

CEPSSC MEETING

Meeting Minutes Date:
Sept 14, 2020 at 7:00pm

I. Call to order

Elizabeth Diederichs called to order the regular meeting of the CEPSSC at 7:00 p.m. , seconded Haley Green

II. Agenda Approved

Approved by Jieren Bornia, seconded by Madeline Gabriel

IV. New Business

4.1: INTRODUCTIONS

V. Committee Reports

Elizabeth Diederichs:

- Nothing to report

Jieren Bornia:

- SERM meeting, first meeting this Friday, thank you to clubs for submitting SERM 2 weeks before the event

Jason Quintal:

- Nothing to report

Olivia Parker:

- Attended CSA meetings; Nothing to report

Vinuli De Silva:

- Nothing to report

Samiha Kazi:

- Nothing to report

VI. Club Reports

TOXSA: Hosted Trivia and online games for o-week; want to host study rooms and figure out clothing this year

SOCIS: Ran trivia night, games night, VR hangout for o-week; still has merch that needs to be sent out

Physics & Astronomy: No o-week event, planning star gazing night digitally, faced pushback from o-week team in planning events

Math & Stats: Usually run social events, games nights, study sessions...; planning events for this year

Chem & Biochem: No o-week event; club usually hosts in person chem demos, run events such as mole day and pie day; First meeting this Wednesday; Attending virtual clubs days this Thursday and Friday; want to do planned o-week events this semester with Dr. Orbax in collaboration with Phys club; faced push back from o-week team

BASSA: Resource for for arts and science students; figuring out how to run a Kahoot event, SWAG sales and plans to host IG lives and events for de-stressing

EngSoc: Moving events online; a VP organizes sponsorship and is running the Professional Development conference in November, key notes set in stone; looking for year rep, chair and social events officer; ran various o-week events such as upper years mentoring first years; will have a meeting with student experience regarding o-week

GWICS: Run events for women and non-binary computing students; host educational events, conferences, hack-a-thons; first meeting next week; planning virtual study week and panels with local tech companies

Nano: Need to elect new team; no o-week event; planning first year meet and greet, virtual lab tour

1st Year Rep:

2nd Year Rep:

3rd Year Rep:

4th Year Rep:

VII. Exec Reports

Elizabeth Diederichs:

- Not allowed to come to campus without approval
- Use PDR line for extra funding; can go towards clothing orders and shipping
- PDR forms online, send to CEPS VPF
- LAUNCH Training, recommend exec team to attend this
- Virtual club days Thursday/Friday
- CEPS accreditation is end of September; ASO's deadline Oct 18th and will need:
 - Microsoft teams office
 - Constitutions
 - Names/emails of exec
 - Signature for financial authority
 - Draft budget
 - Draft of all the fall and winter events
- Will send out student fees from winter 2020 to provided address
- PDR money will carry forward

Jieren Bornia:

- O-week: CEPSSC ran social media takeover, profs q&a, crafts video with giveaway, meet and mingle event

Jason Quintal:

- Budget approval meeting coming up
- Budget forms due on the 28th, email them to cepsvpf@uoguelph.ca
- College royal meeting tomorrow Sept 15th

Olivia Parker:

- CSA meetings went well
- Getting merchandise from bookstore for CEPPSC
- If you have questions about clothing order reach out to her

Vinuli De Silva:

- Thank you to clubs for promoting events and overall social media engagement
- Chair person and year rep nomination forms will be going out
- Hoping to set up a group chat with club social media accounts

Samiha Kazi:

- Confirm club rep that will sit on CEPSSC if you have not done so
- Planning to set up a facebook groupchat with club reps

X. Adjournment

Elizabeth Diederichs motioned to adjourn meeting, motion seconded by Samiha Kazi.

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	Y	oparker@uoguelph.ca
Vinuli De Silva	Exec	Y	Y	desilvak@uoguelph.ca
Samiha Kazi	Exec	Y	Y	skazi@uoguelph.ca
	Chairperson	N		
Kaan Sinar/Keefer Rourke	Socis	Y	Y	first-year-rep@socis.ca ksinar@uoguelph.ca krourke@uoguelph.ca
Daniel Igra	EngSoc	Y	Y	gespres@uoguelph.ca
Julian Tse, Nathalie Amyotte	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
Haley Green	BASSA	Y	Y	
Ned (Last Name)	Nano club	Y	Y	nanoclub@uoguelph.ca
Madeline Gabriel	Gwics	Y	Y	mgabri02@uoguelph.ca
	1 st year rep	Y		
	2 nd year rep	Y		
	3 rd year rep	Y		
	4 th year rep	Y		

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