



THE ENGINEERING SOCIETY  
OF QUEEN'S UNIVERSITY

# COUNCIL MINUTES

Thursday, September 15<sup>th</sup>, 2022

6:30 pm

Speaker: Kaija Edwards

Secretary: Ellen Wu

*Council begins, 6:30 pm.*

## I. ATTENDANCE

---

## II. ADOPTION OF THE AGENDA: MOTION 1

---

### MOTION 1

Whereas: An agenda was made;  
& whereas: we need to approve it;

BE IT RESOLVED THAT:

Council approve the agenda of the Council meeting of Thursday, September 15<sup>th</sup>, 2022, as seen on the Engineering Society website.

Moved by: Jack "Stay Positive" Lipton  
Seconded by: Kaija "Test Negative" Edwards

**Motion passes, 6:44 pm.**

### III. ADOPTION OF THE MINUTES: MOTION 2

---

#### MOTION 2

Whereas: It's been some amount of time since the last council;  
& whereas: Ilir wrote the minutes and they need to be approved;

#### BE IT RESOLVED THAT:

Council approve the minutes of the Council meeting of Wednesday, March 31<sup>st</sup>, 2022, as seen on the Engineering Society website.

Moved by: Jack "How many hours in a minute?" Lipton

Seconded by: Kaija "approx. 0.0166666666666667" Edwards

Abstentions

Evan Wray

**Motion passes, 6:45 pm**

### IV. SPEAKER'S BUSINESS

---

**Kaija Edwards:** Let us acknowledge Queen's is situated on traditional Haudenosaunee and Anishinaabek territory. We are grateful to live, learn and play on these lands. To acknowledge this traditional territory is to recognize it's longer history and to acknowledge this territory's significance for the indigenous people who lived and continue to live upon it and who's spiritual practices were tied to the land.

Next, we're going to go into council rules. For motions, if you have questions about any motions, please raise your plaque and we will put your name into the queue. I will call upon you by your last name and your position, please correct me if I say your last name wrong. When you're speaking, you must speak to the speaker as well there should be no inappropriate language in council. The full list of council rules and regulations are in Bylaw section 2. If you have a point of order, you may raise your pinkie and say point of order at which point you may interrupt the speaker. Please be respectful and thank you for coming everyone.

## V. NEW BUSINESS [MOTIONS 3-6]

---

### MOTION 3

Whereas: The first reading of Engagement by-law was done soooooo long ago;  
& whereas: Now we need to read it again because rules;

BE IT RESOLVED THAT:

Council approve of the changes to By-Law Section 9.D found in Appendix HERE  
COMES THE BRIDE

Moved by: Jonah “We’re getting engaged” Opler  
Seconded by: Aidan “And you’re all invited” Shimizu

Opening

**Jonah Opler:** The engagement committee was established at the end of the school year, and it’s goal is to address the issue of decreased engagement from students for the engineering society. We’re trying to address it through 4 pillars of involvement, awareness, community and connection. The committee is made up of myself as the chair as well as Julia, Aidan and Sabrina. Now, as the rule goes we now need to read the bylaw for the second time so that it can be passed.

Debate

**Peter Matthews:** I noticed in the bylaw there is no minimum number of members in the committee, and I was wondering if this may be addressed.

**Jonah Opler:** I sort of wanted to leave this very vague as it may be changed throughout the year. For now, I want to leave this very vague so we can make changes throughout the year without the hurdles of council.

**Peter Matthews:** Just a minor thing, but in the agenda, it does not reference the appendix.

**Jack Lipton:** Very much noted, will keep in mind

**Jonah Opler:** I would like to motion to amend to change the appendix

**Julia Takimoto:** Seconded

**Motion passes, 7:00 pm**

## MOTION 4

Whereas: Sci '22 is old and washed up;  
& whereas: They need a forever exec to keep them relevant;

BE IT RESOLVED THAT:

Council elect **Julia Takimoto** as President, **Peter Matthews** as Vice-President, **Evan Wray** as Treasurer, Jonah Opler as On Campus Personality, **Jack Lipton** as Social Convener and **Kaija Edwards** as a member at large as the year sees fit for Forever Exec (aka 'Permanent Exec') for Sci '22 as seen in By-Law Section 5 B.2.a and By-Law Section 5 C.1.b.

Moved by: Jack "You can run" Lipton

Seconded by: Kaija "but you can't hide" Edwards

Absentations

Julia Takimoto

Discussion

\*Julia Takimoto is nominated for President\*

**Julia Takimoto:** Hey council, I'm Julia, you should vote for me for Sci'22 Forever President because I have been Sci'22 president for 4 years including both in-person and zoom years. I'm not sure who else wants to fill it at this point. I'm here, and I love Sci'22 and it is the best year and I would like to keep it as the best year.

\*Peter Matthews is nominated for Vice-President\*

**Peter Mathews:** I'm Peter and I have been on Year Exec for 4 years, and although I am not on Year Exec this year I'm on the ECE club instead. I feel like I'm an honorary member at this point. I've been on the Bedfund exec, and I've been the publicity manager for the Year Exec, so I have quite a lot of experience and I would be honoured to be on Forever Year Exec.

\*Evan Wray is nominated for Treasurer\*

**Evan Wray:** Hey everyone, my name is Evan, I spent three years on Year Exec on various positions, I have minor understanding of Eng Soc finances so I feel I would be a great fit for this role.

Abstentions

Aidan Shimizu

\*Jack Lipton is nominated for Social Convener\*

**Jack lipton:** Hello everyone, I'm Jack, and I'm relatively new to being involved with all the Eng Soc stuff, but I'm proud to say I'm very close with a lot of the people who are very involved in Eng Soc like Kaija and Julia who I can always rely on and lean. I'm very much a fan of this year and so I would be more than happy to try to keep those people together over the foreseeable future and I hope you will give me the opportunity to do so.

\*Jonah Opler is nominated for On Campus Personality\*

**Jonah Opler:** It's gonna be a great time. I'm on campus and I have a personality, I feel like I qualify, and I would appreciate your support, and have a great night.

Abstentions

Evan Wray

\*Kaija Edwards is nominated for member at large as the year sees fit\*

**Kaija Edwards:** Hello, I was Sci'22 vice president for 2 years. I would love to still be apart of the Sci' 22 forever exec and still hang out with fun people like Julia, Peter etc. I hope I would do a good job.

Abstentions

Ali Bekheet

**Motion passes, 7:20 pm**

---

## MOTION 5

Whereas: Sci '25 does not have a council nickname;  
& whereas: They feel left out without one;  
& whereas: Sabrina and Hayley want their birthright for Sci '25;

BE IT RESOLVED THAT:

Council approves the nickname for Sci '25 to be Sci '2 high five (upon which members of sci'25 must high-five while exclaiming "Arts 26!!!").

Moved by: Sabrina "starships were meant to fly" Button

Seconded by: Hayley "so please give us a nicki-name" Galsworthy

Opening

Sabrina Button: We were supposed to get a nickname at the last council and now

we would like one, please make it good.

### **Motion passes, 7:30pm**

---

#### **MOTION 6**

Whereas: We've hired Jack Lipton as our new director of governance;  
& whereas: Jack needs to be approved at council;

BE IT RESOLVED THAT:

Jack Lipton be ratified by Council for as the Director of Governance for the 2022-2023 academic year.

Moved by: Ali "D" Bekheet

Seconded by: Evan "O" Wray

Thirded by: Dani "G" Rivard

#### Opening

**Ali Bekheet:** I would like to point out Jack got elected late August and he's been doing an amazing job, getting into the role, and making sure everything's running smoothly, running elections and making sure council's in order and having an in-person council at this point is nothing short of a miracle.

#### Discussion

**Maggie-Mae-Burr:** Jack also did the whole sleeping at the pole thing. He's just great, we love Jack. He organized it all.

**Jack Lipton:** I just want to thank the entire ED team for welcoming me with open arms and I'm very excited to work with everyone for the upcoming year. Thank you.

### **Motion passes, 7:33pm**

## **VI. EXECUTIVE REPORTS**

---

### **I) PRESIDENT**

**Ali Behkeet:** Dani currently isn't able to be with us, she is on her way to a conference. She's been working really hard all summer getting prepared for orientation week and currently she is helping out with a lot of Sci formal logistics and hiring for a chair that has recently dropped out.

She has also been working to work out details with the Bedfund. As well as meetings with the Dean, and the faculty board, and the Al Mater Society. Thank you.

---

## II) VICE PRESIDENT OF OPERATIONS

**Evan Wray:** Things I have been doing the past two weeks are Orientation Week things such as paying for things, tracking costs and updating budgets. I've had meeting with my directors, and Finalizing transition of my responsibilities during the summer over to my Directors, specifically director of services which I have been doing over the summer. As well as assisting the services where required to attend the SideWalk sale which was a massive success. A lot of services were open during week 0 and 1. So they're all up and running, and hopefully over the next few weeks we can get services to get back to full capacity. Clark's at full capacity and hopefully they'll all be doing their special events. I've been assisting Maggie with the poster sale. Over the next two weeks I'll be hiring OC, so if you're interested, please apply. I've also been assisting with Finance Officer Training and Affiliated Group Budget Training and assisting with setup of new computers in the lounge

---

## II) VICE PRESIDENT OF STUDENT AFFAIRS

**Ali Bekheet:** I apologize for the lack of a report. I'll just say what's been going on. So there's been a lot of director support in different areas. The big thing is space allocation is going on. Where design teams are moving in and out. As well as some stuff for Terry Fox run, please show up, it'll be an amazing time. Next week is the swab drive, please show up, it'll be fun. Also just been finishing up some dangling ends from the summer and making sure everything is ready for next council and as well as some governance stuff on the side and working with our lovely policy officer Aidan Shimizu.

---

## VII. DIRECTOR REPORTS

---

### I) ACADEMICS

**Connor Bosy:** This report is mostly based on summer stuff. ICons operation have started Thursday the 8<sup>th</sup>. We had a little bit of fun with missing keys but we got everything up and running. We've been working very closely with Steve in the facility staff Simon spends on vacation and will not be helping us in any manner over the next few weeks. EngLinks review workshops are currently running in the ILC room 313. We're porting Englinks tutor over from last year and we're hiring and training new tutors. We will also be soon hiring out assistant managers as well. In terms of academic advocacy, we're working on hiring a Caucus



coordinator and working with the FYPCO office for an Academics FYPCO. I've also worked with established discipline clubs to strengthen pathways of access including a slack workspace for every discipline club including access to every parts of my portfolio. Over the next 2 weeks textbook drives will be starting very soon, upper years that no longer need or want their second or first year textbooks can be donated to be passed along. We're hoping that as the week goes along there will be more and more textbooks coming in so that we can add them to our resource library. iCons feedback form will be available early next week. Starting next Wednesday there will be a booth set up in the ILC to help out directly with the students with APSC 143, with labs or assignments. Mechatronics assistance will start after a change in the bylaw to show that there is indeed a Mechatronics assistance club. Thank you very much council.

---

## II) COMMUNICATIONS

**Sarah Goldin:** The main thing that I've been doing recently was dealing with all of the media coverage for O-week—coordinating my photographers for that, and just been going through all the photos and editing them and then figuring how to get it to everybody because people will want their pictures. I've also been meeting with my managers to kind of get organized for the school year and talk about different projects and working with vice-president Bekheet to fix the mailing list for all Eng. Over the next few weeks I will be hiring the rest of my communications team and going through all the footage of orientation week, as well as working on a recap video. Shoutout to Jack for flying to drone for O-week.

---

## III) CLUBS & CONFERENCES

**Ali Bekheet:** Over the past few weeks there have been meetings with clubs and we've been asking them for area of improvements as well as a more detailed strategy plan. A lot of the comments were about improvements on our end so we're trying to start integrating that. We're going to do a sustainability analysis along with making sure we're reaching out to all of our EDI groups. We will also be clearing define officer roles so they're going to be able to settle in their roles in a more concrete fashion. As well, we're planning for a clubs and conferences social media account just to make sure we are engaging as many students as we can. Thank you.

---

## IV) DESIGN

**Michael Cronin:** Over the past few weeks, the main thing on my agenda has been space allocation for design teams. Design teams need to move in and out of places. This is the first time this process has happened over the past three years and teams have been very antsy to get space so that has gone pretty successfully. It's been pretty hectic now that we're actually getting into the logistics of moving in and out, but we seem to be over the main hump of the main



problems. The main thing we've had to do was move out two full hangars full of teams that need to move out but thank you to everyone that helped with that. Other things are I sent out re-ratification forms that teams need to submit along with stewardship forms and safety plans that need to be in by the end of the month in order to stay a valid team. Other things I've been doing are general organization, meeting with teams and their captains. I've also been training my deputies of design, and I've also been tracking teams down. Some teams have been very hard to track down so I've been trying my best to make sure that teams I can't track down are still functioning. That is something we will need to do over the next two weeks. Things I will be doing over the next two week are lots of hiring, and I need to make sure that teams are following hiring policies because that has been a major issue in the past, as well as continuing move in move out for spaces and we're aiming to be done within the week. I'm also looking on having a design team night for week 4. Thank you.

---

## V) INTERNAL PROCESSES

**Maggie-Mae Burr:** I helped out with orientation week, we also organized office hours. We gave keys to most people, just had a problem with one of the keys being broken so Thomas can't get one. We'll get there and hopefully fix that. I also sent an email to Simon because most people have fob access now but only some people can get in and I had to send an extra email, so we'll see when the rest of the fob access can happen. I helped out with the poster sale, and I've also had multiple meetings with the Automation team to get ideas for projects. For the next two weeks, I'll be giving out and collecting NDAs for directors, and working with Ian to give the Automation team access to the team email, and I want to set up meetings with the directors/managers of the automation team to start and maybe finish some automation team projects. As well as finish the Clark/EngSoc Lounge cleaning schedule.

---

## VI) EXTERNAL RELATIONS

**Ali Bekheet:** So, during the past few weeks, Kalena has attended ESSCO PM and monthly TCs meetings. We've hired Fix N' Clean and Outreach coordinators. We've also started the Fix N'Clean planning. There's the start of training of the coordinators, as well as finish the Summer Strat Plan. The budget has been worked on a lot, that was a contentious point. She's currently attending a CFES president's meeting right now, and will attend the ESSCP September Teleconference. The Swab drive will be happening on September 18<sup>th</sup>, so I would like to see you all come down, it will be amazing. Ex Comm Comm members will be elected during next council, as well as working with more Fix N' Clean coordinators as well as more hiring of Outreach Members and planning a Outreach team Pier clean up.

---

## VII) FINANCE

**Orissa Ghai:** Hi there, some things I've been doing are mainly hiring my financial officers and training them. That's been good to kind of get everyone settled into the school year. Things that I will be doing are holding finance training for affiliate groups which will actually take place on Tuesday at 4:30 in the ILC in room 211. I'm going to prepare and hold more advanced training for my FOs as well as reviewing, modifying, and improving BoE processing and documentation methods, so that should all be in place by the end of the month. Also reviewing operation and all the AG budget for council for the next 2 weeks.

## VIII) FIRST YEAR

**Ali Bekheet:** Over the last 2 weeks, DOFY has been hired. There have been events and workshops. The hiring of FYPCO will be happening very soon. There are now first year weekly emails called DoFY digests, and there has been a lot of orientation week participation. As well, Upper Eng Pal emails have been sent out so if you signed up to be an Upper Eng Pal, you have been contacted with your lower's emails. As well as the Second Iron Pin ceremony happened, where the Dean spoke, symbolizing the entrance of your first year of engineering. It was a really fun time. Planning the first year exec election, so hopefully we will have a lot of voting members here really soon. As well as planning the budget, as we have a lot of fun activities that hopefully the first years love. Additionally, we ran the Ladder Committee Meeting. Pretty soon we're going to have a first year opportunity mixer happening at Clark, so tell any first years you know. There's going to be jacket fitting this weekend, it's going to be a fun time, thank you.

---

## IX) HUMAN RESOURCES

**Hayley Galsworthy:** So since last council, I hired my HR team, and over the summer, me and Vice President Bekheet reviewed and edited all of the training modules and we created a new training module for Environmental Training which determined different training aspects that are going to be needed for this year. Me and my team did Power BI training over the summer. We made a hiring manual, and prepared promotional Breezy posters. We started to plan a club/design team fair, which will hopefully be happening sometime in October. Furthermore, one of the main projects we want to do this year in Eng is have a permanent EngSoc feedback system. For the next couple of weeks me and my team will be making training tracking sheets, so we will be sending out training to a lot of people in the next couple of weeks so look out for that. Fall hiring season has started so there have been a lot of Breezy approvals and sending out Breezy accounts.

---

## X) GOVERNANCE

**Jack Lipton:** So, in terms of things that have happened in the last few weeks, I got hired, that was fun. So basically, I've been taking inventory of the current state of the portfolio and organized all action items. I've been meeting with the summer policy officer and speaking to policy officer Shimuzu on the changes of Bylaw that were looked at over the summer. As well, I've been looking at the preliminary nominations for 4<sup>th</sup> and 3<sup>rd</sup> year exec. So, still a lot to do over the next 2 weeks, ideally, going to be looking to prepare for first year elections. As well as organizing and simplifying a lot of the tools for motion collection and agenda collection. I'll be continuing to familiarize myself with bylaw and policy and also confirm the status of who has been hired and who hasn't and begin the hiring process for policy officers, CRO and DRO. As well Investigate automation tools for agenda creation so I'll be speaking to internal processes officer Burr on that.

---

## XI) INFORMATION TECHNOLOGY

**Ian DeSouza:** So for the past few weeks I've been doing physical set up, so that is replacing routers in EngSoc lounges and areas that have been affected. As well as setting up printer connection with OT Group to our Lounge Computers. I've also scrapped InTune, because it was a program that was taking too much effort so I scrapped it. So, O-week, everything. Mailjet, I've been trying to get people onto MailJet, that is the my main goal for the end of this month and for now I've been training others on how to use it and how to send out and create contact listings. Tickets, I've been setting up new websites and resolving e-mail issues. Hiring, I've been hiring for ESSDec and ITOps team very soon. I've been working to create new emails and simply and reword emails that are not made correctly such as Apple President Aidan Shimuzu. Over the next few weeks I plan on advancing group policy on Lounge computers and documenting details for the transitioning director.

## XII) SOCIAL ISSUES

**Mesoma Ejeh:** I've just been getting organized with this fall, and had meetings with my chairs. For the next two weeks I will be having some more meetings and doing a lot of hiring for equity team representatives.

---

## XIII) PROFESSIONAL DEVELOPMENT

**Kate Patterson:** Some things I've been doing are sending out weekly PD connects and finalizing dates for all of our events so we can hopefully start to get marketing for that. I've also been creating timelines with due dates and everything so everyone can stay on track. I've also been

posting breezy applications for committee members. So, obviously, things I will be doing are hiring those committee members and hosting interviews and all that. I'll also be booking even venues and contacting companies and alumni for events.

---

#### XIV) SERVICES

**Evan Wray:** So, Alexa can't be here and probably won't be for the rest of this semester because she has a Capstone, like 6 hours or something right in this timeslot. But, basically for the past few weeks, she's been supporting CEO in the sidewalk sale. They did really well and it was really good to clean out a lot of their old merch so we can get new stuff in for homecoming. As well as supporting Clark with their FREC trivia, doing their sort of traditions evening. As well as getting everything up and running as half of our management team hadn't seen Clark. We're prepping for a full week this week. Also have been checking in with the head manager of Tea Room and supporting the Tea Room with seating and re-opening. As well as consistent meetings with Head Managers and the Service Officer. Next week, Alexa will be working on a better schedule for the Tea Room Managers, they spent a lot of time in there on the first week. Hopefully, it's also just training the supervisors and training the Baristas and getting them accustomed to their roles so the manager can kind of step back on their hours. Additionally, it's been planning out inter services events. CEO has been getting jackets prepped this weekend for SCI 26.

---

#### XV) EVENTS

**Aidan Foran:** Hello council, things that I've been doing over the past few weeks are getting the ball rolling with the Terry Fox Run and the Movember Campaign. I had biweekly meetings over the summer with my sub teams to discuss logistics and outreach. Also during summer, I assembled budget and strategic plan with all the other directors, highlighting certain EDII initiatives that are important to these events. Over the last week I've been helping out with Orientation Week with the rest of the ED team. The big push recently has been with the Terry Fox run. I've been seeking approval from the city and from AMS. It's been a busy day of seeking approval but it's very much been moving in the right direction and I want to thank my main slime, Aidan Shimizu. He's been helping a lot, specifically today, and I'm pretty sure he's just jealous he didn't get to do an in-person one, but we'll let him have it. For Movember, my coordinators have kind of just been lurking in the background but they've been doing work. They're not currently my main priority, but they recently had a meeting with the Tea Room and getting some campaigns going which is exciting. I've also been finalizing the strat plan and the budget. Things I will be doing over the next two weeks are finalizing Terry Fox, last pump of advertisements.

**Jack Lipton:** Can you please specify the time and place of the Terry Fox Run?

**Aidan Foran:** Yeah, I think it's a little further down on the document, but the date is Sunday 18<sup>th</sup>, 11 am. In two days, 11 am, at Clark Hall, the side patio. There will be a barbeque afterwards, it's going to be a jolly old time.

**Maggie Mae Burr:** What time is the barbeque? I can't make it to 11 am, so what time is the barbeque?

**Aidan Foran:** The barbeque is after the run, so there is no designated time, it's simply when people show up. So yeah, in the coming weeks I would like to hire more support for Movember planning since I've only got 2 coordinators. I've recently followed up with our blood drive liaison from Blood Canada after accidentally ghosting her for a month, but we're back in it and we're going to get the blood drive all up and running. If you guys want more information about the Terry Fox Run, follow at @queensterryfoxrun at Instagram. That's about everything.

---

## VIII. QUESTION PERIOD

---

**Peter Matthews:** This is a question and a comment in one, the question is, is the budget going to be presented at the next council? And the comment is that on the EngSoc website the budget and actuals for 2020 and 2021 have not been posted.

**Orissa Ghai:** The budget will be presented at the next council meeting, after this meeting, we will work on that and that will be expedited for the next council. To your point on actuals for the website, I wasn't aware of that so we will work to make sure that gets done as soon as possible.

**Shashank Ojha:** What's going on for Sci'24 year exec? Do we have anything?

**Ali Behkeet:** A nomination sheet was recently posted and sent to everyone's e-mail and there are currently no members.

**Jack Lipton:** The Sci-24' nomination form was sent out but received little response given that the focus for this council in particular was reaching quorum. So that kind of fell off on the wayside. With quorum reached, a more substantial campaign will be run for Sci'24 with a lot more advertisement on a lot more channels.

## IX. FACULTY BOARD REPORT

---

**Ali Bekheet:** There was a recent faculty board meeting which was quite substantial. As for updates, there was a woman in engineering chair. In short there is a 3-million-dollar endowment fund to retain or recruit women in engineering. The national percentage of women

in engineering is 20.6% and increasing by 0.5% per year. There is 20.7% in Ontario and by 2030, it is projected to be 24% which is not 30%, which is the goal. Therefore, there are a lot more efforts being done there to increase the percentage. Chem Eng and Civil are doing well, and we are relatively maintaining what we have. However, universities in the province are doing quite well in that regard with McMaster at 40%. So, the disciplines that are doing well are Geo and ChemEng and our lowest is ECE. We are planning to have much more advertisement in the faculty as well as a woman speaker series. As for reports from the Dean, they would like to remind Queen's is a mask friendly place and it would help if you do keep your mask on if you feel ill or just want to be supportive to people who want to wear masks. September 30<sup>th</sup>, afternoon classes will be cancelled, there is going to be a sacred fire at 1 pm to 3 pm. Faculty board would like to reiterate they did not want to cancel classes, and there was a register mistake for that, labs that have to be rescheduled will be done with support from the administration. 1000 pins were purchased from the truth and reconciliation commission, and slides and handouts have been produced and the university event on the 27<sup>th</sup> will happen. Consent week is next week and initiatives have been planned by student and affair's office, so educate yourself and people around you. There is going to be a new engineering technology pathway and this was presented by Brian Frank, it's bringing students from college into third year and going directly into engineering programs in order to fill in the gaps for a more diverse student body. There will be a summer bridging program, and intake numbers are planned to be 8, 16, 32 and 32 respectively in 2024 and onwards.

**Hayley Galsworthy:** Just to add on, going on women in engineering, every Monday there are study Mondays for women identifying students. It's on the third floor in that like middle circular room. They have snacks and school supplies. There are also master students there to help as well. They haven't been very successful in advertising, so if everyone could help with that.

**Evan Wray:** The room number is room 313.

## X. ALMA MATER SOCIETY REPORT

---

**Ali Bekheet:** Next assembly is next week, however, we've been working with the AMS in making sure we are all in order and all of our voting members for AMS are included and accounted for. I've also met with AMS exec in the summer and it's a promising year and hopefully everything goes well. There has been a slight problem with hiring for StuCons, so if anyone knows anyone who would like to be a StuCon, that would be greatly appreciated.

## XI. SENATE REPORT

---

Nothing to report



## XII. ENGINEERING REVIEW BOARD REPORT

---

Nothing to report

## XIII. ADVISORY BOARD REPORT

---

**Jonah Opler:** We have met over the summer ,and we have approved budgets, strat plans, and lots of fun things, such as many of the services and corporate initiatives. Corporate initiatives being Sci Forman and O-week, which were all approved. Advisory board is working to make some changes this year, and really become more of a productive body that can help shape the vision of the services, instead of just reacting to things. So I have been meeting with the deputy chair and the EngSoc general manager to see how we can shape board to be the most effective it can be so hopefully we'll have some substantial reports we can bring to council this year. I look forward to presenting future reports.

## XIV. CLUB REPORTS

---

### I) APPLIED MATH

First meeting, so we're just starting everything up. We're going to do second year elections next week, we're working make sure that everything that was purchased from BedFund last year actually gets purchased. We're just starting to brainstorm merch, websites, surveys for the classes.

---

### II) CHEMENGCHEM

Hiring a president and electing second year representatives.

---

### III) GEOLOGICAL

First meeting as executives and just at large, there are second year reps now. Met yesterday to start planning, talks with PGOS. Info nights, looking into courses like fire-arms training. Merch, our merch situ was a little awry, working with EngSoc or ASUS with that. Hoping to get Patagonia merch—They have donated the entire company to saving the planet.

---

### IV) CIVIL



Nothing to report

## XV. YEAR REPORTS

---

### I) SCI '22

**Julia Takimoto:** If you are in Sci' 22 and you want a yearbook, you can still get a yearbook. Also if you bought a yearbook in the spring, please pick up your yearbook. There are paper and digital copies available. I also still have lot of leftover Sci'22 black masks, they're really fun, eco-friendly, and two-ply. Highly recommend. No one has told me to sell them so I'm giving them away. Come find me and get a free Sci'22 mask. I don't know what happened to our thank you gift. Welcome back everyone who is coming back from internship or is doing 5 years.

**Evan Wray:** I was our Thank You coordinator last year. So our thank you gift is going to be a combination of our money from last year combined with Sci'21 and the final thing are some new couches for Clark. I don't know when they will arrive and it may also be a combination of Sci'23 depending on how expensive they are.

**Jack Lipton:** If we are interested in purchasing a yearbook, how would we do so?

**Julia Takimoto:** Send me a text, knock on my door.

---

### II) SCI '23

**Julia Takimoto:** I was elected yesterday, and if you would also like to be a part of Sci'23, Year Exec, there are a still ton of positions still open. So I believe we will be doing a second round of elections, please apply, thanks.

---

### III) SCI '24

**Ali Bekheet:** We don't have a Year Exec, however, that doesn't mean we're not doing things. We have made sure that over the summer we have made sure all of the merch is either here or coming. The stickers are currently here, we have our small cups for hydration between exercise sets, those are also in the lounge. We are waiting for merch from CEO. There have been supply chain issues. Once everything arrives we will run a merch pick up. If you know anyone who would like to be Sci'24 Year Exec, please let them know.

---

#### IV) SCI '25

**Amy Browne:** So far Year Executive has been brainstorming some events, our first event is merch pick-up this Saturday. As well as finalizing our budget for the next two weeks.

---

## XVI. STATEMENTS AND QUESTIONS BY MEMBERS AND DISCUSSION PERIOD

---

**Kaija Edwards:** I believe mining has some updates for us.

**Angus McCinnes:** We've started getting some cheques coming in and stuff like that. We've also got our second year reps and we're also starting to organize some speakers on a monthly basis.

**Jack Lipton:** First off, this was my first council and I've been in charge of running it. I've been noted there are some small traditions that have not been present during online council that we don't want to die. If there are things that have not been included, please email these suggestions to governance at [governance@engsoc.ca](mailto:governance@engsoc.ca). Hopefully, I'll have newsletters out much earlier, and I would like to say that motion submissions will close Sunday at 11:59pm, the Sunday before Council. EngSoc director reports must be in by Monday 11:59pm, the Monday before council. I will have these hard deadlines so I can create the agenda in time. If you have any questions, suggestions, comments, very open to them all and please email them to [governance@engsoc.ca](mailto:governance@engsoc.ca). Thank you.

**Peter Matthews:** Regarding small traditions there use to be a spittoon to be given to the Second Year President. And I believe Julia possibly still has it?

**Julia Takimoto:** I had it. It was suppose to go to the Second Year Vice President, but it never got passed down to us and was lost by the Sci' 21. There is also the First year Exec spoon which I did pass down. But the spittoon was just if someone had made a particularly good zinger in council, someone would hit the spittoon.

**Kaija Edwards:** Did I give that to someone? There's a good chance it's in my house in Ottawa and when I go back home, I will find it and bring it to pass it down.

**Aidan Shimizu:** Just so everyone knows, you don't have to look at the speaker, only during debate, so if you're presenting, you don't have to, so for director, for director things you can look at whoever you want.

**Julia Takimoto:** Small council tradition, which is the engineering hymn, which is suppose to be started the president, before the final statements and questions. We do not do the year verses, we just do the hymn, so the 'we are, we are, we are' bit. Everyone should participate, seeing as Dani is not here, I believe the VPs should start us off and everyone should get into it.

**Jonah Opler:** I just want to say, it's very fun to be back at council and this is obviously a decision body in the engineering society and it's for passing serious things or whatever but this is also a time where we get together and have a giggle and silly, so bring your fun hat on next time. Let's just have a great time this year. We're going to have a great time, as we make productive change for our society, we're going to have a fun time doing it.

**Jack Lipton:** I can confirm theme councils will be back.

**MOTION TO CLOSE:**

Moved by: Julia Takimoto

Seconded by: Evan Wray

**Motion Passes, 8:33 pm**