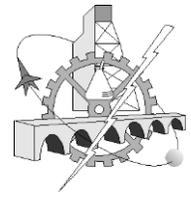


Saskatoon Engineering Students' Society

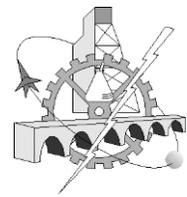
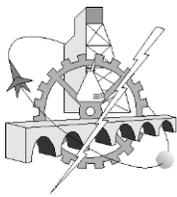


# Agenda V

## A Good day to Council Hard

S.E.S.S. Council Meeting

January 19, 2016



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### 1. Call to Order

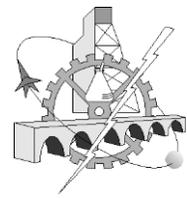
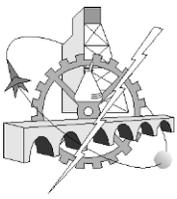
The chair calls the meeting to order at: 17:33  
 Student groups present: USIET, USST, EWB  
 Discipline societies present: See tracker.

#### i. Godiva's Hymn

My mother peddles opium, my father's on the dole.  
 My sister used to walk the streets, but now she's on parole.  
 My brother runs a restaurant with some bedrooms in the rear.  
 But I'm the black sheep of the lot, 'cause I'm an Engineer

### 2. Adoption of the Agenda

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

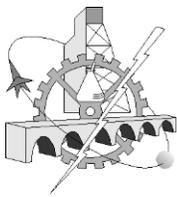


<b>Mover:</b>	
<b>Goal:</b>	To establish the order of proceedings for the Council Meeting.
<b>BIRT:</b>	The Agenda be adopted as displayed on screen.
<b>Result:</b>	Passed
<b>For:</b>	14
<b>Against:</b>	0
<b>Abstain:</b>	0

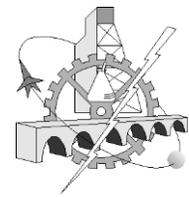
### 3. Approval of Minutes [Last Council Meeting Minutes]

<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>	13
<b>Against:</b>	0
<b>Abstain:</b>	1

### 4. Updates



## Saskatoon Engineering Students' Society



### *President*

- I am alive, although I nearly froze to death today. There is not too much to update in the presidential portfolio as things have gone fairly smoothly since last council.
- Spectrum was very successful this year and the SESS was proud to be an iron sponsor. Now that spectrum is done, we have many other events coming up.
- Next week on Tuesday the 26th is the CJ Mackenzie gala. I encourage everyone to go as it is a great chance to network, eat a great meal, and listen to fantastic speakers.
- We also have some major events happening this term, which Matt will discuss in his update
- Also, please start submitting jokes to me if you have better ones than me (please help). If you have any questions about my report, email me or come talk to me tomorrow.

### *Student Affairs*

- First year reps again, a few are here
- Private tutor list is growing and we are looking at setting up tutorials again.
- Also new dean ( Don the man)
- MSC By election and we have another one running so be aware.

### *Finances*

- Heard back on dean's funding and everyone should hear word from me soon.
- New dean's funding will be set up after this round is distributed.
- There will also be a budget update this term
- Student Group funding will be updated later

### *Logistics*

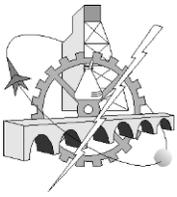
- Looking for more sponsorship for the tank and mounting stuff
- All the tyres got remove from the lounge on time.
- Dan: Any machining need for the tank?
- Talk to me and I'll get you in touch with our tank guy

### *Admin*

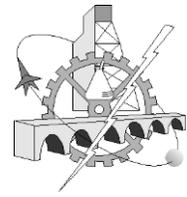
- Yearbook is being compiled and we want photos from different society and group photos so send pics to [vp.administration@sess.usask.ca](mailto:vp.administration@sess.usask.ca)
- No deadline to submit photos as of yet.
- 40 b.r is happening on Saturday March 5<sup>th</sup> at legacy with a full kitchen
- Pub crawl Feb 12<sup>th</sup> Lounge pub and pre drink and then get rowdy. Theme TBD.
- Another beer night will be coming up in February
- Lounge: getting messy so we've talked to some people and we are looking to get it cleaned up.

### *Corporate Relations*

- Not much to say
- PI throw is starting to get looked at. Thinking about doing a pi auction to buy actual real homemade pi's. We are going to donate to open door society and they're super excited. Will be on march 14<sup>th</sup> 15<sup>th</sup> and 16<sup>th</sup> (Mon Tues Wed)



## Saskatoon Engineering Students' Society



### *External*

- WEC got demolished by us. We won 3 of our 6 entered categories. Debate innovative design and re-engineering and Stefan wins everything. Ever
- Congress happened and we learnt a lot and had some good information passed along. Ask me about any elected officials.
- 2 big things, fixing their finance and we managed to get stuff in place & the last 2 congress' have been run at a deficit so it's been balanced so smaller schools can host.
- Give Mitch a call at (306)-371-5610
- Everyone should have gotten an APEGS cheque already. Make sure you write your follow up report
- Contact Mitch if you want to help out with WESST EM
- Working on the "can we do it better" report and Congress was busy but I'm starting to get information now.

### *Events*

- Has stepped down and the portfolio hasn't been filled due to the time frame of the SESS executive term but all events are being handled by Matt and Jeff.

## **5. Old Business**

- 

## **6. New Business**

- 

## **7. Discussion**

- BOD chair had to step down and Brailyn may be a good candidate so he is looking to step in for the rest of the year.
- USIET has another energy talk
- St Mexican's day pubcrawl is on the 29<sup>th</sup> and the first 50 tix get a free sombrero

## **8. Adjournment**

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

Motioned by: Nate, seconded by Evan