



CPESSC Board Meeting Minutes

October 27th 2016 – SCIE 1511

1.0 Call to Order

Quorum met and meeting commenced at 5:35pm

Meeting chaired by Kristine Keon and minutes kept by VP Internal

2.0 Approval of Agenda

Motion to approve agenda – Astronomy Club, Seconded – Physics Club

Motion carried

3.0 Review and Approval of Minutes

Motion to approve minutes – VP Internal, Seconded – SOCIS

Motion carried

4.0 New Business

5.0 Committee Reports

CSA reps:

(Physics as CSA Rep): CSA looking for college appointed positions – not CPES though.

(VP Finance) Turf grass info – basically government is putting limit on how much students can get in terms of students. In very early stages, will know more by January – things we can do

Senate (Presented by VP Internal): Senate has approved the New Neuroscience program - a 10 year long process. New Net-Tuition rules coming in the near future – students will see how much tuition costs after awards/grants etc and if University is affordable based on these numbers.

6.0 Club Reports

1. SOCIS – No official events, but yesterday we ordered sticky notes. We will take down old video game stickers on Reynold's and put up new ones!

2. TOXSA – Bake sale Nov 9th in the UC. Brewery tour 6:30-8:30 20 students, Friday Nov 11th. Anyone can do the brewery tour.

3. Math – Semi-yearly Euchre tournament happening tonight 7-9 – 10 teams, still spots for free food and cash prizes - \$50 per team. Be there or be square.

4. Physics –Pumpkin carving event went well, awarded a group for the best pumpkin. Elected new VP finance at the event – now have complete exec team.

6. Astronomy – Current in prep for Let’s Talk Science Nov 5th or 6th (around that). Vaguely Harry Potter themed for young elementary school children. Will be preparing Tuesday.

7. BASA – Movie night went well, watched Sleeping Hallow. New design for t-shirts and will be selling next week.

7.0 CPESSC Executive Reports

1. VP Events – Karaoke was declined by the bullring. Cannot have event on open-mic night, but can rent out bullring for karaoke night on another night. Any pending SRMs other than the bake sale?

2. VP Finance – I have cheques ready for you guys, but needs to signed by President – Ready to have in office hours next week.

3. VP Communications– Will send out newsletter tomorrow after getting news for bullring event. Everyone vote for elections next wee Mon to Wed 9:15 pm – meet quorum tell everyone. Still Looking for a 2nd year rep – send as soon as possible

4. VP Internal - Still looking for couch as of now.

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	mshpenc
Charley Carriero	VP Social Affairs	Y	charley
Betty Zhao	Publications Officer – EngSoc	Y	Bzhao01
Kimiko Leslie	Copresident - ToxSA	Y	kimiko
Devin Refling	VP Finance - Astronomy	Y	Drefling
M. Kulak	Nanoclub	Y	-
Jason Teitelbaum	VP SOCIS	Y	Jteitclb
Jason Atkins	Treasurer - SOCIS	N	jatkins
Sam Frattaroli	BASSA	Y	sfrattor
Matteo Raso	guest	N	
Alvaro Balkowski	President - Math and Stats Club	Y	abalkows
Paula Boubel	VP External Physics	Y	pboubel
Charlotte Chau	VP Communication - CPESSC	Y	Cchau
Kristine Keon	Chair	N	kkeon