



Agenda

S.E.S.S. Annual General Meeting

07/11/2017



Contents

1. Call to Order	3
1.1. Welcome to Council	3
2. Nomination of General Meeting Officials	3
3. Adoption of the Agenda	3
4. Approval of Minutes [Last AGM Meeting Minutes]	4
5. Updates	5
President	5
Student Affairs	5
Finances	6
Communications	6
Administration	7
Corporate Relations	7
External	8
Events	9
6. Old Business	10
7. New Business	10
8. Discussion	10
9. Adjournment	11



1. Call to Order

The Chair call the meeting to order at: 19:05

Student groups present: Aero Design

Discipline societies present: PSS, ENVESS, CSCE, IEEE, MESA

1.1. Welcome to Council

Acting Chair: Mitch Cassidy

Acting Secretary: Dayne Gawley

Number of Voting Members: 39

2. Nomination of General Meeting Officials

For Chair: Mitch Cassidy (accepted), Parker Campbell (declined)

For: 39

Against: 0

Abstain: 0

Result: Mitch Cassidy

For Secretary: Dayne Gawley (accepted), Sid (Declined), Ashley Stock(accepts),

Dayne: 21

Ashley: 14

Abstain: 3

Result: Dayne Gawley

3. Adoption of the Agenda

Proposal 01	
Title:	Agenda
Mover:	Executive
Goal:	To establish the order of proceedings for the Annual General Meeting.
BIRT:	The Agenda be adopted as displayed on screen.
Result:	Passed
For:	38
Against:	0
Abstain:	0



4. Approval of Minutes [Last AGM Meeting Minutes]

Proposal 02	
Title:	Previous Minutes
Mover:	Executive
Goal:	To officially approve minutes from the previous Annual General Meeting.
BIRT:	The members acknowledge that the minutes are correct as circulated through email and can be officially adopted.
Result:	Passed
For:	38
Against:	0
Abstain:	0

Discussion: Christian noted that there is information missing in the previous AGM minutes. The SESS president will amend the previous minutes to reflect that Ashley Stock acted as acting secretary and the minutes will then be redistributed.



5. Updates

President

- Alcohol Policy
 - o Uni scrapped the existing draft, no word of it since
- Been to a couple conferences
- Elected a VP Admin
- Advertisements on the website
 - o University is wanting us to take down ads on our website since it is hosted by them.
 - o We are not sure if we are required to take down our ads or not
- SEC
- Part of the University Open-House
- Went to What Is Engineering in Regina
- USask is looking for volunteers for What Is Engineering
 - o Contact Bobby if you want to volunteer

Q: What are your goals for the rest of the year?

A: some things need to be updated, including our financial policy

- Difficulty continuing having a credit card with our bank due to our Two-Person Signing Authority (bad idea to remove the Two-Person Signing Authority)

Student Affairs

- First year Council
 - o Elected our council members
 - o First Year bowling
 - o Doing a good job
- Tutorials
 - o Ran into some snags with FMD (Facility Management Division) about booking too many rooms
 - We still have to book room
- SEM
 - o Ran by the Dean's Office
 - o Doing a SWOT Analysis
 - Looking at short, medium, and long term goals of the college
 - o Looking to bridge the gap with the budget cuts and our operating budget
 - o Final reports will be released by the end of December
- Recruitment
 - o What is Engineering
 - Please help, as Noreen is expecting a lower amount of volunteers and this is an important thing
- Mental Health Week
 - o Didn't do it last year



- Will be happening once for each term
- No stress-dogs
- Will be working with student services
- Commissioners
 - Recruitment and Development
 - Issues with our current commissioner organizing event
 - Shanleigh will be leading and organizing the next event

Finances

- Budget is good
- Events are profiting
- Store cash outs are now a thing
- Bringing in new stuff
 - Frozen Meals
 - Submit opinions and new ideas to the office
- Not-For-Profit status is due the end of December
- Store Operations
 - Poofies and Armbar orders are in
- Store Finance
 - Let us know if you have any ideas to make things better
 - Cash outs are cool
 - Revamping the store and how it operates

Q: Can the profit from first year bowling go towards the first years

A: if I get the receipts. I have heard that you made about \$20

Q: Do you want to go over the profit of the other events?

A: Sure! All of our events made profit! Yay!

Q: You were trying to change the set up of the SESS Budget, did it get reorganized?

A: I added new lines to increase the organization of the budget, along with other features to clear up some previously confusing parts/features of the budget.

Communications

- Logistics used to be a "catch-All" but we are trying to change it up and give more communicative roles to me.
- Commissioners
 - We don't have a Tank Commissioner, please sign up
 - We need a farm close to the city
 - We don't want to pay for storage
- Rec board
 - Working to increase visibility of Rec Sports
 - Wanting to post the standings of Rec Sports and Huskie sports to keep the Engineers updated



- Moral
 - We got Brittany in
 - We weren't able to do Sidewalk Painting
 - FMD got ... mad
 - Trying to bring it back next year
 - College splash
 - Lots of fun
 - Beer Olympics happened
 - Ag Bag Drag
 - One day a lot of fun
 - One day of not so much fun
 - Agro's had some miscommunication within their students
 - We need to reclarify what our rivalry is and how to keep it fun.
 - Will draft up some new policy
 - Agro Prank
 - Put all the furniture in a box but and EE got real tired and took it apart to sleep on the couch
 - During the break we will be cleaning the R&P locker cause it's messy
 - Going to some meetings
 - Collaborating with other exec
 - Eng-Info
 - Email service has been really helpful
 - WAY more memes

Cassidy Comment: thanks to Discipline societies for the dankness

Administration

- Voted in as interim VP Admin last spring
 - Won the vote this fall for VP Admin
- Made the Red Books and the mugs coming with your membership package
- Switching over everything to the company that made the Red Books to make things streamlined
- Printer is pricy
 - More in discussion
- We are close to our membership goals
 - Currently at 486
- Commissioners
 - Website commissioner is doing a good job
 - Lounge commissioner is keeping it clean

Corporate Relations

- Summer was spent compiling sponsorship packages and distributed to various companies
 - K+S SES and others are sponsoring us
 - Looking to try and get more sponsors from other companies
- Looking for a coffee supplier to sponsor Monday Morning Coffee
 - Still in the works



- Tanks
 - o Some work is needed for both of them
 - We are looking for a mechanic in town
- Events
 - o Industry and research mixer date change to
 - November 22nd at 6 PM Louis's Loft
- Commissioners
 - o Charity
 - It is Movember, we shaved Hladun's face for \$79
 - We have a goal of \$200 by the end of the month
 - Join Team Moosetache on Movember website
 - o Check the SESS Facebook page
 - o If you can't find the team, search for SESS
 - Trying to collaborate with Agro's for a friendly competition
 - o Career Development
 - My job is to work over the summer with SEC on the Campus Career Expo
 - Overall, it was a great success
 - Over 2000 students
 - Exhibitors were happy
 - Thanks to the exec with set-up and take down
 - Will be sending a report soon
 - o Will be reviewed and then I'll have some more meetings
 - Start of December we will have a grant!

External

- 2nd year as External
- In charge of dealing with APEGS and conferences and competition
- All competitions and conferences fall under two societies
 - o WESST (Western Engineering Student Society Team)
 - o CFES (Canadian Federation of Engineering Students)
 - 4 regions (Western, Ontario, Quebec, Maritimes/Atlantic)
- WESSTEM (WESST Executive Meeting)
 - o Sent some of our execs to Prince George and they prepared for their positions
 - Wont go through the meetings
 - Officials removed University of British Columbia
 - Non-member schools cannot attend engineering competitions
 - o CFESPM (CFES Presidents Meeting)
 - Mitch is the VP Academic
 - CFES President also attends USask (go team)
 - o CIESO (Coalition of International Engineering Student Organization)
 - German (bonding), American (NAESC), European (BEST)
 - Establishing International Engineering Competition (IEC)
 - o WESSTAGRM (WESST Annual General Meeting and Retreat)
 - We send Exec and students (anyone who puts in a good application)



Saskatoon Engineering Student's Society



- AGM of WESST
- Elected our incoming Exec of WESST
 - Hladun was elected President
 - Bobby Ash was elected VP Communications
- SEC (Saskatoon Engineering Competition)
 - 7 competitions
 - 3 competitions only had one team
 - Supposed to be run by a commissioner but we didn't have one
 - Winners will be advancing to another competition in January
 - Prize money
- Conference on Diversity in Engineering
 - Colby will be attending as head delegate
 - Sending 3 delegates
 - Hosted in Hamilton (McMasters)
- CFES Congress
 - Applications are still open
 - Open until Monday that the break finished (the 20th)
 - Week long conference
 - Always send at least one first year so please apply
 - Leadership stream, professional development stream, student society stream to choose from
- Working with APEGS on their Student Development Commity
 - We receive a lot of funding from this group
 - Applications are open for revision on the Drive link sent to those that it pertains to
 - Meeting to approve the funding is on the 15th
- WEC (Western Engineering Competition)
 - British INtitude of Technology
 - Sending 21 people
 - Things will be booked by the end of the week
- Working with WESST
 - Ordered some of their merchandise (Scarves, patches)
 - Get them while they last
- Commissioners
 - Alumni
 - Cataloging historical documents and recording a history of the Society
 - SEC Commissioner (Bobby)
 - Had some highs and lows
 - Highly encourage getting involved

Events

- Paintball
 - 20 people came
 - \$220 profit



- Lots of fun with Agro's at Bxxr Olympics
 - o \$150 profit
- Toga was fun
 - o \$600 profit
- Made about \$1000 from the start of the year
- Looking at creating some new events and bringing back some old ones
- Go-karting in term 2
- Commissioners
 - o Volunteer
 - Not doing much unless events are happening

Q: What discipline do First-Years go in if they are of age (for Bxxr Olympics)

A: EP of course

Q: do you have any other non-drinking events coming up soon?

A: Winter Formal coming up at the end of the month/beginning of December, its fun.

Cassidy Comment: I wasn't able to organize Christmas parade, but we will have some fun carols

6. Old Business

- None

7. New Business

- None

8. Discussion

- Sign up for hallway space in the SESS office
 - o Bobby
 - Mostly for student groups
 - Came up at one of our board meeting
 - We can't book the space in front of the lounge, so it's kind of a first-come first serve
 - People are asking that we facilitate some kind of scheduling system for the area
- Printer Update
 - o Logan
 - At the last council meeting we noticed that we spend a lot of money through our printer
 - We are considering getting rid of our, or finding a cheaper way
 - Spending 4300 pages
 - o If going through university printers, we would spend about \$4200 a year



- If we buy a new printer we would not see profit for 5 years with all the expenses that come with
- Currently in a 5-year lease with our current printer, so we have to stick with it till then

9. Adjournment

At this time, the chair will entertain a motion to adjourn the Council Meeting: 20:13

Moved by: Ashley Stock

Seconded: Noah Hladun