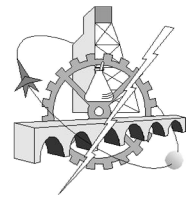


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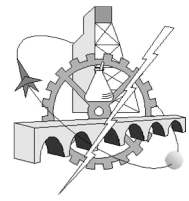
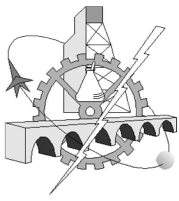


Agenda IX

We've had E neuf

S.E.S.S. Council Meeting

March 29th, 2016



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1. Call to Order

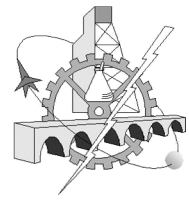
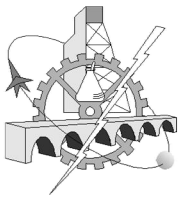
The chair calls the meeting to order at: 18:04
 Student groups present: EWB, AERO, USIET, USST
 Discipline societies present: See tracker.

i. Godiva's Hymn

Welcome to the final meeting run by Mitch and Tim
 Unless you make the same mistake and vote them in again
 A chair and secretary should be skillful and polite
 But Mitch will never shut his mouth and Tim can't fucking type

2. 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:	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.
BIRT:	The members acknowledge that the minutes are correct as circulated through email and can be officially adopted.
Result:	Passed/Failed
For:	20
Against:	0
Abstain:	0

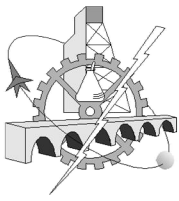
4. Updates

President

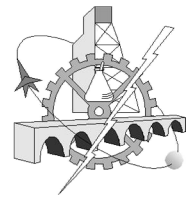
- Commissioner positions available and voting for President and Corporate relations is now open

Student Affairs

- Tutorials are being planned and we are looking for rooms.



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- FYC wrapping up.

Finances

- Nothing too major, covered next round of Dean's funding but we should hear back from that soon.

Logistics

- Just talking about renovating hockey not curling,
- Kangaroo Kourt on the last day of class.

Admin

- Talking with CU about advertising and those should be up in September.
- Ordered handbooks from Kalendar but we need to determine design
- Will be cleaning out lockers in May
- New microwave being bought tonight.

Corporate Relations

- Starting transition
- Pi throw made \$3200 and it will be given to the charities soon
- If you wanted a tax receipt then come and talk to us and we can give you one.
- EWB gets \$1000 which is about a third of the money.

External

- Received invoices for EM and WESST Fees.
- Owe an additional \$38.
- EM is in Van city.

Events

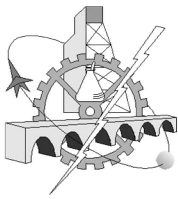
- Talked to AG exec and got a couple of emails about events next year.
- Went to nursing and dropped off contact info with their exec.
- Getting judges for Kangaroo Kourt

5. Old Business

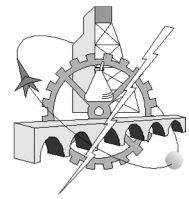
- Budget Update (see excel doc)
- Those are up to date as of March 21st. We are still receiving Dean's funding but it's in the budget.
- This took the cut list into effect but we underspent on that and then we will put that into the rainy day fund.

6. New Business

- Appointing new council officials!

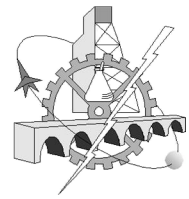
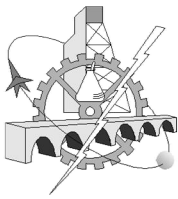


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- Chair:
Tim: 9
Jamie: 5
Matt: 1
No confidence: 0
- Secretary:
Avery Cornelius, unopposed: 17
No confidence:

Proposal 03	
Title:	Locker Prices
Mover:	SESS
Seconded By:	
Goal:	To update our locker prices to \$10 per semester to reflect locker prices around campus.
Whereas:	Our Locker Prices are currently \$5 per semester.
BIRT:	<p>Section 2 Locker Fees</p> <p>2.1 Locker fees shall be charged at every rental and renewal of lockers.</p> <p>(a) For rentals made between 1 September and 31 December, locker fees shall be \$10.00 for all SESS Members and \$20.00 for all non-members.</p> <p>(b) For rentals made between 1 January and 1 April, locker fees shall be \$5.00 for all SESS Members and \$10.00 for all non-members.</p> <p>2.2 All locker rentals shall expire on 15 April every year unless the tenant extends the rental over the summer.</p> <p>2.3 A tenant may extend the rental of a locker over the summer months for no additional charge, by making a request to the Executive. In this case,</p> <p>(a) The rental may be renewed for the subsequent academic year between 1 September and 15 September.</p> <p>(b) An extended rental that is not renewed shall expire on 15 September.</p> <p>2.4 A deposit of \$10.00 is required for a first time rental of a locker. This deposit shall</p>



be repaid to the individual upon the return of their lock.
 2.5 All Executive, Commissioners, or Affiliated Student Groups for which storage may be required will be given a locker at no cost, as determined by the Executive

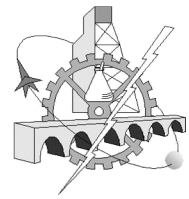
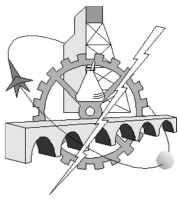
Article IX, Section 2 of the Policy Manual be amended to read:

Section 2 Locker Fees

- 2.1 Locker fees shall be charged at every rental and renewal of lockers.
 (a) For rentals made between 1 September and 31 December, locker fees shall be \$20.00 for all SESS Members and \$30.00 for all non-members.
 (b) For rentals made between 1 January and 1 April, locker fees shall be \$10.00 for all SESS Members and \$15.00 for all non-members.
- 2.2 All locker rentals shall expire on 15 April every year unless the tenant extends the rental over the summer.
- 2.3 A tenant may extend the rental of a locker over the summer months for no additional charge, by making a request to the Executive. In this case,
 (a) The rental may be renewed for the subsequent academic year between 1 September and 15 September.
 (b) An extended rental that is not renewed shall expire on 15 September.
- 2.4 A deposit of \$10.00 is required for a first time rental of a locker. This deposit shall be repaid to the individual upon the return of their lock.
- 2.5 All Executive, Commissioners, or Affiliated Student Groups for which storage may be required will be given a locker at no cost, as determined by the Executive

Result:	Passed
For:	16
Against:	1
Abstain:	2 Jeff toppings

Proposal 04	
Title:	Flexible tutorials fees for final prep
Mover:	Matthew Hill, seconded by: Noah Hladun
Goal:	To provide the SESS with greater financial flexibility when organizing tutorial sessions.

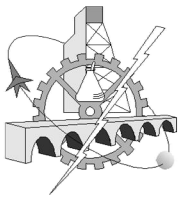


Whereas:	The SESS policy currently does not have financial flexibility in the tutorial program. Some classes/exams require longer tutorials or greater instructor expertise than others and the current system does not allow for change in pay to make the required adjustments.
BIRT:	The VP student affairs be mandated to draft a change to the SESS policy manual that allows the SESS Executive to approve changes in pay to tutorial instructors.
Result:	Passed/Failed
For:	
Against:	
Abstain:	

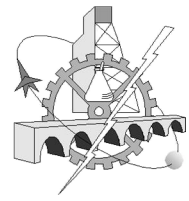
- Because this is geared to upper years how do we make it valuable when most of our members are first years.
- A: We do have money set aside for upper years that rarely gets used and more people would likely see value in the SESS for upper years.
- Jamie: the only way to do this is to pay everyone more. The incentive program is just more for the first 3. It's bigger when the budget gets balanced.
- It doesn't make sense to pay more when it affects less people when it's discipline specific.
- How do we know that a 6 hour tutorial will benefit students for that amount of time?
- Should look into the idea of this motion but could be more of a bonus option, for good reviews or multiple tutorials.
- Possible shorter tutorials more frequently?
- Jamie: motion to table until next year.
- For: 17
- Against: 0
- Abstentions: 1

7. Discussion

- Friday: Fishapalooza/ trivia night and tix are on sale Wednesday at perogies
- Vote in SESS elections.
- Please revote in SESS election due to sight mix up
- Thursday Civil is holding "The Final Countdown" beer night at 8:30 and tix are \$10 which gets you 4 drinks and then they're \$2.50
-



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8. Adjournment

At this time, the chair will entertain a motion to adjourn the Council Meeting
Motioned by: Joseph Kwag, Seconded by Nate