



# CPESSC Board Meeting Minutes

**Nov 24<sup>th</sup> - 2016 – SCIE 1511**

## **1.0 Call to Order**

Quorum met and meeting commenced at 5:31pm

Meeting chaired by Kristine Keon and minutes kept by VP Internal

## **2.0 Approval of Agenda**

Motion to approve agenda – VP internal – VP finance

Motion carried

## **3.0 Review and Approval of Minutes**

Motion: 3<sup>rd</sup> Year Rep Seconded by VP finance

Motion carried

## **4.0 New Business**

1. **BOG:** What is board of governors – deals with everything not-academic. Laura and Myself are student representatives – we represent you and bring info to you. Had board meeting Oct 26<sup>th</sup> – discussed:

- New tuition and enrollment framework from provincial. Regulations on how we receive funding, models have been proposed. Looking to cap universities at certain amount so Universities can't grow indefinitely. One pot model discussed – corridor model: Determine average enrollment – from there get max/min enrollment we can move within that Penalty if too high. Take some of funding that will go to extra students boosting funding

- Physical resources and properties committee – whole lot going on this year for renovations. Some of main stuff going on – Guelph turf grass in statute is going to 20 acres of the arboretum - partnering with them for more research. Renovations to 1<sup>st</sup> floor of unit 103 – getting blown out - removing washrooms etc. to turn to student's space. This occurring over summer

- 2<sup>nd</sup> floor of library is being renovated to make space more efficient – i.e. increase amount of student's study space. Upkeep renovations in the library – including reserves in the basement - so they don't deteriorate. Renovations in McNaughton And Powell building too. This combined with the new health centre makes that side of campus a health hub, makes it easy for students

- Last year board strategic Investment fund. Maximizing summer time for max renovation time to limit disruption.

## **2. – PDR for Canadian Leadership Conference:**

Happening in Niagara Falls, student leadership conference to go learn skills related to student leadership. Last year our president Ellen Song went and brought back. Asking for \$200, and have asked a number of other student organizations.

Motion to give \$200 – VP Internal. VP Social Affairs

3<sup>rd</sup> Year Rep: who's eligible to go? Did not get any notifications of this.

1<sup>st</sup> Year Rep – is there fundraising for it?

Up Finance: They have prod everyone – did the necessary funding its expensive \$6700 total.

President CPESSC: I agree with Mo, but we did not give money to students going to conferences etc.

VP Finance: We gave money last year, but at that time our previous president was going.

Called to Question: Motion carried.

- **Motion to amend agenda to include President Report by President** - Seconded VP Internal
  - Motion carried

President – October event didn't happen because of rejection from bullring. Networking night at the end of the month, to get alumni what to do with degree after you graduate. Working with alumni affairs to get people who graduated from Guelph to talk. Karaoke at the end of the month too – look forward to that. Elections met quorum for undergrad reps.

## **5.0 Committee Reports**

### **6.0 Club Reports**

1. Physics – nothing
2. SOCIS - nothing
3. TOXSA - nothing
4. BASSA - nada
6. Astronomy – nothing

7. Math and Stats – movie night stress buster – will make sure its safe for work, next Thursday 7-10pm location: tad.

8. 1<sup>st</sup> year rep – nothing

9. 3<sup>rd</sup> year rep – nothing

10. 4<sup>th</sup> year rep – talked to students about 2<sup>nd</sup> floor uc renovations – they were all very for the idea!

## **7.0 Exec Reports**

VP Finance – nothing to report

VP Social – Fire and ice set for Jan 20<sup>th</sup>, will be held at Cutten Fields!

President – Next week will be the last meeting of the semester.

VP Internal – nothing

VP Communications – nothing

### Fire and ice

President –Any suggestions for Fire and Ice will be greatly appreciated. Goal set for 200 people

VP Internal – As background Fire and Ice is annual banquet held by CPESSC where there is a them, people get dressed up and students have a good time mingling with one another.

~Adjournment~

Attendance:

Name	Position	Voting Member?	Email (@mail.uoguelph.ca)
Kristine Keon	Chair	N	kkeon
Nebosja Hrnjez	CPESSC – President	Y	nhrnjez
Mohamed Ahmed	VP Internal - CPESSC	Y	Mahmed07
Michaela Spencer	VP Finance – CPESSC	Y	mspenc
Charlotte Chau	VP Communication - CPESC	Y	Cchau
Charley Carreiro	VP Social- CPESSC	Y	charley
Kimiko Leslie	Copresident - ToxSA	Y	kimiko
Devin Refling	VP Finance - Astronomy	Y	Drefling
Jason Teitelbaum	VP SOCIS	Y	Jteitclb
Jason Atkins	Treasurer - SOCIS	N	jatkins
Sam Frattaroli	BASSA	Y	sfrattor
Alvaro Balkowski	President - Math and Stats Club	Y	abalkows
Paula Boubel	VP External Physics	Y	pboubel
Parnian Soltanipanah	4 <sup>th</sup> Year Rep.	Y	Psoltani
Chloe Papalazarou	3 <sup>rd</sup> Year Rep.	Y	Cpapalaz
Abhinav Chatterjee	1 <sup>st</sup> Year Rep.	Y	abhinav
Michael Cameron	Guest – Board of Governors	N	-
Laura Armstrong	Guest – Board of Governors	N	-