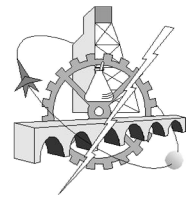


Saskatoon Engineering Students' Society

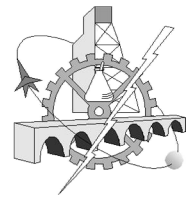
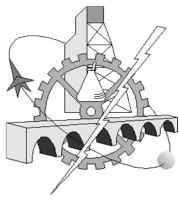


Agenda VI

Commissioner Shuffle

S.E.S.S. Council Meeting

March 16th, 2017



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1. Call to Order

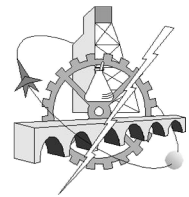
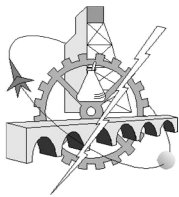
The chair calls the meeting to order at: 6:17

Student groups present: USIET, AeroDesign

Discipline societies present: MESA, Civil, CHESS

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:	21
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
For:	23
Against:	0
Abstain:	1 - Josh

4. USSU Election Candidates

Presidential Candidate

SAJID KABIR

- running on a personal level because I am fairly new to Canada and the university
- I have a lot of work experience in many different countries in high profile organizations
- currently working as a social worker
- elections will be March 23rd, vote for who you think represents you best

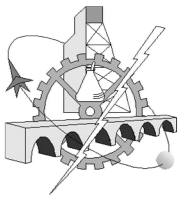
VP Operations and Finance Candidate

Deena Kapsila

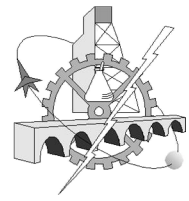
- want to create a database which would allow student groups to post all of their posters and advertise events
- want to get people to come to inter-College events
- all students would be able to access the database
- platform is on ussu elections page

Question: we have a USSU tv which does not work, would you address that?

Absolutely! The USSU operates on a very old computer system which I would like to fix. I want to improve the way internet is provided.



Saskatoon Engineering Students' Society



Vice President OPERATIONS AND Finance Candidate

Stephanie Deptuch

- I have dedicated about 3 years to a campus group called WUSC (World University Service of Canada) and I would like to continue my involvement at a higher level
- Want to have training sessions for insurance
- Want workshops on leadership
- I am an Edwards student majoring in Operations Management (previously Finance) which makes me well prepared

Question: What is WUSC?

- it is a group that helps get refugees settled
- does stuff on campus and in the city

Presidential Candidate

DAVID D'EON

- President and founder of Political Studies Student's Association, was out of commission for 7 years before some friends and I decided to bring it back
- There are more than 50 members in the Association, we put on the mayoral candidate forums
- The Association was successful because it had leadership from the ground up, involving more than just exec in the planning
- I feel there is a missed opportunity in the USSU because it doesn't involve the student body in leadership
- tuition: want our voices to be heard
- housing: want a committee in the USSU for short and long term needs
- wellness: want a fund which encourages healthy living and exercise

Question: will you do anything about tuition even if you aren't president?

- I would definitely get whoever is president involved in rebuilding the Student Coalition
- Regina wasn't interested in having an MSC work towards the goal, they wanted an executive member

Given there are the highest vacancy rates we've seen in a decade, what is your plan to improve housing?

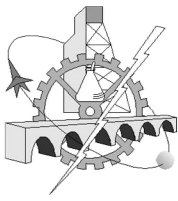
- We need to do more research on the state of student housing because nothing has been done since 2008 and some of the improvements suggested then have not been done
- Is an issue that will involve a lot of work

Facebook: David's Memes will Fill Your Dreams

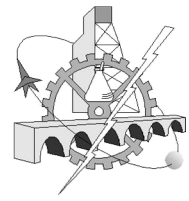
VP Student Affairs Candidate

Crystal Lau

- International student
- Help Centre Coordinator
- goals: reach out to students, give back to community, work with students
- Menstrual products: want free equal access in all bathrooms in campus (1 box of tampons = 5 pies), was successful in MUB and Place Riel



Saskatoon Engineering Students' Society



- Want to make winter fun again by making skating rink in the Bowl
- City of Saskatoon has a system for parking tickets which seems to be working which I would like to implement at the University with parking services

Question: Could you expand on the parking ticket thing?

- I have approached the Finance Board and Parking Services to try to copy the model used by the City
- want volunteering hours to pay off parking tickets with

Email me at helpcentre@ussu.ca if you have any problems

There was a skating rink in the bowl a couple years ago and it wasn't good, how can you improve it and make the rink something people would use?

- I volunteered with the Bessborough rink and I am hoping to work with them on how to make and maintain the rink, could count as volunteering for parking tickets

5. Updates

President

- Forum with USSU happened this afternoon, Agriculture showed up
- Candidates tonight: Emmanuauel Barker was at council meeting and Jessica Quan was at meeting with the mayor
- Discussed improving student group funding system with EP Rep Caylin Lee, want more metrics based system to remove conflicts of interest, will bring up at G19

Student Affairs

- Tour for high school students next week
- Have been planning Finals tutorials
- First Year: Paintball event will be Saturday March 25th, will get bus there and back, tickets at \$35 at the SESS office
- R&D: Recruitment event went really well

Communications

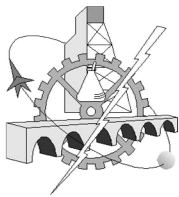
- Ags got back to me about stunts so we will be Sheafing them some time soon

Admin

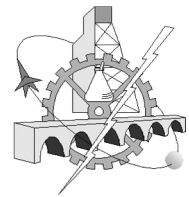
- Working with CU right now to renew advertising contracts
- Executive steins

Corporate Relations

- Pi Throw happened, will be getting numbers together soon
- Did you pie Liz? We did not.



Saskatoon Engineering Students' Society



External

- Got information for Executives Meeting
- When will people get money back for accountability reports? Some time soon?

Events

- Trying to get a dunk tank for last day of classes but need to wait for email from Sci Fi
- We won't be doing Kangaroo Kourt, so we are replacing it with a similar set up but people get dunked instead of consuming gross things, it's basically Kangaroo Kourt

Finances

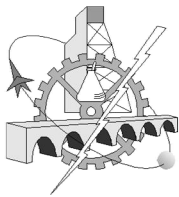
- Working on SAF
- Met with Bruce on Tuesday, and will be sending an email about it tomorrow

5. Old Business

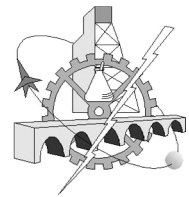
none

6. New Business

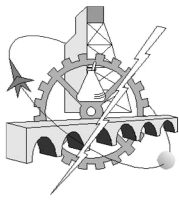
Proposal 3 – External So-Long	
Title:	External So-Long
Mover:	Executive
Goal:	To remove the position of External Social Commissioner from the policy manual
Whereas:	The role of the External Social Commissioner's main responsibility was to plan the Engineering Ski Trip which has not happened in the past several years. Therefore continuing to have the position is not necessary.
BIRT:	<p>Article V, Section 8 be removed from the Policy Manual.</p> <p>1.1 The role of the External Social Commissioner is to organize social events which involve student groups outside of the society.</p> <p>17.2 Duties and responsibilities of the External Social Commissioner shall include the following:</p> <p>(a) plan and coordinate all out of the city social events as directed by the Vice President Events (i.e. Hockey Trip, Ski Trip, Small Town Dry);</p> <p>(b) report all activities and decisions to the Vice President External Relations.</p>



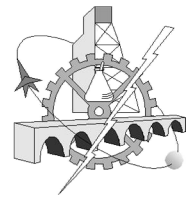
Saskatoon Engineering Students' Society



Result:	Passed
For:	24
Against:	0
Abstain:	0

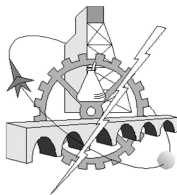


Saskatoon Engineering Students' Society

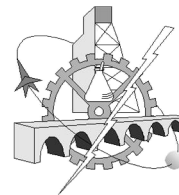


Will be incorporated as part of both Events and External portfolio if it wants to be continued in the future.

Proposal 4 – Recreation Re-Evaluation	
Title:	Recreation Re-Evaluation
Mover:	Executive
Goal:	To transfer the Rec Board Commissioner to the portfolio of the VP Communications
Whereas:	The role Rec Board Commissioner is primarily responsible for communication outside of the College which falls more within the portfolio of VP Communications.
BIRT:	<p>Article V, Section 12.2 of the Policy Manual be amended to read:</p> <p>1.3 The duties and responsibilities of the Recreation Board Commissioner shall include:</p> <ul style="list-style-type: none"> (a) represent the interests of students on the Recreation Board of Campus Rec; (b) coordinate the participation of engineering students in sporting events; (c) be responsible for the maintenance and storage of all sporting equipment owned by or borrowed on behalf of the society; (d) oversee the distribution of sports awards at the Christmas Formal; (e) report all activities and decisions to the Vice-President Events Communications.
BIFRT:	<p>Article IV, Section 7.2 of the Policy Manual be amended to read:</p> <p>1.4 Duties and responsibilities of the Vice-President Communications shall include the following:</p> <ul style="list-style-type: none"> (a) to find out and advertise events being organized by all the Student Discipline Societies and Affiliated Groups; (b) edit, print, and distribute the weekly SESS newsletter, the Eng-Info; (c) to make sure the program and student group description are up to date in the

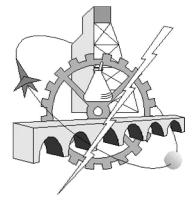
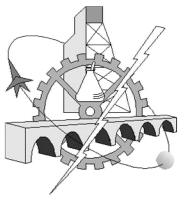


Saskatoon Engineering Students' Society



	<p>annual engineering handbook;</p> <p>(d) be responsible, in conjunction with the Morale Commissioner and Tank Commissioner, for the spirit building and morale boosting for the Council;</p> <p>(e) oversee the Morale Commissioner, the Rec Board Commissioner, and the Tank Commissioner.</p>
BIFRT:	<p>Article IV, Section 9.2 of the Policy Manual be amended to read:</p> <p>(f) coordinate all social functions as directed by the Council, except for those defined in the duties of other members of the Council;</p> <p>(g) tabulate participation points for the purpose of determining social award recipients no later than November 15;</p> <p>(h) set up and plan a social calendar for the upcoming academic year in consultation with the outgoing Vice Presidents Events, Lounge Commissioner, External Social Commissioner, and other members of the Council before May 15;</p> <p>(i) gain contacts with other student groups' social executive members and organize social events with the other groups;</p> <p>(j) obtain Server Intervention Training;</p> <p>(k) be responsible for obtaining and ensuring the cooperation with the insurance and licensing needed for all events;</p> <p>(l) oversee the Recreation Board Commissioner, Volunteer Commissioner, Photography Commissioner, and Sno-Golf Commissioner.</p>
Result:	
For:	24
Against:	0
Abstain:	2- Joshua Cromwell (doesn't agree)

Meant to do this when we moved all our other commissioner positions but it was missed.



7. Discussion

- I.S.C. Update
 - no updates
- M.S.C. Update
 - at council meeting
- SESS Budget Update
- SEEF Update
 - SEEF vote is coming up Tuesday-Thursday on PAWS, to garner student support of a mandatory fee (University cannot work with optional fees)
 - Encourage everyone to stay informed, we have a website at seef.usask.ca
 - It is very important that we have a strong voter turnout, as this will strongly benefit students
 - Almost every other university has this kind of fund, and we are behind
 - could be used with improving building space, and allow for student input on new building
 - Contact Noah Hladun for against campaigns

Voting is now open for SESS elections on PAWS

8. Adjournment

At this time, the chair will entertain a motion to adjourn the Council Meeting at:7:10

Motioned by: Sean Froome

Seconded by: Noah Hladun