



Engineering Undergraduate Society
 c/o Applied Science Dean's Office
 University of British Columbia Vancouver
 5000 — 2332 Main Mall
 Vancouver, BC V6T 1Z4
 Inquiries: voice@ubcengineers.ca

EUS Council Agenda

2019-02-04 | 7pm | Michael Kingsmill Forum, The Nest

A) Attendance

Name	Position	Here	Name	Position	Here
Kate Burnham	EUS President		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	Y
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	Y
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	Y
Rebecca Howes	CIVL President	P	Ruth Landicho	AOE	Y
Nancy Jiang	ECEE President		Ilakkiyan Jeyakumar	EWB	
Andrew Cote	ENPH Co-President		Jackson Herron	ESW	Y
Justin Kang	ENPH Co-President		Miles Justice	G&Q	
Quentin Golsteyn	APSC Senator	Y	Tyra Phillips	WiE	Y
Chris Jing	ACCEPT	Y			

B) Call to Order

The meeting was called to order at 7PM.

C) Adoption of the Agenda

Mover:

Secunder:

Discussion:

Bryan: Add discussion for FRB during discussion period.

: Add presentation/consultation on AMS Sexual Violence and Respectful Environmental Policy

BIRT the EUS Council agenda be adopted as presented.

Result: PASSED

D) Approval of Minutes

Mover:

Secunder:

BIRT the following consent items be accepted as presented:

EUS Council Minutes:

[2019-01-21 EUS Council Minutes](#)

Result: PASSED

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

None

F) Executive Updates (2 minutes each):

President

- Apologies for being away but I'm very sick and can't talk. If there's anything you need my hot take on this meeting or more information about, I should be available on messenger from bed.

- very busy week working on final edits to statement and sending out to EGBC
- delegates for CSE have been selected, registered, and booked to fly. The last of the conferences have been booked hooray! Now I can focus on reporting and such.
- I gave away lots of Walter gage money and soon to give away even MORE PAF money! The real thrill of the job is philanthropy power
- reminder that elections season is coming up and to refer back to Jakob's email about club and EUS dates

Vice-President Academic

- Important Dates: THIS THURSDAY GRAND COUNCIL in Kaiser 2020/30 at 6pm
- February 28th is Strategic Planning Session, please share the Facebook Event on your own pages
- March 7th is SAC, please again, be there. It's at 6:00-8:30pm in Kaiser 2020/30
- Been working on a lot of documentation over the past weekend: including a proposal for Engineering Undergraduate Experience Survey (EUES) as well as an updated SAC MoU

Bryan: Why is grand council happening so far before SAC? We'll have feedback but it won't be our main student body.

Tyra: Purely availability.

Vice-President Administration

- ESC Bookings have been taking up a lot of time, expect delays, please submit things early!
- Key requests are still sad (a batch went through, so now we see if they even got the right keys...)
- Attended SEEDs class last week to talk to the three groups that are going to be working on the EUS. Answered a ton of questions, they sound very eager to get started!
- Planning on attending the Sustainable Development Goals Roundtable with Pauline, Sustainability Director.
- Sent out a council plan! (Very rough, expect changes)

Vice-President Communications

- Iron Pin will happen in March, not an immediate concern
- Career fair is happening this week, go to it, volunteer for it
- SLIPSTICK PHOTOS DUE BY **FEBRUARY 14TH**
- COUNCIL PHOTOSHOOT: **THIS SATURDAY**
- Slipstick full swing wooo
- Also did you know there's a council google calendar? Here:
<https://calendar.google.com/calendar?cid=Mm9sZWJqYWxnbmtiZWttMmNoODhxZ2JwajRAZ3JvdXAuY2FsZW5kYXluZ29vZ2xlLmNvbQ>

- Lmk if there's any sharing issues via email or facebook

Vice-President Finance

- Career Fair is happening! 10-3 pm in the LSI Atrium on Wednesday and Thursday
- (we still need volunteers for the 8-10 am shifts on both mornings if anybody is available please help me)
- Red Sales ran a T-Shirt design contest, lower participation than we hoped for, but we might have material we can work with
 - Currently still happening -- please still submit if you have cool designs
- Eatery has valentines day cookies!
- EGBC Industry night on March 5th, 6-8pm in ESB
- My life update: I'm sorry I can't be there tonight, I am taking scuba diving lessons to get my open water diver certification. I unfortunately will not be there next week either, however I'm optimistic I'll have delivered you the end of January financial report by then. Reimbursements have taken a back seat to actual work these days, and that makes my brain unhappy.

Vice-President Spirit

- E-Week
 - [E-Week Feedback Survey is out](#)
 - Met with E-Week team for review
 - Meeting with E-Week Committee tomorrow
 - Presentation on E-Week will be at next council, after all these things are done
 - Handling E-Ball reimbursements, club reimbursements done
 - Looking at getting E-Week past winners' plaque for the ESC, as well as getting new trophies for other events

Vice-President Student Life

- Social
 - V busy making sure you all have alcohol and are legal about it
 - If you have any questions/issues w your SEP, ask me sooner rather than later pls
 - Also organizing many fun not-party social things
 - Genius Bowl registration coming to social media soon
 - Valentines day candy time on Valentines day
- Sports
 - Flag football tournament on March 2, your sports reps will have registration form as soon as the booking is finalized
- Charity
 - Pi Week presentation imminent

G) Presentations:

Bryan: Motion to move AMS presentation before Pi week presentation

Mover: Bryan

Secunder: Emma

Result: PASSED

[AMS Sexual Violence and Environmental Policy](#) <Chris Hakim, AMS VP Admin;10 minutes>

Discussion:

Quentin: What are you asking of us, concretely?

Chris: We're hoping to consult with you. You are in dept clubs, and most dept clubs are under AMS. If we have a member in that club who is a perpetrator of sexual violence and we convict them, we would ban them from the club. We hope that after you all take a look at the policy, you let us know of any gaps so we can correct them, or emphasize existing points. If you know how to break the policy, also please let us know!

Quentin: Are you planning on implementing any channels for feedback? Any consultations to make it clearer?

Chris: Some channels of consultation include this presentation. We have 27 constituencies and many student groups. The anonymous survey link is under frequently inspection. We use that as feedback for policy writing. We have club exec orientations for club members - training is from SASC. If these policies are passed in time, we'll implement how the processes work, because the challenge is dealing with the situation. Clubs don't have investigative capability, so we'd like to focus these proceedings to the AMS. Overall, the purpose is clarity.

Quentin: Could we send the presentation to our members?

Chris: The presentation is pretty scarce, most of it is on the survey

Corwin: To clarify, this is for all AMS members, and all the ways it relates to ams jurisdiction, like the nest and clubs

Chris: AMS events may be another thing. Constituency events may be a bit trickier, but will still be considered. If the decision-making body decides to ban you, you probably earned that.

Bryan: To continue what Chris said, this is definitely applicable to all students, its an extremely powerful policy to provide oversight and a proper channel for us to go through, a set procedure to follow. It's important for all of us to go through it, try to find gaps, etc before it becomes the policy we'll have to follow

Chris: The comparison to this is policy 131 which has its own issues. We don't want to cause those same problems, i.e. 3rd party reporting.

[SURVEY LINK](#)

Truls: Expanding on the comment in the minutes, we haven't seen the survey anywhere...

- It was in the minutes from last council, and also on slack (though understood no one views slack)

[Pi Week Presentation](#) <Emma Dodyk, VP Student Life; 10 minutes>**Discussion:**

Corwin: To clarify, it's your friends that get the pies that get to pie you?

Emma: Yes. Last year, we also had that if you donate <\$10, somebody else could throw the pie and you'd be able to attend. If you donated full amount, then you could pie your friend

Bryan: Can you give me a historical update on why we switched away from the previous pi week, regarding earnings we were able to donate? More about how the system changed from previous years to last year, financial implications of changing?

Emma: We changed because we got many many emails from angry professors asking not to take away instructional time. Some profs were okay with it, others not so much. It was a decision that I made last year to try out a new system. Faculty didn't yell at us last year, which was nice. I would need to dig through my inbox to find specific emails if needed. In terms of finance and fundraising changes, I don't know about prior years (could look in drive for it), but I know we raised about \$900 last year for children's hospital. There were 12-15 people on Pi squad last year.

Bryan: To follow up, was there any consideration when this change was proposed to find professors who were interested (similar to carolling), so we can still have that flair of public humiliation, instead of just an EUS event which doesn't have as much of a public outreach.

Emma: It was my first year, last time we did the going into classrooms bit, and as far as I know they would send an email out to all engineering profs to ask if it was okay or not. I wasn't an exec at that time. Corwin, do you have any details on that?

Corwin: To clarify, those were the profs who were on the list to get pied, not the list about going into their classrooms.

Emma: So again, that would be an Eve question. I suppose "no" is the answer to your question. The format was changed last year when Eve was in charge, and I've decided to keep it this way so we don't waffle back and forth about what it is. When you make an event change, it's probably for the better in the long run - we want profs to like us - and it's always the first year that you try to make a change that there is kickback. We weren't expecting it to be as financially successful, but if it continues, we could work out the kinks and solidify Pi week, increasing comfort and fun of the event.

Motion: BIRT the EUS VP student life investigate the effects of Pi week changes on the financial and involvement aspects, and report back to council on February 13.

Mover: Bryan

Secunder: Emma

Bryan: What I'd really like to see is the changes made to pi week that can affect its profitability, Regarding the \$900 amount, it's not much considering the amount of work you and your team put into it, and seeing if this event continues to benefit our financial goals and seeing the return of our work.

Emma: I will only have one datapoint for the post-change, so it may not be entirely indicative of true impact of change. I can get the numbers, but one datapoint may not be reliable for this purpose.

Ryan: I don't think Bryan means we should run the exact same thing as previous years, maybe a hybrid between the two, look into finding professors who are willing to get pied/have class interrupted.

Corwin: There's probably been a decent amount of planning put into this week already. It may be worth trying it again like this. However, I do agree with the motion: finding these metrics is important. I do remember some certain pies being worth >\$200, for reasons of buying and returning. I do this it was a decent thing for charity beforehand.

Bryan: one more thing, I really want to see department pies coming back, getting pied during meeting or during council, other meetings, that can we capitalize on the financial aspect. Things that we can consider in future years is to continue running this great charity event without pissing others off!

Emma: Just replying to Corwin about the pies being >\$200 - that was something that Jake and I and Eve decided to change last year. It got financially difficult last year, and if people weren't super comfortable with being pied, they had to because they couldn't pay the money. Some people were not happy with this model.

Gabby: Concept, bring a square reader so people can use cards!

BIRT the EUS VP student life investigate the effects of Pi week changes on the financial and involvement aspects, and report back to council on February 13th.

For: 18

Against: 0

Abstain: 0

RESULT: PASSED

H) Long Discussions & Discussionary Motions:

Discussion for Fall Reading Break <> (15 min)

[Fall Reading Break Report](#)

Bryan: Motion to go in camera

Mover: Bryan

Secunder: Rai

Thirder: Tyra

Rai: Motion to remain in camera

Mover: RAi

Secunder: Tyra

Third: Bryan

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

ACCEPT

- We connected a total of 100 industry professionals and students including engineers, managers, businessmen and lawyers at our most recent Chinese New Year Gala.
- Plan on hosting a site visit in the future.
- Also willing to work with other clubs to promote diversity. Ex: Discussing with WiE (women in engineering)

AOE

- Our formal dinner is coming up this Saturday
- We have 4 members going to our regional conference at the start of reading break

ESW

- General meeting tomorrow (Feb 5th) 5-6 PM in CHBE 204
- Planning 2 seminars in March for the student body: One with an employee of Metro Vancouver zero waste to talk about her career and Metro Van's zero waste strategy. Another in partnership with SuperMileage and Formula Electric on clean vehicle engineering. Stay tuned for more info on dates!

EWB

- Grand General Meeting this Wednesday, 7:30pm+

- Our insta is popping, hip with the kids, follow 4 follow back (though more seriously, we are improving our social media outreach and making some of our activities more visible)
- Potential vaccine delivery project in the works with Dr. Fernlund of Materials (if anyone here is interested, feel free to send me an email president.ubc.ewb@gmail.com and we can share more deets)
- Advocacy team planning to host two larger-scale panel discussions in early-mid March

IEEE

- Not present

G&Q

- Not present

SPD

- Organizing composite for 2018/19
- Coffee house with AOE went well
- Forming? Unofficial committee with other non-social (i.e. professional) fraternities/sororities

WiE

- So many events coming up, PD Panel next week (Feb 12th), PD Panel (Feb 27th), International Women's Day (March 8th), and WiSE (March 12th)

J) Department Updates (1 min each):**BMEUSA**

- Makin a website
- Wow putting stuff in clubhouse
- Dealin with funky Elec class

CHBE

- Planning Grad Trip to Whistler for March 23rd, Appetizers and Drinks after Iron Ring, and then Grad dinner on a separate day (based on feedback)
- Successful samosa sale + valentines candygrams happening now to raise funds for all the grad things
- Beef and Pizza this Wednesday
- Working on a new name for Mexichem
- Repaired mentorship groups and hope people meet up soon

- Someone (The CHETHief) cut the lock off our vending machine and stole pop but not money??

CIVL

- Doing our council photos and council social on Friday
- CEME Rollin' planning is happening
- Merch orders to go out at the end of the week

ECEE

- Not present

ENPH

- Technical Career Fair last week - Thanks to those who came out
- Midterm evaluations have been done for most common courses this term
- Grad School info night is being planned for March 14th - others welcome to join

ENVE

- Date chosen for ENVE industry night: March 14th at 6:00pm
- Second go of merch orders closes tomorrow, may have to cancel again :(
- No interest for grad committee this year= no grad trip for ENVE 2020, but maybe hope for next year
- Planning ENVE potluck/AGM date TBA
- autoCAD workshop was a success
- Planning lazer tag event for week of March 4th

GEOE

- Field trip is planned for Highland Valley Copper in the open pit section of the mine, couldn't get the tailings facility tour, but a success nonetheless!
- Our club merchandise will be crewneck sweaters this year and they should be purchased hopefully by before reading week
- 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.
- Beef and Bagels will be next week on Wednesday (Feb 13) at 10am. Both our department and program heads will be in attendance.

IGEN

- Held a mock interview and resume session last week
- Grad trip to Hawaii happening during reading break
- Council group photo on wednesday
- We like merch

MECH

- Exec bonding is finally happening this friday
- Discussing clubroom renovations
- Struggling with Patagonia merch orders and such
- CEME Rollin planning!
- Cool roboethics panel event with the department happening next week
- Probably getting rid of our old chariot

MINE

- Goodman Gold Competition Feb 7-9 (4 mining students participating)
- Ordered dual monitors for our clubroom - just about finished being set up
- CIM Townhall Feb 13th (industry reps come in to talk to our 2nd years)
- AMS credit card application is now being processed (thanks kat for the assist)
- Planning a Pitch n Putt Tournament. Stay tuned if you want to submit a team
- Pub golf date planned for March 13th
- Finally accepted that we lost eweek. Congrats Fizz!

MTRL

- Had industry night, went really well.
- Starting to plan family dinner term 2
- Some sport socials in the works. Thinking of booking the aviary.
- After popular request, we are working on patagonia order again

FYC

- FYC introductions are going up at the end of this week
- Humans of first year engineering will also be happening next week
- Interfaculty party planning are getting finalized and will be sending in an event outline and a split damage deposit as well.
- First Year Formal theme decided (Red Carpet Gala) and posters made
- Waiting on approval for WebWork/Studying session
- Got a DJ for our formal! Currently looking for performers

Matthew: Is there a club crawl plan?

Tyra: Dates are tricky. You'll know for sure by next council

Senate

- Not many updates but we are considering a proposal from the AMS regarding fall reading break, they've told us to vote through email, but I think we should express our opinions through caucus instead

AMS

- Fill out SVPREP survey
- Reading Week Report this week
- SASC Fee referendum - raised to 3.63 to 9.30
- UPASS Referendum - raised from 41 to 42.50

K) Committee Updates (1 min each):

Ad-hoc Equity, Diversity and Inclusion

- Met with a coalition of diversity-related clubs last Friday to discuss variety topics such as funding sources, faculty support etc. and will be taken to equity committee and EDI in Engineering committees

Ad-hoc Governance

- met and agreed upon some previously discussed ideas to be generated into policy. All in agreement about how to proceed from here and what should be brought to council.
- bringing two rounds of recommended policy changes to council that have been worked into the schedule (thanks rail!) about both how to better manage the new clubs coming forward and how to make better use of our committees as we grow the EUS
- policy wording and drafting of this content is now what's happening, it's coming to a council near you soon!

Ad-hoc Centennium

- nothing!

Academic

- Met with them, what I've learned in the past two weeks is that people **want** annoying reminder emails. They're all on top of their things now that we've reminded them to do things.

Scholarship

- EUS CCA policy update was passed and recommended at the committee level, however Katherine has found a fun new Endowment for the EUS. And this has opened up a new can of worms, questioning what the initial ToR were for the endowment before we are actually able to modify it.

Quentin: I believe senate needs to approve this

Tyra: We'll be looking into this

Conferences

- picked CSE delegates and got them registered, pre-delegate meeting soon
- set a year timeline for when we'd like our reporting done/brought to committee and what we want to include/change about this years report from the past

Events

- Met at the end of term 1, will meet again soon

E-WEEK

- Meeting tomorrow

Executive Awards

- No news, but look at all those nice emblem shoutouts on Facebook!

Executive

- We continue to meet weekly. Kate made breakfast for dinner last week and spilt bacon grease all over her desk.
- We have all talked to rai about the year plan so hopefully no surprises from the exec, perfect 5/7 score on team communication
- We all told Emma when we can give up weekends to love and cherish our departments by being party support people
- Because life is very busy we won't meet tomorrow, but all is well and we'll be back at it next week

Sports

- Met before eweek, decided when we'll have football tourney, talked about sports subsidy and will meet before the end of the year!

Fincomm

- No update!

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

BIRT Council approve the publication of the following [statement](#) regarding fall reading week.

Approve: 15

Against: 4

Abstain: 0

Result: PASSED

Next Meeting

- Wednesday, February 13th; 7:00 PM

Adjournment

Being no further business, the meeting was adjourned on 8:54PM