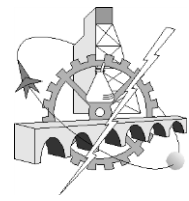


Saskatoon Engineering Students' Society

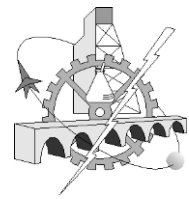
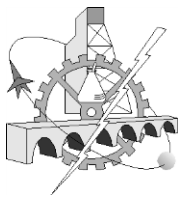


Agenda 3

Council Hard

S.E.S.S. Council Meeting

October 19th 2015



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1. Call to Order

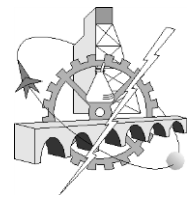
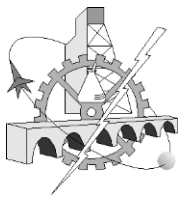
The chair calls the meeting to order at: 19:02
 Student groups present: AERO, USST,
 Discipline societies present: See tracker.

i. Godiva's Hymn

Venus was a statue made entirely of stone
 Without a stitch upon her she was naked as a bone
 On seeing that she had no arms, and Engineer discoursed
 "Why, the damn thing's only concrete, and should be reinforced!"

2. Adoption of the Agenda

Proposal 01	
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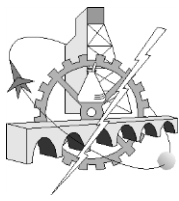


Title:	Agenda
Mover:	
Goal:	To establish the order of proceedings for the Council Meeting.
BIRT:	The Agenda be adopted as displayed on screen.
Result:	Passed
For:	19
Against:	0
Abstain:	0

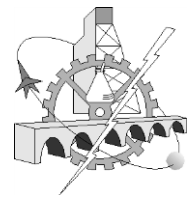
3. Approval of Minutes [Last Council Meeting Minutes]

Proposal 02	
Title:	Previous Minutes
Mover:	
Goal:	To officially approve minutes from the previous Council meeting.
BIRT:	The members acknowledge that the minutes are correct as circulated through email and can be officially adopted.
Result:	Passed
For:	20
Against:	0
Abstain:	0

4. Updates



Saskatoon Engineering Students' Society



President

- Really busy lately, lots of events this month but more on that later.
- We won 2 awards for construction for best theme usage and best label usage.
- Another alumni luncheon in Calgary coming up
- Another thorough magazine soon as well.

Student Affairs

- Midterm tutorials wrapped up and all was well, IEEE had 2
- Lunch with alumni and they have an event soon with wine and chocolate and students are invited.
- Had an orientation meeting with Noreen and Sean. Ned more continuity.
- WiE is coming up soon in Regina. I'll be going with 3 others.
- FYC? FYB? Bowling is going to go November 5th but still wear your costumes.

Finances

- Deans funding email should have gone out and talk to Conway if it you didn't get it.
- Poofie and arm bar sales should be done Oct30th.

Logistics

- EIDHL cancelled for this term due to lack of interest
- We have dragcar. WHOOOOPPPP
- Morale: WE HAVE THE CAR WOOOOOOOOOO. We're going stunting in it.
- Next stunt might not be a decrepit vehicle stuck In Regina
- IT: No report

Admin

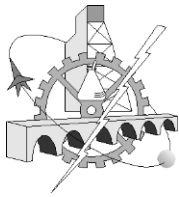
- Doin good.
- We have literally a billion pens.

Corporate Relations

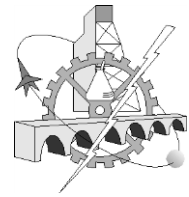
- Planning Formal!1 going to be at farmers market! 27th November!
- Charity: Week of Movember voting for moose so far. Good amount of money so far! Voting ends Wednesday.
- Sign up for the team!! Moose-tache (check last meeings minutes)
- Fo'? Wrote something stupid but its ok it happens all the time. Also CHESS is the best part of the fo'. I will take literally anything including poetry.
- Online only? Email maybe but that's what we did last year and no one read it.
- Can we collect them and then use them for sheafing? I usually pick them up and tidy when I distribute the next one.

External

- SEC just occurred, Amanda did great. We had 6 of 7 events filled. We will be sending teams to WEC in all events. Only 2 actual competitions the rest were just practice. Great volunteers from everyone.
- APEGS funding info was collected and sent to them and now we are just going to wait and see what they say, more funding to come as well.



Saskatoon Engineering Students' Society



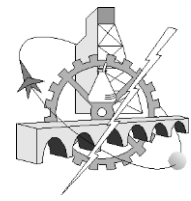
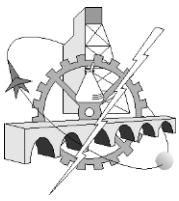
- Delegate forms for Congress are out and fees are \$475 in Calgary.
- Leslie will be speaking at an event hosted by the college, coffee corner with alumni in 1b79 on Thursday from 2-3 and you're invited!
- Find a consulting team? Could happen but budget was tight as is.
- Sec results? Can be posted! In the fo' next week.
- WEC allowing second teams this year? Not that we have heard from them yet. They aren't very open.
- Super cow? Disappeared and henceforth returned. **Events**

Events

- WE had a beer night Friday that was a pretty good success at outlaws.
- STD this Friday at ???????? and Eric is coming so be there.
- Buckcherry tix are still on sale and are \$25 so we should go!
- HELL dance is Oct 29th! Tix available soon. Keep an eye out for it!
- More to come!!
- Pub crawl is a possibility of anyone is looking to pair up.
- MECHELEC is probably gonna happen so avoid that if at all possible.

5. Old Business

- None



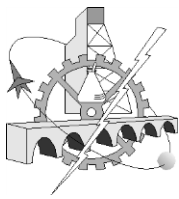
6. New Business

• Proposal 03	
Title:	Can I pay with card?
Mover:	Ben Fahlman seconded, Josh Karpyshun
Goal:	To figure out how to pay with a debit or credit card in two places at the same time
Whereas:	The SESS pays for the use of one debit credit machine that switches between the store and office
BIRT:	The SESS executive look in to ways that they can accept credit and debit in more than one place at the same time.
BIFRT:	The findings be presented at the next council meeting
Result:	Passed/
For:	19
Against:	0
Abstain:	1

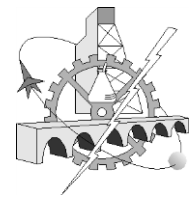
Discussion: We looked at it when switching banks but with our poor financial situation things have been hectic on that side. We could also get something to add on to smart tools to pay that way.

Evan: Wireless a possibility?

Proposal 04	
Title:	Do we do it better?
Mover:	Ben Fahlman, Seconded Cory Hilkewich
Goal:	To create a services report
Whereas:	Very few people know what the SESS actually does, and what other engineering student societies do



Saskatoon Engineering Students' Society



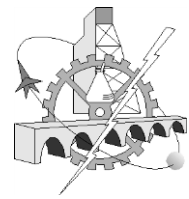
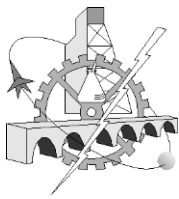
BIRT:	The SESS Executive create a report outlining the services that the SESS provides (including costs), and compare those services (including costs) with those of engineering student societies across Canada.
BIFRT:	If these services differ, comments on why they differ should be provided This report be presented at the first council meeting in February 2016. This report be circulated a minimum of one week prior to the council meeting at which it will be presented.
Result:	Passed/
For:	20
Against:	0
Abstain:	0

Discussion: Looking for formal document or something more easy to read?

A: A little of both because the document will compare but the pamphlet will get read.

Mitch: I can approach other VPX's at Congress and we can ask them then for what they do.

Proposal 05	
Title:	Updated Arm Bars
Mover:	Evan Potts, Seconded Emma Greendale
Goal:	To create a new arm bar
Whereas:	There are arm bars lacking from the traditions and traditions manual.
BIRT:	Section 5.4 of the Traditions Manual be updated with new armbars as discussed during the meeting to be more inclusive of other colleges.
BIFRT:	The executive provides a list of new armbars to be voted on at next council.
Result:	Passed
For:	18



Against:	0
Abstain:	2

Discussion: There are colleges left out of the provocative armbars and we should be more inclusive.

Pharmacy and med are covered but we would like more.

MEDS- Medicine executive doing sex

PILL- Pharmacist intercourse with loyal leader.

7. Discussion

- Everyone keep calendars open for first week in November for AGM possibly Tuesday November 3rd and there WILL be pizza.
-

8. Adjournment

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

Motioned by: Jamie, seconded by josh