mom of First Year she'll become" Dal Farra

Motion 4

Whereas: Making sure first years are being fully supported is a lot of work;
& whereas: the introduction of an Involvement Coordinator would be very helpful;

BE IT RESOLVED THAT:

Council approve the changes to bylaw section 8 as seen in APPENDIX INVOLVEMENT.

Moved by: Emma “First Year Aid” Prairie

Seconded by: Nick “Is that a QFA position?” Dal Farra

Motion 5

Whereas: The IT portfolio would like to diversify their teams;
& whereas: having an IT Operations team would be very helpful;

BE IT RESOLVED THAT:

Council approve the changes to policy section λ as seen in APPENDIX ITOPS.

Moved by: Max “What’s your favorite show” Karan

Seconded by: Carson “The IT Cloud” Cook

Motion 6

Whereas: The DOIT position description is a bit outdated;
& whereas: we’ve given it a bit of a facelift;

BE IT RESOLVED THAT:

Council approve the changes to policy section β as seen in APPENDIX ITCHANGES.

Moved by: Max “DOIT” Karan

Seconded by: Carson “DIDIT” Cook

Executive Reports

President – Nathaniel Wong

president@engsoc.queensu.ca

Hiring

- OTIS and Junior Water Team applications are up
- Extra Room Designer applications are also up

Undergraduate Orientation Review Working Group

- o Recommendations were made to Principal Woolf

Transitioning

- Carson has started running most of our meetings now

FEAS 125th Anniversary

- Planning for the Faculty's celebration of the 125th anniversary
- Still in the early stages

Next 2 Weeks

- March Break Open House and Tab Night on March 10th
- AMS Assembly and Corporate General Meeting



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Black panther

From Wikipedia, the free encyclopedia

*For the 2018 film, see **Black Panther** (film). For the U.S. political party, see **Black Panther Party**. For other uses, see **Black Panther** (disambiguation).*

A **black panther** is the melanistic color variant of any **big cat** species. Black panthers in **Asia** and **Africa** are leopards (*Panthera pardus*), and those in the **Americas** are black **jaguars** (*Panthera onca*).^{[1][2]}

Contents

- 1 Melanism
- 2 Leopard
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- 3 Jaguar
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Melanism

Melanism in the jaguar (*Panthera onca*) is conferred by a **dominant allele**, and in the leopard (*Panthera pardus*) by a **recessive allele**. Close examination of the color of these black cats will show that the typical markings are still present, but are hidden by the excess black pigment **melanin**, giving an effect similar to that of printed silk. This is called "ghost striping". Melanistic and non-melanistic animals can be **littermates**. It is thought that melanism may confer a **selective advantage** under certain conditions since it is more common in regions of dense forest, where light levels are lower.^[*citation needed*] Recently, preliminary studies also suggest that melanism might be linked to beneficial mutations in the immune system.^[3]



A melanistic jaguar at the Henry Doorly Zoo. Melanism is the result of a dominant allele and is relatively common in jaguars.



A melanistic Indian leopard in Nagarhole National Park

VP (Operations) – Jill Reid

vpops@engsoc.queensu.ca

Hello Council!

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

- Finance Manual
- Looking at ways to improve bookkeeping
- Sent manager & staff contracts off to lawyer
- Working on February Month End
- Transitioning Besh

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

- Meeting with Bookkeeper
- Finalizing Contracts
- TRANSITION!!

Kind Regards,

Jill Reid



#when you find out your family gets a second dog through facebook....

VP (Student Affairs) – Julianna “JJ” Jeans

vpsa@engsoc.queensu.ca

Hi Everyone!

I've been working on a lot of general upkeep over the last few weeks. Here are some general reminders!

Opportunities to get Involved:

There are a ton of applications open on EngSoc Apply! If you have any questions about where to start feel free to give me a shout. Check out some of the opportunities available:

<https://webapp.queensu.ca/ams/AMSAppl/ENGSOCA/>

Specifically for Orientation Week, Applications for OTIS and Water team are now available!

Engenda:

If you have any cool photos that you think should be included, please send them to Matt (the best FYPCO ever) at agenda@engsoc.queensu.ca!

Event Sanctioning:

Please remember to have your events sanctioned through the AMS event sanctioning process:

<http://myams.org/event-sanctioning-form/>

If you have any questions about this process please do not hesitate to contact me!

Volunteer of the Month:


If you would like to nominate someone you know for volunteer of the month for the month of January, submit nominations here:

<https://form.jotform.ca/engsocvpsa/volunteer-of-the-month-nominating-f>

Awards:

If you know someone who has done a great job this year make sure you nominate them for an EngSoc Award! The Nomination form can be found here:

<https://form.jotform.com/80596228261258>



I hope you're all doing well!

All the best,
JJ

Director Reports

Communications – Behshid Behrouzi

communications@engsoc.queensu.ca

Hello Council!

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

- EngSoc History Month
- Team meeting
- All Eng, graphic design and social media requests
- VP-Ops
- Being transitioned by Jill, hiring head managers

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

- Transitioning Alex
- Setting up hiring for the new managers
- Manager's Appreciation
- VP-Ops
- Hiring assistant managers and staff

Besh

Community Outreach – Jordan Pernari

outreach@engsoc.queensu.ca

Hi Council!

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

- Worked with my FYPCO, Claire, on her project;
- Helped Fix n Clean Coordinators work on their transition documents;
- Finished organizing and attended the championship game of the youth hockey team we sponsor with the COT;
- Worked on organizing the ESSCO Blood Drive;
- Worked on transition documents;
- Worked on ExCommCom information gathering and sent some emails;

- Worked with ASUS Kids for Kids to organize the annual Cover Your Crest competition;
- Started transitioning my lower, Zaid!

Over the next two weeks I will be:

- Continuing to work with my FYPCO on her project;
- Continuing to work with my Fix n Clean Coordinators work on their transitioning;
- Working with the COT Chair on transitioning documents;
- Overseeing the ESSCO Blood Drive competition;
- Organizing the next ExCommCom meeting;
- Continuing to transition Zaid;
- Working with Zaid to organize ASUS Kids for Kids chairs about the Cover Your Crest competition.

The ESSCO Blood Drive is running until April 17th, so if you donate blood any time from now until then send a selfie/picture of you donating blood to me at external@engsoc.queensu.ca to contribute to our total number of donations!

Hope everyone had a lovely reading week!

Jordan

Conferences – Aidan Thirsk
conferences@engsoc.queensu.ca

Howdy y'all.

In the past two weeks...

- All of my conferences have been doing well
- QGEC, QEC, QSC, QGIC, CIRQUE, and QCBT were a while ago and were incredibly well ran
- CEEC was this past weekend and was incredibly well ran
- Hiring new chairs
- Transitioning Sam
- 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...

- A lot of school
- Keep transitioning Sam

- Continuing project plans and developing more cool ideas
- Debrief meetings
- New chair hiring as conferences end
- Transitioning new conferences

Other...

Rock on,

Aidan "12 days since Florida..." Thirsk

Doug the Pug of the week



Design – Oliver Austin
design@engsoc.queensu.ca

Hey Council,

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

- Not much, reading week and very busy school week
- Working on my mixtape
- Addressing safety concerns in the design bay
- Transitioning my boy Hatem

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

- Holding down the fort.
- Annual design bay Joint Health Safety Committee walkthrough
- Transitioning my boy Hatem

Have a great week everyone!

Oliver

Events – Leah Vignale

events@engsoc.queensu.ca

No Report Submitted.

Finance – Sarah Rodin

finance@engsoc.queensu.ca

Hi Council!

Here are several things I have done since last council:

- Deposits
- Cashboxes
- Tickera
- Helped clubs and teams with financial inquiries
- Month-end updates to bookkeepers
- Quickbooks!!

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

- Transition material

Have a lovely rest of your week!

Sarah Rodin

First Year – Nick Dal Farra

firstyear@engsoc.queensu.ca

No Report Submitted.

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
- Hiring training by request
- Planning training conference (March 25, 1 -4 in Ellis Aud)

What I've Got Going On:

- Meeting with HR team
- Updating EngSoc apply
- TRANSITION!!!

Hope everyone had a great reading week

Emily

Information Technology – Carson Cook

doit@engsoc.queensu.ca

Hey Council,

Things done since last council:

- Security patch on Dash
- Security audit of our servers
- Reviewing data integrity standards
- Evaluating Science Formal ticket payment options
- Developing Orientation Week registration portal
- Transitioning Max!

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

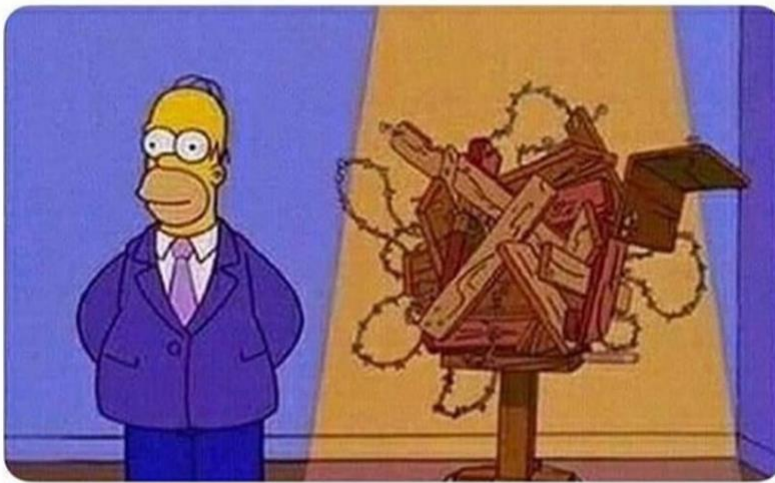
- Reviewing IT policy
- C++ workshop this Sunday!
- Hopefully moving Dash along!

Congratulations to Max! You're going to do some great work!
Download QLife!

Have a good two weeks,

Carson Cook

When your code doesn't work but
you're forced to present anyway



Internal Affairs – Alexander Clifford

iaffairs@engsoc.queensu.ca

Hey Council,

I've been doing a lot of work with Banquet, Awards, and transitioning Isabela.

Some important dates:


March 10th: Deadline for Awards Nominations

March 10th: Last day to RSVP with guaranteed spot for banquet

March 16th: Last day to submit motions/presentations for AGM

March 22nd: AGM

March 24th: Banquet



All the best,
Alexander Clifford

Professional Development – Hannah Cameron
pd@engsoc.queensu.ca

No Report Submitted.

Services – Cody McLaughlin
services@engsoc.queensu.ca

Hey everyone!

Past 2 weeks:

- Spring break weeeeeoooooooo
- Put up head/assistant/staff applications
- Transitioning my lower
- Working with TR for renovations

Next 2 weeks:

- Meeting with board about new CAP Fund ideas
- Continuing to transition Tristan
- Helping organize staff hiring's and transition dinners