
Agenda – January Teleconference

Date: January 19, 2014

Location: Teleconference

Call to Order: 9:06 pm

Minutes: Ola Suchoń

Absent: Lakehead, Guelph, Ryerson (Late), Ottawa (Late), Western (Late)

Call to Order:

1. Adoption of the Agenda

Motion by Executive to Approve the Agenda

Seconded by: Conestoga

Motion Passes: 9-0-1

2. Adoption of Minutes

- a. November 2014 Teleconference Minutes

Seconded by:

Motion Passes: 11-0-0

3. FYIC Update

FYIC Chair: We are just in the process of finalizing everything now. Fortunately, we caught that in our documents we had only signed for booking the hotel for 1 night instead of 2, so that has been corrected. We're also working on putting together a schedule. That will be sent out, along with the pre-delegate package within the next few days. There will also be a Google form sent out collecting your plans for arrival, so if you need to be picked up from somewhere etc. let us know.

Ryerson: What time does everything start on Friday?

FYIC Chair: Arrival and registration is between 9am and 2pm. If your delegation is arriving later, you can just meet up and join us.

Conestoga: Will there be sessions on Friday?

FYIC Chair: Yes, there are the introductory sessions to ESSCO and CFES as well as a networking session for the delegates to participate in.

4. Motion by Executive to Fund PM 2013

Seconded by:

- See Appendix A Motion 1

VPFA: Typically, ESSCO provides \$500 to every conference in sponsorship. This money is accounted for in the budget, both this year and last year. However, the previous VPFA never actually sent the money to pay for PM 2013. This motion is to reopen last year's budget and actually send Laurentian a cheque.

Call to Vote.

Motion Passes: 12-0-0

5. Motion by Executive to Utilize Travel Bursaries

Seconded by:

- See Appendix A Motion 2

VPFA: We receive a travel bursary of \$1000 from the Engineers Foundation, which last year was not entirely utilized. There was \$750 left last year, which Lakehead applied for and did not receive. We now have the choice of giving this money to Lakehead, or adding it into this year's travel fund, as we have not received the \$1000 donation yet.

Prez: A few years ago a motion was passed that we cannot allocate funds from students' fees, and that it has to come from donations or sponsorship. Since we haven't received the donation for this year yet, we cannot allocate any money for travel, so that is something to consider.

Friendly amendment to strike the second portion of the BIRT.

Call to Vote.

Motion Passes: 13-0-0

6. NEM Update

VP Services: Thank you to Ryerson for building the Rube Goldberg at the CN Tower. I have sent out a Google form to get all of the NEM director contact information. We will be having a meeting of NEM directors once I get that feedback. March 19 will be the absolute last date that we can receive the video from your Rube Goldberg, so if your event is taking place later than that, please let me know. If any schools would like funding from OSPE, please let me know and I will send them an email.

7. Executive Updates

Prez: I have met with a student at McMaster who is trying to create an ESSCO equivalent but for science students. I will figure out which schools are members so far and let you know, if you would like to get in touch with the science society at your school and provide support.

VPFA: In terms of membership fees, I have received money from Carleton, McMaster, Ryerson, Ottawa, Waterloo, and UOIT. There are a few more in the mailbox, but if you have not sent the money yet, please do so. As well, according to the constitution, member societies must attend 75% of all of our TCs. Currently, only Carleton, Conestoga, McMaster, Ottawa, Ryerson, Waterloo A, and Windsor have met this requirement. The rest of the schools are technically in bad standing, which is something we will have to either adhere to more closely in the future, or consider changing the constitution.

VP Comm: We had a few issues with the ESSCO website over the Christmas break. Things are resolved now, so I'm just working on backing everything up and updating the website to make sure that we don't have issues again. I am working on a Congress article to be put up on the site soon. I will also be looking to you guys for pictures from your NEM events, either during your Rube Goldberg, or during any other events you may have. I will be publishing something about that as well, so please keep that in mind.



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VP Services: If anyone has any more questions about NEM, please email myself or Archie. In terms of EngHockey, I have been sending out emails with information, so if you have not been receiving them, let me know. I will be getting in touch with Wonderland soon about Math and Physics Day. When I get more information on that, I will pass that on to Council. Applications for the director position close on February 14. ESSCO merchandise is happening, so more information on that at FYIC.

McMaster: Are we doing executive accountability at FYIC?

Prez: Yes we will be.

8. **Adjournment**

Motion by Executive to adjourn the meeting

Seconded by: Waterloo A

Motion Passes: 11-0-0

Appendix A

Motion 1:

Title: 2013/14 Budget Amendment – PM 2013
Mover: Executive
Seconder:
Spirit: To fund PM 2013 hosted at Laurentian.
Whereas: ESSCO did not provide funds for PM 2013
BIRT: The 2013/14 budget be amended to include a \$500 payment to Laurentian, to be paid as soon as possible.

Motion 2:

Title: 2013/14 Budget Amendment – Travel Funding
Mover: Executive
Seconder:
Spirit: To utilize corporate donations for travel subsidies.
Whereas: ESSCO did not utilize all of the funds allotted for travel.
And Whereas: Lakehead applied for a \$750 travel bursary for AGM 2014
BIRT: The 2013/14 budget be amended to include a \$750 travel bursary for Lakehead

OR

~~for the remaining budget to be utilized for the current year.~~