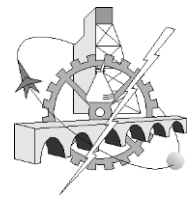


Saskatoon Engineering Students' Society

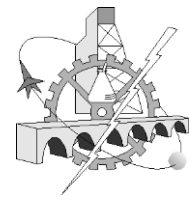
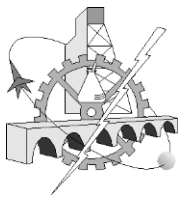


# Agenda VIII

## The Force Hits Snooze

S.E.S.S. Council Meeting

March 15th, 2016



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### 1. Call to Order

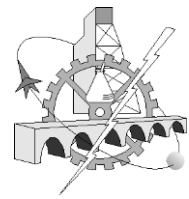
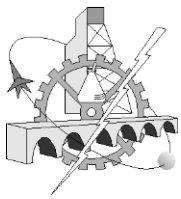
The chair calls the meeting to order at: 18:20

Student groups present: USST, EWB, USIET,

Discipline societies present: See tracker.

#### i. Godiva's Hymn

Godiva was a lady, who through Coventry did ride,  
To show to all the villagers her fine and lily-white hide.  
The most observant villager, an Engineer of course,  
Was the only one to notice that Godiva rode a horse.

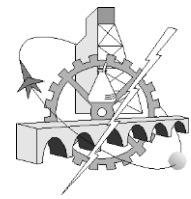
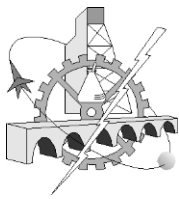


## 2. Adoption of the Agenda

<b>Proposal 01</b>	
<b>Title:</b>	Agenda
<b>Mover:</b>	
<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
<b>For:</b>	23
<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>	
<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>	21
<b>Against:</b>	0
<b>Abstain:</b>	2, Ben

## 4. USSU Candidates Discussion

- Jamie: Running for president, really excited and I hope you have seen some stuff ranging all the way from first year. I have no major changes but I feel we need to really focus and work on the position.
- Jordan: VP op fi, Finance major at ESB, currently MSC for Edwards, I love the rivalries and want to extend it to the rest of the university.
- Brooke, Academic affairs: Clarity in the USSU policies, advance syllabi for students, increase in scholarships and bursaries, lastly, GPA calculator.
- Geneva, Academic Affairs ,poly sci, Affordable quality education, holding profs to standars. Representing students in academic misconduct. Making studenst aware and helping them with scholarships and internships. Ask me questions whenever.
- Question Period
- Q: Jaime what are you running on? A: Campus culture and especially relating to sporting events. Accountability of the exec because I really don't like the minutes they put out about their minutes.

Q: Jordan the application process is difficult and hard to access, Will this be addressed?

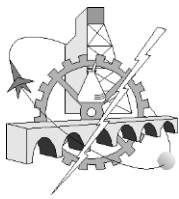
A: yes we had the same type of problem this year with JDC west and seeing this type of stuff on my own committee I see it's terrible with way too much paperwork. Look into policy to see what we actually fund.

Q: Engineering gets 2 MSC's and they usually have a poor relationship with the SESS. How do you plan on getting MSC's and getting them active?

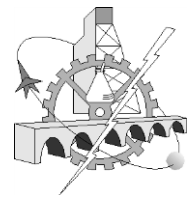
Brooke: our MSC came to one meeting all year and KIN would have none shown up so it's a huge problem so to address this we need to start a conversation with the college and the students to determine if they are a good candidate. WE need to look at the relationships with the college.

Jordan: As an MSC I can't attend the regular meetings due to a class but I try to read the minutes and keep up but it's a problem when there is no MSC at all so it's most important that people know what their role is as MSC and that they have to represent the college.

Geneva: If the USS was more transparent on the roll before picking MSC's it may help to get the right people running and knowing what their job is. Increasing awareness on what their expectation is to find the right fit.



## Saskatoon Engineering Students' Society



Jamie: There's a big disconnect between the USSU and colleges as well societies. Getting ideas from other universities. Making the colleges more accountable to have proper students doing it.

Q: No ability to remove an MSC by college?

Jordan: Anyone can put in a complaint to the ethical tribunal and the GM should sent that on. The problem is you need to have an informal meeting beforehand but this isn't always possible if they are MIA.

Q: If the MSC is useless will you consider making it easier to remove the MSC from the college?

Jamie: No, I would rather look at the accountability due to the fact that these people are elected by their college. If you don't support that person then you can vote no. The college isn't the ruling body they respond to.

Jordan: you can sign a petition and present it to council

Brooke: Disconnect with the current student affairs portfolio and if the complaint is made to that position then they should follow up on it.

Jamie: I've seen where the MSC has no idea what they're getting into and it really affects the performance if their job.

Gordon oakes Thursday 1:30, North Concourse, Tuesday at 2

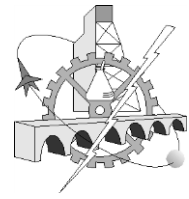
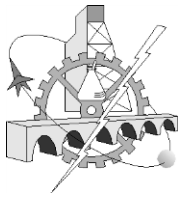
## 5. Updates

### Admin

- Website will be getting ads soon that are pertinent to engineers and get jobs
- Ashley is here and new VP admin
- Claps for Ashley
- Received complaints of a broken microwave so we will find money to replace it as well as new pool cues.
- Printer might be broken so pay your printing fees. Should be fixed soon.

### President

- SESS elections are done and we are now transitioning, a full list of elected people are available online
- By election for president and corporate relations.
- Watch emails about commissioner positions being open. Should be due around April.
- SEEF referendum passes with 259 voters, 58% majority but not a super majority, meeting with upstairs to keep going forward.
- Yearbook commissioner is looking for pictures from everything.



## Student Affairs

- Done everything,
- Building is looking at quantitative planning right now.
- FYC has planned a stunt for tomorrow at 5:30 so everyone be there. Meet in the lounge.

## Finances

- Deans funding is submitted and we have a meeting on next Monday to deal it out.
- Q: will the board get applications beforehand?
- A: yes

## Logistics

- Robert: tank is stored for ~~winter~~-summer
- I'll be getting in contact with disciplines and student groups.
- Q: you were talking about making a curling league but they're destroying the Rutherford ice sheet.
- A: it's pretty early so there's not many plans to be affected
- Let me know the results of the discipline group elections.

## Corporate Relations

- Pi throw
- Every volunteer gets a shirt. We need cars
- 966-7700 to order or online or in person
- We take credit
- Looking for a VP still.
- Working on new sponsorship package for next VP
- Q: pi throw made?
- A: 1400ish

## External

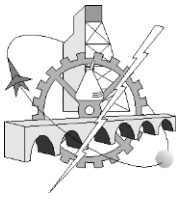
- CEC occurred and we sent 5 delegates in 3 categories.
- Placed in 2 categories.
- WESST EXEC is coming up and Hladun is on the case.
- ACCESS, went well with great info

## Events

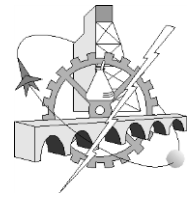
- Greg's truck may be kinda organized.

## 6. Old Business

- Budget update
- Q:



## Saskatoon Engineering Students' Society



- Ben: lounge budget reads 0. The money raised from bottles taken in is in there. Where has that money gone?
- A: the cans were taken in twice this year. But it's been changed on the budget since the update has been sent out.
- Jeff: elaborate one External categories.
- A; mostly comes from flights, CEC we sent more than originally planned. Refund through accountability reports also in those amounts. Originally budgeted more for CEC.
- Q: delegate fees?
- A: we accept and we write a bulk cheque so it was probably budgeted improperly.

Avery: Sent too many people to congress?

A: no this number is improper to the actual travel fees to this amount.

Q: you have 2400 dollars balanced without a cash flow?

A: we have the fees on our computer.

Q: why don't health week or engineering week have any costs associated with them?

A: engineering week had no events and health week had no costs associated with events.

Q: How do you generate 2400 dollars in expenses where the only cost is travel but not track the cash inflow from students?

A: we originally paid CFES for delegate fees so we didn't process it as one.

Q: where did the 2400 dollars in congress come from? It's just travel fees.

A: \$ 1900 was delegate fees.

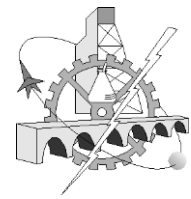
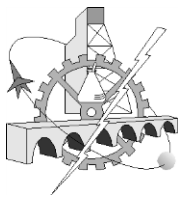
Q: Jeff: How do you file the receipts?

A: They are in a folder with specific heading, all of the invoices are in the external portfolio too.

Jamie: cheques have been written for delegate fees. We need more receipts for money taken in and sent out. Frustrating to find where money had travelled.

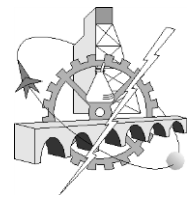
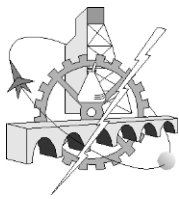
Ben: we need another better update at the next council meeting.

## 7. New Business



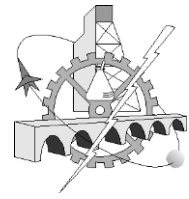
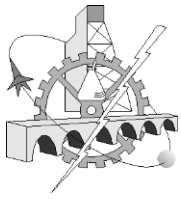
<b>Proposal 03</b>	
<b>Title:</b>	Yes, Someone Actually Wants to go to BoD Meetings
<b>Mover:</b>	Kate,
<b>Seconded By:</b>	Chennoa
<b>Goal:</b>	To allow both leaders of a discipline society with co-presidents or co-chairs to attend a meeting of the Board of Directors and share the vote for their society.
<b>Whereas:</b>	Currently the only means by which such a society might have both of its co-presidents or co-chairs attend a meeting is by the extension of an invitation by the Board.
<b>BIRT:</b>	<p>Article VI, Section 1 of the Policy Manual be amended to read:</p> <p><b>Section 1      Definition of the Board of Directors</b></p> <p>1.1      Definition of the Board of Directors is to be pursuant to the Constitution.</p> <p><del>1.2      Meetings of the Board of Directors are only to be attended by Board Members, Board Officials, and any Members of the Society or non-member parties expressly invited by the Board for official purpose.</del></p> <p>1.2      Meetings of the Board of Directors are only to be attended by Board Members and Board Officials. In the case that the highest ranking position in one of the Program Societies is split between two parties, both parties will be permitted to attend meetings, but only collectively receive a single vote and a single set of speaking rights. Any other non-member party must be expressly invited by the Board for official purposes in order to attend a meeting.</p> <p>1.3      Official purposes for the invitation of Members or non-member parties to a Board Meeting include but are not limited to:</p> <ul style="list-style-type: none"><li>a)      Affiliated Groups application to the Board;</li><li>b)      Disciplinary hearings;</li></ul>





	c) Presentations to the Board regarding sponsorship, conferences, etc.
<b>Result:</b>	Passed
<b>For:</b>	17
<b>Against:</b>	0
<b>Abstain:</b>	0

<b>Proposal 04</b>	
<b>Title:</b>	Budget Update II
<b>Mover:</b>	Jeff
<b>Seconded By:</b>	Jamie
<b>Goal:</b>	For the SESS VP finance to provide a updated budget to the council and the board with up to date values only, with each line containing a detailed breakdown of associated cash flows.
<b>Whereas:</b>	The SESS needs another budget update
<b>BIRT:</b>	The SESS VP finance provide an updated budget to the council and the board with up to date values only, with each line containing a detailed breakdown of associated cash flows at the next respective meeting.
<b>Result:</b>	Passed
<b>For:</b>	17
<b>Against:</b>	0
<b>Abstain:</b>	0



## 7. Discussion

- Jamie: Campus parade to steal sheaf. Right after this.
- Council officials elected next meeting.

## 8. Adjournment

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

Motioned by: Josh seconded by Jeff.

**Saskatoon Engineering Students' Society  
Operating Budget 2015-2016**



**Last Modified: 8-Mar-16**

		<u>Operating Budget 2015- 2016</u>	<u>2015-2016 Actual</u>
<b>Income</b>			
<b>Career Expo</b>			
	Career Expo	\$5,200.00	\$5,200.00
Total		<u>\$5,200.00</u>	<u>\$5,200.00</u>
<b>Corporate Representation/Funding</b>			
	Corporate Representation	\$3,000.00	\$4,000.00
	Miscellaneous		\$0.00
Total		<u>\$3,000.00</u>	<u>\$4,000.00</u>
<b>Engineering Week</b>			
	Hell Week	\$0.00	-\$277.29
	Hell^th Week	\$0.00	\$0.00
	Engineering Week	\$0.00	\$0.00
Total		<u>\$0.00</u>	<u>-\$277.29</u>
<b>Events</b>			
	Bowling	\$0.00	\$3.85
	Christmas Formal	\$2,000.00	\$682.53
	Hell Dance	\$0.00	\$50.00
	Lounge Pubs	\$0.00	-\$536.09
	Miscellaneous	\$0.00	\$260.73
	Ski-Trip	\$0.00	\$0.00
	Sno-Golf	\$0.00	-\$45.00
	Sponsorship	\$0.00	\$0.00
	Toga Small Town Dry	\$0.00	\$120.00
Total		<u>\$2,000.00</u>	<u>\$536.02</u>
<b>Financial Miscellany</b>			
	Interest	\$0.00	\$0.00
	Key Deposits	\$0.00	\$0.00
	Miscellaneous	\$0.00	\$0.00
Total		<u>\$0.00</u>	<u>\$0.00</u>
<b>Handbook and Yearbook</b>			
	Handbook and Yearbook	\$12,700.00	\$12,899.64
Total		<u>\$12,700.00</u>	<u>\$12,899.64</u>

## Locker Rentals

	Locker Rentals	\$6,000.00	\$5,290.00
Total		<u>\$6,000.00</u>	<u>\$5,290.00</u>

## Membership

	Memberships Sold	\$12,000.00	\$12,480.00
Total		<u>\$12,000.00</u>	<u>\$12,480.00</u>

## Sports

	EIDHL	\$0.00	-\$882.00
Total		<u>\$0.00</u>	<u>-\$882.00</u>

## Store

	Sales	\$2,000.00	\$13,765.01
	Cost of Product	\$0.00	\$13,787.33
Total		<u>\$2,000.00</u>	<u>-\$22.32</u>

## Funding

	APEGS Funding	\$6,000.00	\$13,950.00
	Dean's Funding	\$4,000.00	\$4,000.00
Total		<u>\$10,000.00</u>	<u>\$17,950.00</u>

<b>Total Income</b>		<b>\$52,900.00</b>	<b>\$57,174.05</b>
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## Expenses

### Academic

	1st Year Council	\$0.00	\$0.00
	Open House	\$0.00	\$0.00
	Orientation	\$0.00	\$0.00
	Other	\$30.00	\$57.45
	Peter Nikiforuk Scholarship	\$500.00	\$500.00
	Recruitment	\$0.00	\$0.00
	Tutorials	\$3,940.00	\$1,780.00
Total		<u>\$4,470.00</u>	<u>\$2,337.45</u>

### Administrative

	Awards	\$0.00	\$0.00
	Business Cards	\$20.00	\$0.00
	Computer	\$0.00	\$0.00
	Council	\$150.00	\$340.69
	Office Supplies	\$400.00	\$264.45
	Office Upgrades	\$0.00	\$0.00
	Photocopier	\$6,500.00	\$5,137.58
	Photography	\$0.00	\$0.00
	Postage	\$100.00	\$0.00
	Student Newspaper	\$500.00	\$0.00

	Exec Books	\$80.00	\$80.00
	Volunteer Appreciation	\$0.00	\$0.00
	Exec Retreat	\$630.00	\$630.00
	Exec Steins	\$500.00	\$0.00
	Miscellaneous	\$300.00	\$21.72
	Hardhats	\$50.00	\$32.24
Total		\$9,230.00	\$6,506.68

### Cost of Membership

	Cost of Membership	\$10,442.78	\$9,084.99
Total		\$10,442.78	\$9,084.99

### External Relations & Conferences

	APEGS	\$0.00	\$0.00
	CFES Fee	\$500.00	\$566.80
	Charity	\$100.00	\$443.94
	Conferences Contingency	\$500.00	\$0.00
	CEC	\$1,500.00	\$3,182.70
	CFES Congress	\$1,500.00	\$2,460.00
	CFES PM	\$600.00	\$744.41
	SEC	\$800.00	\$379.16
	NCWIE/CDE	\$4,000.00	\$4,909.04
	WEC	\$15,000.00	\$13,590.95
	WESST AGMR	\$500.00	\$564.85
	WESST Fees	\$400.00	\$354.25
	WESST EM	\$1,070.91	\$1,120.91
Total		\$26,470.91	\$28,317.01

### Financial

	Bank Fees	\$550.00	\$428.79
	SK Corp Fee	\$85.00	\$20.78
	Miscellaneous	\$400.00	\$277.00
	Phone and Voicemail	\$1,500.00	\$695.32
	Debit/Credit Machine	\$1,200.00	\$975.65
Total		\$3,735.00	\$2,397.54

### Insurance

	USSU Insurance	\$450.00	\$450.00
Total		\$450.00	\$450.00

### Lounge

	Television	\$0.00	\$0.00
	Lounge Upkeep	\$0.00	\$0.00
	Miscellaneous	\$0.00	\$0.00
Total		\$0.00	\$0.00

### Morale

	College Splash	\$50.00	\$39.88
	R & P	\$500.00	\$359.44
	Tank	\$1,500.00	\$2,222.41
	Keg Suck	\$0.00	\$0.00
Total		<u>\$2,050.00</u>	<u>\$2,621.73</u>

**Presidential**

	Discipline Fund	\$0.00	\$0.00
	Student Interest Group Fund	\$0.00	\$0.00
Total		<u>\$0.00</u>	<u>\$0.00</u>

**Sports Reimbursement**

	Sports Reimbursement	\$400.00	\$400.00
Total		<u>\$400.00</u>	<u>\$400.00</u>

<b>Total Expenses</b>		<b>\$57,248.69</b>	<b>\$52,115.40</b>
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<b>Net Income</b>		<b>-\$4,348.69</b>	<b>\$5,058.65</b>
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