



THE ENGINEERING SOCIETY  
OF QUEEN'S UNIVERSITY

# Council Meeting Agenda

Engineering Society of Queen's University

Thursday, January 25<sup>th</sup>, 2018

7:00 pm, Dunning Hall 27

- |       |                                   |        |                                 |
|-------|-----------------------------------|--------|---------------------------------|
| I.    | Attendance                        | x.     | Internal Affairs                |
| II.   | Adoption of the Agenda: Motion 1  | xi.    | Professional Development        |
| III.  | Adoption of the Minutes: Motion 2 | xii.   | Services                        |
| IV.   | Break                             | X.     | Question Period                 |
| V.    | Speakers Business                 | XI.    | Faculty Board Report            |
| VI.   | Presentations                     | XII.   | Alma Mater Society Report       |
| i.    | Rector Candidates                 | XIII.  | Senate Report                   |
| VII.  | New Business: Motions [3-5]       | XIV.   | Engineering Review Board Report |
| VIII. | Executive Reports                 | XV.    | Advisory Board Report           |
| i.    | President                         | XVI.   | Equity Officer Report           |
| ii.   | VP (Operations)                   | XVII.  | Club Reports (Happy)            |
| iii.  | VP (Student Affairs)              | i.     | Mechanical                      |
| IX.   | Director Reports                  | ii.    | ECE                             |
| i.    | Communications                    | iii.   | Eng Phys                        |
| ii.   | Community Outreach                | iv.    | Mining                          |
| iii.  | Conferences                       | XVIII. | Year Reports                    |
| iv.   | Design                            | i.     | Sci'18                          |
| v.    | Events                            | ii.    | Sci'19                          |
| vi.   | Finance                           | iii.   | Sci'20                          |
| vii.  | First Year                        | iv.    | Sci'21                          |
| viii. | Human Resources                   | XIX.   | Statements and Questions by     |
| ix.   | Information Technology            |        | Members                         |

**Speaker: Jamil Pirani**

**Secretary: Isabela Domínguez**

# Motion List

## Motion 1

Whereas: We've got some stuff to get done tonight!  
& whereas: we need to approve it beforehand;

BE IT RESOLVED THAT:

Council approve the agenda of the Council meeting of Thursday, January 25, 2018, as seen on the Engineering Society website.

Moved by: Alexander "These are getting less and less funny" Clifford  
Seconded by: Jamil "Were you trying to be funny?" 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, January 11, 2018, as seen on the Engineering Society website.

Moved by: Alexander "Another council" Clifford  
Seconded by: Isabela "Another secretary" Dominguez

## Motion 3

Whereas: EngChoir has been growing more and more as a club;  
& whereas: they want to become officially ratified with us;

BE IT RESOLVED THAT:

Council ratify EngChoir as an Engineering Society club, within the portfolio of the Director of Events.

Moved by: Monet "Do a deer, a female deer" Slinowsky  
Seconded by: Milena "Re tification for us" Stevanov

#### Motion 4

Whereas: This award was discussed at length at last council;  
& whereas: some changes have been made to the wording;  
& whereas: we're going to give it another go;

BE IT RESOLVED THAT:

Council approves the changes to ByLaw section 17, as seen in APPENDIX  
TAKETWO.

Moved by: Taylor "back to back" Sawadsky

Seconded by: Matt "took a break from it now were back to that" Whittle

#### Motion 5

Whereas: We passed the first reading of these By-Law changes at last council;  
& whereas: With By-Law comes policy;

BE IT RESOLVED THAT:

Council approves the second reading of the changes to ByLaws 2, and 8, and  
policy section β as seen in APPENDIX OUTREACH.

Moved by: Jordan "All The" Pernari

Seconded by: Nat "Small Things" Wong

# Executive Reports

## **President – Nathaniel Wong**

[president@engsoc.queensu.ca](mailto:president@engsoc.queensu.ca)

### Hiring

- FREC Hiring

### Undergraduate Orientation Review Working Group

- Next meeting is on February 1<sup>st</sup>

### Last 2 Weeks

- Networking Presentation for CIRQUE/Alumni Networking Summit
- Alumni Networking Summit
- Busy couple weeks for meetings, catching up with statics, QUESSI, Advisory Board, Assembly

### Next 2 Weeks

- Campaigning/Elections! Make sure to look at the candidates' campaigns and vote! Good luck to all the candidates!
- As soon as the next Executive is elected, I'll be meeting with them to transition as much knowledge as possible

## **VP (Operations) – Jill Reid**

[vpops@engsoc.queensu.ca](mailto:vpops@engsoc.queensu.ca)

Hello Council!

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

- Transition Material
- Special Events Insurance for Summit
- Transferring last set of books to QBO
- Attended lots of board meetings

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

- Working finance manual with my FYPCO
- Finishing transition material
- Reviewing service contracts with lawyer

Kind Regards,

Jill Reid

## **VP (Student Affairs) – Julianna “JJ” Jeans**

[vpsa@engsoc.queensu.ca](mailto:vpsa@engsoc.queensu.ca)

Hi Everyone!

### **Engenda:**

Matt has started working on the Engenda! If you have any cool photos that you think should be included please send them to [agenda@engsoc.queensu.ca](mailto: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/>

### **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>

### **Clubs:**

I have been trying to get in touch with the following clubs since this past summer and we have no record of interactions with these clubs in recent years (Jay has never interacted with any of them, and none of them have bank accounts, websites, or emails with us). As we have no way of overseeing their club activities (if they still exist), as per policy section κ.A.7.2.b, the following clubs have been de-ratified:

- Environmental Development Committee (EDC)
- Equality Issues Committee (EIC)
- Queen’s University Institute of Electrical and Electronics Engineers Student Club (QIEEE)
- Queen’s Automated Poker Team (QAPT)
- Queen’s Engineering Rugby
- Queen’s Unmanned Micro Aerial Vehicle Team

If you have any information on any of the above clubs I would be more than happy to reconsider this decision. Please contact me ASAP!

Have a great two weeks!

All the best,

JJ

# Director Reports

## **Communications – Behshid Behrouzi**

[communications@engsoc.queensu.ca](mailto:communications@engsoc.queensu.ca)

No report this week.

## **Community Outreach – Jordan Pernari**

[outreach@engsoc.queensu.ca](mailto: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 prepare for the winter event;
- Organized the January ExCommCom meeting;
- Began organizing the trip to watch one of our youth hockey team's games with ERC;
- Started organizing winter volunteering day trips;
- Ran the January Blood donation trip;
- Had a phone call with U of T's engineering society president;
- Registered the winners of Queen's Engineering Competition for the Ontario Engineering Competition;
- Worked on ExCommCom information gathering and sent some emails.

Over the next two weeks I will be:

- Continuing to work with my FYPCO on her project;
- Continuing to organize the trip to watch one of our youth hockey team's games with ERC;
- Helping run the winter Fix n Clean event;
- Participating in the ESSCO January teleconference;
- Meeting with ExCommCom;
- Continuing to plan the winter volunteering day trips.

The winter Fix n Clean event is this upcoming weekend (January 27<sup>th</sup> and 28<sup>th</sup>)! If you want to participate, you can sign up here: <https://goo.gl/forms/8h0RD9bzcXGka8r32>.

Hope everyone has been settling into the semester well so far!

Jordan

## **Conferences – Aidan Thirsk**

[conferences@engsoc.queensu.ca](mailto:conferences@engsoc.queensu.ca)

Howdy y'all.

In the past two weeks...

- All of my conferences have been doing well
- QEC went great and 10 winners will be going to OEC
- QGIC was this past weekend and was incredibly well ran
- 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...

- Queen's Space Conference AND Queen's Global Energy Conference are Jan 26-28
- Queen's Conference on Business and Technology AND Conference on Industry and Resources, Queen's University Engineering are Feb 2-4
- Commerce and Engineering Environmental Conference is March 2-4
- Continuing project plans and developing more cool ideas
- Debrief meetings
- New chair hiring as conferences end

Other...

Rock on,

Aidan "who has fracture mechanics notes?" 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:

- Speaking with several groups regarding ratification
- Speaking with several groups regarding space allocation
- Working on my mixtape
- Space allocation evaluation criteria

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

- Holding down the fort.
- Space allocation evaluation

Have a great week everyone!

Oliver

My face when my chicken pesto finally comes off the grill.



## Events – Leah Vignale

[events@engsoc.queensu.ca](mailto:events@engsoc.queensu.ca)

Hey Folx!

Things that I have been doing:

- Helped with all EngWeek Events!!!
- Continued to increase documentation
- Had Statics with Wellness and EngVents
- Worked on Transition Material
- Waped Up First Semester Events

Things I will be doing over the next 2 Weeks:

- Increase documentation
- Work on transition material
- Help with Wellness Lego and Hot Chocolate
- Help with EngVents Thundersledz

Have a stellar week everyone,

Leah



## **Finance – Sarah Rodin**

[finance@engsoc.queensu.ca](mailto:finance@engsoc.queensu.ca)

Hi Council!

Here are several things I have done since last council:

- Cashboxes
- Ticket sales
- Helped clubs and teams with financial inquiries
- Budget actuals

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

- Transition material
- (Hopefully) Quickbooks

Have a lovely rest of your week!

Sarah Rodin

## **First Year – Nick Dal Farra**

[firstyear@engsoc.queensu.ca](mailto:firstyear@engsoc.queensu.ca)

Hola council,

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

- The First Year Conference
- Helping frosh find houses
- Helping First Year Exec plan year-end events

Things that I'll be doing over the next two weeks:

- Assisting in Year Motto selection
- Enjoying the company of frosh before I'm out <3

It's all in the report,

Nick Dal Ferah



**Human Resources – Emily Wiersma**

**[hr@engsoc.queensu.ca](mailto:hr@engsoc.queensu.ca)**

No report this week.

**Information Technology – Carson Cook**

**[doit@engsoc.queensu.ca](mailto:doit@engsoc.queensu.ca)**

No report this week.

## **Internal Affairs – Alexander Clifford**

[iaffairs@engsoc.queensu.ca](mailto:iaffairs@engsoc.queensu.ca)

Hey Council,

I've been up to a lot in relation to Elections, Awards, and Banquet.

I will continue to be up to a lot in relation to Elections, Awards, and Banquet.

All the best,

Alexander Clifford

## **Professional Development – Hannah Cameron**

[pd@engsoc.queensu.ca](mailto:pd@engsoc.queensu.ca)

Hi friends!

Over the past two weeks:

- Alumni Networking Summit
  - Networking workshop with Tom Harris and Nat (Jan 17<sup>th</sup>)
  - Summit went smoothly – invited back to Cisco next year
- Ran FYC Workshops for job hunting, networking, resumes and cover letters

Next two weeks – still lots of events:

- January 24<sup>th</sup>: Morrison-Hershfield information session
- January 25<sup>th</sup>: Professional Engineers of Ontario event
- January 24<sup>th</sup>, 25<sup>th</sup>, 30<sup>th</sup>: Mock Interviews
- February 6<sup>th</sup>: Career Crash Course
- February 7<sup>th</sup>: Breaking Barriers Workshop

Thanks for listening!

Hannah



**Services – Cody McLaughlin**  
**services@engsoc.queensu.ca**

Hi friends!

Over the past two weeks:

- Not much, helped services start their second semester

Next two weeks:

- Not many big events comin up, business as usual.

Thanks for listening!

Cody