Council Agenda November 24, 2019

- Approval of the agenda
- Roll Call
- Robert’s rules explained
- BOA Update
- Election of year representatives
- Ratification of year representatives
- Executive Updates
  - President
  - VP Social
  - VP Finance
    - Manager of Sponsorship
  - VP Internal
  - VP External
    - Manager of Sports
  - VP Academic
  - VP Philanthropic
  - VP Communications
    - Manager of Social Media
    - Manager of IT
    - Manager of Translations
  - VP Services
- Subassociation Updates
  - CHESS
  - MESS
  - CSCE
  - IEEE
- BOA Update
- Approval of the budget
- Varia
- Adjournment
Council Minutes

- Approval of the agenda
  - Motion to approve the agenda:
    - Seconded
      - Giovana
      - Toby
  - Voting:
    - Unanimously passed

- Roll Call
  - President - not existent
  - VP Social - Reese;
  - VP Finance - Alexis;
  - VP Internal - Quinn;
  - VP External - Sam;
  - VP Academic - Alizeh; Not present
  - VP Philanthropic - Leo
  - VP Communications - Giovana;
  - VP Services - Lucas; Not present
  - MESS - Hassan; Toby Proxying
  - CSCE - Steven/Angelica;
  - IEEE - Robert; Scott
  - ChESS - Jessica; Chloe
  - Year Rep - Reethi

- Robert’s rules explained
  - One finger for new point
  - Two fingers for direct reply
  - “C” for clarification
  - Pinky for point of privilege

- BOA Update
  - Emergency meeting general assembly (December 7th)
    - Topic : Pro-life club

- Election of year representatives
Candidate(s):
  - 1st year - Biomed : Mariana Rodrigues

Motion: by Gio to have one serious question, one funny question and 30 sec introduction (Discussion : 30s for serious and 30s for funny question)
  - Seconded by Zane
  - Discussion : 30s for serious and 30s for funny question
  - Vote :
    - Unanimously passes

Motion : by Toby : To have the serious question read by: what is your time commitment on sundays?
  - Seconded by Sam Garcia
  - Vote :
    - Unanimously passes

Motion (withdrawn) : by : If you were a Starbucks Frappuccino, which one would you be? (friendly amendment by Leo: and what size? Friendly amendment by Tony: and why?)
  - Seconded by Tony

Motion : by Noah :

Motion : by Toby : To select several questions and vote on them
  - Vote :
    -
    - Seconded by Julian
  - Discussion :
    - Noah : funny question should be reenacting your favourite vine or tiktok dance ;
      - Vote :
        - 3
    - MK: (Retracted) How many goats do you think you are worth? ( online quiz)
      - Vote :
        - 19 (1 notable Noah)
    - Unanimously passed

Motion : by Liam : To remove the retracted question from the minutes
  - Seconded by Gio
- Vote :
  - 14 abstentions
  - 8 for
  - Does not pass

30s Introduction / Questions :
- Mariana, moves around a lot, Canada is the 6th country, decided to do an exchange in 11th grade, now in Ottawa as an exchange student.
- Time commitment on Sundays:
  - Should be available,
- Reenact your favourite tiktok / vine dance
  - Floss (well received)

Motion : by Gio : To vote on adding her as a year rep.
- Vote :
  - Unanimously passed

Motion : by Toby ratify
- Vote :
  - Unanimously passed
  - Mariana is now officially a 1st year rep

- Executive Updates
  - President (acting president)
    - N/a
  - VP Social
    - Constitution sent over to the bilingualism C
    - NO updates on design languages
    - DUSTED on nov 16; lots of fun
    - STAG last night (nov 23)
  - VP Finance
    - Lots of money (surplus 17000)
    - Lots of EEF :
      - Rugby and volleyball netted 0
      - Eng hockey no updates
      - Banners added
    - Student choice initiative
    - Training with the “” on what to put on the audit
- Open to suggestions on what we can do with the money
  - Scattered vote: To send another (more if the deadline hasn’t already passed) person to Congress (only sending 3 right now compared to 7 from Guelph)
  - Liam: question: Can we still open the application
    - Not recommended - already bought plane tickets
    - Still more conferences left - we can look into it
  - Extra delegate chosen:

**Motion** by Alexis: To confirm the decision of the executive to send another person to Congress
  - Seconded by Reese
  - Vote:
    - 1 abstention (passed unanimously)

**Motion** Alexis: To add a secondary BoA update immediately following this motion because “Kim knows more things”
  - Seconded by Zane
  - Vote:
    - 1 abstention (passed unanimously)

**BOA Update;**
  - By-election on new reps: Officially part of the board as of today.
    - Few updates on committees
      - Finances: only one meeting: budget on August (complicated - wanna see updates on budget)
      - Governance: Policy most likely implicated: Passed a motion to have a stance on behalf of UOSU (anti-racism, etc..). Goal: have these stances, policies “”.
      - Clubs code: Issue with Pro-life club: if a decision is made to approve a club can be overturned with majority of the board
      - Executive oversight: mostly HR and complaints: received a letter unionized UOSU: how to manage specific people: Looking for new HR manager to deal with these issues; meeting on Friday for more informations
    - Question Liam: Manager salary (public)?
      - No breakdown for specific salary

- Manager Sponsorship:
  - Lunch-and-learn next Wednesday: 13 people interested: need
Presented 3 lunch-and-learns

**VP Internal**
- uOEC updates
  - 60 participants
  - 6 judges
  - Stayed $300 under budget for materials
  - Stayed $1100 under budget on food
  - Spent $188.37 on patches, expected arrival Dec 17-20
  - Got $750 for food from the faculty, so that’s fully paid $690.07 spent
  - Got $750 for the materials, so that’s fully paid $309.63
  - Sending 25 participants + me = 26 to OEC Jan 17-20, 2020
  - Next year partner with faulty to provide prizes and include in faculty and CEED mailouts (tried this year but the person quit)

**OEC**
- Currently planning greyhound transportation with Karleton, I think we’re able to split a bus but we’re checking to make sure
- Almost all teams are verified
- Funding already secured from EEF and the faculty
- $3520 from EEF; $320 per participant
- $2240 from faculty
- In total $5760, OEC is going to cost us $5230

**VP External**
- [https://docs.google.com/presentation/d/1RKhZtxPfBq-oqD3PrhacrZH9RzqMFXcqWtWEbek1--4/mobilepresent?slide=id.p](https://docs.google.com/presentation/d/1RKhZtxPfBq-oqD3PrhacrZH9RzqMFXcqWtWEbek1--4/mobilepresent?slide=id.p)
- Sports
  - Last volleyball game tonight (nov 24)
  - Hockey: finalizing times, booking
  - 1 week-end day for dodgeball tourney (prioritize low-cost for the team)

**Equity**
- As an exec: Not taking sides with any stances (Accessibility; anti-discrimination; Access to education; etc… )
  - Just staying out of the UOSU, risking alienation certain individuals

**VP Academic**
Reese proxy: Speaker Night was Wednesday; Wine and cheese yesterday
- ~30 people for Speaker Night (full room)

**VP Philanthropic**
- Eng ball: new member - Ema, 1st year
- Currently making a list of potential eng company across GTA (emails - updates next week)
- One sponsor from previous year
- Price estimate for DJ and equips
- Bring wine bottles
- Early bird tickets: Sold Out
- 1st day second semester: Full priced tickets on sale (just need to start printing)

**GOAT**: Dec 18th (Rough name): shots for charity
- Burt Reynolds & Pornstar shots

**VP Communications**
- Mailouts sent

**VP Services**
- Proxy by Quinn: Merch; polos available (30$ each) patches coming ASAP Rocky, hoodies inbound
- Has been following up on exec jackets - email sent Wednesday

**Subassociation Updates**

**ChESS**
- Meeting yesterday: budget set; Big event on Thursday: Industry night challenge: projecting ~120 people (teams of 3, food provided)
  - Information given on Thursday, when website goes up

**MESS**
- Toby Proxying: Speaker Night: good event; Profs were happy about it
- Trying to start a Newsletter: Email sent to the Dean
- New hoodie designs (jokes and slogans)

**CSCE**
- Troitsky: Good Event, super fun
- Opening meeting on Monday: ratify VP and year rep, stuff not ratified last year
- Sustainability Night: Lots of people, more attendees beyond CE
  - IEEE
    - Women in tech - went well
    - Cookies n cram coming up: Probably run one for 4th year JAVA class if needed
    - Best in Branch for Carleton
    - SPAC tickets open (~25$)
    - Battle Royale tickets open (probably CHEO)
    - Start a technical chapter: work with PES, EMBS
      - Need ~12 people to start
  - Please Improve the McNaughton centre organization
    - Has many resources for electrical eng etc
    - Plan to improve marketing
- Varia
  - Need more people for Tremblant take-over (TELL YOUR FRIENDS)
- Adjournment

Motion by Noah: to Adjourn the meeting
- Julian won by single combat
- Vote
  - Passed
  - 2 notable abstentions (TOBY and Tony)