

CEPSSC MEETING

Meeting Minutes Date:

Sept 21, 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 13 /Against: 0 / Abstain: 0

II. Agenda Approved

Approved by Vinuli, seconded by Julia

Votes: Yes: 12 / Against: 0 / Abstain: 0

IV. New Business

4.1: CEPSSC Year Rep and Chairperson Elections

- Forms sent out
- Deadline to submit is the 25th
- Voting for year rep + chair next week

4.2: CEPSSC Budget Approval

- Jason went over CEPS budget and distribution for the clubs

Jason motioned to approve budget , Jieren seconded

Votes: Yes: 12 / Against: 0 / Abstain: 2

V. Committee Reports

Elizabeth Diederichs:

- Student leaders admin meeting last Wednesday
 - Discussed how people are handling online school
- Student exec council meeting this week
 - Draft protocol on clothing distribution this fall
 - What to do in order to distribute last year's clothing

Jieren Borna:

- SERM committee meeting last Thursday
 - No in person meetings, off campus as well
 - SERM forms should be working now
 - Should be using a Team's link
 - Any trouble with teams/iamgryphon app – contact Jieren

Jason Quintal:

- Budget meeting tomorrow

Olivia Parker:

- Nothing to report

Vinuli De Silva:

- Nothing to report

Samiha Kazi:

- Training/orientation session for the Judicial committee this Friday
- ITSAC first meeting this Friday

VI. Club Reports

TOXSA: waiting for general meeting approval; emailed Book Store for clothing; planning events

SOCIS: first meeting last Thursday; some issues with MS Teams – socis may not be able to use Teams; discussed budget – thinking of a virtual software maker space; Final budget will be ready soon

Physics & Astronomy: planning events; star gazing event in the works; trouble getting hold of past exec for banking transfer

Math & Stats: set up MS teams open office for the club; asking students what kind of events they want to see

Chem & Biochem: second meeting on Wednesday

BASSA: transferring bank information

EngSoc: had budget meeting – will be ready by this week or next week

GWICS: planning events; first club meeting tomorrow; budget coming

Nano: connected with first years at first event

1st Year Rep:

2nd Year Rep:

3rd Year Rep:

4th Year Rep:

VII. Exec Reports

Elizabeth Diederichs:

- Send address to send cheques to
- October 18 accreditation due
 - Gather documents and please don't leave till last minute
- Our accreditation due this week
- Set up MS Virtual Office

Jieren Bornia:

- Thank you to everyone submitting events on gryphlife
- Virtual club days 2-4 thursday

Jason Quintal:

- Budgets due monday

Olivia Parker:

- Had meeting with RBC – put together online financial literacy workshops for CEPS students

Vinuli De Silva:

- Year reps and chairperson forms went out

Samiha Kazi:

- Hoping to meet attend a club meeting from each club at least once this semester; will send out email for club meeting times

X. Adjournment

Liz motioned to adjourn meeting, motion seconded by Samiha

Votes: Yes: 14/ Against: 0 / Abstain: 1

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
Samaha 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
				gespres@uoguelph.ca
Julian Tse	Chem/Biochem Eng soc	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
Muhanad Al-Jeda	Nano club	Y	Y	nanoclub@uoguelph.ca maljeda@uoguelph.ca
Madeline Gabriel Julia Hohenadel	Gwics	Y	Y	mgabri02@uoguelph.ca hohenade@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