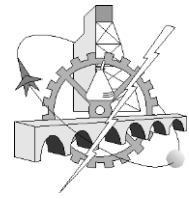


Saskatoon Engineering Students' Society

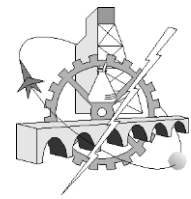
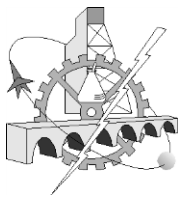


Agenda II

Council Hard 2

S.E.S.S. Council Meeting

October 5th 2015



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1. Call to Order

The chair calls the meeting to order at 19:06

Student groups present: USST, AERO, EWB, USIET , SPECTRUM

Discipline societies present: See tracker.

i. Godiva's Hymn

An artsie and an Engineer once found a gallon can

Said the artsie, "Match me drink for drink, let's see if you're a man."

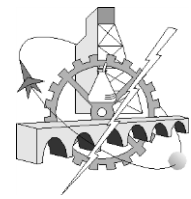
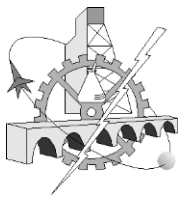
They drank three drinks, the artsie fell, his face was turning green

But the Engineer drank on and said, "It's only gasoline!"

ii. Welcome to Council

20 voting members

2. Adoption of the Agenda

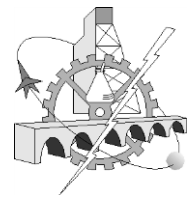
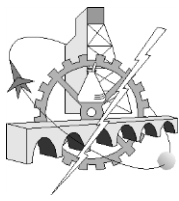


Proposal 01	
Title:	Agenda
Mover:	
Goal:	To establish the order of proceedings for the Council Meeting.
BIRT:	The Agenda be adopted as displayed on screen.
Result:	Passed
For:	20
Against:	0
Abstain:	0

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

- **Friendly USSU Talk- Ata**
- VP op fi as well as 3rd year EE student
- We need MSC's because we had one get impeached so now we have none. IF anyone is interested the nomination for by elections are up today (October 5th) and the commitment is only 2 hours a week on Thursday nights. Feel free to ask about it.



4. Updates

President

- Lunch with some alumni and super-secret stuff
- Also more updates

Student Affairs

- Friday was open house thanks for all the volunteers!!
- Also had lunch with some cool people.
- Working in WiE and I'm looking for people to come (Enviro?)
- Working on getting tutorials organized and they're getting started up! All planned except for 223.
- TUTORIALS!!!!!!
- FYC been planning events?? 0 budget so it's a slow start.
- Will tutorials be posted? Yes once its finalized, online in fo and Calendar.
- Moderated town hall, more on Mondays alternating with council so we should all go!
-

Finances

- Reminder! Campus rec reimbursements, you could get money back if you bring receipt and form to office. However Hockey is not reimbursable.
- Deans funding will be coming out soon. 75 % of the funsding will be first term, the rest will be second term. Student funding is looking for more sponsors first.

Logistics

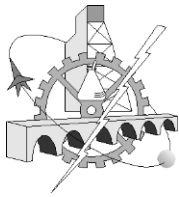
- Tank Jr is incapacitated for now. Also no tyre sponsorship.
- No EIDHL at this time, only enough for 2 teams
- Morale: 1 good stunt in the AG lounge, College splash was awesome and the uni loved it. Sidewalk painting definitely occurred. Also we broke another car. So no October stunt likely.

Admin

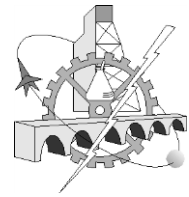
- Free bxxr night at outlaws from 9-10 16th, 5 bucks for an hour of beer. tickets are going on sale soon!! We can sell 400 tickets. What kind of beer? Probably kokanee and Budweiser.
- Hell dance is happening at outlaws as well, more info coming.
- New mugs are in so come and get them! Came in today!
- Also free cover is being looked at.

Corporate Relations

- Canstruction went really well and it was this weekend so if you want to see pics text Layla at...
- Open call for artists to design moose with mustache for movember. Send to brad charity@sess.usask.ca
- Winter formal is starting to be planned as well!
- Charity: movember site is up and running so sign up under moose-tache. Going to talk to SPCA about puppy days. Also email me about midterm dates to best plan puppy days.



Saskatoon Engineering Students' Society



- We built Chris Hadfield to scale out of cans. Also a working space ship.

External

- All of last weekend at AGMR, we sent 8 delegates New executive were elected. 2 repeated as president and VP finance, Dave Antoniak? Was brought in at VP comm. Biggest talking point was instituting a way to hold schools responsible for conferences and make more schools bid. Lots of talking on this point and if you have any ideas come talk to Mitch.
- CDE deadline for applications was today and we will send out emails about who made it.
- APEGS email coming out soon as well.

Events

- What Matt said mostly
- Toga STD is planned and on October 23rd \$10 for members \$15 for non-members. Bus leaves at 8. Pre toga tying lessons with phil. Also peach will be here.
- Bernoulli lab Thursday (Tim's birthday!!) affordable beer and pizza.

5. Old Business

- N/A

6. New Business

- N/A

7. Discussion

- Meetings will be in 1b51 till the end of time.
- Cup o noodles for sale at the store plus other stuff, 2.50 for noodles.

8. Adjournment

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

Moved by: Trevor

Seconded: Nate