

---

## Agenda – February Teleconference

**Date:** February 23, 2015

**Location:** Teleconference

**Call to Order:** 9:37 pm

**Minutes:** Ola Suchoń

**Absent:** Carleton, Guelph, Lakehead, Ottawa, Ryerson, Western

### Call to Order:

#### 1. Adoption of the Agenda

##### Motion by Executive to Approve the Agenda

Seconded by: Conestoga

**Motion Passes: 8-0-0**

#### 2. Adoption of the Minutes

a. January 2015 Teleconference Minutes

Seconded by: UOIT

**Motion Passes: 9-0-0**

b. FYIC 2015 Plenary Minutes

Seconded by: Waterloo A

**Windsor:** The minutes seem very brief in terms of the discussion on the motion put forward by the Executive regarding the Ontario Ambassador position to CFES.

**President:** The motion was tabled so we didn't come to much of an agreement. There will be more detail recorded when the motion is brought back on the table. The Executive will add more to the minutes.

#### Call to Vote.

**Motion Passes: 8-0-0**

#### 3. FYIC Feedback

**VP Comm:** We received a decent number of responses. The most useful sessions according to the delegates were Professionalism and Networking, Linked In, Mock Elections, and Transitioning from First Year to Exec. Some future topics to be considered include job searching, networking, and getting involved in supporting roles, not just executive. We also had a suggestion that VP Externals meet with all of their delegates before the conference to give them a chance to get to know each other before they attend. Some delegates also feel that the Executive and VP Externals could have done a better job getting to know them throughout the weekend instead of keeping to themselves. This feedback will be included in the transition documents for next year.

#### 4. Call for Conference Bids

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

---

**President:** These bids can be put forward at a teleconference, not necessarily in person. Please forward any questions to myself if your school is interested in bidding.

## 5. Motion by Executive: ESSCO and CFES Continuity

- See Appendix A: Motion 1

**President:** No changes were proposed by any Council members since FYIC.

### **Motion to table indefinitely by Windsor.**

Seconded by: UOIT

**Waterloo B:** This was an issue over the past year, and I believe the motion has merit. It needs to be discussed more thoroughly before a decision is made. A sessions at AGM to discuss would be a good idea.

**President:** I agree, I would rather have a discussion than just not touch the topic.

**McMaster:** For those who will not be attending AGM, make sure your successor has been transitioned and is knowledgeable about the topic.

**Call to Vote.**

**Motion Fails: 3-6-0**

### **Motion to table until AGM by Waterloo B.**

Seconded by: York

**Call to Vote.**

**Motion Passes: 8-1-0**

## 6. NEM Update

**VP Services:** We had a meeting with all of the schools participating. Please contact us with numbers of who will be attending the CN Tower day. I will get more specifics about the day from OSPE shortly. I also received an email from Queen's EWB who wanted to join our video. Queen's EngSoc is technically not a member of ESSCO so I would like Council's opinion on their participation.

### **Vote on Queen's EWB Chapter joining: 8-0-0**

**VP Services:** McMaster is hosting an essay competition for NEM, and would like to pilot it this year to be implemented as an ESSCO event in the future.

**McMaster:** We can give feedback at the next teleconference.

## 7. Wonderland Update

**VP Services:** The application for Wonderland director closed, and Martin Tran from Ryerson was selected. We're going to have a meeting this week to discuss the plans for this week. Wonderland would like to make the event bigger, so any ideas would be appreciated. I would like to invite a guest speaker to the event to present about engineering. This year is set already, but in the future they would like to expand.

---

## 8. Executive Updates

**President:** We are now advertising the Dyson Award. This is a huge award and a great opportunity, so please forward that to your schools. The deadline for submissions is in July 2<sup>nd</sup>. Strategic plan is still underway.

**VP Services:** I've already updated you on NEM and Wonderland. I've contacted a vendor in Windsor for sweaters. It's going to cost \$35 for a pink hoodie with an embroidered ESSCO logo on the front, and a line of embroidery on the sleeve. I will be sending out a Google form to get numbers, and we need at least 10 people to order.

**VPFA:** We will be ordering new patches since we've exhausted our supply at FYIC. I am also working with Liam on the strategic plan.

**VP Comm:** We had a lot of activity on our social media outlets after FYIC. I will be posting about Wonderland, the Dyson Award etc. The next goal is to update the documents section on our website. Just a reminder that I will be collecting pictures from your NEM event to post on the website.

## 9. Adjournment

**Motion by Executive to adjourn the meeting**

Seconded by: Windsor

**Motion Passes: 8-0-0**

---

## Appendix A

---

### Motion 1:

Title:	ESSCO and CFES Continuity
Mover:	Executive
Seconder:	
Spirit:	To facilitate more effective communication and focused direction for Ontario schools in both ESSCO and CFES
Whereas:	The CFES Regional Ambassador – Ontario is currently selected independently from ESSCO
And Whereas:	The CFES Regional Ambassador – Ontario and the ESSCO President need to work closely to benefit Ontario Engineering Societies
BIRT:	The ESSCO Constitution be amended: Article 3 Section B 1.e Appointing a CFES Regional Ambassador – Ontario, who must be ratified by council. If the position becomes vacant then the President will take on the responsibilities of the position until an ambassador is appointed and ratified by council.
BIFRT:	The ESSCO Policy Manual be amended: 1.6.7 4. CFES Regional Ambassador – Ontario The CFES Regional Ambassador – Ontario shall be accountable to the President and shall fulfill all responsibilities as outlined in the Canadian Federation of Engineering Students' governing documents. They shall represent all Ontario engineering societies no matter membership status with ESSCO.