



Engineering Undergraduate Society
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EUS Council Minutes

2019-01-21 | 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	Y
Julianna Weldon	VP Communications	Y	Sam Lai	IGEN Co-President	Y
Katherine Westerlund	VP Finance	Y	Joseph Gustafson	IGEN Co-President	P
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	P	Truls Ytre-Eide	MTRL President	Y
Dana Mraz	CHBE Co-President	Y	Michelle Lin	PP President	Y
Tatjana Stone	CHBE Co-President	Y	Ryan Rickaby	SPD	Y
Rebecca Howes	CIVL President	Y	Ruth Landicho	AOE	Y
Nancy Jiang	ECEE President	Y	Ilakkiyan Jeyakumar	EWB	Y
Andrew Cote	ENPH Co-President	Y	Jackson Herron	ESW	
Justin Kang	ENPH Co-President	Y	Miles Justice	G&Q	
Quentin Golsteyn	APSC Senator	Y	Tyra Phillips	WiE	Y
Chris Jing	ACCEPT				

B) Call to Order

The meeting was called to order at 7PM.

C) Adoption of the Agenda

Mover: Julianna

Secunder: Kate

Amend to move all AMS presentations to be presented first

BIRT the EUS Council agenda be adopted as presented, and AMS presentations occur after approval of minutes.

Result: APPROVED

D) Approval of Minutes

Mover: Tyra

Secunder: Julianna

BIRT the following consent items be accepted as presented:

EUS Council Minutes:

[2018-11-19 EUS Council Minutes](#)

Result: APPROVED

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

None

Eb) Presentations

[Holiday/Fall Reading Break Consultation](#) <Max Holmes, Roshni Pendse; 10 minutes>

Question Period

Tyra: If we make the changes in term 1, we gain 1 day, on the other hand', if we make it in term 2 we gain 3 days?

Max: You don't gain one day if you make the change in term 1, were doing worst case scenario which is only 1 day which we increase the number of teaching days and we get a day off for reading break. Important thing is that ideally we don't want to start on Sep 1, and go until the end of Dec, lots of options, but we're presenting on the worst case scenario.

Corwin: The extended holiday break may be another story. However, what benefit would have the extra days in the fall give to us engineering students? Would it be for mental health reasons? Is there any metrics that show why this is a better option?

Max: One of the main reasons why we're looking at this is just because students have been asking for it, it's been brought up multiple times, which is why we're doing a consultation. We're not telling people that these are the benefits, but rather the options that we are able to give. Get the opinion of students. Not necessarily enough time for students in the middle of the semester to go home, and doing continuous school during first year may be quite stressful, other health and environmental reasons. Term 1 and 2 teaching days aren't interchangeable unfortunately.

Justin: Referencing the stats on the exam hardship slide, this is the average for all UBC undergraduates?

Max: Yes, 8 in 1000 undergrads would have exam hardship

Justin: I think it'd be interesting to see these stats based on the number of classes that students are taking. Eng students are taking much more classes as oppose to students of other faculties. I would suggest that the data is misleading. It would be interesting to share, if possible, data that accounts for the number of classes that students are taking, to the engineering students.

Max: One of the major things was that when looking at the data, I'm just working with the data that I have, UBC IT isn't necessarily the best, and the data isn't exactly ideal for us to break it down between faculties. Most of their time now is spent working around exam hardships currently, but they don't have the time or resources to provide us with more detailed data.

Bryan: With reference to some things that other student have brought up, many professors would say that the reading week in the second term is one for more assignments and studying. Have you spoken to professors about how they would change their teaching style to adjust to having a fall reading week? It seem that having one would just be marginally beneficial

Max: wae wanted to contact faculty and staff about their opinions on the consultation as well, and they have been responding to the survey (~100). Policies aren't enforced around reading week, not sure how professors may change their teaching because of fall reading break, typically done by Senate

Tyra: Motion to extend Questions for 10 mins

Mover: Tyra

Secunder: Emma

Emma: You've mentioned that this would be the worst possible scenario be (4 day weekend in October), but I'm wondering as to what the BEST case scenario would be? How much better could it be as opposed to a slightly longer weekend?

Max: This is a complicated question. The best case, if we were to stay with 14 days, and try to look at the same length of breaks every year. If we were to make changes now, we allow ourselves to find possible solutions. There are some years that we can get a full fall reading week, though not every year.

Dana: To clarify, by shortening examination period, could this potentially mean we are extending exam hours ?

Max: We have the same amount of exam periods in one day (4), depending on which model we go for, model 1 would reduce the exam period to 14 days. Option 3 would reduce the exam period to 14 days, but we would only have exams on 12 days. There would still be the same amount of exams, just in a more condense period

Kate: Couple of things - the consultation is for students to express their opinion, doesn't reflect what the form represents, rather than looking at the motivations behind why they want a reading break, not an open consultation move (like town hall), any research on moving up to Sep 1 on early Labour day years, does it affect summer/coop programs? Another thing - tone for this whole consultation has felt a lot different since the first town hall, shift in how it's being addressed, Engineering is being singled out as the accredited program, could the rest of UBC have a reading break without the engineering faculty, why is it being framed that the engineers are the ones who are preventing the rest of the school to proceed with the reading break.

Max: I have tried to avoid any framing which you mentioned. I do not agree. Yes, some of our peer institutions do have less, or even equal instructional days, say U of T.

Kate: They just don't give their engineers a fall reading break...

Max: We are aware of this, and believe it's a poor solution. We are also looking at Pharmacy, which is look to get accredited, so it's not just engineers. I hope I have made clear that we are not looking to reduce instructional days. In regards to labour day, if there were a proposal for fall reading break next year, it will not be an end be all end all plan. It would be more a piloting year. We have over a 1000 individual comments, and about 20% of students have been commenting on why reading break would be helpful/not wanted/comments about the survey in itself. This survey is trying to get that whether the AMS should endorse the fall reading break. There has been a lot of of public opinion about a fall reading break. My job is to put forward an informed survey, with as much information I can provide, to see there the students would support one of the options. One thing I would hope to do if we have any break is that to do a consultation after the reading break to see the response that students may have regarding the successes/failures/expectations of the reading break. This should be a continuous discussion.

Rai : Motion to extend this Question period for another 10 minutes.

Mover: Rai

Secunder: Katherine

Bryan: I think that this period has exhausted, Max has done a good job, and it seem to have become more circular.

Favor: 10

Opposed: 12

Abstain:

Result: NOT PASSED

F) Executive Updates (2 minutes each):

President

- Thank you all for being such great sports for eweek, we'll all be playing a bit of catch up to get back on track with school and the other parts of our jobs.
- Apologies if Council tonight is a rather full agenda.
 - We opted out of an early Jan 7 Council since we couldn't find a lot of meaningful discussions ready in time and also had half the executive absent at Congress in Montreal. And eweek doesn't mesh well with Council, so here we are.
- For those of you who made it to our AGM, thank you for showing up! We think we had at least 100 people there, which is far from quorate but still a good show. We did an accountability presentation then that is more general than what you're usually subjected to as councillors, but I will send it out to this group for those of you who missed it and are interested.
- Over the break I got to work on some documentation projects a little bit which is great for all the reporting I'm looking forward to doing this semester.
 - The big ones: transition documentation, the new SWOT analysis, and (hopefully) another annual report
 - Committee reports and recommendations:
 - conferences committee about our external relations
 - governance review committee formalizing some restructuring recommendations
 - So those are coming! If you have any big flags you want to raise before these get developed enough to come to Council please let me know.
- Now that we're in second I'm planning to send out the feedback survey again.
 - I'm hoping to be able to plot any trend in improvement or areas we've slipped so please do full it out again even though I know it's long.
 - I will also be **sending out some more one on one scheduling time slots** for before reading break.
- Conferences

- You will be hearing a presentation on how congress went later in the evening. We have our final application of the year open right now for CSE, so please share with your constituents and encourage them to apply! It is over the last part of reading break which is great for those who don't want to miss school.
- Going forward the conferences focus will be shifting from delegate selection to developing an external report on our current standing with CFES and WESST.
- Elections
 - Jakob and I have set some elections dates. Applications will be opening at the end of February (25?) with more details to follow closer to.
 - If you've considered running for any EUS elected positions, I encourage you to think about it for the next month and take the chance to talk to some people in the role or who have been in the role. I am happy to field any questions from prospective candidates!

Vice-President Academic

- Important dates:
 - February 7th from 6:00-8:00pm in KAIS 2020/30: GRAND COUNCIL
 - If you have anything you'd like discussed, please email me no later than January 30th, agenda will be sent out on the 31st
 - February 28th from 5:00-7:00pm, location TBD: APSC STRAT PLAN SESSION
 - March 7th from 6:00-8:30pm in KAIS 2020/30: SAC
 - March 27th from 2:00-3:00pm in Queen Elizabeth Theatre: IRON RING
 - PLEASE READ THE EMAIL THAT WAS SENT OUT WITH MORE INFO
- Also went to CFES Congress, and then Eweek, and then fly to Toronto on Friday (life is good). And I'm sorry you need to listen to me talk so much this meeting
- MANU is officially a go! Students will be able to rank it in the upcoming placement round
- Working on both wrapping up the FY survey report, and also writing a report of sorts for a new survey overhaul. The vision is to provide more clarity on why we ask the questions we do and what are the outcomes over the years (i.e what do we use the data for).
- Meeting with Dean/Ass.Deans on the topic of ENVE tomorrow
- FY Tutoring schedule finalized and updated on the website
- Please fill out this doodle for [FY Clubroom Crawl](#) availability, by Tuesday, January 29th
- I also forgot we haven't met since before break, I did a lot of word writing as well, a lot of it will come to Academic Committee

Vice-President Administration

- ESC
 - Rona's room is pretty much complete! Just waiting on some custom EUS art (@Ruth <3) then the room will be fully complete!
 - Bookings have been going

- Lots of parties coming up
 - Please make sure you are in contact with Emma and I at least a month before your party.
- Storage organization is happening
 - External rats fun
 - Internal organized
 - Conference room TV is up!
- Sustainability
 - UBC SEEDs project is happening; presented to the masters class earlier this month
- Lots of policy changes coming up this term. Watch your email for additional info & pre-readings.

Vice-President Communications

- Went to Congress and learned some fun stuff about accessibility in social media - did you know you can put alternative text in instagram now?
- Council photoshoot got moved to **Feb 9** due to constraints from Evangelo's pls come if you can
- Grad photos are all in and i'm happy
- Slipstick is in progress
 - Please send photos from slipstick reps
- We almost sold out of EBall tickets! Go team!
- I guess Iron Pin still exists and will have a second semester Iron Pin Ceremony? That's a later problem.
- I swear I did print council placards for the folks that requested them, they were left in the ESC for this meeting **but they do exist**

Vice-President Finance

- Life update: I can now drive vehicles!
- Red Sales
 - Please pick up your council hoodies so they don't live in our storage forever <3
 - New red sales sweaters are a HIT with the people.
 - Sold every single engineering shirt during E-Week, so now we have a bunch of space for new shirts! Thinking of following along with the minimalist and understated design of the sweaters since those are such a success
- Eatery currently cannot operate due to lack of keys. Reduced and unreliable hours. I'm sorry.
 - Currently working on hiring more volunteers, pls tell your people to sign up when that comes out.
- Career Fair work stops for no E-Week
 - Feb 6-7th, 10 am - 3 pm, Life Sciences Centre West Atrium

- Currently at 30 companies for Day 1 and 28 companies for Day 2
- \$69,000 in revenue currently projected.
 - Much higher than the budgeted revenue of \$45k. HECK why do I keep making money.
- I'm gonna invite u all to a dinner on Feb 6th, you're gonna get an email soon o'clock (6 - 8 pm, Biercraft UBC get HYPE)
- I now sit on the AMS' SVPREP working group, just sent out a policy for public consultation, read more about that and [fill out the survey here](#).
 - Please share with your people. This kind of thing is important.
 - Like actually, do it.
- Things I did over the break:
 - Updated EUS KPI sheet
 - Updated SWOT analysis for EUS - I did threats
 - Financial tracking for
 - Eatery
 - Red sales
 - Career fair
 - Purchased a bunch of things I don't understand for the design teams
 - Transition documentation
 - Fincomm
 - VP Finance
 - Budget + reimbursements
 - IP: CF, Eatery, Red Sales, PAF
 - Began EUS' AMS code restructure
 - Found 2 MORE hidden AMS accounts
 - At least one has some balance in it
 - Working on EUS budget update for end of January
 - EUS financial policy update
 - Fincomm work
 - Events funding approvals
 - Base budget 2019/20 has begun (all T1 events and services contacted)
 - CF logistics work
 - Catering order begun
 - Final confirmations for security and janitorial for space
 - Updating documentation for printing for day-of (nametags, signage etc.)
- Currently considering making an events based budget for the EUS (as opposed to our current partial event partial positional budget). Is there interest for this y/n??
- If you've done Q4 of the CHBE 459 assignment please help me I spent my entire day counting quarters

Vice-President Spirit

- Life update: E-Week is over, but somehow I'm still dying
- E-Week
 - It happened! Great to see all the departments get people out and having fun at all the events, and also great to see EECE acknowledging that they could be supporting their students better for this event.
 - Overall it was a great success, E-Ball tickets sold much better this year and overall the events all went well, including our new events!
 - Main big announcement (although most of you should know about this already), there was a bit of a mixup with the Dean's award for Cooking with Beer, it was awarded to one of the teams who placed when it should not have been.
 - This award will instead go to Civil Engineering (congratulations), which means that third place in E-Week will now go to IGEN. The spirit award will go to AOESPD, as they were only about 400 points behind 3rd and because they put in a phenomenal amount of volunteer shifts compared to any other team, especially considering their size.
 - Both teams have been talked to about this, and we will be making a public announcement later.
 - I do not have any presentation or review of E-Week at this time, but it will be presented to council once there has been some consultation and once the budget is more settled.
- E-Week committee
 - Sent out an email to plan the Post-E-Week meeting, since I think it would be great to get feedback on this while it's still somewhat fresh in everyone's minds

Bryan: I hope people will agree with me in thanking all E-week reps and overseers.

Vice-President Student Life

- If you've sent me an email recently I will respond to it when I finish my lab report
- Sports
 - Flag football tournament going to happen in March, booking happening soon
 - Faculty cup is Feb 1, please sign up by tomorrow night
 - "On February 1st, UBC Recreation along with AMS are hosting our annual Faculty Cup, a one-day campus-wide tournament pitting 14 faculties/schools against each other in categories of sports, spirit, and academics. The deadline for registration is Tuesday, January 22nd, 2019 at 11:59 pm and can be done online here: <http://bit.ly/FacultyCup>, and in person at the Student Recreation Centre."
 - Many subsidies rolling in, going to keep a bit of reserve for Storm the Wall teams
- Social

- Thank you all for drinking all the beer at Red Knight
- Also thank you all for not being too messy
- Going to start planning Genius Bowl and some term 2 social events soon
 - Have had an email from the Musical Theatre Troupe and also a request for a chocolate fountain
- Charity
 - Stay tuned for Pi Week

Bryan: question for whole exec team - On the last council we had questions about accountability and council engagement, how counsellors can be more prepared for council . To start off this sem, we did not have a council meeting when we should have. Understand that there has been the decision among the exec, I understand there were 4 people missing but that doesn't mean we lost quorum. Would like an explanation from the execs about why this happened. Why did we not have this meeting and why like you said there weren't enough things to talk about. How can we follow the policy in the future to ensure that these mistakes do not happen again? What does the exec team have to do to ensure accountability for all the councillors?

Kate: When we were looking at our council year plan for Jan-Feb, there are not necessarily things we're ready to have at the 7th. We did not have presentations or all the information available. There's nothing on the agenda tonight we could have been discussing on the 7th. We didn't think there was anything meaningful to bring to council. Because we didn't have any meaningful things prepared, it became apparent that it wouldn't be a meaningful use of everybody's time. The decision was made to not have a council, due to a lack of content. I do realize this is in violation of policy, but it was a decision made in the best interest of going forward in the year. Given that there was only 3 days before the school semester started, it was tough to make this tight turnaround work. Given E-week, we didn't want to have a meeting during that. The council year plan was changed to the point where, if we wanted to discuss something relevant, we would need to change the meeting day. Policy changes were drafted in January, external reporting was slated for March, things are slotted for the rest of council this year.

Rai: I think that we could have communicated this better. Should this come up again we can send out an email, and I think this would be appreciated by everyone.

G) Presentations:

[Congress Presentation](#) <Kate, President; 15 minutes>

Note! The information for conference on sustainability in engineering is not currently on the EUS site

Kate: It is on the most recent eNEUS and also in our social media so tell your people to check there if they want more info!

Tyra: Motion to extend for 10 mins.

Seconder: Bryan

Result: PASSED

Kate: Wondering if this *inspiring* presentation is something people want to see documented in an report..?

Kat: About the audit committee that you messaged me about, were there any development on that? I haven't heard much about them since.

Tyra: I document that way that UBC voted for all motion. I'll will go through this document

Bryan: As far as I know, there were no motions regarding finance committee. (tabled)

Kate: As background, this was something proposed a while ago. I asked Kat if she was interested. It seems like this did not pass through the second GA. We have selected a second auditor to ensure books aren't being cooked.

Truls: I was curious does AMS or the EUS gets audited ever?

Kat: AMS gets audited yearly!

Quentin: Thanks for the presentation. I think it would be good to have some external report on what happened, so as we look back from future years we can see what we were working on then.

[Term One Academic Advocacy](#) <Tyra Phillips; 10 minutes>

Truls; Do you still want B&P notes I'm sure we can all send them quickly, and other notes for our academic reps

Tyra: Yes please and thanks, want all your opinions!

Quentin: Regard ESS external review, I believe this is also under senate. I can look to push this

Dana: Curious about coop job boards, can they filter by department?

Gabby: Yes you can filter.

Straw Poll: Is this a good way to report on advocacy efforts? Should I try writing more words into a report-style document, or is this appropriate?

Yes: Overwhelming Support

Bryan: One thing about the straw poll, part of the advocacy presentations, a lot of the benefit is to refer to them in future years to see what you've done, maybe consider whether a report or presentation would be better in that sense.

[Professional Governance Act](#) <Tyra Phillips; 20 minutes>

Important links: "[Actions you can take EG BC webpage](#)" and more [about the act](#) itself

BIRT that EUS Council formally supports the advocacy work of EG BC via this statement to be published on the website and appropriate social media channels and and ask that all other regional engineering institutions as well as the AMS also support EG BC in their efforts"

Discussion:

Truls: in the last highlighted point (slide 8), why would they do this/ what is their motivation behind this?

Tyra: I am not sure if I comment on the Government's motivation.

Kate: Adding more info, Jakob plans on bringing letter to AMS to ask them to keep the government legislation under watchful eye, good thing not necessarily impactful, ask for support from AMS. Also reaching out to western region schools, if this is WESST would be interested into giving advocacy program, not what they're looking to do, doesn't really affect us though.

Quentin: Would be interesting for the EUS to develop a stance on this as we represent the students. If Jan 31 is the deadline to be included in the "What people are saying report", we should adjust

Tyra: Academic meeting on 28th, reach out to more people by sending proposals and getting opinions back, etc

Quentin: Does the faculty have any stance on this, have they shared anything with us?

Tyra: I have been in meetings since 9AM this morning. I asked their thoughts, Dean didn't have a stance. I did put it on their radar, he is intending to read into this.

Truls: I like the idea of sending to academic and getting email vote and getting academic to discuss it.

Kate: Maybe Tyra can get a stance drafted up, then she can send it out to everyone and the academic reps

Gabby: Yes, sounds good...!

Tyra: I will try my best to get that out by thurs/fri, unfortunately not tonight though. I would like to table this discussion for the time being, as I have not prepared a statement.

Discussion Tabled

H) Long Discussions & Discussionary Motions:

BIRT the EUS Council moves to a twenty minute in-camera session, and that the APSC Student Senator be allowed to remain in the council chambers for the duration of discussion"

Mover: Tyra



Seconder: Kate

Third: Kat

Result: PASSED

Time In: 9:09PM

BIRT the EUS Council remain in-camera

Mover: Gabby

Seconder: Tyra

Third: Rai

Result: FAILED

Time Out: 10:04PM

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

ACCEPT

- Note:
 - No one from club could attend this particular meeting due to classes and work
- Updates:
 - CNY Gala in a week; around 100 students and industry professionals attending
 - Planning small-scale events in the future, including industry field trips

AOE

- We have officially have new members, yay!
- We're co-hosting another Coffee House with SPD
 - Jan. 29th, 6-9pm at the ESC
 - FB event: <https://www.facebook.com/events/384342015667173/>

ESW

- No Updates

EWB

- Kicked off semester with another recruitment drive, new recruits
- 19 UBC delegates sent to xChange 2019 conference (Jan 18-20), took place in Montreal

- Continuing youth outreach/sustainability/advocacy programs for the term

IEEE

- No Updates

G&Q

- Forwarder not working; use gmail to contact
- New President, Miles Justice

SPD

- New members
- Happy with E-week efforts and bonding with other departments
- Coffee house with AOE (as shown above)

WiE

- Hosted a Design Team workshop for high school girls, really positive feedback and good attendance
- Hosting WiE Provincial Symposium (all WiE chapters in the province) on January 26th
- For the first time, a delegation from UBC will be attending the WiSE National Conference in Toronto (also on January 26th)
- Save the date: WiSE Mentorship Night is March 12th

Bryan: NCWiE became CDE - what is that about?

Tyra: U of T wanted to run their own conference and only wanted to invite Ontario schools, but I self-invited myself! Will keep you updated.

J) Department Updates (1 min each):

BMEUSA

- Send my regrets
- Had industry night, went good, high turnout
- Finally finished dealing with AMS setting up account (Katherine transfer funds?)
- About to buy furnishing for "club closet"
- Will be having another Beef & Pizza

CHBE

- Planning an industry night for Feb 28 jointly with Envision (student design team) and CHBE graduate club
- Grad trip to Whistler being planned

- We are selling lots of samosas and shirts
- Had trouble finding venues for pre- E Week event as our department has a strict policy on alcohol in the building (including our clubroom), does anyone else have this issue or suggestions? We ended up going to Mahoney's and it was many \$\$\$

CIVL

- Planning Denim Debacle: A Canadian Tuxedo Party (CIVL x GEO x ENVE Party) for Feb 1st in the ESC. [Link to FB event page.](#)
- Civil Industry Night is this Thursday
- Many upcoming Info Sessions with various companies

ECEE

- Planning Silicon Valley Trip (Reading Break)
- Secured company visits: Tesla, Apple, Microsoft, Yelp
- Hosting a games night with CS this Friday
- Will speak with ECE Dean about a new initiative for Macleod Building

ENPH

Andrew's Update:

- Going to buy some hats - thanks IGEN for the hookup
- Had a great time at E-ball, thanks to everyone here for making it a great night
- We need a better chant for events, if you have suggestions message me

Justin's Update:

- Technical Career Fair on Jan 31st. <https://ubctcf.com/companies/>
 - Encourage you to tell your constituents about it. There is some overlap with the engineering career fair, but more focused on software and hardware.
 - Particularly ECE, IGEN and MECH students.
 - Volunteering is a great way to network as well.
 - https://docs.google.com/forms/d/e/1FAIpQLSdZj7dbGf0xaqNOPrllFeCQxYQa9AODfVWXvM6wYsG6NqNUow/viewform?fbclid=IwAR17PTO2K09mHT3gV6YhRelAAqCNgJf0y14Y2TD_neE4zh7mOjYOVsRbbOQ

Kat: We've done a lot of work with APSC PD for workshops on how to prepare for these career fairs, please share with your constituents.

ENVE

- Planning march industry night
- Merch orders going out
- Hosting AutoCAD tutorial this week.

GEOE

- Alumni Dinner will be happening this weekend! Woohoo!
- Geo-Civl-ENVE party, known as “Denim Debacle” is happening on February 1st at the ESC at 8pm! We will be selling 200 pre-sale tickets that will include a free drink. Come out and have some fun. Tickets \$5!!!!!!!
- Term 2 field trip will either be at Highland Valley Copper mine in the open pit mine or at the John Hart Dam on Vancouver Island. Choices are favorable!
- Wood info session will be Thursday, January 31 5-6 PM in ESB 2012. Anyone in geological, civil, or environmental engineering should go if interested. RSVP Required and can be accessed [here](#) .
- Beef and Pizza will be either Feb 8th or 14th, but hopefully before Grand Council. Dependant on our department and program head.

IGEN

- More progress with EOT 1 engagement survey, collecting data
- Hat orders started
- Scheduling council photoshoot w/ Evangelos - dress code is black turtlenecks

MECH

- Rolling out our tutoring matching service for MECH 2s
- Had a successful fundraiser today! ½ our charity events for the year are done.
- Not last at E-Week this year, so that was nice
- Apparently we just got a new keg fridge?? I’m excited.
- ASME is planning a boeing trip

MINE

- Alumni dinner Sat Jan 26th
- New Merch inventory happening. New things showing up around campus in Feb (hopefully)
- Sending students to conferences (CMP, Roundup, SME, PDAC, CIM)
- Applying for AMS Credit card - apparently the link has been taken down?
- Beef and Pizza, 2nd week of feb
- Mine Rescue and Mining games training - both Comps are over reading break

MTRL

- Industry night on thursday the 31st and stamps landing Mahoneys
- We found 2 winners for our t-shirt design contest and are gonna do apparel round 2.
- 3rd years are doing a bowling night.

- Daan and I are looking into how effective and outdated our three streams are and especially the technical electives.

FYC

- First Year's Interfaculty Party planning is happening and dates will be confirmed soon
- First Year Engineering Formal dates confirmed for March 30th in the performance theatre

Senate

- Had lunch with Santa Ono. Raised issues around student wellness and enforcement of Senate policies
- Fall reading break
- New Senate policy: Mandatory Syllabus policy. It's good for students so I will be talking more about it at Academic committee. Make sure to quiz your academic reps after it.
- New email address: studentsenator@apsc.ubc.ca
- Will reconnect with NUS because they have new executives

AMS

- If your department wants to have faculty fun, you should sign up for faculty cup

K) Committee Updates (1 min each):

Ad-hoc Equity, Diversity, and Inclusion

- First meeting of the semester: Wednesday, January 23rd, from 5:00-6:00pm in ESC 210

Ad-Hoc Governance

- Meeting soon to finalize ideas discussed first semester for report development

Ad-Hoc Centennium

- We met to discuss next year

Academic

- First meeting of the semester: Monday, January 28th, from 5:30-7:00pm in ESC 213
- Engagement has been LOW

Scholarship

- Watch for the Ted Baynes nomination form coming out within the next two weeks (will email it out)

- Waiting on ESS, before emailing final winners, most have been told though. They were just sending out money for last years cycle in December.

Conferences

- Need to select delegates for Conference on Sustainability in Engineering once application closes
 - https://docs.google.com/forms/d/e/1FAIpQLSc3iV6pir5tmhmQvzULHmoT8RPPERa8zW17FIUF-b9fPziN6A/viewform?usp=send_form
- Apply to it! Tell your friends to apply for it!
- Focus going forward will be on external reporting, coming to council in March
- Another project to take on in the new year for the committee is documenting our best practices for delegate selection (who do we pick? How do we pick them? What are all these conferences really like?)

Events

- We had meeting #3 before Christmas, got all the term 2 parties locked and loaded

E-WEEK

- We're gonna meet soon and talk about how E-Week went (and of course how great it was)

Executive Awards

- We awarded many emblems at the E-Ball successfully
- Posts coming on social media to recognize our winners
- Next round: volunteer appreciation awards at the end of the year

Corwin: If you received/know someone who received an emblem, come by Vice to receive water bottles (nice, stainless, definitely red ones) and certificates.

Executive+

-
- Back to normal now that E-WEEK is done
- All executive work for the last little bit has been largely directed at
 - Making E-WEEK happen
 - Making all of the information you've just been given at this Council happen
- Going forward there's some E-WEEK debrief for us to do and getting back into business as usual/healing up after a long week

Sports

- We met before EWeek, set the flag football tournament date and went over the new sports subsidy form

Fincomm

- I've gotta send out funding for some of u sorry about that need to print the things then do the JV
- Send me ur events funding apps
- Shoutout to enve for handing theirs in in person, that is legal you can do that
- Going to have meetings with the AMS about how to make new club financial transitions easier (5 months is a long time to operate without money, and we are anticipating needing to do this several times in the next years)

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

EUS Stance Document and Advocacy Plan Creation <Tyra Phillips; 5 minutes>

Background: [CFES Stance Documents](#)

Tyra: Documents and outlines all actions and action items. Will be passed on to the next VP Academic.

~~BIRT the EUS Council mandate the VP Academic to create a preliminary stance document on Student Mental Wellbeing and preliminary Advocacy Plan to be presented no later than the March 18th Council Meeting~~

Mover: Tyra

Secunder: Bryan

Discussion:

Quentin: What's going to happen when we bring it to council?

Tyra: is this a route we want to go on? (establishing advocacy plan, etc) That may be work of the next EUS council - it is a very large project that I'm not keen on pursuing currently.

Kate: The march 18 date might have some transition issues with the next group of councilors.

Amendment: Change date to March 4th council

Mover: Tyra

Secunder: Kate

Result: PASSED



BIRT the EUS Council mandate the VP Academic to create a preliminary stance document on Student Mental Wellbeing and preliminary Advocacy Plan to be presented no later than the March 4th Council Meeting

Favor: 18
Oppose: 0
Abstention: 2
Result: PASSED

Bryan: There is a motion going to AMS to investigate from their advocacy committee on the EGBC and provincial legislation for engineers and other professional degrees, will bring back info, whatever we get from that. I there will be more in camera discussions happening. We will be having a meeting to discuss these two discussion items, if this motion gets passed. There will likely be more in camera discussions happening

Motion to recess for 1 week, until Jan 28th 7pm, in the conference room 213 in the ESC
Mover: Bryan
Secunder: Rai

Tyra: Similar to Bryan, motion towards AMS, talked to Jakob as well, rest assured this is going to ams council from multiple people

Favor: 18
Opposed: 0
Abstain: 2
RESULT: PASSED

Motion to amend the agenda: Add one short discussion on EGBC and one on the discussions of the in camera session.

Mover: Bryan
Secunder: Tyra

Favor:
Opposed:
Result: PASSED

Resume Session: January 28th, at 7:01PM

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		Shoobie Pereira	GEOE Co-President	Y
Julianna Weldon	VP Communications	Y	Sam Lai	IGEN Co-President	
Katherine Westerlund	VP Finance	Y	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	
Tatjana Stone	CHBE Co-President	Y	Ryan Rickaby	SPD	
Rebecca Howes	CIVL President	Y	Ruth Landicho	AOE	
Nancy Jiang	ECEE President	P	Ilakkiyan Jeyakumar	EWB	
Andrew Cote	ENPH Co-President	Y	Jackson Herron	ESW	
Justin Kang	ENPH Co-President		Miles Justice	G&Q	
Quentin Golsteyn	APSC Senator	Y	Tyra Phillips	WiE	Y
Chris Jing	ACCEPT				

Discussion on EGBC <Tyra; 15 minutes>

[EGBC Letter](#)

Tyra: I recommend reading this letter. Discusses in detail what we specifically support:

1. Only 20% of EGBC works in natural resources
2. Address of recommendation for cutting student outreach
3. Diversity initiative

Julianna: Should we be switching between Engineers and Geoscientists BC and Engineers and Geoscientists British Columbia?

Tyra: No, that will be fixed. Are there any questions, comments, concerns regarding letter content?

Truls: Would not comment on self-governance

Tyra: As previously stated, they will maintain voting structure.

Kate: Does anybody feel confused about this letter?

Emma: I don't feel confused, but it may not be the purpose of it to include why we have a stance on this. It says that we support their advocacy work, but do we want to clarify why we're in a position to do that? Do we want to say why it matters?

Kate: We will mention that we are the future engineers, so it is relevant.

Bryan: In last line, it says "we're the future".

Kate: In terms of next steps, this will go towards the government as they are still accepting consultation. Will possibly send to Ubysey to see if they would like to cover it. At AMS council, a stance was adopted regarding advocacy. Things will grouped under this professional governance act. Going forward, I believe this should be sent out to other engineering universities in BC. I will attach relevant documents to our stance. If they are interested in cosigning a similar document, there will be that option. Hopefully this will encourage other universities to take stances.

Truls: I talked to Dan today, asked if they had any questions on it. Might be coming from mandates on continuous educations. Is this even part of the act?

Tyra: It is not part of the act. It is a tenant of our education. We are assessed on it during our graduation.

Bryan: I thought it was also part of EGBC. You need to continually be going to PD events.

Rebecca: 40 hours a year

Truls: Dan said it was voluntary.

Kate: May be in best interest to adopt this as a board.

Andrew: Comments on structure of the letter. What is it asking for? It's make statements and requests.

Kate: Currently, they're just soliciting feedback. This is what we've offered. Not a big legal ask, it isn't necessarily written in law. Tough to have an explicit ask given their current feedback cycle.

Andrew: Suggest it to be condensed into bullet points so that it's more clear. It is well written.

Tyra: I would like to motion "BIRT that the EUS..."

Mover: Tyra

Secunder: Corwin

BIRT the EUS Board of Directors support the "[Statement on the Professional Governance Act](#)" advocacy letter directed towards the provincial government on the *Professional Governance Act*"

Favor: 16

Opposed: 0

Abstain: 0

RESULT: Passed

Discussion on in camera session <25 minutes> (but actually 1.5 hours)

Mover: Tyra
Secunder: Corwin
Third: Quentin

RESULT: Passed

Camera in time: 7:20 PM

BIRT the EUS Council remain in-camera

Mover: Bryan
Secunder: Emma
Third: Truls

RESULT: FAILED

Camera out time: 8:54 PM

BIRT the EUS Board of Directors support the “EUS Statement on Fall Reading Break 2019 Consultation and Advocacy” with the provisional edits to be made

Mover: Tyra
Secunder: Matthew

- Reflect those at post-recessed meeting

Favor: Unanimous

Opposed: 0

Abstain: 0

Result: PASSED

Next Meeting

- Monday, February 4th; 7:00 PM

Adjournment

Being no further business, the meeting was adjourned at 8:57 PM.



EUS Council