



CPESSC Board Meeting Minutes

Nov 3rd - 2016 – SCIE 1511

1.0 Call to Order

Quorum met and meeting commenced at 5:40pm

Meeting chaired by Kristine Keon and minutes kept by VP Internal

2.0 Approval of Agenda

Motion to approve agenda – Astronomy Club, Seconded – Math and Stats Club

Motion carried

3.0 Review and Approval of Minutes

Motion: SOCUS Seconded by VP finance

Motion carried

4.0 New Business

- 4.1 Get Swabbed : Presented by VP Finance: PDR'd last year, stem cell related matching and forming database – bone marrow transplanting etc. Asking for \$100 – used for volunteer tshirts, snacks, promo costs, renting uc. Total budget = \$600 – asked CSA etc for 250, CBSSC and other college gov's for 100, including CPESSC. Last year we gave full amount \$80

Motion: VP Finance \$100 seconded by President

President: In favour: great cause in charity – we are all about helping people.

Motion carried

- 4.2 CCR PDR request : (Presented by Brianne and Jess) – “Heathers” the musical asking for PDR. Musical is a dark rock comedy. Our membership has 70 people, a bunch are CPES members. Really nice to have CPES involved with skills related to job and expanding skills into new fields. Tech equipment rental 6k, something else 4k, etc. Majority of budget is spent within a year; ticket sales is used for operating costs. Need to get revenue now from folks like you to get going on this. Production is for all the students and for the community – we rely upon you all for the help! Group rate if we want to purchase tickets as CPESSC.

President: They need to get the rights to get the play, which is very expensive and they need overlap for going into the next. Production costs etc. is expensive. We gave them full amount last year

VP Finance: They don't get money from ticket sales until after the event.

Math Stats: How many people do they take up?

TOXSA (Kimiko): They do multiple days, in war mem and last year Legally blonde was sold out most nights.

President: Motion to give \$200, seconded: Michaela: \$200.

Motion carried

Motion to amend agenda to include President Report by Presiden - 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

CSA (VP Internal Presented): Townhall yesterday, many people showed up and was a great success. Unofficial meeting recently with CSA finance committee to look over budget with accountant – looks good. Last year was not very functional, this year looks more promising.

6.0 Club Reports

1. SOCIS – New stickers are up on Reynolds, took down old pixels – students are happy about that!
2. TOXSA – Bake sale in UC next Wednesday. Brewery tour Friday.
3. Math – Euchre last night was at capacity – Few things to work on for next time for sure, but event went over smoothly -but went over to midnight. A lot to work on. Now we are in talks of what we are going to do for semester and the semester after.
4. Physics – nothing
6. Astronomy – Lets talk science this Saturday 12-5, confirmed. Vaguely harry potter themed for kids.
7. BASA – nothing

7.0 CPESSC Executive Reports

1. VP Finance – Student fee cheques are all out now!
2. VP Communications– Showcase for coolest stuff from each department. Let me know If you have any suggestions! Newsletter, let me know!
3. VP Internal – There’s a couch in the office now! Will be getting materials for upcoming events (namely candy).

7.0 Adjournment

Attendance:

Name	Position	Voting Member?	Email (@mail.uoguelph.ca)
Mohamed Ahmed	VP Internal - CPESSC	Y	Mahmed07
Michaela Spencer	VP Finance – CPESSC	Y	mspenc
Charlotte Chau	VP Communication - CPESC	Y	Cchau
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
Kristine Keon	Chair	N	kkeon
Jess	Guest	N	-
Brienne	Guest	N	-