

CEPSSC MEETING

Meeting Minutes Date:

Sept 28, 2020 at 7:00pm

I. Call to order

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

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

II. Agenda Approved

Approved by Liz, seconded by *unable to hear*

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

IV. New Business

4.1: CEPSSC Year Rep and Chairperson Elections – Deadline extended

- new deadline: Oct 2nd

4.2: CEPS Club Budgets Approval

- TOXSA, Eng soc and Math & Stats went over their budgets

Jason motioned to approve budgets, seconded by Vinuli

Votes: Yes: 8 /No: 0 /Abstain: 1

4.3: Merchandise Update

- Uni doesn't know what we are doing
- W20 clothing leftover – request to use leftover PDR (\$2500) for shipping costs
 - Work with hospitality to send out orders
 - Centralize at home of one executive
 - Submit an SERM/merchandise insurance/ensure privacy/health and safety
- Will eventually have a guideline

4.4: Meeting Schedule

- Will send out with meeting minutes
- Submit PDR a week before the meeting

V. Committee Reports

Elizabeth Diederichs:

- Student exec council
 - Exec meeting link to go on Gryphlife, can make it private just for your exec
 - Voting – work with gryphlife to send the ballots out

Jieren Bornia:

- SERM meeting
 - SERM your Teams meetings
 - Working through issues with MS meeting links
 - Uofg will not do event waivers for in-person events
 - Event naming convention – keep it straightforward and not too long

Jason Quintal:

- Budget meeting
 - Some highlights: 500 mil budget and projecting 30 mil loss each year

Olivia Parker:

- Nothing to report

Vinuli De Silva:

- Nothing to report

Samiha Kazi:

- Judicial Committee orientation
- ITSAC
 - Cyber Security Awareness Road Show during the month of October

VI. Club Reports

TOXSA: fall meeting Wednesday, figuring out clothing

SOCIS: had various successful events, working on budgets, planning virtual maker space

Physics & Astronomy: had first exec meeting, thinking of planning fireside chat with profs

Math & Stats: finding new VP Secretary, planning meme contest,

Chem & Biochem: Planning online Halloween party, few conferences such as CIC Virtual LGBTQ and Stem conference Oct 5th, Canadian Chemical Engineering Conference, developing study groups; won't be able to paint the cannon

BASSA: *no rep present*

EngSoc: Had 2 conferences this weekend, merch store on hold and sending out what has been bought, running Professional Development Conference, design project bank account, their clubs had their budgets approved, planning student wellness and mental health events

GWICS: Resume critique event, cooking class in October, women in tech panel in November, has a meeting last week, looking for year reps

Nano: *no rep present*

1st Year Rep:

2nd Year Rep:

3rd Year Rep:

4th Year Rep:

VII. Exec Reports

Elizabeth Diederichs:

- Get accreditation done
 - Need a list of potential events for the year, meeting schedule

Jieren Bornia:

- Nothing to report

Jason Quintal:

- Have signed cheques that will be mailed

Olivia Parker:

- Nothing to report
- Mark from bookstore have quote for clothing orders

Vinuli De Silva:

- October newsletter to come out on Monday
 - If you have any events to be advertised fill out google form
- Planning ASO's and Prof spotlights on social media

Samiha Kazi:

- Nothing to report

X. Adjournment

Liz motioned to adjourn meeting, motion seconded by Samiha

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	Y	oparker@uoguelph.ca
Vinuli De Silva	Exec	Y	Y	desilvak@uoguelph.ca
Samaha Kazi	Exec	Y	Y	skazi@uoguelph.ca
	Chairperson	N		
Keefur Rourke	Socis	Y	Y	first-year-rep@socis.ca ksinar@uoguelph.ca krourke@uoguelph.ca
Daniel Igra Aiden	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	N	esinicro@uoguelph.ca
Muhanad Al-Jeda	Nano club	Y	N	nanoclub@uoguelph.ca maljeda@uoguelph.ca
Kathleen McCulloch-Cop	Gwics	Y	Y	Kmccul03@uoguelph.ca
Mackenzie Kean			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