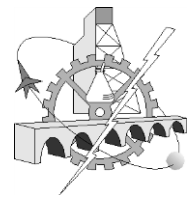


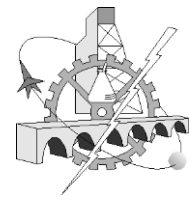
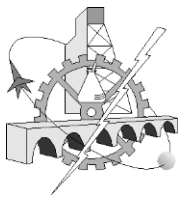
Saskatoon Engineering Students' Society



Agenda I Council Hard!

S.E.S.S. Council Meeting

September 21st 2015



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1. Call to Order

The chair calls the meeting to order at: 7:04

Student groups present: USST, ¼ Tractor, Aero, Spectrum, EWB

Discipline societies present: See tracker.

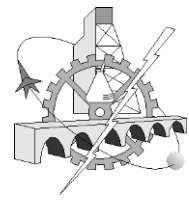
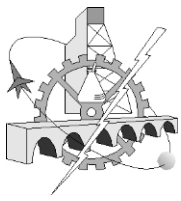
i. Godiva's Hymn

An Engineer once came to class so very drunk and late,
 Carrying a load that you'd expect to ship by freight,
 The only things that held him up and kept him on his course,
 Were the boundary condition and the electromotive force.

ii. Welcome to Council

Robert's rules, He's Mitch, I'm Tim

28 here



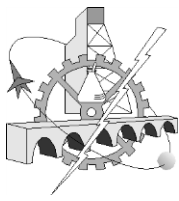
2. Adoption of the Agenda

Proposal 01	
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:	28
Against:	0
Abstain:	0

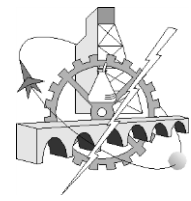
3. Approval of Minutes [Last Council Meeting Minutes]

Proposal 02	
Title:	Previous Minutes
Mover:	Executive
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/Failed
For:	28
Against:	0
Abstain:	0

4. Updates



Saskatoon Engineering Students' Society



President

- Planning and meeting with College and University and went golfing with Zenon. Orientation and Hell week went really well! Except for sidewalk painting being banned, but its all ok.
- College Splash on Wednesday on noon!
- Sidewalk painting was banned but updated again and didn't include painting so next year is up in the air.

Student Affairs

- Meetings with Sean Maw and Noreen and got volunteers for Orientation, De-briefing later.
- Starting to work on WiE
- Tutor list is getting started up, email vp.student-affairs@sess.usask.ca
- First year Prio, Courtney: FYC has been elected and 3 are here!

Finances

- Just elected Thomas!
- Looking to switch banks pending on deals
- Budget is on council tonight

Logistics

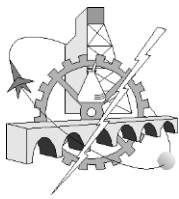
- Tank! Sr is running and will be at college splash! Possibly new tires in sponsorship!
- Had morale meeting with Ag and laid down the law
- College splash balloon filling Tuesday night!
- EIDHL signups are up and a commissioner position is available
- Looking for more industry people to come in for seminars

Admin

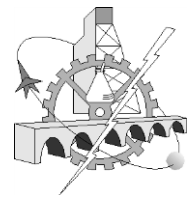
- Out of Red books and Mugs Oh No! but more are on the way, also typos in the red book will be fixed
- Lockers were cleaned out mostly during summer but don't leave stuff in the wrong locker or without a lock! Please tell friends not to keep lockers they haven't paid for.
- Talking with student interest groups to try to balance funding and get more funding. Possible to look at more printed sponsorship. Talk to matt if you have questions. C U advertising.
- Ashley website: keeping things updated. Looks good so far!

Corporate Relations

- Trying to get money and it's not good it's not bad it just is. Been getting in contact with companies but some are being apathetic.
- SES had AGM last Thursday and we are getting a thousand dollars from them because they set their budget! (will be updated later in budget)
- Career fair went really well and Jeff helped a lot. We got some money form that
- Charity Brad: Movember website is set up and we are looking for free stuff. Looking at fundraising stuff too. We are the MOOSE-STACHES and are looking for art to represent us.



Saskatoon Engineering Students' Society



- Fo', send Layla an email before Sunday and she can put it in for that week.
- Q: Possible group sponsorship for student groups? A: We typically get our own money and distribute to student groups out of that. May also be looking for write ups (Abstract) so that we can prove that it goes to more than just the SESS.

External

- In contact with WESST and CFES, gone to two meetings with APEGS already.
- I'll start sending out emails about funding
- WESST EM: we sent 5 to Alberta to learn how to lead
- Going to CFES PM to plan for the upcoming year
- WESST AGMR is coming up on the first weekend of October and will be lots of fun!
- CDE applications are now out and will be open until Oct 5th. It's in Ontario!
- SEC commissioner: has been doing lots with rooms booked. Being on Oct 17th Applications will be in the office so submit your team. \$15 fee to compete. Chance to go to WEC

Events

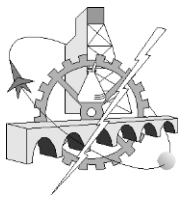
- NEW SPONSOR!!! Outlaws is cool!
- College splash is on Wednesday!
- Bernoulli labs are starting soon as well!
- All normal events should be up and ready soon like bowling and formal
- Follow me on insta!! @Usask_SESS also Spectrum @Spectrum2016

5. Old Business

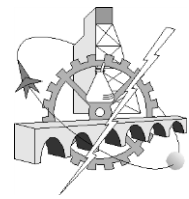
- None

6. New Business

Proposal 01	
Title:	2015-2016 Budget
Mover:	Executive
Goal:	To approve the SESS budget for the 2015-2016 fiscal year.
Whereas:	
BIRT:	The members accept and adopt the budget for the SESS as presented in attached documents.
BIFRT:	
Result:	Passed/

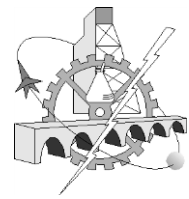
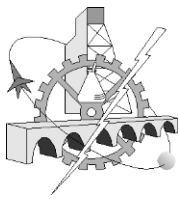


Saskatoon Engineering Students' Society

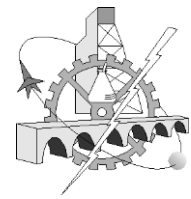
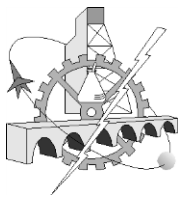


For:	19
Against:	0
Abstain:	3

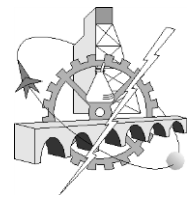
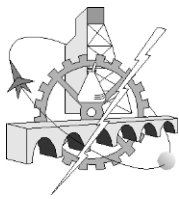
Proposal 02	
Title:	Eligibility for SESS Elections
Mover:	Executive
Goal:	Update Eligibility of Candidates wishing to run
Whereas:	The policy is outdated and needs to be updated
BIRT:	Article VIII, Section 2 (c) currently reads: 2.1 (c) all nominees must have credit for thirty (30) credit units at the University of Saskatchewan; and should be updated to: 2.1 (c) all nominees must have credit for at least twenty-four (24) credit units at the University of Saskatchewan at the end of Term 2 in their first year in the College of Engineering.
BIFRT:	
Result:	Passed
For:	21
Against:	0
Abstain:	0



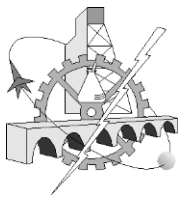
Proposal 03	
Title:	SESS Debit and Credit Card
Mover:	Executive
Goal:	To Update the policy on the SESS Debit and Credit Card
Whereas:	The policy is outdated and needs to be updated
BIRT:	Article XIII, Section 14.2 (a) (2) currently reads: The Debit Card shall be held by the President and should be updated to: The Debit Card shall be held by the Vice-President Finance.
BIFRT:	
Result:	Passed
For:	21
Against:	0
Abstain:	0



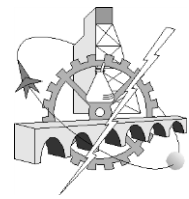
Proposal 04	
Title:	Volunteer Commissioner
Mover:	Executive
Goal:	To create a new commissioner position
Whereas:	There has been a demand for rounding up volunteers for many events.
BIRT:	<p>Article V, Section 23 Volunteer Commissioner be created and shall read as follows:</p> <p>23.1 The role of the Volunteer Commissioner is to find volunteers to help out with the SESS.</p> <p>23.2 Duties and Responsibilities of the Volunteer Commissioner shall include the following:</p> <ul style="list-style-type: none">(a) Creating and maintaining a list of people willing to volunteer at SESS Events and Activities throughout the year(b) Contacting people on the list in advance of events needing volunteers(c) Reporting all decisions and activities to the Vice-President Corporate Relations
BIFRT:	
Result:	Passed
For:	21
Against:	0
Abstain:	0



Proposal 05	
Title:	Key Policies
Mover:	Executive
Goal:	To update the policy on the possession of certain keys.
Whereas:	Policy is outdated and needs to be updated
BIRT:	<p>The following items in Article XVI, Section 2 be updated:</p> <p>2.4 currently reads:</p> <p>2.4 The Store key shall be issued only to:</p> <ul style="list-style-type: none">(a) President;(b) Vice-President Finance;(c) Vice-President Administration;(d) Store Finance Commissioner;(e) Store Operations Commissioner <p>And should be updated to:</p> <p>2.4 The Store key shall be issued only to:</p> <ul style="list-style-type: none">(a) Executive(d) Store Finance Commissioner;(e) Store Operations Commissioner <p>2.5 Currently reads:</p> <p>2.5 The Key Box key shall be issued only to:</p> <ul style="list-style-type: none">(a) President. <p>And should be updated to:</p> <p>2.5 The Key Box key shall be issued only to:</p> <ul style="list-style-type: none">(a) Executive.

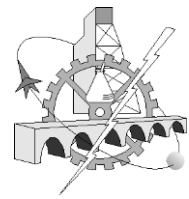
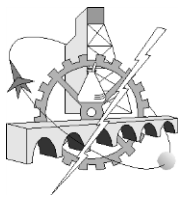


Saskatoon Engineering Students' Society

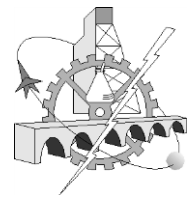
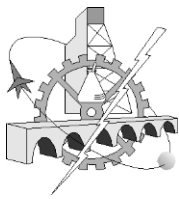


BIFRT:	
Result:	Passed
For:	21
Against:	0
Abstain:	0

Proposal 06	
Title:	Spectrum
Mover:	Zenon Kripki
Goal:	To award Spectrum a position on the Board of Directors
Whereas:	Spectrum is a big part of the college and its students
BIRT:	The application for spectrum to receive a seat on the board of directors be passed on to the board of directors to discuss and vote upon. This will apply for the 2015-2016 school year.
BIFRT:	
Result:	Passed/Failed
For:	18
Against:	0
Abstain:	2, one of which is Zenon Kripki



Proposal 07	
Title:	Updated Conference Arm-bars
Mover:	Mitch Cassidy, seconded Chennoa Tracey
Goal:	To update the conference arm-bars in the Traditions Manual to reflect the change in name of two conferences.
Whereas:	<p>The names of two major conferences have been changed, and delegates going forward should be able to receive arm-bars which reflect the name of the conference they attended.</p> <p>Also: The descriptions of the previous conference arm-bars should remain in the Traditions Manual as a reference for those arm-bars which have already been awarded, and so delegates of the conferences in previous years can still apply for their arm-bars if they have not already purchased them.</p>
BIRT:	<p>Section 5.4 of the Traditions Manual be ammended to reflect the re-naming of engineering conferences, by adding two new armbars:</p> <p>W.E.S.S.T AGMR – Must have attended the W.E.S.S.T. AGM Retreat C.F.E.S. CDE – Must have attended the C.F.E.S. Conference on Diversity in Engineering</p> <p>As well as editing the description of two previous armbars:</p> <p>W.E.S.S.T. RO – Must have attended W.E.S.S.T. Retreat/Olympics prior to it being renamed the W.E.S.S.T AGM Retreat N.C.W.I.E. – Must have attended the National Conference on Women in Engineering prior to it being renamed the Conference on Diversity in Engineering</p>
BIFRT:	
Result:	Passed/Failed
For:	20



Against:	0
Abstain:	1

7. Discussion

- Jamie: WE need 1 more MSC and there should be a by-election so if you know anyone who is interested you can talk to me!
- On October 3rd we are doing Can-struction so we get lots of cans and we need people to be members of the team to help build. We hope we can get a bunch of people out to lighten the work load. Do you have to sign up before hand? I hope everyone comes Thursday so we know but if not it should be ok. If you are interested email vp.corporaterelations@sess.usask.ca
- Can the funding cuts be looked at? Why is tank higher than Student groups? Morale is important and we realize we are cutting a lot so everything is going to take a hit. Maybe try talking to jeff after
- EWB (engineers with burgers) are going strong!

8. Adjournment

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

Jeff

Seconded by Matt