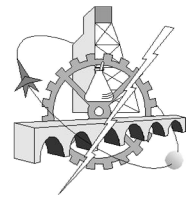


Saskatoon Engineering Students' Society

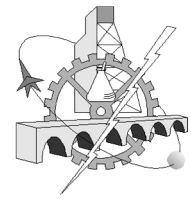
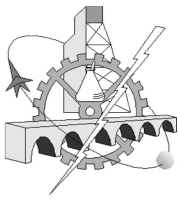


Agenda III

Extremely Lit

S.E.S.S. Council Meeting

November 22, 2016



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Proposal 05 – Updates for Everyone	Error! Bookmark not defined.
Proposal 06 – Developing Professional Development, Professionally.....	Error! Bookmark not defined.
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7. Discussion.....	10
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1. Call to Order

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

Student groups present: USIET, Aero, Huskie

Discipline societies present: MESA, ChESS, EnvESS, PSS, IEEE

2. Nominations of Council Officials

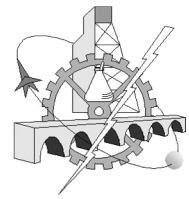
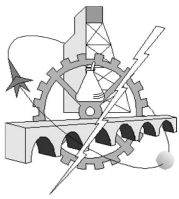
For Council Chair: Stefan Heincke

Motioned by: Noah KS Seconded by: Josh Karpyshyn

For:20

Against:0

Abstain: 1 Stefan



For Council Secretary: Ashley Stock

Motioned by: Noah KS Seconded by: Robert Ashton

For: 19

Against: 0

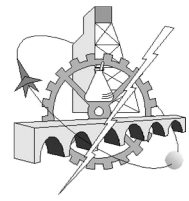
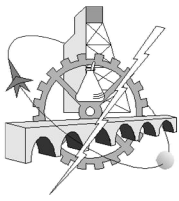
Abstain: 2

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
For:	20
Against:	0
Abstain:	1

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:	19
Against:	0
Abstain:	2

5. Updates

President

- Mitch is sick
- Student survey will launch this week, have discussed with student leaders from other colleges, send possible questions to president@sess.usask.ca
- Faculty council meeting: provided update about SESS to faculty, now better codified policy on applying for disciplines and academic dishonesty (for more info, ask Mitch)
- Dean Search: will be meeting next month
- Santa Claus Parade: this weekend, very fun
- Caroling: December 17th

Student Affairs

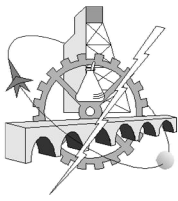
- Second round of midterm tutorials went well
- Associate Dean Academic Search: Bruce Sparling has applied, will be presenting Dec. 1st at 3pm (has been acting ADA before)
- Final tutorials: Discipline presidents should get in contact
- Q: In budget, \$100 was set aside for tutorial honourarium, is this going to be put into policy?
A: Mitch looking into it (wording should be revised to honourarium)

Finances

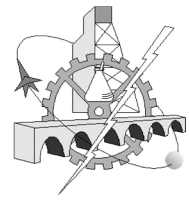
- Nothing relevant to most students
- Student Activities Fund in progress
- Store Op: New patches in store, suggestions welcome
- Store Finance: Looking for instruction manual for Moneris machine

Logistics

- Met with Dean's office about tuition raise, only Mitch, Robert, and Bjorn attended – university suggests 2.5% increase, college thinking a little less
- Morale stunt coming up next month
- Campus Rec: Some issues in posting for where to find dates (calendars will be in lounge), playoffs coming up soon, let rec board know asap, Sports E applications due tomorrow
- Tanks: Business as usual



Saskatoon Engineering Students' Society



Admin

- Computer is broken. IT has agreed to replace with a new(er) computer. Will be coming in any time now.
- Will it have photoshop?
A: yes.
- Website Commish: New banner on it.
- Need to increase traffic to website though.
- Lounge Commish: Nothing to update.

Corporate Relations

- Winter Formal on Saturday at Louis', tickets sold until tomorrow (\$35 for members, \$40 otherwise, \$10 for dance only tickets), Hatch not sponsoring this year
- Movember: still happening
- Career Development: nothing at the moment
- Q: Will dance only tickets be sold at the door? A: Yes
- Q: Pi Throw, have you talked to Dean's Office? A: Talked with Phoenix in summer, will be talking again in December/January
-

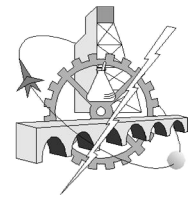
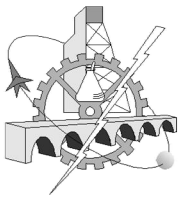
External

- APEGS funding meeting tomorrow
- CDE: Just got back, good conference, everyone came back, astronaut was awesome, report will be on SESS.USASK.CA soon
- Congress: Delegates chosen, planes booked (will be in London, ON)
- WEC: Mike Konieczny will be sent as head delegate, some last minute registration to deal with
- Alumni: A couple more people have been hired (communications officer), CJ Mack on January 24th at TCU Dr.Nasser speaking, etiquette/networking night will be put on in January (tentatively January 10th), tickets will be on sale soon, Snacks for Students on December 8th will be selling CJ Mack tickets
- Q: How many teams sent to WEC? A: 1 per event except Innovative

Events

- Hell Dance happened last Friday
- Winter Formal on Saturday, last call for Social E applications tomorrow
- Bxxr Night Dec.3 at Outlaws, unlimited beer from 9:00-10:30
- Discipline Bxxr Pong Tourney tentatively January 22nd
- Photography: took some pictures at Santa Claus, can't attend Winter Formal but will be getting camera there
- Volunteer party: will be sorted out soon
- Q: Sno Golf Commissioner chosen? A: Next exec meeting (this week)

5. Old Business



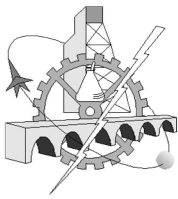
none

6. New Business

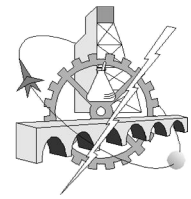
Proposal 03 – Arm Bar Updates	
Title:	Arm Bar Updates
Mover:	Executive
Goal:	To remove a number of arm bars from the Traditions Manual
Whereas:	A number of these arm bars are outdated, and require removal.
BIRT:	<p>The following lines be removed from Article IV, Section 5 the SESS Traditions Manual:</p> <ul style="list-style-type: none"> rr. 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; ss. F.A.R.M. – Fornicating with Agricultural Ruling Member. Must be approved by the Executive; tt. B.I.K.E. – Braving Intercourse with a Kinesiology Executive. Must be approved by the Executive; uu. C.A.S.H. – Commerce Aristocrat Shagged Heroically. Must be approved by the Executive; vv. S.I.T.B. – Sex in the Building. Must be approved by the Executive; ww. M.E.D.S. – Medicine Executive Doing Sex. Must be approved by the Executive; xx. P.I.L.L. – Pharmacist Intercourse with Loyal Leader. Must be approved by the Executive.
Result:	Passed
For:	19
Against:	1
Abstain:	1

Discussion: MEDS and PILL were written last year

-Dean's office told us the traditions manual could not be on the website until these arm bars are removed
-is there a way this traditions manual can be preserved but more official traditions manual be put on website? Cannot put traditions manual that does not reflect actual policy on website



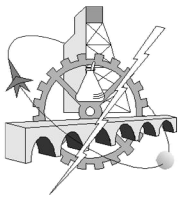
Saskatoon Engineering Students' Society



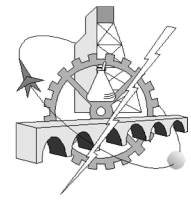
Proposal 04 – Back in the USSU	
Title:	Back in the USSU
Mover:	Executive
Goal:	To include time at Council Meetings for the Members of Student Council for the USSU representing Engineering to provide an update.
Whereas:	The Members of Student Council representing Engineering are an important link between 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) (e) 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 are required to provide brief updates at the beginning of each Council Meeting.</p>
Result:	Passed/Failed
For:	20
Against:	0
Abstain:	0

Discussion:

Proposal 05 – Updates for Everyone	
Title:	Updates for Everyone
Mover:	Executive



Saskatoon Engineering Students' Society



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 Engineering Representative of the Indigenous Students' Council; (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 (e) (f) 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 Engineering Representative of the Indigenous Students' Council are required to provide brief updates at the beginning of each Council Meeting.</p>
Result:	Tabled
For:	
Against:	
Abstain:	

Discussion: should MSCs and ISC reps be required or encouraged?

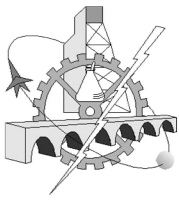
Motion to Table until next Council meeting: Robert Ashton Seconded: Josh Karpyshyn

For: 22

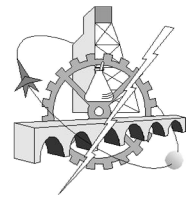
Against: 0

Abstain: 0

Proposal 06 – Developing Professional Development, Professionally	
Title:	Developing Professional Development, Professionally.
Mover:	Executive



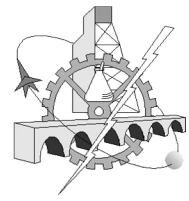
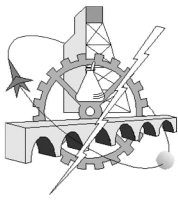
Saskatoon Engineering Students' Society



Goal:	To add the responsibility for professional development initiatives to the Vice-President Corporate Relations
Whereas:	The Vice-President Corporate Relations is the executive best connected to the SESS's industry relations, and the most fit to assume this responsibility. The position has come to be involved with initiatives like this in previous years, including the SESS Industry Mixer and Winter Formal, and the Eng Info was removed from its portfolio for the explicit purpose of freeing it to assist with further professional development opportunities.
BIRT:	<p>The highlighted line be added to the SESS Policy Manual:</p> <p>Article IV, Section 5.2 5.2 Duties and responsibilities of the Vice-President Corporate Relations shall include the following:</p> <ul style="list-style-type: none"> (a) foster professional relationships with industry, government, professional societies, and all other external relations of the SESS outside of the University of Saskatchewan; (b) maintain communication with the Association of Professional Engineers and Geoscientists of Saskatchewan in conjunction with Vice-President External Affairs; (c) compile and distribute a sponsorship package to industry to increase interest in becoming sponsors of the SESS; (d) organize professional development events throughout the year, including the Industry Mixer, and assisting Vice-President Events with Winter Formal; (e) oversee the Career Development Commissioner, and Charity Commissioner.
Result:	Passed
For:	16
Against:	3
Abstain:	3

Discussion: Why? Winter Formal has nothing to do with Corp Rel except that they just do it because Events doesn't

Proposal 07 – Godiva in the Traditions Manual	
Title:	Godiva in the Traditions Manual
Mover:	Executive
Goal:	To remove or amend the section of the Traditions Manual containing Godiva's Hymn
Whereas:	The externally visible documents of the SESS (including the Traditions Manual) should reflect a certain level of professionalism for the appearance of the society, regardless of any further decisions taken regarding this tradition.



BIRT:	Article VII of the Traditions Manual, consisting of the lyrics to Godiva's Hymn, be removed entirely from the document.
Result:	Passed/Failed
For:	16
Against:	3
Abstain:	5

Discussion: There's a lot of things in Traditions Manual that aren't really wrong but don't hold as much meaning anymore, should consider reading through the whole manual and making changes

Should it also be removed from the website? Yes.

Will it be removed from the Red Book? Probably, depends on next year's VP Admin

7. Discussion

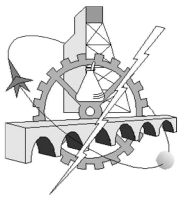
- SESS Survey Review (Executive) – email president@sess.usask.ca
 - Will there be an incentive to fill out the survey? Probably not, will consider
- USSU M.S.C. Update
 - not present
- I.S.C. Update
 - not present
- SEEF
 - Referendum happened last year, results in favour of fund, now has to go through two levels of university governance (fee review committee will be looking at it this Friday, have to summarize 20 page document in 5 pages), student group leaders have received page to sign showing approval (come see Ben to add your signature)
 - Have approximately 20 student groups with budgets from \$5 000 - \$100 000, would like actual numbers in document (send to seef.usask@gmail.com)
 - Q: By when? A: Thursday
 - Q: Have you talked to Emmanuel Barker? A: Kehan is the one who actually sits on the committee but have talked to both him and Emmanuel, hopefully Veronica speaks to it (so students don't ask her for money)

8. Adjournment

At this time, the chair will entertain a motion to adjourn the Council Meeting at: 7:07 pm

Motioned by: Noah Hladun

Seconded by: Cory Hilkewich



Saskatoon Engineering Students' Society

