
Agenda – March Teleconference

Date: March 24, 2015

Location: Teleconference

Call to Order: 9:05 pm

Minutes: Ola Suchon

Absent: Guelph, Laurentian, Ottawa, UOIT, Waterloo A, Waterloo B,

Call to Order:

1. Adoption of the Agenda

Motion by Executive to Approve the Agenda

Seconded by: Windsor

Motion Passes: 8-0-0

2. Adoption of the Minutes

a. February 2015 Teleconference Minutes

Seconded by: Windsor

Motion Passes: 8-0-0

3. Call for Conference Bids

- President's Meeting 2015/2016
- First Year Integration Conference 2016/2017
- Annual General Meeting 2016/2017

President: We are still looking for hosts for these conferences. Please bring this information back to your Engineering Societies, as it is always good to have competing bids.

4. Conference on Diversity in Engineering

President: Are we comfortable with the current bids for CDE? Would we like to discuss Ontario maybe putting forward bids?

Western: Has McGill officially put in a bid?

President: I personally have not heard, but am not sure. I would like to suggest schools which are close to each other putting forward a joint bid, especially since it is the conference on diversity. Otherwise, any comments will be taken to Spring Meeting by Spencer.

Windsor: I am against it as it stands on account of the budget.

5. Ontario Ministry of Training, Colleges, and Universities

President: I received an email from John Manning with the Ministry who is looking to start a review of engineering programs in Ontario. They are looking for a student representative, which is a really interesting opportunity for ESSCO. As soon as we get in touch I will forward the specifics

6. NEM Update

VP Services: The CN Tower event is this Thursday. Liam and I will be attending as well as members from 3 schools. If there is anyone else who would like to attend, please let me know. Thank you to those schools who submitted NEM videos with their Rube Goldberg Machines.

7. Wonderland Update

VP Services: Planning is going well so far. We have a google form for volunteers that will be advertised soon. Martin is looking into getting sponsorship to get all of our volunteers an ESSCO shirt for the day. Wonderland is looking to expand this event for future years, so if anyone has any ideas, please let us know.

8. Executive Updates

VP Services: The order form for sweaters will be sent out today. They will cost \$35 each, so please let us know if you plan on ordering one.

Ryerson: Can you send an invoice?

VPFA: This money isn't being sent to ESSCO as it is just being handled by RJ.

VP Services: I can talk to the company and see if they can make individual invoices.

VP Comm: It has come to my attention that the Documents tab on the website doesn't work, so I will be looking into that. If you need access to any documents, they are available on Box.net using the login information that was sent out a while ago. Otherwise, I am not going to be looking for pictures from your NEM events, so please send those my way.

VPFA: I will be looking for applicants to be members of the audit committee. It won't be a huge commitment, just one day where we will go over all of the society's finances.

President: I attended EngHockey and had a chance to meet with Kathryn Kim about sponsorship advice for the Strategic Plan. We are going to be creating a sponsorship package and sending it out to specific CEC sponsors. PEO AGM is also coming up in May so I will be at that. Finally, ESSCO Executive elections are coming up at our AGM so please let your Engineering Societies know.

9. IEC 2016 Bids

Ontario Ambassador: The board is looking to ratify an IEC host, they have received a bid from McGill, and a bid from last IEC's chair who applied as an individual, not associated with a particular school. IEC will not be taking place this year due to issues with finances.

VPFA: Do we feel IEC is a feasible use of our time?

President: The sponsorship opportunities are huge, but it doesn't come with much reputation

Conestoga: In theory, this is a great event, but it is logistically very difficult.



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Ontario Ambassador: Emails have not switched over yet, so you can reach me on my personal account west11@uwindsor if you have any feedback.

10. Adjournment

Motion by Executive to adjourn the meeting

Seconded by: Windsor

Motion Passes: 7-0-0



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