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# EUS Council Minutes

2019-02-13 | 7pm | Michael Kingsmill Forum, The Nest

## A) Attendance

Name	Position	Here	Name	Position	Here
Kate Burnham	EUS President	Y	Lorelei Magdzik	ENVE President	Y
Tyra Phillips	VP Academic	Y	Bryan Starick	GEOE Co-President AMS Rep	Y
Rai McKenzie	VP Administration	Y	Shoobie Pereira	GEOE Co-President	
Julianna Weldon	VP Communications	Y	Sam Lai	IGEN Co-President	
Katherine Westerlund	VP Finance	P	Joseph Gustafson	IGEN Co-President	Y
Corwin Shanner	VP Spirit	Y	Gabrielle Boutros	MECH President	Y
Emma Dodyk	VP Student Life	Y	Nathan Skubovius	MINE President	P
Matthew Mong	BME President	Y	Truls Ytre-Eide	MTRL President	Y
Dana Mraz	CHBE Co-President	Y	Michelle Lin	PP President	P
Tatjana Stone	CHBE Co-President	Y	Ryan Rickaby	SPD	P
Rebecca Howes	CIVL President	Y	Ruth Landicho	AOE	P
Nancy Jiang	ECEE President	P	Ilakkiyan Jeyakumar	EWB	
Andrew Cote	ENPH Co-President		Jackson Herron	ESW	
Justin Kang	ENPH Co-President	Y	Miles Justice	G&Q	
Quentin Golsteyn	APSC Senator		Tyra Phillips	WiE	Y
Osbert Yu	ACCEPT	Y			

## B) Call to Order

The meeting was called to order at 7PM.

## C) Adoption of the Agenda

**Mover:**

**Secunder:**

**BIRT** the EUS Council agenda be adopted as presented.

Tyra: Move to amend agenda as I presented it previously this week.

**Amendment: BIRT** the agenda is amended to reflect the changes proposed by Tyra.

Emma: Add the pi-week presentation in there as well

**Amendment: BIRT** the agenda is amended to reflect the changes proposed by Tyra and the Pi week presentation by Emma.

Tyra: Add the motion that Jacob sent out this morning.

**Amendment: BIRT** the agenda is amended to reflect the changes proposed by Tyra, the Pi week presentation by Emma, and Jacob's proposed motions.

Kate: Motion to separate Bryans motion from the other motions.

**Favor: 16**

**Opposed: 0**

**Abstain: 0**

**Result: PASSED**

**BIRT** the EUS Council Agenda be adopted as presented.

**Favor: 16**

**Opposed: 0**

**Abstain: 0**

**Result: PASSED**

Bryan: Include executive accountability - reasons why they weren't at Grand Council last week - Would be a suspension to policy, removing the performance funding requirements for this year.

Kate: We'll talk about it later but to outline the policy that Bryn is talking about - meeting attendance policy, which breaks down the amount of funding based on attendance. Not sure if we have grounds to suspend policy, or if we want to include it in the agenda as well.

Emma: I would agree with Bryan that some of the executive's attendance is lacking. I would like to have this motion on the agenda, so we can discuss about it. Regardless of whether I agree, it should be a motion that is considered

**Amendment: BIRT** the agenda is amended to reflect the changes proposed by Tyra, the Pi week presentation by Emma, Jacob's proposed motions and Bryan's proposed discussion.

**Favor: 15**  
**Opposed: 0**  
**Abstain: 1**  
**Result: PASSED**

**Result:**

## D) Approval of Minutes

**Mover:**  
**Second:**

**BIRT** the following consent items be accepted as presented:

EUS Council Minutes:

[2019-02-04 EUS Council Minutes](#)

EUS Grand Council Minutes:

[2018-10-24 EUS Grand Council Minutes](#)

EUS Academic Committee Minutes:

[2018-10-29 Academic Committee Minutes](#)

[2018-11-20 Academic Committee Minutes](#)

EUS Ad-Hoc EDI Committee Minutes:

[2018-11-07 EUS Ad-Hoc EDI Committee Minutes](#)

[2018-11-20 EUS Ad-Hoc EDI Committee Minutes](#)

EUS Executive Committee Minutes:

[020 Executive Committee Minutes November 13](#)

[021 Executive Committee Minutes November 20](#)

[022 Executive Committee Minutes November 27](#)

[023 Executive Committee Minutes Dec 14](#)

[024 Executive Committee Minutes Dec 27](#)

[025 Executive Committee Minutes Jan 8](#)

[026 Jan 22 Executive Committee Minutes](#)

**Result:** PASSED

### E) Statements from Students at Large (3 minutes each):

None

### F) Executive Updates (2 minutes each):

#### President

- Elections! We will hear more later. But info is live, the box of democracy is out. <https://ubcengineers.ca/elections> Learn MORE and also LISTEN LATER
- CSE Pre-delegate meeting tomorrow, hooray for the last conference!
- PAF has been taking up so many hours!!! If your club needed to submit changes to be reconsidered, the deadline is tonight at 8pm, so maybe check in with your homies
- Working hard on bringing fun policy changes to the next few councils from gov com and conferences com so stay tuned B)
- Career Fair sponsor dinner went well, so thanks for coming!
- Some external discussion with Queens about EDI related initiatives
- One on ones are now underway, please respond to my email and book a slot!
- Council feedback round 2 is live, please follow the link and fill out the form!
- We can talk more about the AMS later, but things are getting spicy out there as their elections season approaches. But fall reading break is probably not happening for 2019 and I have some [good sound bytes](#) in the latest Council article

#### Vice-President Academic

- Clubroom Crawl slated for March 20th, met with FYC and decided it would be best after they hear from the programs themselves and then students afterward. Please let me know if there are any glaring date problems.
- SAC still March 7th, 2019 in KAIS 2020/30 from 6:00-8:30 PM
- [Strategic Planning Session on February 28th from 5:00-7:00 PM](#) in CEME 2202. Please share with your departments/programs
- Curriculum meeting is happening tomorrow, I will be reaching out to 1-3 of you for clarification on if consultation has occurred on these changes.
- Tutoring has been really sad lately -- not provided pizza is one thought. The other is just timing of advertising going out (E WEEK drowns out posts).
- Grad is going, we have a meeting with Camp5 over the break to finalize details. Upon not hearing any glaring issues with Twelve West for the past two years, we'll also be planning the same after party situation

- Curriculum Directors and I are having a work party over break to work on some projects, catch us in the ESC early mornings :D
- Had the first IELC Steering Committee meeting and followed up with Sara this morning on some of the topics presented there. It's really prelim stuff, they're looking into sustainable sources of funding and how to embed these career readiness items into curriculum.
- Health and Wellness has scheduled QPR Training for February 28th in CHBE (TBD)

## Vice-President Administration

### ESC

- The ESC is cold. 🧸🧸🧸🧸🧸🧸🧸❄️❄️❄️❄️❄️❄️❄️
- Hunting down unpaid invoices.
- High volume of booking inquiries coming in, lots of Fridays for Term 2 filled.
- I think UBC gave everyone the right keys?

### Sustainability

- Both group & SEEDs are moving along nicely.
- Reaching out to local companies to sit down to discuss plans and what their plans are for the EUS/ESC
- Club Sustainability fund! Use it!

### Council

- Please have any discussions sent to Thomas, [councildirector@ubcengineers.ca](mailto:councildirector@ubcengineers.ca) by the Wednesday before council if you would like something added to the agenda!

## Vice-President Communications

- Thx for evangelos
- Slipstick is happening! If you're a department club president or an exo-club president, please send me photos! Exos, send me 5 photos. Department clubs, send me 20 photos. Deadline: **TOMORROW**
- Iron Pin ceremony round 2 is happening on March 25th, so if you're a first year who didn't make it out to the November one, it's happening again
- Website still exists, facebook still exists
- Archives is having a recycling party, if anyone wants old slipsticks, hit me up → concept: ESC is cold. Fire is hot. Set old slipsticks on fire?
- Tutoring is struggling with numbers, so I'm going to push more on social media about it
- Also Genius Bowl is coming up! Get HYPE

## Vice-President Finance

- **Very sorry I couldn't make it this (or last) council. I am currently 4 m underwater getting my open water scuba diving certification, and it is very unfortunate we have had 2 councils in the past 2 weeks while I have been doing so.**

- General financial status: Very.
- **Red Sales**
  - **I forgot that I had moved the T-Shirt contest to this PAST week**
  - **Actually had really great turnout! Many designs submitted!**
  - Hoping to order more things based on this in the coming weeks
- Eatery
  - Keys have apparently begun to start working again, this will help us operationally
- **Industry + PD**
  - Ran 2 sessions around the Career Fair about how to career fair and how to linkedin
  - **Working on the EGBC spring industry event (March 5th, ESB)**
- **Career Fair**
  - **SHE HAPPENED**
  - **Overall: a great success. Almost all general feedback positive, have some recommendations to make for future events.**
  - **Will be sending out a feedback form to both students and companies**
  - Still recording revenue and expenses from that as cheques come in the mail, feels really good to make this much money.
  - Will have more info on how this ran in the financial report coming out soon
  - Also happened during this time in my life: I was in scuba diving training and wrote 2 midterms (worth 35% and 25%) within 24 hours. It was not a wholesome time.
  - Big shoutout to Truls for coming to help me teardown after the event when none of the volunteers showed up <3
- **General financials**
  - **I am extremely sorry for the delays in the next financial report. I wanted to include actuals from the Career Fair and E-Week, and that has lead to delays (my slight life death after the Career Fair certainly didn't help). I'm currently writing it, will be sent out by the end of the week.**
  - **Some E-Week reimbursements aren't going through as planned (some receipts not itemized, makes reimbursement difficult). Delays being experienced there as well. In the future, we will probably self cash reimburse everybody to speed up this process.**
  - Also very sorry about events funding delays, this is also entirely my fault.
  - Had a convo with Truls with how to pay for large purchases without completely ruining the financials of your club executives. The summary:
    - Try to get as many invoices as possible (because the AMS can directly pay with those with cheques out of your account)
    - Try and get a club credit card through the AMS
    - If you are very stuck, please reach out and I can either bully the AMS for you or try and help you with the EUS' abilities.

- Had a fun convo with the Ubysey about which constituency is the most financially responsible, I informed them that we are.

### Vice-President Spirit

- Volunteer appreciation coming up, Tuesday March 19th (ideally, we're trying to change it because of recent news of fire drill happening on the 21st...)
- Did a review of the free coffee given out 1st semester, and found that we're able to do free Eatery coffee for all EUS volunteer positions now, effective as of Monday.
- E-Week Feedback report & presentation done, happening below
- Working on transition and a few other projects for Spirit right now, but mostly just finally doing capstone and enjoying not having E-Week in my future

### Vice-President Student Life

- Flag football booking contract signed, when payment goes through tournament confirmed for March 2
- Valentines Day candy time tomorrow at ESC 10-3 featuring nerdy valentines cards
- Genius bowl fb event is up - it is Feb 26 6:30-9pm in CHBE 102
  - Here is [registration form!](#)
  - Value of prizes went up this year as per budget increase, so you could win EVEN MORE ams food services gift card (ie. beers @ the gallery)
- Pi Week update imminent
- Otherwise working on transition doc(s), PAF time, IELC steering committee, and much event supervision

## G) Presentations:

### [2019 EUS Elections](#) <Jakob Gattinger; 10 minutes>

#### [Survey Link](#)

Bryan: Moving department club elections before the EUS elections, do you foresee any problems with people wanting to run for multiple positions? Curious about how you think this would turn out.

Jakob: That's definitely a concern, already separated APSC senator voting. To comply with all deadlines, nothing that prevents someone from standing in both positions but only accepting one, not ideal but it is plausible.

## E-Week Feedback Presentation <Corwin Shanner, VP Spirit; 10 minutes>

### 2019 Feedback Report

Truls: Just a quick comment, bring ball models to our inevitable being kicked out of location!

Matthew: We can look into plans to making sure that new departments have a table in the future.

Corwin: Add people or departments they would want to sit with!

Kate: The Hellenic center used to be a good option, they were in partial to many of our actions. So we shouldn't burn bridges forever.

Corwin: I believe they didn't let us because we also got caught then

Truls: The Hellenic centre was very welcoming when I called them.

Corwin: Yess!

## Pi Week 2019 <Emma Dodyk, VP Student Life; 10 minutes>

Bryann: consider adding the ability to pi people during council meetings, so it's more of a student-student interaction rather than with profs

Emma: I would be in favour of that. Perhaps we will send a no pie list to our council email. But that is also dependent on you reading and responding to your emails.

## H) Long Discussions & Discussionary Motions:

**BIRT** the two-reading policy be suspended for the following two discussions.

**Mover:** Kate

**Secunder:** Emma

Kate: Usually for policy changes like this, two readings are required. Due to circumstances, it is vital we do this by tonight to make sure elections run smoothly.

Bryan: I don't think we should be voting on the policy before having a discussion on what we are voting on.

Tyra: I agree with Bryan.

Motion to table and move this discussion until after the other two discussions on policy changes

**Mover:** Tyra

**Secunder:** Truls

Bryan: My understanding is that we are currently dealing with the motion to suspend policy. This is out of order.

Tyra: The motion is to table.

**Motion to table the discussion until after the specifics of the discussion are explored.**

**FOR:**

**AGAINST:**

**ABSTAIN: 1**

**RESULT: PASSED**

**EUS Election Policy Changes <Jakob Gattinger>**

[AMS Rules for Constituency Election](#)

[EUS Elections Policy Changes - Feb 2019](#)

Bryan: The motion appears to be needlessly determinative

Kate: AMS Rules are here for reference. I would be happy to have a discussion on this motion and go through the document rather than immediately vote on it.

Corwin: If Jakob could quickly summarize the changes quickly, or we could look through the document together, that would be greatly beneficial for everyone's understanding.

Jakob: Yes, I can talk us through the whole thing.

Tyra: I'd like to amend the motion to suspend policy 4.2, just to clarify for everyone (not throwing out the whole thing)

Bryan: Can we add an end date to that suspension

Tyra: I agree, only for this motion.

ECE proxy: When is the last day to submit referendum?

Jakob: Three weeks before voting opens.

~~**BIRT the EUS suspend policy and adopt the changes as outlined in the EUS Elections Policy Changes - Feb 2019 immediately**~~

**BIRT the EUS suspend policy 4.2 for the duration of the motion at hand, and adopt the changes as outlined in the EUS Elections Policy Changes - Feb 2019.**

**Motion: Kate**

**Seconded: Tyra**

Jakob: please fill out form by midnight! We have 6/11 department club responses

Bryan: Note this is a two-thirds vote because we are suspending and making changes to the policy manual.

**Favor: 18**

**Opposed: 0**

**Abstain: 0**

**RESULT: PASSED**

### Engineering Undergraduate Experience Survey <Tyra Phillips, VP Academic>

#### [Survey Proposal Report](#)

Tyra: Motion to table the discussion.

**Result: PASSED**

Kate: May be worth displaying “why” in addition to the “no” choice. Gives them options to clarify why this is the reason - i.e. is it because they haven’t needed ESS, or because they were dissatisfied?

Osbert: After result collection, do you discuss with professors?

Tyra: I’d create a report, bring it back to council, and outgoing/incoming project as a transition piece for sept, I can also separate the raw data based on departments if they wanted.

Matthew: Just adding something to teaching quality questions ( the question that whether professors know what pass courses I have taken)

Tyra: I don’t intend to run the teaching quality questions this year, but can definitely be developed in the future

Emma: Would it be possible to include questions for people in program clubs? Of form “I feel my classes are relevant/my degree is organized/ I know what will be happening next year.” This may be a good mode of communication from them to us, allowing us to know how they’re doing and how to help.

### EUS Performance Funding Policy <Bryan Starick>

Whereas: The EUS uses performance funding to ensure councilor attendance at EUS meetings, however the EUS does not fully benefit if executives are not also present;

Furthermore whereas: the executive have, during their term, acted with disregard to EUS policy to cancel meetings or fail to attend required meetings, even after several discussions regarding these actions have been had at EUS council;

Furthermore whereas: It is unreasonable to hold councilors accountable for attendance when the executive do not hold themselves to the same standards.

~~BIRT Council, through the suspension of EUS policy section 10.2.3.8.3 until April 30, 2019, give department clubs full funding for the attendance requirement portion of performance funding regardless of actual attendance records.~~

Note: This policy suspension will not waive the requirements for meeting attendance, including but not limited to those found in EUS Policy section 7.1.2 (Removal, EUS Board of Governors) and 7.2.1.4 (Removal, EUS Committees).

**MOVER: Bryan**

**SECONDER: Gabby**

Bryan: As previously stated, I feel frustrated because I have, on several occasions, brought up issues with EUS and following policy. With these complaints raised, issues continue to arise and latest examples of this include grand council where many execs were not in attendance. As stated in the above whereas, while the attendance of board members is motivated by policy, we are not seeing attention for attendance by the executive team. It feels unfair that we are judged for our attendance without the executives. I request 100% funding with respect to this area, without relinquishing the requirement of attendance at these meetings.

Kate: I do appreciate the interest behind developing some sort of action based on dissatisfaction, I also apologize for not attending council as well as grand council due to illness. I can't speak to other members of the executives. If you look at the policy, 20% is EUS council related, most have found proxies and most of our reasons are well-justified. If we really want to go through the funding, dive into academic subclause, rather than the whole performance funding as a whole.

This policy is here so that we can make informed decisions throughout the EUS. Required meetings have seen proper attendance, but I do not believe it's an appropriate judgement call to fund this area completely - it may disincentivize unnecessarily. It also does a disservice to those clubs who have been attending.

Tyra: With regards to academic committee and SAC, reviewing policy 7, if I were to follow, i could potentially remove the majority of your academic , many do not deserve 100% funding based on their attendance. I agree that it is not fair for those who do show up while others do not yet all receive the same funding.

Emma: As I hinted at earlier, I think that nullifying performance funding isn't the best way to hold the executive team accountable. It's a worthwhile though that you are here to keep us accountable to what we are supposed to do. Removing performance funding takes away benefits from those who come to meetings. I would encourage department club presidents to think of another executive accountability tactic. Performance funding isn't for us, but for you. There may be a better metric, which I encourage you to think of.

Bryan: I want to clarify, while i am dissatisfied, it's more of a concept that why should we be holding ourselves accountable to show up to these meetings, why are we not receiving that reciprocated respect from executives. We as department club presidents put in a lot of time and effort in attending these meetings as well as our academic reps. I am dissatisfied with showing up to these meeting only for them to be cancelled or moved. In general, it seems our time and, to some extent, the time of my reps might not be used or appreciated to the level I wish to see.

Gabby: I'd like to agree with Bryan, why executives weren't able to make grand council, regarding midterms, we all have to go through it. There are no repercussions as of now.

Truls: As much as I agree with Bryan and Gabby, I still don't see giving us full performance funding as a repercussion to the executives. I agree there should be a different way to go about this. It's a bit concerning that nobody can think of a way - suggests the executives aren't held to anything.

Emma: I yield my time.

Kate: If you want to tell us that you don't like that we're not going to things, we have a form that will allow you to give feedback to executives (personally) that you can submit anonymously, if you would like. It would be best if you could separate the exec in your mind and figure out who has been absent. If you continue to take a serious issue with this, you can censure and impeach us - these are standard practices. I don't think this is the appropriate reaction, but this is open to suggestion.

Gabby: I'm concerned by the statement by just providing feedback through a form, as this has been ongoing throughout the year. Of course we wouldn't impeach, but the idea is not so much to punish execs from missing meetings, but there should be repercussions.

Corwin: I would like to clarify: what do you mean by all year? Do you mean the meeting earlier this year and grand council, what specifically are you referring to

Gabby: I believe it was Govcomm.

Emma: I think it would maybe be helpful to review some of the executive attendance for these meetings. I believe there is a bit of a sense that executives thinks they've been going to enough things, and the board disagrees if we're discussing this. A review of attendance from relevant meeting minutes that have attendance metrics perhaps in order. With some of those numbers, perhaps we can create an executive attendance accountability metric that is not as drastic as impeachment, and that would work better than performance funding going to everybody without restriction.

Kate: I'd like to motion to amend the motion to amend section 10.2.3.3.1, which is specifically with regards to academic and SAC factors.

**Amendment:** BIRT Council, through the suspension of EUS policy section 10.2.3.3.1 (Academic/SAC, worth 5%) until April 30, 2019, give department clubs full funding for the attendance requirement portion of performance funding regardless of actual attendance records.

**SECONDER: Rai**

With how grand council worked recently, this makes sense. If you want to make an ethical stand on this, it makes sense to pick where you stand.

Favor: 8

Opposed: 2

Abstain: 7

RESULT: PASSED

Kate: I'll speak against the motion - SAC is still going on and I don't necessarily think this isn't worth arguing over

Tyra: I would like to say I am not in favor of the motion. Academic committee is where we don't see a lot of turnout. For those who don't show up, they shouldn't be receiving equal funding.

Joseph: It sounds like to be that people are upset based on attendance, no less than impeaching in terms of repercussions, this motion just sounds like we are only benefitting departments that don't help so we should vote against it.

Bryan: In my opinion as a department president, I don't care about how much money others make on performance funding. I think what's important here is that there has been discussion on this motion, but I'm not hearing, especially from exec, how we hold the executives accountable. I've brought up issues, discussions, but to no avail with respect to policy. As a board of governors, it's our responsibility to hold the executives accountable.

Emma: I think that the problem we've run into is that there's not much in the policy manual about how to respond to this. Not sure if you want the execs to do this, but we could put something in the manual to keep us accountable. A subgroup could potentially make those changes for us?

Kate: If it's the interest of the room, we could incorporate SAC and Grand Council in policy to threaten removal. May be how the people would want this structured. As well, on the next executive accountability, we can include an attendance metric. I'll also encourage you all that it's not helpful to hear the executive don't attend things - there are seven of us, so if only five show up, we can't distinguish currently. It's not the same for us to notice when departments routinely don't show up. We expect people will sometimes be sick, which is why we are somewhat lenient. Outlining who you have issues with is the best approach.

Gabby: I think it's not the interest of the room to threaten removal, the entire problem is that there's no repercussion that's not THAT serious. We are looking for another option to show that this isn't acceptable rather than just removing them from the position.

Corwin: I believe discussion is getting circular. It sounds like the best actionable thing for now is to have an attendance review for all executives and bring it to the next EUS council.

**BIRT Council**, through the suspension of EUS policy section 10.2.3.3.1 (Academic/SAC, worth 5%) until April 30, 2019, give department clubs full funding for the attendance requirement portion of performance funding regardless of actual attendance records.

**Favor: 1**

**Opposed: 11**

**Abstain: 6**

**RESULT: NOT PASSED**

Matthew: In regards to ECE attendance, is anything being done to notify them about their record?

Rai: Yes they have been notified, but if there are any actionable motions, let us know here.

### I) Ex-Officio Club Updates (1 min each):

#### ACCEPT

- Membership increasing to around 50 students, currently making mentor list, posting board
- Talking to ALS, Stantec, ASTTBC, Metro Vancouver for field trip
- Sending questionnaire, to gauge student interest (plan on sending after reading week)
- Looking for Marketing summer student, Co-op

#### AOE

- Our formal dinner went well, it was super fun!
- 4 of our members leave for conference this Friday

#### ESW

- Hosting a seminar with Formula Electric and Supermileage on clean vehicle engineering Tuesday, February 26th 3:30-5:00 pm in EDC 102.  
<https://www.facebook.com/events/1131400847051781/> The event will be a project

showcase and networking, and is targeted at the student body, especially students who are interested in joining one of these design teams in the future.

## EWB

- Grand General meeting went well last Wednesday
- Hosting [Allan Okoth](#) (entrepreneur from Kenya, his company Beacon Inclusive is in EWB's International Investment portfolio) in March
- Will have a potluck, open to everyone for a meet & greet, Q&A, more details/event page to come up soon
- Session of inclusivity and diversity in engineering to be held in early March, details to come
- Working on a 'critical analysis of media consumption' event (with a perspective on the 2017 Kenyan election with data visualization) - late March

## IEEE

## G&Q

## SPD

Upcoming Events:

March 2nd - AOE SPD Dinner/Room Crawl

March 8th - AOE SPD Pro-D Event

--Possible Workshops include Transitioning to an EIT Roll, Applying for grad school and Managing your online presence with LinkedIn.

March 15th - nth annual Green Slime

Date TBA: Clothing Drive:

-- will have a donation box going all week  
--Smash Bros Melee tournament where entry is by donation of blankets jackets, wool socks, etc. It is cold out, people need warm clothes

We think we are having a convention, we just don't know where or if it actually exists yet.

## WiE

- We have had to cancel an event from yesterday due to snow; rescheduling for late march

- Saving date for WiE mentorship event. Stuff coming out tomorrow
  - Scheduled on a non-council date
- Lots of low-key events

## J) Department Updates (1 min each):

### BMEUSA

- Got a fat deny on our beef & pizza
- Social event woot
- Workin on motivating the team cuz we've gotten lazy
- Transition docs started

### CHBE

- Had Beef & Pizza last week - people were more or less content with things- two profs got into a bickering match in the 4th year session though which was fun
- Mentoring on Feb 26th
- Last Thursday we had the ESC conference room booked for 5 pm, but were informed when we showed up 10 minutes before that we no longer had the booking as we were displaced by tutoring. Not so much an issue that it was cancelled, moreso that it was disrespectful that we weren't given any notice.

Rai: I can speak on general bookings: the conference rooms are automatically cancelled when an ESC venue booking is placed. Not sure what happened.

### CIVL

- Took our council photos last Friday, they turned out great
- CEME ROLLIN' March 1st BE THERE
- Starting the process to select a new department head

### ECEE

- Had Town Hall about MCLD "renovation".
- Silicon Valley Trip is next week!!!
- Year End Gala will be casino themed

### ENPH

- Beef and Pizza late this year, (After reading week) due to scheduling
- But we did mid-term reviews for each class individually

- Two big events being planned:
  - Alumni Night: Last week of classes
  - March 22nd Fire and Ice

## ENVE

- Industry night happening at wolf and hound March 14th
- Merch orders are in
- Beef and Pizza March 8th

## GEOE

- Beef and Bagels today was successful
- TAC event yesterday to be rescheduled to March
- The Geotechnical Engineering Competition will be held in EOSM on March 9th from 9am to 5pm. Sign up for this event has been great so far. If Civil is interested here is the google form link [here](#)
- Distinguished Lecturer will be held in the ESB lobby on March 14th. Keynote speaker will be Angela Kupper. RSVP should be up after reading week with specific times.

Jake: Form says no longer accepting responses. May want to look into that.

## IGEN

- Grad trip to hawaii next week, we'll be doing a tour of the CFHT & a tour of NELHA's Ocean Thermal Energy Conversion
- Getting ready for elections
- Fire & Ice is coming

## MECH

- CEME Rollin' is happening March 1st at the ESC! Get liiiiit Event link here <https://www.facebook.com/events/403718893723191/>
- Patagonia merch orders ending on Friday, charity raffle draw for mech patagonia sweater also happening this week

## MINE

- CIM Townhall - postponed until further notice (inclement weather) - others are welcome to attend upon determination of new date / venue
- Mining Games team in Edmonton for Canadian Mining Games next week (Feb. 21 - 24)
- Mine Rescue team currently practicing for upcoming MERD competition
- Student delegates to attend upcoming conferences in coming weeks (PDAC / Disrupt Mining, SME)

## MTRL

- Doubt Patagonia is happening this term, we started harassing them too late.
- Found out the grad society is actually a club for undergrads too, so we've been missing out on some opportunities and food for years.
- Gallery night on Friday and 3rd year reps are doing a house party on Saturday.

## FYC

- Formal Event, Pay link is going up on the weekend, expecting around 110 attendees
- Intros of FYC is going up at the end of this week! :D
- Finally starting Humans of First Year Engineering! (interviewing people for their story)

## Senate

- Currently at Senate so I apologize for missing this meeting.
- Changes to the MECH 2 schedule, students will now have their own Math courses (replacing Math 253 and 255).
- Fall reading break is taking most of our discussion time at Caucus
  - Following information from Senate Secretariat, there will not be a reading break or an extended holiday break for the next academic year. There will need to be consultation with faculty and staff before this can happen.
  - We will be presenting an edited version of the AMS report to Senate next month. However, caucus has not had a formal vote on whether to approve the report or not.
  - We will be motioning to create a working group on reading break and extended holiday break at the end of today's meeting.

## AMS

- We went until 1am last week isn't that productive
- Fall reading break seems like it's currently not happening for 2019
- AMS endorsing the senate creating a committee to investigate implementing a fall reading break in the future
- No formal AMS stance to accompany the consultation report
- Awaiting the AMS response on the professional reliance review/professional governance act from the advocacy committee
- Elections are coming, we should consider if we would like to endorse as a board (would be March 4 Council) including referendum questions.

Bryan: Other referendums to keep an eye out for include U-pass, bylaws for cleanup of policy, student fee for newly-created indigenous working group to work on projects supporting indigenous activity on campus.

## K) Committee Updates (1 min each):

### Ad-hoc Equity, Diversity and Inclusion

- Have been emailing people around, including Dr. Olson to confirm what exactly he was hoping for from the EUS on a stance
  - Would like it noted: EUS will not be making a statement on Design Team governance, that's not how our structures work, even if that's what James wants.
- Will be scheduling a meeting for week post-Reading Break

### Ad-hoc Governance

- Recently met and solidified what policy changes will be coming to council and when
- Assigned who will draft policy changes
- Set meeting time for when gov com will meet to review ahead of Council submission

### Ad-hoc Centennium

- Meeting post reading week

Bryan: What is this committee's expected action items for the year?

Julianna: Our general items include branding, concept generating for alumni relations and bringing them into the fold to celebrate the 100. Our next meeting will go into event planning to see if we want this event alone or coinciding with e0/e week.

### Academic

- Meeting post-Reading Week (we're on track to meet policy meeting requirements re: number and frequency). Going to have the final say on survey things here, as well as hear feedback from Beef & Pizza's.

### Scholarship

- NTR

### Conferences

- Committee selected CSE delegates, predelegate meeting tomorrow
- Committee meeting after reading break to give me more time to get drafting external review after committee direction on what we'd like to see this year

## Events

- Many party time soon, if you have questions about your SEPs/party plans, ask Emma anytime
- Will be scheduling an end of year meeting post-Fizz alumni night on April 3

## E-WEEK

- We met, we reviewed, you can read all about it in the E-Week feedback report linked in the minutes, as well as our committee minutes

## Executive Awards

- Will be meeting in March to set the last round of awards to people
- If you don't have your emblem award or water bottle you should get it

## Executive

- We met in the snowstorm hell day plus some skype ins which was cute
- Have exec development for this session planned out, need to schedule
- No meeting reading week because reading week

## Fincomm

- NTR

## Sports

- Flag football tournament March 2, will be scheduling end of year meeting

L) Short Motions/Discussions (under 5 mins each):

BIRT Section 7.4.4 'Grand Council' of the Policy Manual be amended as follows:

#### 7.4.4 Grand Council

Grand Council Meetings shall:

1. Be held at least once each winter academic term.
2. Be held for the purpose of general consultation and planning in preparation for the following BASC Student Advisory Council meeting.
- ~~3. Be open to all members of the Society, who are encouraged to attend.~~
- ~~4. Be attended by:
  - a. The Board of Governors
  - b. All Program Club Year Reps and/or Academic Reps
  - c. EUS Academic Committee~~

##### 7.4.4.1 Composition

Grand Council Meetings shall be attended by:

1. The Executive Officers
2. The Program Clubs Presidents
3. The First Year President and the First Year Academic Representative
4. One Academic Representative Per Program Club

The invitees to this committee shall be:

1. The Engineering AMS Representative
2. The Applied Science Student Senator
3. The EUS Curriculum Director

Motion: Tyra

Seconded: Emma

Tyra: Lays out in clear languages that you should be attending grand council. Also, point three notes that all society members are encouraged to attend. I can recall that Grand Council has not been publicized to all members, so this reflects current occurrences.

Bryan: This is a first reading, correct?

Tyra: Yes

BIRT Section 7.2.13 'EUS Sport Committee' of the Policy Manual be amended as follows:

#### 7.2.13 EUS Sports Committee

##### 7.2.13.1 Purpose

This committee shall be concerned with promoting and organizing sports events in the EUS and program clubs. The Sports **Manager** Director will communicate the relevant ~~relevant~~ **information and** events to the EUS Events Committee and VP Communications as necessary.

### 7.2.13.2 Composition

The EUS Sports Committee shall consist of:

1. The VP Student Life
2. The Sports Director ~~Director~~ **Manager**
3. ~~Intramural Manager~~
4. And One Sports Representative from each Program Club and First Year Council.

### 7.2.13.3 Meetings

This committee shall meet a minimum of once during the May to August period to plan and schedule sports events for the year. ~~The EUS Sports Committee shall meet once before UBC Recreation Intramurals Term One Registration (September) and once before Term Two Registration (November). The EUS Sports Committee will also be in charge of organizing the EUS involvement in Faculty Cup.~~ **The EUS Sports Committee shall meet once per term. The EUS Sports Committee will also be in charge of organizing the EUS involvement in Faculty Cup.** The committee shall meet once at the end of the academic year to review the year and create recommendations for the next year.

Motion: Emma

Secunder: Tyra

Emma: When I came into my term, I was confused as to what was supposed to happen here. We talked about why this committee has had issues before, so hopefully this clears up what they are actually intended to do. This will hopefully make it more clear when they are to meet and what should happen.

Bryan: This is to clarify what this committee is meeting for, but it looks like that is what is being struck out?

Emma: The struck-out region did not really happen this year, due to timeline feasibility. Having them meet just once per term to clarify sports subsidies didn't work. Also, meeting before term two registration did not work. Generally people figure out how to register for intramural teams by themselves.

Gabby: This is probably a function of club mech not having sports rep for 3 years in the province, they have no idea how to register teams, how to get subsidies etc, would be very helpful to have an overview of how to to make this happen!

Emma: There is still a meeting for the may-august period to clarify these things for those reps.

Truls: Mostly to reflect what Gabby said - it's important to have the meetings asap so they are as involved as intramurals as much as they can.

Emma: Would we like this to still read about when exactly we would like meetings to happen? I have a draft in my own transition documents about what should happen in each meeting - should I include that? Or should it be a student life transition piece about when they should have these meetings in theory?

Truls: I think that we should leave it in the policy so it doesn't get lost in transition, add in a sentence that could emphasize events like Storm the Wall, Day of the Longboat, etc

### Next Meeting

- Monday, March 4th; 7:00 PM

### Adjournment

Being no further business, the meeting was adjourned on 9:22 PM.