

CEPSSC MEETING

Meeting Minutes Date:

Oct 5, 2020 at 7:00pm

I. Call to order

Liz called to order the regular meeting of the CEPSSC at 7:00 p.m., Jieren seconded

Vote: Yes: Everyone/Against: 0 / Abstain: 0

II. Agenda Approved

Approved by Jieren, seconded by Kaan

Votes: Yes: Everyone/ Against: 0 / Abstain: 0

III. Last Week's Minutes Approved

Approved by Liz, seconded by Vinuli

Votes: Yes: Everyone/ Against: 0 / Abstain: 0

IV. New Business

4.1: CEPSSC Year Rep and Chairperson Elections

- Year rep elections start Oct 8th at 8am and end Oct 11th at 11:45pm

4.2: CEPS Club Budgets Approval

Physic and Astronomy Club

Jason motioned to approve budget, Liz seconded

Votes: Yes: 13 /Against: 0/ Abstain: 1

SOCIS

Jason motioned to approve budget, Daniel seconded

Votes: Yes: 13/ Against: 0/ Abstain: 1

Chem Club

Jason motioned to approve budget with amendments (\$150 instead of \$200 for the events section), Vinuli seconded

Votes: Yes: 13/ Against: 0/ Abstain: 1

V. Committee Reports

Elizabeth Diederichs:

- Student leaders & admin
 - Cyber security awareness roadshow running this October
 - Discussed covid rules and violations
- Student exec council
 - W20 clothing – you can distribute it if you already have it
 - Need address, follow public health guidelines, complete sales and solicitation form, explain how you'll be collecting addresses, where and for how long you'll be storing addresses

- Fall20 clothing– can't store in your house
 - Send directly from distributor to customer
 - Ex. Bookstore/hospitality/ any other external company
- Cheque signing – electronic fund transfer, or sign the cheque and mail to the second signee to sign
- Exec meetings need to be SERMed

Jieren Bornia:

- SERM
 - Online platform – include link in SERM
 - Student leaders purchase zoom through open ed
 - SERM 1:1 exec meetings

Jason Quintal:

- Nothing to report

Olivia Parker: not present

Vinuli De Silva:

- Nothing to report

Samiha Kazi:

- Nothing to report

VI. Club Reports

TOXSA: nothing to report

SOCIS: trying to reach out to other CS clubs in ontario and have a meeting to discuss what we can do and events that we can collaborate on

Physics & Astronomy: nothing to report

Math & Stats: launched meme contest, in search of VP

Chem & Biochem: nothing to report

BASSA: nothing to report

EngSoc: year reps ratified, figuring out merchandise and funds for design project

GWICS: *no member present*

Nano: looking through resumes of new potential exec members

VII. Exec Reports

Elizabeth Diederichs:

- No meeting next week
- PDR meeting on the 19th
- Accreditation due Oct 18th
- SLEF due Oct 8th

Jieren Bornia:

- Nothing to report

Jason Quintal:

- Cheques were mailed last week
- Setting up electronic fund transfer with bank

Olivia Parker: not present

Vinuli De Silva:

- Fill out and send form to Vinuli regarding social media info

Samiha Kazi:

- Cyber Security Awareness Roadshow
- Will attend chem club meeting

X. Adjournment

Liz motioned to adjourn meeting, motion seconded by Vinuli

Votes: Yes: Everyone / Against: 0 / Abstain: 0

Attendance:

Member	Representative Position	Voting Member (Y/N)	Present/Absent	Contact Information
Elizabeth Diederichs	Exec	Y	Y	ediederi@uoguelph.ca
Jieren Bornia	Exec	Y	Y	jbornia@uoguelph.ca
Jason Quintal	Exec	Y	Y	jquintal@uoguelph.ca
Olivia Parker	Exec	Y	N	oparker@uoguelph.ca
Vinuli De Silva	Exec	Y	Y	desilvak@uoguelph.ca
Samiha Kazi	Exec	Y	Y	skazi@uoguelph.ca
	Chairperson	N		
Kaan Mackenzie Kean	Socis	Y	Y	first-year-rep@socis.ca ksinar@uoguelph.ca
Daniel Igra	Eng soc	Y	Y	gespres@uoguelph.ca
Julian Tse	Chem/Biochem	Y	Y	tsej@uoguelph.ca
Kaitlyn Channan	TOXSA	Y	Y	kchannan@uoguelph.ca
Mackenzie Cameron	Math/Stats	Y	Y	mcamer09@uoguelph.ca
Callum Wareham (William)	Physics/Astronomy	Y	Y	warehamw@uoguelph.ca
Eliana Sinicropi	BASSA	Y	Y	esinicro@uoguelph.ca
Scott Zorn-Fawcitt	Nano club	Y	Y	nanoclub@uoguelph.ca
				Kmccul03@uoguelph.ca

Clubs:

BASSA	bassa@uoguelph.ca
Chem & Biochem	chemclub@uoguelph.ca
EngSoc	engsoc@uoguelph.ca
Math & Stats	msclub@uoguelph.ca
Nano	nanoclub@uoguelph.ca
Physics & Astronomy	physclub@uoguelph.ca
Socis	exec@socis.ca
TOXSA	toxsa@uoguelph.ca