



Agenda

S.E.S.S. Annual General Meeting

November 3rd, 2015

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1. Call to Order

The chair calls the meeting to order at 18:09

Student groups present: USST, AERO, SPECTRUM, EWB, MSC, SASKINVENT

Discipline societies present: See tracker.

i. Godiva’s Hymn

We are, we are, we are, we are the Usask engineers!

We mine, we farm, we frak, we fish and kill a lot of deer.

Drink pil, drink pil, drink pil, drink pil and raise an empty glass,

If your jacket’s made of denim and your balls are made of brass!

ii. Welcome to Council

55 Voting members

Acting Chair Mitch, Acting Secretary Tim

2. Nomination of General Meetings Officials

For Chair: Mitch

Motioned by Jeff, Seconded by Stefan

For 55

Against 0

Abstain 0

For Secretary: Tim

Motioned by, Seconded by

For 47

Against 8

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
For:	55
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 on October 19, 2015.

BIRT:	The members acknowledge that the minutes are correct as circulated through email and can be officially adopted.
Result:	Passed/Failed
For:	54
Against:	0
Abstain:	1

4. Updates

President

- June had a lot of Alumni stuff, they have lots of cool stories.
- Orientation went well
- Sidewalk painting went really well and went off with only a small hitch with FMD but it Wasn't actually true so no one got in trouble. And they destroyed a bunch of pavement.
- VP Finance by election occurred in September and Elected Thomas Conway
- Had another Hard hat Ceremony
- Career fair was good
- We won 2 awards at Canstruction and did really well
- 1 town hall and no one really attended, another on November 23rd
- Sidewalk painting is still good to go.

Logistics

- R&P stunt and hard hat went well
- Mini retreat went well for student groups.
- R&P stunt this month didn't occur
- No tank update but we have new tyres.
- Tank jr is hanging out in a small farm.
- Talking to sheaf soon for paper for sheafing next term.
- EIDHL was cancelled due to lack of interest in first term. Looking to gain more interest in second term

Administration

- Hi I'm Matt
- Lounge is DIRTY, Every Thursday night at 930 the lounge will be shut down for an hour for cleaning. Also clean up after yourselves.
- KEYS, streamlined the system and got it ironed out
- Yearbook Commissioner will be setting up meeting with Friesen's to start building it.
- Please send any photos to yearbook@sess.usask.ca
- Lounge: 1 of the Microwaves has a broken turntable. Looking to fix or replace so if you have an old microwave you don't want, bring it on down.
- Website: Running on google analytics to get some ads up to get some revenue. Cleaning up broken or outdated links.

- Photo is always looking for more help
- Lounge bookings. Student groups do have the ability to book the lounge and use it for any specific events.

Corporate Relations

- Sponsorship. Kelvins Tire sponsored the Tank and Hatch sponsored winter formal, more to come
- Fo' going really well, send me stuff to go in like CHESS's awesome ad's
- Canstruction went well and we made a working rocket ship out of cans.
- Winter formal is pretty much planned and sounds awesome! Dance, food and more!!
- Career fair went really well.
- Charity: Movember has started to raise money and we're hoping to get our shirts ordered in soon. Sign up on the website under Moose-tache's

External

- WESST EM, 5 exec went and learned about how to lead as exec
- CFES PM, Mitch went and passed a bunch of motions and decided directions, Fixed CFES's budget
- WESST AGMR, annual general meeting and had some fun.
- CDE- In Waterloo in 2 weeks, we're sending people. Deals with diversity
- Congress- Pm but for CFES (meeting for Canada's engineering students)
- SEC- happened and we selected teams for WEC in January, Prize money to come
- APEGS- been meeting to try and get money, short meeting after for student groups to discuss
- WEC
- Alumni: Spoke at event with alumni and it went really well, Stuff is coming up with CJ Mackenzie
- External Social: Ski trip coming up so get HYPE
- \$500 and Mitch Shaves!!

Events

- HELL dance occurred and we made money so attendance was not important.
- More lounge pubs
- Beer night went well
- New sponsor bar, Outlaws
- Pub crawl each term so we are doing a pub crawl with civil.
- Go to the bar, Outlaws Specifically
- Winter formal will hand out E's forms will be out by the end of break. November 27th
- New commissioner, Rec Board.
- Lounge pub should happen at the end of the month again
- Call for SNO-GOLF commissioner.
- Possible to have 2 more lounge pubs in this month
- STD happened and we only lost some vomit, more dignity

Student Affairs

- Planned orientation over summer with Sean and Noreen and we want to plan for next year so its less starting from scratch
- Tutorials went and we learnt lessons but that's ok
- Open house went really well and everyone has fun

- WiE is happening soon here, I went to Regina and talked about it and said we are better than U of R.
- Attended a few meetings with UAPC
- Approved Grads at Faculty Council.
- Tutorials: Happened
- Looking for private tutors to add to list possibly. Email vp.student-affairs@mail.usask.ca
- Talk to Jo with ideas about possible design challenges
- First Year Council: FYB is happening, \$15 for members, you can drink. There's a costume contest. November 5th

Finances

- 4 People have applied for deans funding and \$15 000 available. Deadline is Friday to apply, van go to disciplines, student groups and individuals.
- Budget is pretty good so far.
- Problem paper is going up, \$5 for members and \$6 for non. Fight Thomas if you want cheaper.
- Can I Pay with card? \$75 one time activation fee + \$55 a month to keep running
- Switching banks still
- Store: Doing Great, selling out of stock frequently. Poofie, Discipline jacket and arm bar order due Friday
- Some new food being sold so it is going well
- Deans Funding Meeting? If you would like to apply fill out the form by Friday and you will be contacted with a date as to argue your case. It will process and it will then be distributed.
- There will be \$5000 more next term of deans funding.
- There is no max or min for dean's funding but each category has its limits

5. Old Business

- None

6. New Business

Proposal	1
Title:	Agricultural/Bioresources Engineering Students' Society (1)
Mover:	Executive
Goal:	To Abolish the Agricultural/Bioresources Engineering Students' Society from Policy
Whereas:	The Agricultural/Bioresources Engineering Program no longer has any students and therefore is no longer a student society
Be It Resolved That:	Section 1, Article 1.1 (m) be changed from:

1.1 These definitions reside in the Constitution and are copied here for reference:

(m) “The Original Board” shall hereafter refer to “ the conglomerate entity composed of the President, Vice-President Student Affairs, Vice-President Logistics, Vice-President Finance of the SESS, and the presidents or representatives of the ~~Agriculture/Bioresource Engineering Students’ Society~~, Chemical Engineering Students’ Society, Canadian Society for Civil Engineers, U of S Student Chapter, Physics Students' Society, Institute of Electrical and Electronics Engineers, U of S Student Branch, Environmental Engineering Students’ Society, Geological Engineering Students' Society, the Mechanical Engineering Students’ Association, and the Chair of the First Year Council.”;

to read:

1.1 These definitions reside in the Constitution and are copied here for reference:

(m) “The Original Board” shall hereafter refer to “ the conglomerate entity composed of the President, Vice-President Student Affairs, Vice-President Logistics, Vice-President Finance of the SESS, and the presidents or representatives of the Chemical Engineering Students’ Society, Canadian Society for Civil Engineers, U of S Student Chapter, Physics Students' Society, Institute of Electrical and Electronics Engineers, U of S Student Branch, Environmental Engineering Students’ Society, Geological Engineering Students' Society, the Mechanical Engineering Students’ Association, and the Chair of the First Year Council.”;

and:

Section 2, Article 2.1 (b) be changed from:

2.1 The Board shall consist of:

(b) The President or representative of each of the following Discipline Societies:

- ~~1. Agriculture/Bioresource Engineering Students’ Society;~~
2. Mechanical Engineering Students’ Association;
3. Canadian Society for Civil Engineering, U of S Student Chapter;
4. Institute of Electrical and Electronics Engineers, U of S Student Branch;
5. Chemical Engineering Students’ Society;
6. Physics Students' Society;
7. Geological Engineering Students' Society;
8. Environmental Engineering Students’ Society.

to read:

2.1 The Board shall consist of:

(b) The President or representative of each of the following Discipline Societies:

	<ol style="list-style-type: none"> 1. Canadian Society for Civil Engineering, U of S Student Chapter; 2. Chemical Engineering Students' Society; 3. Environmental Engineering Students' Society; 4. Geological Engineering Students' Society; 5. Institute of Electrical and Electronics Engineers, U of S Student Branch; 6. Mechanical Engineering Students' Association; 7. Physics Students' Society.
Result:	Passed
For:	39
Against:	1
Abstain:	0

Proposal	2
Title:	Agricultural/Bioresources Engineering Students' Society (2)
Mover:	Executive
Goal:	To Abolish the Agricultural/Bioresources Engineering Students' Society from Constitution
Whereas:	The Agricultural/Bioresources Engineering Program no longer has any students and therefore is no longer a student society.
Be It Resolved That:	<p>Section 3, Article 3.1 (m) be changed from:</p> <p>3.1 Further definitions and guidelines are provided in the Saskatoon Engineering Students' Society Policy Manual. In this constitution, unless otherwise specified:</p> <p>(m) "The Original Board" shall hereafter refer to " the conglomerate entity composed of the President, Vice-President Student Affairs, Vice-President Logistics, Vice-President Finance of the SESS, and the presidents or representatives of the Agriculture/Bioresource Engineering Students' Society, Chemical Engineering Students' Society, Canadian Society for Civil Engineers, U of S Student Chapter, Physics Students' Society, Institute of Electrical and Electronics Engineers, U of S Student Branch, Environmental Engineering Students' Society, Geological Engineering Students' Society, the Mechanical Engineering Students' Association, and the Chair of the First Year Council.";</p> <p>to read:</p>

3.1 Further definitions and guidelines are provided in the Saskatoon Engineering Students' Society Policy Manual. In this constitution, unless otherwise specified:

(m) "The Original Board" shall hereafter refer to "the conglomerate entity composed of the President, Vice-President Student Affairs, Vice-President Logistics, Vice-President Finance of the SESS, and the presidents or representatives of the Chemical Engineering Students' Society, Canadian Society for Civil Engineers, U of S Student Chapter, Physics Students' Society, Institute of Electrical and Electronics Engineers, U of S Student Branch, Environmental Engineering Students' Society, Geological Engineering Students' Society, the Mechanical Engineering Students' Association, and the Chair of the First Year Council.";

And

Section 2, article 2.14 (b) be changed from:

2.14 The Board shall consist of:

(b) The President or representative of each of the following Program Societies:

- i. ~~Agriculture/Bioresource Engineering Students' Society;~~
- ii. Mechanical Engineering Students' Association;
- iii. Canadian Society for Civil Engineering, U of S Student Chapter;
- iv. IEEE, U of S Student Branch;
- v. Chemical Engineering Students' Society;
- vi. Physics Students' Society;
- vii. Geological Engineering Students' Society;
- viii. Environmental Engineering Students' Society.

To Read:

2.14 The Board shall consist of:

(b) The President or representative of each of the following Program Societies:

- i. Canadian Society for Civil Engineering, U of S Student Chapter;
- ii. Chemical Engineering Students' Society;
- iii. Environmental Engineering Students' Society;
- iv. IEEE, U of S Student Branch;
- v. Geological Engineering Students' Society;
- vi. Mechanical Engineering Students' Association;
- vii. Physics Students' Society.

Result:	Passed
For:	39
Against:	0

Abstain:	0
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Proposal	3
Title:	Emergency Vote
Mover:	Executive
Goal:	To create policy for the Board of Directors to vote on a time-sensitive motion without meeting in person
Whereas:	The Board of Directors meets once a month, making it difficult to pass time-sensitive items
Be It Resolved That:	<p>Article VI, Section 7 of the policy manual be created to read:</p> <p>Section 7 Emergency Vote</p> <p>7.1 In the case that there is a time sensitive motion that must be discussed by the board of directors, the following can be used as a method to pass or fail a motion without meeting,:</p> <ul style="list-style-type: none"> a) Through an email addressed to the Board Secretary; b) Through a letter to the Board Secretary; c) Through a text message to the Board Secretary; d)
Result:	Passed/Failed
For:	
Against:	
Abstain:	

i. Debate on Proposal 03:

Tabled for more discussion at next council meeting.

8. Discussion

- MSC
 - 2 MSC's from engineering and the other guy running didn't get in so there will be another by-election. Hopefully we can advertise for the next one. USSU has a few plans to try and get off the ground. Stopping of violence against aboriginal women, look into it. Lack of women on USSU and anyone who is eligible should run for USSU representative.
- New Armbar
 - NCWiE volunteer armbar should be created. Conference volunteer possibly? Just to generalize?
- New engineering jacket possibly?
 - Jacket been around a long time and has history. Alumni events had people from the 50's wearing them.
- Debate at local safety council about MSDS.
 - Looking possibly at switching to digital MSDS. Talk to Matt if you have any ideas and opinions, as well as I will pass out minutes from the local safety committee. Hybrid copy is probably best for emergency situations. No current training for electronic MSDS but it is likely training would be available if it was transitioned.

8. Adjournment

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

Motioned by Cory Hilkewich

Seconded by Nathaniel

Meeting Adjourned at 18:12

Next Council Meeting: Monday November 30, 2015 at 7pm. Location TBA.