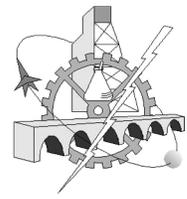


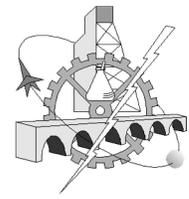
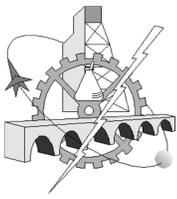
Saskatoon Engineering Students' Society



# Agenda VII In With The New

S.E.S.S. Council Meeting

February 28<sup>th</sup>, 2017



## Contents

1. Call to Order .....	2
3. Adoption of the Agenda.....	2
4. Approval of Minutes [Last Council Meeting Minutes].....	3
5. Updates .....	3
5. Old Business .....	5
6. New Business.....	5
7. Discussion.....	13
8. Adjournment .....	13

### 1. Call to Order

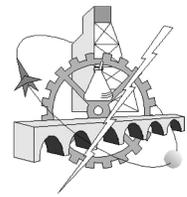
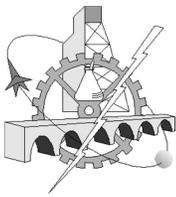
The chair calls the meeting to order at: 5:32

Student groups present: AeroDesign, USIET

Discipline societies present: EnvESS, CSCE, CHESS, MESA, PSS

### 2. Adoption of the Agenda

<b>Proposal 01</b>	
<b>Title:</b>	Agenda
<b>Mover:</b>	Sean Froome
<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/Failed
<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>	Sean Froome
<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>	14
<b>Against:</b>	0
<b>Abstain:</b>	0

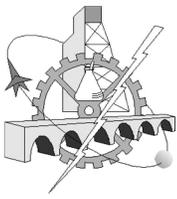
### 4. USSU Help Centre Discussion

- Crystal is USSU Help Centre Coordinator
- Engineering isn't very connected with USSU but students still look for past exams
- Would be a good idea to combine past exam banks from different disciplines, etc. (email to [helpcentre@ussu.ca](mailto:helpcentre@ussu.ca))
- Can donate exams to database by scanning and sending to email (as long as professor has not restricted ability to share)
- Other resources: mental health support group on Wednesday nights at Help Centre (now in MUB/Louis'), workshops (ex. First aid training)
- Is there anything you would like USSU Help Centre to include? Can help with promotion of events (First Year Facilitated Study Sessions could use advertisement), any ideas can be emailed

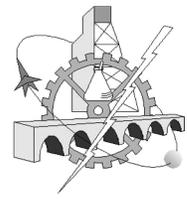
### 5. Updates

#### *President*

- Mitch is sick ☹
- Will not be proposing allowing non-SESS members to vote in SESS elections at Council (must be proposed at a General Meeting)
- Nominations for SESS executives begins tomorrow



## Saskatoon Engineering Students' Society



- No one is running for MSC at the moment, we should fix that (email Mitch or [msc@sess.usask.ca](mailto:msc@sess.usask.ca))
- USSU executive forum on March 16<sup>th</sup> 12-2pm in SESS lounge
- Call Mitch at 306 371 5610

### *Student Affairs*

- Faculty Council is today, want to clarify rumours that First Year Facilitated Study Sessions are shutting down, that is not the case
- March 22<sup>nd</sup> will be holding “Spotlight Tour” to show high school students around Engineering, need volunteers to help
- Two more first year tutorials
- If you want to put on a tutorial email [vp.student-affairs@sess.usask.ca](mailto:vp.student-affairs@sess.usask.ca) with date, time, class, tutorial instructor, and room (must be at least 3 hours in duration)
- Dean Search is open

### *Communications*

- Done nothing except modifying arm bars
- Helped with the Fo a little bit
- Bobby has to leave to write a midterm

### *Admin*

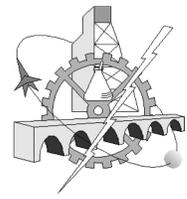
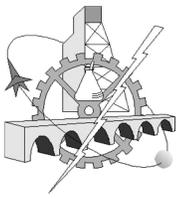
- Same as last week
- Working on getting the website back together (where it was before)
- Pi Throw is set up, but not yet accepting money
- Brailyn did a bunch with the lounge (Uninstalled the OS from the lounge PC, removed passwords, made it useable)
- ICT doesn't like us having a student managed database with all of the movie files, not allowed to have a usask.ca domain, is now changed.
- Sean: Ditto.

### *Corporate Relations*

- Seminar happening on Monday at 5:30pm in 1B12 (Finance related), will have a finance specialist
- Pi Throw: cannot throw pies in classrooms this year, so we will be doing our pie throwing in the bowl, need to hear back from Protective Services, looking for volunteers (will have sign up sheet in the office)
- Elections: Leslie is ERO, nominations starting tomorrow, close on March 10<sup>th</sup>, candidate forum on March 16<sup>th</sup>, Voting will run from 16<sup>th</sup> to 20th

### *External*

- Most cheques from APEGS have been picked up
- Meeting with APEGS tomorrow (Leslie will be going)



### Events

- No real updates
- Might be one more Outlaws event

### Finances

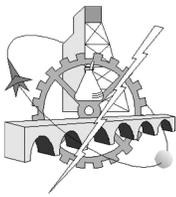
- Nothing
- Will email about SAF tomorrow

## . Old Business

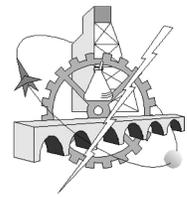
none

## 6. New Business

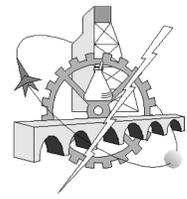
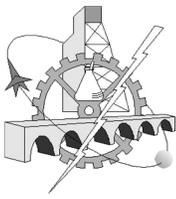
Proposal 03 – Removal of College League Sports from Traditions	
<b>Title:</b>	Removal of College League Sports from Traditions
<b>Mover:</b>	Executive
<b>Goal:</b>	To remove the sections of traditions manual that allocate sports for College Specific Leagues
<b>Whereas:</b>	Since EIDHL has been removed from policy the college of engineering no longer has any specific sports leagues.
<b>Also Whereas:</b>	With no college specific leagues, we no longer need to give out sports point for college specific leagues.
<b>Also Whereas:</b>	Without an EIDHL Commissioner, we no longer need to give sports points to an EIDHL Commissioner.
<b>BIRT:</b>	<p>Article II, Section 3.1 of the Traditions Manual be amended to read:</p> <p>Individuals participating in College of Engineering specific sports will be honored the following number of sport points:</p> <ul style="list-style-type: none"><li><del>(a) League sport — 15 points;</del></li><li><del>(b) League sport playoffs — 5 points;</del></li><li><del>(c) League sport captain — 5 points;</del></li><li><del>(d) League sport winner — 5 points;</del></li><li><del>(e) League sport official — 5 points;</del></li><li>(a) Tournament sport (e.g. HVC) – 5 points;</li></ul>



Saskatoon Engineering Students' Society

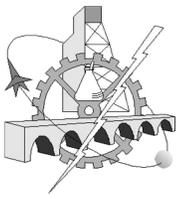


	<ul style="list-style-type: none"> <li>(b) Tournament sport captain – 2 points;</li> <li>(c) Tournament sport winner – 2 points;</li> <li>(d) Tournament sport official – 5 points;</li> <li>(e) Recreation Board Commissioner – 50 points;</li> <li><del>(f) Hockey League Commissioner – 50 points.</del></li> </ul>
<b>Result:</b>	Passed
<b>For:</b>	13
<b>Against:</b>	0
<b>Abstain:</b>	0
<b>Proposal 04 – Sport Points Language Change</b>	
<b>Title:</b>	Sports Points Language Change
<b>Mover:</b>	Executive
<b>Goal:</b>	To change the wording of league sports to intramural sports under the campus rec section of the traditions manual
<b>Whereas:</b>	Campus Recreation calls their “League Sports” Intramural Sports and our traditions manual should reflect that
<b>BIRT:</b>	<p>Article II, Section 2.1 of the Traditions Manual be amended to read:</p> <ul style="list-style-type: none"> <li>(a) <del>League Intramural</del> sport (2 Terms) – 25 points;</li> <li>(b) <del>League Intramural</del> sport (1 Term) – 15 points;</li> <li>(c) <del>League Intramural</del> sport playoffs – 5 points;</li> <li>(d) <del>League Intramural</del> sport captain – 5 points;</li> <li>(e) <del>League Intramural</del> sport winner – 5 points;</li> <li>(f) <del>League Intramural</del> sport official – 5 points;</li> <li>(g) Tournament sport – 5 points;</li> <li>(h) Tournament sport captain – 2 points;</li> <li>(i) Tournament sport winner – 2 points;</li> <li>(j) Tournament sport official – 5 points;</li> </ul>

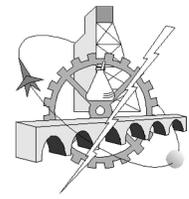


	(k) Sports coordinator – 5 points.
<b>Result:</b>	Passed
<b>For:</b>	13
<b>Against:</b>	0
<b>Abstain:</b>	1

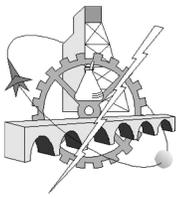
Proposal 05 – Sport Points Fix	
<b>Title:</b>	Sports Points Fix
<b>Mover:</b>	Executive
<b>Goal:</b>	To update the values of sports points in the traditions manual
<b>Whereas:</b>	The values of sports points as currently described in the Traditions manual make earning the necessary number of points to receive the gold sports E unjustly difficult
<b>Also Whereas:</b>	Adjusting the values of Sports points means the requirements for earning the VETERAN arm bar should be likewise adjusted.
<b>BIRT:</b>	<p>Article II, Section 1.1 of the Traditions Manual be amended to read:</p> <p>Sport Awards are categorized into two different awards. Qualifications for these awards are as follows:</p> <ul style="list-style-type: none"> <li>(l) Block E – awarded for accumulating <del>100</del> 400 points;</li> <li>(m) Gold E – awarded for accumulating <del>200</del> 800 points.</li> </ul>
<b>BIFRT:</b>	<p>Article II, Section 2.1 of the Traditions Manual be amended to read:</p> <p>Individuals participating in campus recreation sports will be honored the following number of sport points:</p> <ul style="list-style-type: none"> <li>(a) Intramural sport (2 Terms) – <del>25</del> 200 points;</li> <li>(b) Intramural sport (1 Term) – <del>15</del> 100 points;</li> <li>(c) Intramural sport playoffs – <del>5</del> 20 points;</li> <li>(d) Intramural sport captain – <del>5</del> 20 points;</li> </ul>



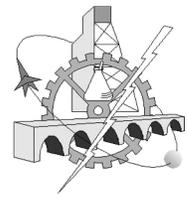
## Saskatoon Engineering Students' Society



	<ul style="list-style-type: none"><li>(e) Intramural sport winner – <del>5</del> 50 points;</li><li>(f) Intramural sport official – <del>5</del> 100 points;</li><li>(g) Tournament sport – <del>5</del> 50 points;</li><li>(h) Tournament sport captain – <del>2</del> 10 points;</li><li>(i) Tournament sport winner – <del>2</del> 25 points;</li><li>(j) Tournament sport official – <del>5</del> 50 points;</li><li>(k) Sports coordinator – <del>5</del> 100 points.</li></ul>
<b>BIFRT:</b>	<p>Article II, Section 3.1 of the Traditions Manual be amended to read:</p> <p>Individuals participating in College of Engineering specific sports will be honored the following number of sport points:</p> <ul style="list-style-type: none"><li>(a) Tournament sport (e.g. HVC) – <del>5</del> 50 points;</li><li>(b) Tournament sport captain – <del>2</del> 10 points;</li><li>(c) Tournament sport winner – <del>2</del> 25 points;</li><li>(d) Tournament sport official – <del>5</del> 50 points;</li><li>(e) Recreation Board Commissioner – 50 points;</li></ul>
<b>BIFRT:</b>	<p>Article II, Section 4.1 of the Traditions Manual be amended to read:</p> <p>Individuals participating in Huskie Athletics will be honored the following number of sport points:</p> <ul style="list-style-type: none"><li>(a) League sport – <del>30</del> 350 points;</li></ul>
<b>BIFRT:</b>	<p>Article IV, Section 5.4 be amended to read:</p> <p>(qq) <b>VETERAN</b> - Must have been continually involved with the SESS over a 5 year period, must have held at least 2 positions on council or executive, must have received both gold Sports and Social E's and have compiled an additional 200 Social Points and <del>180</del> 200 Sports Points on top of the Awarded E's. Must be wise about the SESS policies and understand the</p>

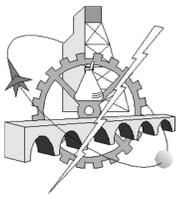


## Saskatoon Engineering Students' Society

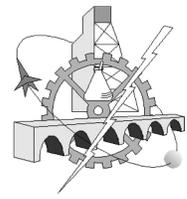


	general purpose of the SESS. A written submission sent to the President, at which time the Joint Executive will decide on the request;.
<b>Result:</b>	Passed
<b>For:</b>	14
<b>Against:</b>	0
<b>Abstain:</b>	0

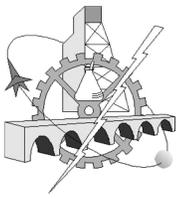
Proposal 06 – An ARMy of Bars	
<b>Title:</b>	An ARMy of Bars
<b>Mover:</b>	Executive
<b>Goal:</b>	To add several new arm bars to the traditions manual
<b>Whereas:</b>	There are several activities happening in the college that the executive believes we should be rewarding with arm bars.
<b>BIRT:</b>	<p>Article IV, Section 5.2 of the Policy Manual be amended to read:</p> <p>(rr) <b>Executive Position</b> – Awarded after ratification and having served two hours per semester in Store. Must be approved by Store Commissioner;</p> <p>(ss) <b>Council Position</b> - Awarded after ratification and having served two hours per semester in Store. Must be approved by Store Commissioner;</p> <p>(tt) <b>Affiliated Groups</b> - To be issued to affiliated groups, to be awarded as the affiliated group leader deems appropriate;</p> <p>(uu) <b>Second Degree</b> – Available to those registered in a second degree while completing their Engineering Degree;</p> <p>(vv) <b>GRAD COORD</b> – May be purchased after he/she has been elected to the position in their program society;</p> <p>(ww) <b>BBLB</b> – For dedicated Orientation volunteers. Must be approved by the Vice-President Student Affairs;</p> <p>(xx) <b>BILL NYE</b> – For those who help with two or more tutorial sessions that are organized through the Vice-President Student Affairs. Must be approved by the Vice-President Student Affairs or Academic Commissioner;</p>



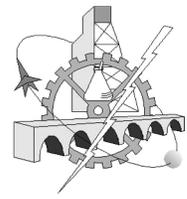
## Saskatoon Engineering Students' Society



- (yy) **BLEED RED** – awarded to any Engineering Student who donates blood for the Eng/Ag Blood Drive. If unable to donate during this time, the arm bar will also be awarded to any student who donates to the Canadian Blood Services a sum total of three (3) times between their entrance to the College of Engineering and their convocation.
- (zz) **S.E.C. Dir** – Must have been a member of the Saskatoon Engineering Competition organizing committee;
- (aaa) **C.E.C.** – Must have attended the conference as a SESS Delegate;
- (bbb) **C.E.C. CHAMP** – For those who place first in their competition at C.E.C.;
- (ccc) **C.F.E.S.C.** – Must have attended the C.F.E.S. Congress as a SESS Delegate;
- (ddd) **C.F.E.S.C. EXEC** - Must be on the C.F.E.S.C. organizing committee;
- (eee) **W.E.C.** - Must have attended the conference as a SESS Delegate;
- (fff) **C.F.E.S. CDE** – Must have attended the C.F.E.S. Conference on Diversity in Engineering;
- (ggg) **W.E.S.S.T. EXEC** – Must be on the W.E.S.S.T. Executive;
- (hhh) **W.E.S.S.T. EM** - Must have attended W.E.S.S.T. Executive's Meeting, and be approved by the Vice-President External Relations.
- (iii) **W.E.S.S.T. AGMR** - Must have attended W.E.S.S.T. AGM Retreat as approved by the Vice-President External Relations;
- (jjj) **YEARBOOK** - Must have helped put together the Yearbook. Must be approved by the Yearbook Commissioner;
- (kkk) **PHOTOGRAPHY** - Must have helped take pictures at events. Must be approved by the Photography Commissioner;
- (lll) **EIDHL Captain** - To be awarded to those who are captain of an Engineering Inter-Discipline Hockey League team for an entire season. To be approved by Hockey Commissioner and Vice-President Logistics;
- (mmm) **EIDHL** - To be awarded to those who played in the Engineering Inter-Discipline Hockey League team for an entire season. To be approved by Hockey Commissioner and Vice-President Logistics;
- (nnn)  **$\pi$ -Throw** - To be issued to members of the Pi-Throw Committee. To be

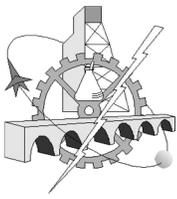


## Saskatoon Engineering Students' Society

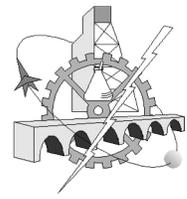


approved by Charity Commissioner and Vice-President External Relations;

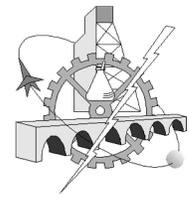
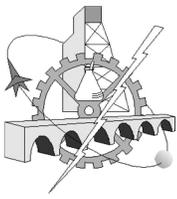
- (ooo)  **$\pi$ -Throw Vol** – For dedicated  $\pi$ -Throw volunteers. To be approved by Charity Commissioner and Vice-President External Relations;
- (ppp) **SAL** - (Student At Large) To be issued to students who volunteer to be a Student At Large and to sit on one (1) USSU Board. To be approved by the President;
- (qqq) **SA** – For those who have worked as a Student Ambassador for the University of Saskatchewan. Must be approved by a member of the Executive;
- (rrr) **PCO** – Available to those registered in the Professional Communication Option;
- (sss) **EEO** – Available to those registered in the Engineering Entrepreneurship Option;
- (ttt) **E.P.I.P.** – Available to those who have completed the Engineering Professional Internship Program;
- (uuu) **TANK CREW** - Must have helped the Tank Commissioner with the tank. Must be approved by the Tank Commissioner;
- (vvv) **R & P** - Available to those who have participated in the R & P program, with the approval of the Morale Commissioner;
- (www) **ELEANOR** - For having successfully 'acquired' the Ag Bag Drag car during the time in which it is 'accessible' according to the Morale Boosting Policy;
- (xxx) **Q** - For an original cool gadget or invention for use within a SESS sanctioned event, office, or lounge;
- (yyy) **RED EYE** - For those who have helped create TWO issues of the Red Eye paper. Must be approved by the Red Eye Editor;
- (zzz) **SALES** - For those who have worked two shifts in the Store in a year, must be approved by the Store Commissioner;
- (aaaa) **SNO GOLF** - Must have been on the organizing committee for Sno-Golf. Must be approved by the Sno-Golf Commissioner or Vice-President Events;
- (bbbb) **SPECTRUM** - Must have volunteered for Spectrum;



## Saskatoon Engineering Students' Society



- (cccc) **SPECTRUM^2** - Must have volunteered for two Spectrums;
- (dddd) **SPECTRUM^3** - Must have volunteered for three Spectrums;
- (eeee) **SPECTRUM GOD** - Must have been the coordinator of Spectrum;
- (ffff) **SPECTRUM EXEC** - Must have been on the executive of Spectrum;
- (gggg) **SPECTRUM DIR.** - Must have been a Spectrum Director;
- (hhhh) **VETERAN** - Must have been continually involved with the SESS over a 5 year period, must have held at least 2 positions on council or executive, must have received both gold Sports and Social E's and have compiled an additional 200 Social Points and 180 Sports Points on top of the Awarded E's. Must be wise about the SESS policies and understand the general purpose of the SESS. A written submission sent to the President, at which time the Joint Executive will decide on the request;
- (iii) **40 BEER** - To be awarded to those who complete the 40 Beer challenge according to the rules and witnessed by a member of the Executive;
- (jjj) **CPC** – To be awarded to students enrolled in the Certificate in Professional Communication program;
- (kkkk) **ENG?** – To be awarded to students who assist the Engineering Student Center with the What is Engineering open house;
- (III) **WMC** – To be awarded to students who compete in the World Mining Competition
- (mmmm) **WMC Chair** – To be awarded to students chair the world mining competition
- (nnn) **WMC DIR** – To be awarded to students who act as a director for the World Mining Competition
- (oooo) **CMG** – To be awarded to students who compete in the Canadian Mining Games
- (pppp) **Research** – To be awarded to students who undertake a research position at the U of S
- (qqqq) **SAGAN** – For those who help with six or more tutorial sessions that are organized through the Vice-President Student Affairs. Must be approved



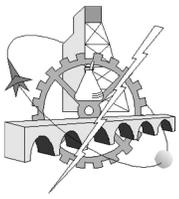
	<p>by the Vice-President Student Affairs or Academic Commissioner;</p> <p>(rrrr) <b>FSS</b> – For students who facilitate the Engineering Student Center with the First Year Facilitated Study Sessions</p> <p>(ssss) <b>ISC</b> – For students who have completed a term as the college of engineering’s representative on the Indigenous Students Council</p> <p>(tttt) <b>MSC</b> - For students who have completed a term as an MSC for the USSU</p> <p>(uuuu) <b>Dean’s List</b> – To be awarded to students who make it on to the Dean’s List</p>
<b>Result:</b>	Passed
<b>For:</b>	14
<b>Against:</b>	0
<b>Abstain:</b>	0

## 7. Discussion

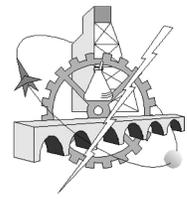
- I.S.C. Update
  - Chennoa left
  - It’s Aboriginal Achievement Week!
  - There is an arts festival today hosted by SUNTEP
  - Dance tomorrow at 11
  - Soup and Bannock at lunch tomorrow
  - Thursday 2:30 Awards and Achievement Ceremony
  - Gala Thursday at 6pm
  - Creativity session learning to bead tomorrow
  - Round dance on Friday
  - more info at [students.usask.ca](http://students.usask.ca)
- M.S.C. Update
  - Does anyone wanna run for MSC? Need to have nominations by Friday
  - You can get an arm bar for it now
  - Contact me if you have questions

## 8. Adjournment

At this time, the chair will entertain a motion to adjourn the Council Meeting at:6:05



## Saskatoon Engineering Students' Society



Motioned by: Noah Hladun

Seconded by: Sean Froome