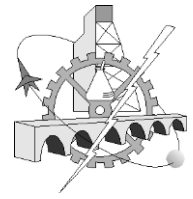


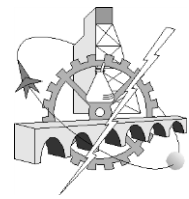
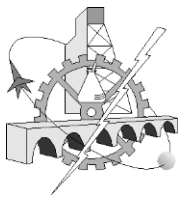
Saskatoon Engineering Students' Society



# Council VI Band Camp

S.E.S.S. Council Meeting

Feb 9th, 2016



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### 1. Call to Order

The chair calls the meeting to order at: 17:34

Student groups present: USST, AERO, USIET, EWB

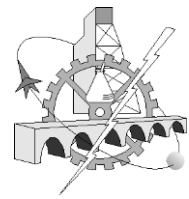
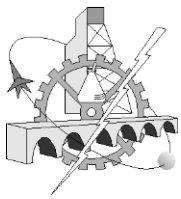
Discipline societies present: See tracker.

#### i. Godiva's Hymn

She said, "I've come a long, long way and the man will go as far,  
 Who takes me off this God-damned horse and leads me to the bar."  
 The men who took her off the horse and stood her to a beer,  
 Were a bleary-eyed surveyor and a drunken Engineer.

### 2. Adoption of the Agenda

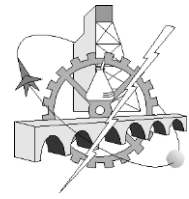
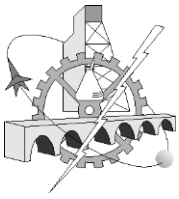
<b>Proposal 01</b>	
<b>Title:</b>	Agenda



<b>Mover:</b>	
<b>Goal:</b>	To establish the order of proceedings for the Council Meeting.
<b>BIRT:</b>	The Agenda be adopted as displayed on screen.
<b>Result:</b>	Passed
<b>For:</b>	17
<b>Against:</b>	0
<b>Abstain:</b>	0

### 3. Approval of Minutes [Last Council Meeting Minutes]

<b>Proposal 02</b>	
<b>Title:</b>	Previous Minutes
<b>Mover:</b>	
<b>Goal:</b>	To officially approve minutes from the previous Council meeting.
<b>BIRT:</b>	The members acknowledge that the minutes are correct as circulated through email and can be officially adopted.
<b>Result:</b>	Passed
<b>For:</b>	17
<b>Against:</b>	0
<b>Abstain:</b>	0



## 4. Updates

### *President*

- Things are going well, jokes are improving.
- Have been working with the SASK RUSH and are working with them on the 26<sup>th</sup> of Feb and we are having a dodgeball fight that day. Subsidized tickets in the office
- Blades want to partner next year with all of the colleges on campus. More to come
- Working with alumni on engineering advancement trust
- SESS elections have begun and nominations are open until Feb 26<sup>th</sup> at 430 pm
- In the stages of rebranding with a hip new logo
- Q: AERO changed their logo and they got some credit with XL print from ratifying with USSU

### *Student Affairs*

- Tutorials have been happening
- Everything is a-ok
- Still want more private tutors.

### *Finances*

- Second round of dean's funding is starting up and everyone should have gotten emails.
- Deadline is the 24<sup>th</sup> and there is a little less money so we need to get it out fast.
- Noah is dressed nicely and is the store finance commissioner.
- There should be details in an email from VP\_SA and has a form needed to be filled out.

### *Logistics*

- Tank has been towed to a shop for several defects
- R&P is looking to get started again and may use FYC to help plan
- No EIDHL this year
- FOOOOAAAAAAMMMMM

### *Admin*

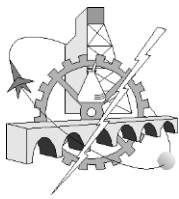
- A-ok

### *Corporate Relations*

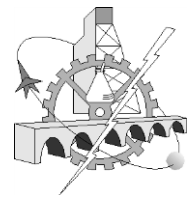
- Planning pi throw
- A-ok
- Older dogs day
- Keep sending Fo' articles
- Looking at about \$6000 this year total and looking to set up an document for next year.

### *External*

- Writing services report
- Planning Engineering week from the 28<sup>th</sup>-4<sup>th</sup> (Feb to March)
- Planning the week with SES and at least one night is a discipline night .
- Not Tuesdays is ideal for GEO, Wednesday sounds really good.



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- Planning for day of giving on march 10<sup>th</sup> to raise money for alumni advancement fund with more info to come.

### Events

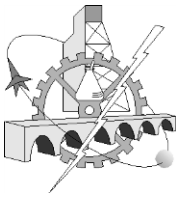
- Pubcrawl on Friday cancelled due to not hearing from outlaws.
- Rush game Feb 26th
- 40 beer on march 5<sup>th</sup>
- No one died at sno-golf so that was good

## 5. Old Business

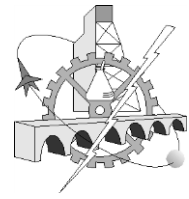
- See "Can we Do it Better?" report

## 6. New Business

<b>Proposal 03</b>	
<b>Title:</b>	Social Media Election Guidelines
<b>Mover:</b>	Executive
<b>Goal:</b>	To create a subsection that allows a personal promotion on Social Media
<b>Whereas:</b>	The guidelines should be updated
	<p style="text-align: center;">Article VIII, Section 3 currently reads:</p> <p style="text-align: center;">3.5 During voting social media advertising is limited to encouraging students to vote, while not mentioning or referring to any specific candidate(s), with the exception of the SESS website and the SESS Facebook page.</p> <p>(a) SESS website;</p> <ol style="list-style-type: none"> <li>i) all candidates for each position will have their names posted at the top of the home page, with a link to their platform;</li> <li>ii) all candidates for each position will have their names posted at the top of the home page, with a link to their platform;</li> <li>iii) positions will be listed in order as per Article V section 4 sub-section 4.1 of the Constitution;</li> <li>iv) candidates shall be listed under each position in alphabetical order by last name.</li> </ol>



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### (b) SESS Facebook Page:

- i) all candidates for each position will have their names posted at the top of the home page, with a shortened link to their platform on the SESS website;
- ii) positions will be listed in order as per Article V section 4 sub-section 4.1 of the Constitution;
- iii) candidates shall be listed under each position in alphabetical order by last name.

and should be updated to:

**3.5 During voting, social media advertising is allowed on the following platforms only, as long as the following regulations are followed:**

### (a) SESS website;

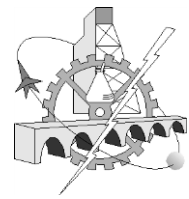
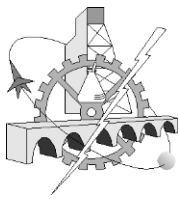
- i) all candidates for each position will have their names posted at the top of the home page, with a link to their platform;
- ii) all candidates for each position will have their names posted at the top of the home page, with a link to their platform;
- iii) positions will be listed in order as per Article V section 4 sub-section 4.1 of the Constitution;
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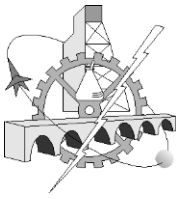
### a) Personal Facebook Page

- i) A candidate must notify the Elections Returning Committee (ERC) if they are planning on creating a personal Facebook Page;

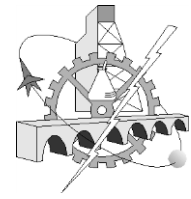


	<p>(1) Personal Facebook Page's content will be monitored very closely by the ERC;</p> <p>(2) Must not relay any false information;</p> <p>(3) Are not demeaning to other candidates, SESS, or the College of Engineering</p> <p>(4) Posts to must be approved by the ERC prior to being posted.</p> <p>(5) Candidates and campaign managers are under no circumstances permitted to pay any business or entity to help promote their platform.</p> <p>ii) Failure to follow these guidelines will be dealt with by the ERC subsection</p> <p>iii) Personal Facebook Pages must be deleted by 11:59pm on the final day of elections.</p> <p>3.5.2 All social media platforms will be closely monitored by the Elections Returning Committee and must comply with all other points in Article VIII, Section 3.</p>
<b>Result:</b>	Passed
<b>For:</b>	14
<b>Against:</b>	0
<b>Abstain:</b>	0

<b>Proposal 04</b>	
<b>Title:</b>	Updating Removal of Posters
<b>Mover:</b>	
<b>Goal:</b>	
<b>Whereas:</b>	
<b>BIRT:</b>	<p>Article VIII, Section 3.8 and 3.9 currently reads:</p> <p>3.8 There shall be no advertising on behalf of a candidate, no photograph of a candidate, no article about or written by a candidate, nor any reference to a candidate seeking</p>



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election appearing in any campus media on election days with respect to the election.

Any third party found by or reported to the Elections Returning Committee as publishing material referencing candidates or the Election shall be approached using the following procedure:

- i) The Elections Returning Committee shall inform the candidate of the published material;
  - a. If no candidate is referenced in the published material, the Elections Returning Committee assumes the responsibilities of a candidate to pursue the following;
- ii) The candidate will then have four (4) hours, between 8:00 AM and 10:00 PM, to approach the third party and request that they remove the published material;
- iii) If the third party refuses to remove published material, a meeting will be arranged between the candidate and the third party, with the Elections Returning Committee mediating, in order to resolve the issue;
- iv) If the candidate does not demonstrate the appropriate effort to resolve the issue, the candidate is eligible for removal from the ballot at the discretion of the Elections Returning Committee.
  - a. In the case that voting is already in progress, and a candidate is removed from the ballot, all votes for said candidate will be discarded.

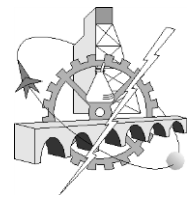
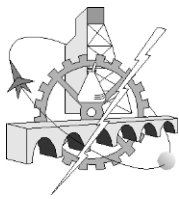
3.9 The candidate is responsible for removing all advertising on their behalf prior to midnight, the night before election days. This responsibility may take the form of participation in a group effort as stated by the Elections Returning Committee.

And should be combined/updated to read:

**3.8 The candidate is responsible for removing all advertising on their behalf prior to midnight, on the final day of elections. This responsibility may take the form of participation in a group effort as stated by the Elections Returning Committee.**

**3.9 There shall be no advertising on behalf of a candidate, no photograph of a candidate, no article about or written by a candidate, nor any reference to a candidate seeking**



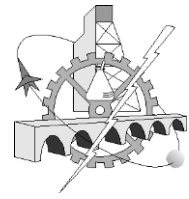
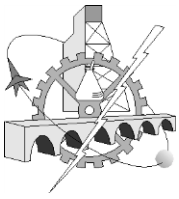


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- v) The Elections Returning Committee shall inform the candidate of the published material;
  - a. If no candidate is referenced in the published material, the Elections Returning Committee assumes the responsibilities of a candidate to pursue the following:
    - vi) The candidate will then have four (4) hours, between 8:00 AM and 10:00 PM, to approach the third party and request that they remove the published material;
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      - a. In the case that voting is already in progress, and a candidate is removed from the ballot, all votes for said candidate will be discarded.

<b>BIFRT:</b>	
<b>Result:</b>	Passed
<b>For:</b>	14
<b>Against:</b>	0
<b>Abstain:</b>	0



<b>Proposal 05</b>	
<b>Title:</b>	Adoption of the "SESS Services Report"
<b>Mover:</b>	Christian Nielsen, Joseph Kwag
<b>Goal:</b>	The SESS services report be officially approved by council and set as a precedent for future exec.
<b>Whereas:</b>	The SESS exec wrote a report clearly outlining the services provided by the SESS and how it relates to other school and this should be approved by council as a satisfactory and appropriate report.
<b>BIRT:</b>	The report be published on the SESS website and be used as a precedent moving forward for the future exec as well as council and B.O.D.
<b>BIFRT:</b>	
<b>Result:</b>	Passed
<b>For:</b>	13
<b>Against:</b>	0
<b>Abstain:</b>	1 Jeff Toppings

## 7. Discussion

## 8. Adjournment

At this time, the chair will entertain a motion to adjourn the Council Meeting

Motioned by: Layla seconded by Avery.