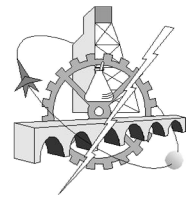


Saskatoon Engineering Students' Society

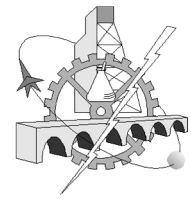
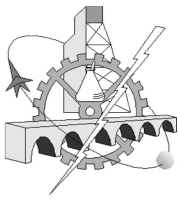


Agenda IV

It's Beginning to Feel a Lot Like Christmas

S.E.S.S. Council Meeting

December 6, 2016



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1. Call to Order

The chair calls the meeting to order at: 6:04

Student groups present:

Discipline societies present: ChESS, EnvESS, IEEE

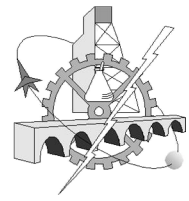
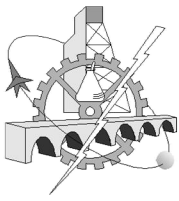
2. Nominations for Council Chair

Nominations for Council Chair (for this meeting): Aldo Scribante

For: 13

Against: 0

Abstain: 1

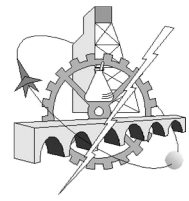
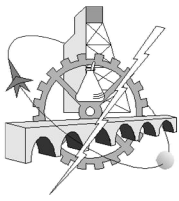


3. Adoption of the Agenda

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/Failed
For:	13
Against:	0
Abstain:	0

4. 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:	13
Against:	0
Abstain:	0



5. Updates

President

- Survey launched today to all students in the college (also available on website and facebook page)
- CJ Mackenzie tickets available in SESS office (cash only \$20), as well as online, K.Nasser is the distinguished speaker, invented the slump test
- Library updates: committee wants to give presentation (20-30 minutes), invite to next council meeting? Yes.

Student Affairs

- Final tutorials have been scheduled

Finances

- No updates
- When will budget be presented? First council meeting next term
- Coconut water in the store??? Yes!

Logistics

- Morale stunt last week, went well (concrete presents)
- Are there pictures of the stunt? A couple.
- Ag Kangaroo Kourt happened today

Admin

- Server crashed but has been repaired
- New locks on office and lounge
- New computer

Corporate Relations

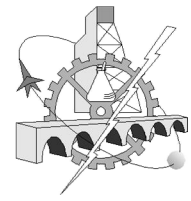
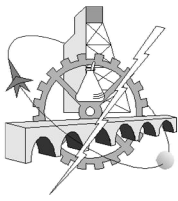
- Winter Formal went well
- Movember went well (total \$265)
- Planning some professional development events for second term

External

- APEGS funding happened, let me know if you didn't get response
- Congress is coming up, get hyped, January 2-8 in London

Events

- Beer Night happened on Saturday and no one came
- Will there be a push to make beer nights more successful? Probably, this was bad timing
- Cosmos center has been booked for discipline beer pong tourney

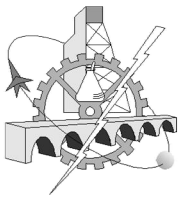


5. Old Business

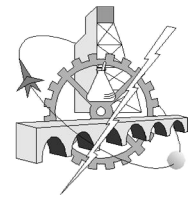
Proposal 03 – Updates for Everyone	
Title:	Updates for Everyone
Mover:	Executive
Goal:	To include time at Council Meetings for the Indigenous Students' Council representative from Engineering to provide an update.
Whereas:	The SESS should be engaged with its representative on the ISC, and a regular update will keep them engaged with our student body and inform our membership.
BIRT:	<p>The highlighted changes be made to the Policy Manual:</p> <p>Article XII, Section 3.1: 3.1 Members of the Council shall consist of the following: (a) All members of the Board; (b) All Executives that are not members of the Board; (c) A President or representative of all Affiliated Groups that are not members of the Board; (d) All Commissioners; (e) Any Member of Student Council elected through the USSU; (f) Any Member of the Indigenous Students' Council representing the College of Engineering; (g) Any Active Member of the Society</p> <p>Article VII, Section 1 1.7 All individuals outlined in Article XII Section 3.1 (a) through (e) (g) are encouraged to attend every Council Meeting. 1.8 If one (1) of the individuals stated in Article XII Section 3.1 (a) through (d) cannot attend a meeting they are required to send a report to the Council Secretary. 1.9 All Executives, Members of Student Council for Engineering with the USSU, and Members of the Indigenous Students' Council representing Engineering will be granted time to provide brief updates at the beginning of each Council Meeting.</p>
Result:	Passed
For:	13
Against:	0
Abstain:	0

6. New Business

Proposal 04 – Taking a Less Forceful Tone	
Title:	Back in the USSU
Mover:	Executive
Goal:	To include time at Council Meetings for the Members of Student Council for the USSU representing Engineering to provide an update.



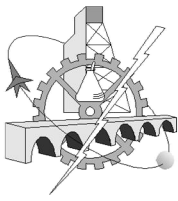
Saskatoon Engineering Students' Society



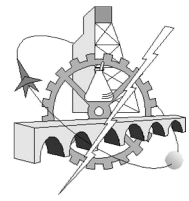
Whereas:	The Members of Student Council representing Engineering are an important link between our students and the USSU, and receiving an update at each council meeting strengthens their relationship with the student body and keeps students informed.
BIRT:	<p>The highlighted changes be made to the Policy Manual:</p> <p>Article XII, Section 3.1: 3.1 Members of the Council shall consist of the following: (a) All members of the Board; (b) All Executives that are not members of the Board; (c) A President or representative of all Affiliated Groups that are not members of the Board; (d) All Commissioners; (e) Any Member of Student Council for Engineering elected through the USSU; (f) Any Active Member of the Society</p> <p>Article VII, Section 1 1.7 All individuals outlined in Article XII Section 3.1 (a) through (d) (f) are encouraged to attend every Council Meeting. 1.8 If one (1) of the individuals stated in Article XII Section 3.1 (a) through (d) cannot attend a meeting they are required to send a report to the Council Secretary. 1.9 All Executives and Members of Student Council for Engineering with the USSU will be granted time to provide brief updates at the beginning of each Council Meeting.</p>
Result:	Passed
For:	13
Against:	0
Abstain:	0

Proposal 05 – The Greatest Honour of All

Title:	The Greatest Honour of All
Mover:	SESS Executive
Goal:	To amend the policy on the tutorial incentive system so that payment of the instructor by the SESS is referred to as an honorarium.
Whereas:	This change in language will ensure that the SESS is not seen to be paying wages to any individuals. This was brought up as a problem at the previous council meeting.
BIRT:	<p>The following be added to the SESS Policy Manual:</p> <p>Article XXV, Section 4: Tutorial Incentive System 4.1 Any Discipline Society which prepares tutorials that fulfill the standards of the SESS, shall be eligible to receive a one hundred (100) dollar incentive fee per tutorial, up to a maximum of three hundred (300) dollars per semester. The SESS will also pay the eighty (80) dollar tutorial instructor fee provide an eighty (80) dollar honorarium for the tutorial instructor. If insufficient funds are allocated for incentives in the annual budget, these amounts will be given to the first Discipline Societies which apply, until no funds remain.</p>
Result:	Passed/Failed



Saskatoon Engineering Students' Society



For:	13
Against:	0
Abstain:	0

-Ben's concern that our budget has too much money going towards tutorials will be addressed later

7. Discussion

- MSC Update
 - contact at : mam404@mail.usask.ca or 639-317-6747
 - no relevant updates
 - may be another by election or MSC will be decided by appointment, Kehan will be getting in contact soon
- ISC Update
 - not present
- Sno Golf: beginning of planning, location and committee chosen, will be taken team registration in term 2 after Congress
 - when do White Official Applications come up? Second week of January
 - made an announcement in GE101 and Phoenix donated a couch "we can explode the couch"

8. Adjournment

At this time, the chair will entertain a motion to adjourn the Council Meeting at: 6:27

Motioned by: Mitch Cassidy

Seconded by: Robert Ashton