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## Agenda – April Teleconference

**Date:** April 23, 2015

**Location:** Teleconference

**Call to Order:** 9:02pm

**Minutes:** Ola Suchon

**Absent:** Conestoga, Laurentian, McMaster, Guelph, Western, York

### Call to Order:

#### 1. Adoption of the Agenda

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

Seconded by: Carleton

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

#### 2. Adoption of the Minutes

##### a. March 2015 Teleconference Minutes

Seconded by: Waterloo A

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

#### 3. Ministry of Training, Colleges and Universities Update

**President:** I attended a meeting with the Ministry, PEO, OSPE as well as Deans from various engineering schools. There is a panel of around 20 people participating in these meetings which should go until June or July. The discussion is regarding the current funding model for engineering programs, which is based on a per capita basis. The ministry is looking to collect feedback about potentially changing this with new programs being developed at different schools as well as growth within existing engineering programs. Slides from all the presentations have not been circulated yet, but will be shared with Council once I receive them.

#### 4. PEO and OSPE AGM

**President:** Annual General Meeting is on Saturday and I will be attending to see what is going on at their membership level. OSPE AGM is May 5, anyone is welcome to attend.

#### 5. ESSCO AGM

**President:** Our AGM starts on Thursday, May 28 with sessions being run on that day. Please make arrangements to get there on time for that.

**VP Comm:** If you have not registered your delegates yet, late fees now apply. Katie has sent out invoices to all schools.

#### 6. Poplar Road Public School

**President:** A public school in the Toronto area has contacted ESSCO about getting students to come in to talk to their grade 5 class about simple machines. They were hoping to get an interactive session, so if we could arrange for a few students to attend.

#### 7. Wonderland Update

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**VP Services:** Tomorrow is the last day for volunteers to apply. The link is on the Facebook page so please share that with your students. The event is happening on May 8<sup>th</sup> and if anyone wants any more information please email me. I am currently working on ordering volunteer T-shirts.

## 8. Executive Updates

**President:** The long range plan is now well underway. It should be ready for the end of May. We do not have any bids for the upcoming conferences so please speak to your EngSocs and bring them forward at AGM.

**VPFA:** I have also been working on the Long Range Plan and compiling it into a report. We have a few unpaid fees from a few schools. I will be forwarding those invoices to your VP Externals to pass on. I have still need to put together the audit committee, but we have not strayed from the budget so it should not take long. I am also compiling all minutes and changes to our documents to ratify them at plenary at AGM.

**VP Comm:** I've been going through the website making sure everything is updated, going through bit by bit. Our Facebook page is at 870 likes, I want to hit 1000 and I think that's feasible. Posting more often to get that number up. Reminder that at AGM ESSCO Exec elections, so please bring your interested students. If any of them have questions tell them to contact us!

**VP Services:** The list of volunteers should be compiled by Sunday. Any questions please send me. Mental health package, haven't really had the ability to put it together. I want to get a template together to send out to the schools and get your feedback, and work with the incoming VP.

## 9. Adjournment

### **Motion by Executive to adjourn the meeting**

Seconded by: UOIT

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

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## Appendix A

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### 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.