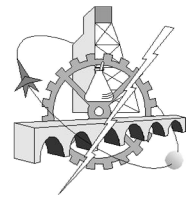


Saskatoon Engineering Students' Society

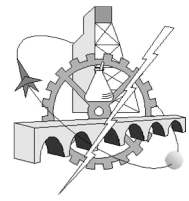
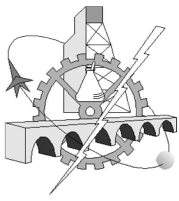


Agenda VIII

Eight-sta La Vista

S.E.S.S. Council Meeting

April 5th, 2017



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1. Call to Order

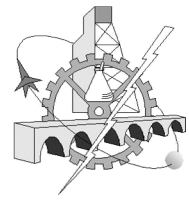
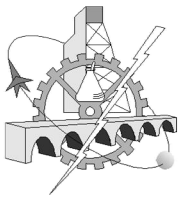
The chair calls the meeting to order at: 6:01

Student groups present: Aero

Discipline societies present: CSCE, EnvESS, PSS

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:	15
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:	13
Against:	0
Abstain:	2

4. Updates

President

- Robert Ashton is new president
- Year end activities have been cancelled, talk to Robert for more details

Student Affairs

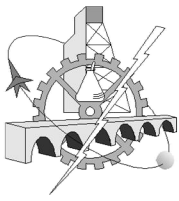
- Shanleigh McKeown is new VP stud af
- Final tutorials planned and booked
- EnvESS giving second year tutorial
- UAPC meeting today (changes to prereqs, 3rd and 4th year classes)

Communications

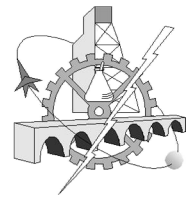
- Gillian Leach is new Vp comm
- This evening there will be a Sheafing
- Not much going on, working on changing Fo Format (want opinions on mockup)
- G19 meeting was very exciting (brought up having student groups/discipline societies add info in Fo)

Admin

- Locker cleanout – let me know if you want to keep it
- Returning your lock gets you \$10



Saskatoon Engineering Students' Society



- New VP Admin – Logan Hunter appointed by Board until By-election

Corporate Relations

- Andrew te Linde is new VP Corp Rel
- Transitioning, reading
- Developing sponsorship package
- Speaking with former Corp Rel and looking for commissioners
- Pi throw: made >\$1000 in profit

External

- Noah Hladun is new Noah Hladun
- Delegates picked for Executives' Meeting (5 will be sent, Prince George is cheap to go to)
- Delegates: Pres, VPX, StudAf, VPComm +1
- When will information about from conferences be posted? On website before September
- Should EM information be distributed with Discipline Leaders? Will think about it

Events

- Absent (asleep)
- Brett Chamberland is new Vp Events
- No year end activities
- Working on list of potential bars

Finances

- Courtney Offet is new VP Finance
- Paying our bills
- Submit your requests for SAF or you won't get money
- Should be a couple weeks before money comes in

5. Old Business

none

6. New Business

- Election of new council officials

Council Chair

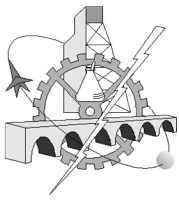
Nominations:

Noah Koh-Steadman (nominated by Mitch, seconded by Chad)

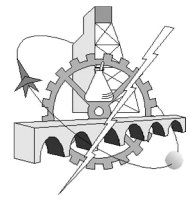
Mitch Cassidy (nominated by Robert, seconded by Noah) DECLINED

Chennoa Tracey declines RESPECTFULLY

Vote: Noah 14 No Confidence 0 Abstain 1 (Noah KS)



Saskatoon Engineering Students' Society



Council Secretary

Nominations:

Dayne Gawley (motioned by Gillian, seconded by Andrew) ACCEPTS

Chennoa Tracey (motioned by Robert, seconded by Noah) declines (respectfully?)

Sean Froome (motioned by Ashley, seconded by Chad) ACCEPTS

Dayne

-FYC secretary in term 1

-Types good

Sean

-have only missed council meetings due to work in the last two years

-can type well, also email

VOTE:

Dayne: 9

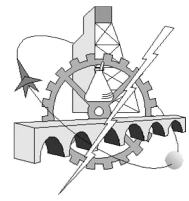
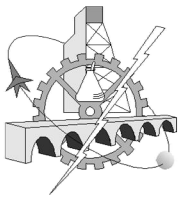
Sean: 5

No Confidence: 0

Abstain: 1

Proposal 03 – Gold Beaver Placement

Title:	Gold Beaver Placement
Mover:	Executive
Goal:	To add regulations with where the Gold Beaver is placed on a Poofie.
Whereas:	There is currently no policy as to wear the Gold Beavers are supposed to be placed on the Poofie.
BIRT:	Article IV, Section 2 of the Traditions Manual be amended to read: 2.11 Gold Beaver is defined as follows: (a) Gold Beavers are two mirrored twill crests; (b) Gold beavers are worn on each side of the Poofie over the E's with the heads of the gold beavers facing each other; (c) Gold beavers are awarded by the joint executive; (d) No cost to student.
Result:	Passed
For:	14
Against:	0
Abstain:	1



7. Discussion

- I.S.C. Update
 - elections for main positions on website
 - new president Regan Ratt-mis-ponis
 - new reps for some colleges, no rep for engineering right now
 - searching for candidates for engineering rep
- M.S.C. Update
 - won't be doing anything until next year

8. Adjournment

At this time, the chair will entertain a motion to adjourn the Council Meeting at: 6:31

Motioned by: Robert Ashton

Seconded by: Sean Froome