



Engineering Undergraduate Society  
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# EUS Council Minutes

2018-11-19 | 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	
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	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	
Andrew Cote	ENPH Co-President	Y	Jackson Herron	ESW	
Justin Kang	ENPH Co-President		Shelby Quiring	G&Q	
Quentin Golsteyn	APSC Senator	Y	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:** Shoobie

**Secunder:** Emma

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

**Result:** PASSED

## D) Approval of Minutes

**Mover:** Rai

**Secunder:** Rebecca

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

Minutes:

[2018-11-05 EUS Council Minutes](#)

[EUS Finance Committee Minutes](#)

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

[Governance Review Committee Minutes](#)

Conferences Committee Minutes:

[001](#)

[002](#)

[003](#)

[004](#)

EUS Executive Committee Minutes:

[001](#)

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[010](#)

[011](#)[012](#)[013](#)[014](#)[015](#)[016](#)[017](#)[018](#)[019](#)

**Result:** UNANIMOUS PASS

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

None

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

#### President

- Worked on many of the presentations and discussions you will see later tonight!
- Executive Retreat happened this past weekend
  - Worked on Executive restructure and examined how to better integrate new club support
  - Discussed policy updates
  - Working on transition documentation and improving this
  - Will work on Vision 2020 metrics and get that doc up to date
  - Established that we are due for a new EUS SWOT analysis
- AMS has been a lot lately, it went until 1am last week AND had a bonus meeting after that so it's been a lot of work

#### Vice-President Academic

- ESS/Coop/PD
  - Grand Council happened semi-recently. We all heard updates from Coop there. I will continue to work with Sara on the IELC Steering Committee which will be starting up in new year
- APSC Steering Committee
  - Met with the working group to establish some formal communication lines to students
  - Looking to identifying key champions

- Working with UBCO EngSoc to figure out how to establish their representation on the committee going forward
- Graduate
  - Thank-you to: IGEN, MTRL, FIZZ, GEO, and MINE
  - Second thank-you: CIVL, and ECE
  - If you are not on the list please get the info to [grad@ubcengineers.ca](mailto:grad@ubcengineers.ca) ASAP

### Vice-President Administration

- Performance Funding
  - ~~Book your meeting now if you haven't already.~~ Everyone booked!
  - Email has been sent out to each club with outstanding items.
  - All items must be completed BEFORE your scheduled meeting time this week.
  - Funding will not be granted if items are not completed before your meeting.
- ESC
  - Please submit any ESC bookings for the beginning of January before the end of the term!
  - Study room bookings have been fixed. (a while ago)
  - ESC WorkSafe audit next month!
  - Term 1 bookings recap presentation coming up.
- Sustainability
  - "Waste-Free Wellness" event tomorrow, 2 PM.  
(<https://www.facebook.com/events/2007927212587020/>)
- Council
  - Today is the last council meeting for Term 1!
  - Term 2 dates tentatively starting on Monday, January 14th, 2019! (Recurring bi-weekly.) Awaiting AMS for booking confirmation.

### Discussion

Kat: It that first council during E-week? Let's make that not happen  
Rai: I'll look into it.

### Vice-President Communications

- slipstick progress is going well, the cover has been made and a couple pages have been made
- **iron pin!** please volunteer for the iron pin ceremony, it's an important event for first years and as representatives of your different student groups it's meaningful that you're there. please say if you can volunteer for the ceremony, and i'd love to see you at the reception in the esc at 5:30pm on thursday as well! **SIGN UP HERE:**  
<https://goo.gl/forms/bZbVYq0ZbAAYE8Bs1>
- Carolling stickers are in, carolling buttons should arrive in the next two days.
- Ad-hoc centennium committee will meet next Wednesday for the first time

- Council hoodies will arrive during exams, I will exist in the ESC until like the 15th of December to distribute, I'll also bring them to the first meeting in January
- COUNCIL PHOTO SHOOT: **Sunday, noon, February 3rd**, will send out email reminders don't even worry
- Another note on photos: grad photos, I need em. Make sure all your grads get their grad photos done.

### Vice-President Finance

- Performance funding happening
- EDC meeting tomorrow for max dollars
- Career Fair
  - Have started recruiting companies
  - TECK is back (and several others so far)!
  - Working on other fun things
- Eatery
  - We have moved to GROUND coffee because it's cheaper and then it doesn't matter that the coffee grinder was broken
  - The AMS is bad at square.
- Red Sales
  - Stay tuned for an expanded MERCH line
- Industry + PD
  - Our meeting had a turnout of over 200 people! Many people love roller coasters (wow shocker)
  - Working on T2 EGBC event + some fun pre-Career Fair workshops
- Had last APSC student space meeting. Fun times. Looks like it's just going to be more work so that's fun.

### Vice-President Spirit

- E-Week
  - Last E-Week Committee meeting happened
  - [Guidebook is here](#) and finished, which you have all received and which I will be presenting on later tonight
  - There will be a PDF to distribute to involved members by 1am tonight (it's been a crazy time for school)
  - Long-term planning continues to happen, we are on track
- Carolling
  - Gifts (for APSC staff, etc) are being purchased this week
  - Carolling will take place on Nov 30, starting at 7am in the ESC and leaving at 8am
  - Reminder that food bank donations will be required in order to receive any of the fun free things at the actual event

- Planning and preparation is on track.
- Volunteers
  - Many transition talks occurred over the weekend, and there is a plan in place for a more permanent and useful transition document structure between now and the end of next semester

### Vice-President Student Life

- Social
  - Trivia #3 tomorrow
- Sports
  - Futsal was on Saturday, apparently went well
- Charity
  - Movember campaign went very well
  - Auction raised about \$650
  - Many transition notes

### G) Presentations:

#### CDE Delegate Presentation <CDE Delegate> (10 mins)

##### Discussion:

Kate: Tyra created a committee to look at equity inclusion, traditional engineering stuff, things in the past, rules we put in place (eg. E-week) EDI is looking at certain events, no clear mandates that Dean is also looking into. Looking at other groups across the country, do you have anything that we can work on?

CDE Delegate 1: I am personally very frustrated by the situation of women and schooling. It's great that people get to come here, but there are several issues with diversity.

CDE Delegate 2: Also, having a safe space for these people would be beneficial.

CDE Delegate 1: It would be really great if we had a clubroom, which allows people to have a space where they are comfortable

Tyra: Setting up a further conversation with you on Slack, we are working on these situations!

Andrew: As a president of a department, are there things we can do as department-level groups to make UBC more inclusive and diverse,

Rai: I make an amendment to extend this discussion for 5 mins.

CDE Delegate 2: I know with CIVL there is a Beef & Pizza for non-male individuals, creating discussions for targeted groups would be great!

#### Congress Presentation <Kate, President> (5 mins)

Brian: Motion to extend time for 10 mins

**Mover:** Brian

**Second:** Tyra

**Result:** PASSED

**Discussion:**

Bryan: I know the conference committee has put together metrics for both and CFES have we look at these reports to see if there is anything we can improve?

Kate: I will say i have looked at the report card in the past week, haven't developed an action plan to score 100%, Do we still agree with the report card/ does it hold substantial value. I can take a look at it and find out certain points where we may be failing/ can improve on.

Emma: Can we make them make the CFES do things?

Kate: I will explain this recap in longer form as it will come up again. UBC is not a member of WESST (4 most western provinces), left in 2017, failed motion to rejoin, WESST we are not allowed to join weck, we can't do anything about it. Not foreseeable to let us go directly into main group. Looks pretty dim that WESST will let us join in the near future. They do not view themselves as a service provider. It was turned down, so it's not possible for us to move in congress to make that happen. Organizationally, there is lots of questions on the value of WEC. My work has been shot down for UBC to participate in WEC.

**ESC Term 1 Review Presentation <Rai, VP Administration> (10 mins)**

**Discussion:**

Bryan: Thank you for taking the time to present this detailed info, very useful. Arts faculty has also approached us (audit)for their own student center. Equipment statistics are important, to see depreciation etc. The only thing I would ask is that you had an average of 50 people for each event. When you get a request for a smaller event, have you look at relocating them to other venues? So that the ESC is not fully book for such a small event?

Rai: I think you're result referring to the median of 50, I haven't referred people to other venues, suggested smaller boundary of ESC instead.

**Council Feedback <Kate, President> (10 mins)**

**Discussion PT 1:**

Bryan: Pretty big sample bias as we are all part of the EUS. Should take a moment to make sure that this does not directly represent all of the student body. Question about inclusivity of all student body, different positions, etc

Tyra: Motion to extend time indefinitely

**Mover:** Tyra

**Second:** Bryan

**Result:** PASSED

Kate: Your first question, sample bias, our sample is helpful for council engagement, but the EUS inclusive/exclusive section is more like a doctor's check-up, we didn't get super in depth with the defining the inclusivity/exclusivity. We understand that a larger sample size would be helpful. However, council does have greater understanding of how the EUS works

Bryan: This is a good survey to pick out questions to send out to the general society, especially the inclusivity one, whether they feel that about our events/governance, dealing with them differently. Another thought I have regarding conference committee, have we thought about tying conferences to committees, eg equity committee. Increase committee turnout, more applications which in turn leads to more delegates to go to conferences

Tyra: Definitely want to explore that later on, not necessarily in council though. We are reevaluating our survey going out to first year students.

Julianna: Side comment on who goes to conferences, the people who get to go to conference, go there to learn and bring back to community, agree with more diversity in our committees and also the people who go to conferences.

Kate: what are you asking for, develop spots for people who get to go?

Bryan: This is just an idea I had, having good engagement with people on committee is always a better thing. We have the chance to tie our community structure to tie these conferences to a chosen committees through an unbiased selection process, knowing that they will have opportunities to attend these conferences

Julianna: Here's another idea - people part of diversity committee will also be good to be at conferences, judge people who get to go

Kat: I like what Bryan is saying, I think that having one or 2 members of that committee going to CDE instead of the entire composition to go has not much of a difference, but I do like the idea of tying the committee to these conferences, and we would be able to bring home a lot more actionables.

Dana: I guess one thing I want to add, we don't want to view conferences as a reward, more for development for people who are going

Kate: Selection process this year - Tyra was in charge previously, lots of things to improve on. People can read application, what you're involved with which is valuable, if conferences will better yourself, write on application, not necessarily 4th years who have more understanding, but may not be in position as they're graduating, we may directly targeting younger students. Worthwhile conversation to have mandating others onto conference committee info. Talk to me another time as there's a lot of other things to get through tonight.

## Discussion PT 2:

Ryan: We were talking about being engaging, which has been a lot better than last year! With exception of this one, they have been pretty short and engaging, nothing to improve as it's already been improved. Good job!

Truls: I tend to agree with Ryan, I don't really think there is much we can do, things are dry and boring, but that's the way some things are.

Bryan: 2 things - having documents and info prior to meetings really help, if execs can try to let us know what to pre-read for future meetings, would help with discussions. Another side - accountability. governance committee was supposed to bring deliverables back for meetings, I know everyone's busy, but an explanation would be nice. Starts small but when it becomes a bigger issue, we need to recognize these issues with accountability.

Ryan: With regards to engagement, if we get people to read up on materials prior to meetings, then we wouldn't have to waste time to explain things. People don't often read through the long emails, so the summaries in the our meetings are time-well-spent.

Gabrielle: Part of it for me is that some discussions that have past history that don't have necessary explanations for newer members, eg. WESST. Incoming councillors may not understand things like these, maybe we can bring people up to speed somehow...

Bryan: If the agenda is included a little more preface of what we will discuss, this knowledge is valuable to be an informed councilor. It is a responsibility for councilors to read through these documents. If you have any questions, its of good practice to inquire about your questions. It's better to know than not to know.

Quentin: On the line of transparency, making meetings more effective, more specific on what we are going to talk about during meetings and future discussions.

Rai: You are referring to a council schedule. That can be send out, but its often not finalized, so I feel like that is counter-productive in most ways.

Bryan: I think that this would be very beneficial for the council, it helps with a quick overview to see what we would be discussing in future months, so we can find out more information on our own about what is coming up, getting background knowledge, etc

Rai: Got it, that will be something I'll try to do next term.

### **Discussion PT 3:**

Quentin: Good, keep it up!

Corwin: Adding a motion to add an item to the short discussion area about relocation for E-week budget

**Mover:** Corwin

**Secunder:** Rai

Bryan: I would like to amend the motion, put it into long discussion.

Corwin: Why?

Bryan: it won't be short

**Mover:** Bryan

**Secunder:** Corwin

**Result:** PASSED

Kat: Corwin can you explain why you would like to add time, haven't said much about it

Corwin: I would like to allocate \$1000 budget from the e-week budget to the old-red-new-red budget. \$1000 is not a reasonable budget to run this event on anymore.

Rai: Motion to recess for 20 min :)

**Mover:** Rai

**Secunder:** Gabby

Bryan: I'd like to amend this break from 20 mins to 5 mins.

Kate: It takes more than 5 min to cut cake

Bryan: This motion is made in the interest of time.

**For:** 11

**Against:** 6

**Abstentions:** 1

**Result:** PASSED

Motion to approve the motion

**For:** Unanimous

**Result:** PASSED

### [EUS Events Funding Update](#) <Katherine, VP Finance> (5 mins)

Discussion (5 minutes)

**Discussion:**

Shoobie: The process is pretty easy and forgiving, just participation points for money! Most of the money that's going around first semester, have the clubs that haven't gotten around to getting funding, is it because most of the events are in second sem, is there a reason why

Truls: Still salty of 3rd year reps in the 3rd year party, clearly EUS have quite a bit of funding.

Gabrielle: It's an easy application, but no big events in term one so that's why we haven't filled it out yet.

Bryan: Historical reasoning: The EUS gets you fill out the application because we desire to give assistance to your events. Club presidents should be happy, since funding sheets are convenient to hand out to your execs. You don't have to worry of walking your execs through the process of events funding.

Dana: To second that, just told our VP finance to fill it out, doesn't even need to be a job for presidents.

Bryan: question to VP-finance, funding based on number of departments, as we grow with more department, will this affect event funding in any way?

Kat: This is something we are looking at governance committee, is the best way to fund new clubs by sending them to the classic funding pool? Does the even funding model work for the new clubs? These are topics I can address, but its not the intention of my presentation.

Kate: What governance committee is looking at, probably not an immediate problem with new clubs joining.

### [E-Week 2019 Overview](#) <Corwin, VP Spirit> (45 mins)

**Discussion:**

Truls: old red new red, upstairs always gets cramped, is there a plan to fix this, and will you be moving people downstairs for the long speeches

Corwin: No we don't have a plan to move people out for the long speeches, we may be holding off on the ball model after the speech. About upstairs in the ESC, the problem is that the second floor has a different license than downstairs. There is not much way around that, but as you mentioned the large round table did take up a lot of space. Hopefully we will have space, if we don't, that's a discussion for next year.

Gabrielle: any plans for old red new red so that all the ball models are visible? Ours was hidden last year...

Corwin: we will make an effort to make all of them visible this year. We will also have other judges, not just alumni.

Shoobie: I know last year that I got a concussion from dodgeball, are there any first aid representatives/ people we can go to for help

Corwin: Yes, we can make that happen, the changes to dodge ball is that there is a dead zone in the middle, so people won't be colliding in the middle. If you check out the guidebook there will be a really helpful diagram regarding the new rules!

Gabrielle: Another questions for AGM, is the capacity for the room enough, is that already prohibitive, i know last year we didn't have enough space for everyone

Kate: Is is 2020/2030?

Corwin: Yup

Kate: Ok, you can definitely fit quorum in there.

Bryan: Thanks for all the work E-week committee, a lot of the events tend to be a focus on smaller teams, is there something to add to the feedback/transition docs, to incorporate larger parts of the department to engage more people?

Corwin: Yup I can be adding that. It would be fantastic to get as much departments out for as much events as possible. I know that there are participation/attendance points for most of the events.

### [Fall Reading Break Consultation](#) <Tyra, VP Academic> (25 mins)

#### **Discussion:**

Bryan: In terms of the logistics slide, for option 4, they will likely have to schedule overlapping exams.

Tyra: I don't think they'll have overlapping exams due to space

Kate: Red flag #1, options they provide don't really agree with each other with intention and feasibility, ams has those issues to deal with, neither of the logistics options really work, I would love to hear us have a strong voice at the town hall. We can at least acknowledge that we have a professional aspect, with strong constraints.

Gabrielle: Bonus red flag, the survey does not allow us to select that none of the options proposed were not good options. This seemed biased.

Quentin: Just to point out, this consultation occurred 2 weeks ago but it never was brought up to student caucus, there are options that weren't mentioned, after talking with Carol, a way to add break without removing days, was to add an additional course (3 credits) so we would still meet the number of days for the requirement. Another question for council: do you even want a fall reading break?

Bryan: I wouldn't see a large benefit from having a fall reading break. It look like we can get engineering to begin early to meet the requirements. It seems that engineers would benefit from get these reading breaks.

Tyra: few notes on consultation, technically speaking the ams academic hasn't brought anything up to me at all, which i will bring up later on this week. Do we want to come to a consensus... what do we want to do

Kate: It might be helpful for Tyra to go into this into a working stance. It would be great to get all you constituents to come out to this event and have their opinions be considered on whether a reading break is necessary and beneficial. A referendum is needed especially for engineering. Hlghly encouraged to bring this up to constituents and tell them to fill out the form.

Truls: Back to what Quentin said, I thought that I wanted another reading break, but if you look at it, this could shorten our summer, or just not go home during christmas. Reframing this question brings new perspectives on looking at this.

Emma: I would personally say that fall reading break wouldn't be the greatest for eng students as there are a lot of other mental health resources and advocacies that would work, not necessarily a fall reading break, other than not making them go to school for a bit

Kat: I think the real question is that, is there any evidence that giving people these extra days off would really benefit people's mental health at the university level. Take law for example, their work load remains constant, so the it's really just shifting work around. Academic references would be helpful.

Shoobie: Yea Kat just to answer a little bit of that with morbid stats, 4 suicides at U of A, immediately implemented a fall reading break, and it has worked to their advantage.

Kate: One thing we're seeing in this room is a lot of information. I would encourage you, as counselors, to inform your constituents. I would love a week-long break but this will not be a free option - this will be exam rescheduling, scheduling similar to MECH 2, will affect costs. People need to be aware of these factors - that is up to department leaders to inform constituents and have them make an informed choice.

Dana: Going off what Kat said, unlikely that we would have reduced course loads because of the break, but the work would get pushed around instead

Quentin: I think the sudden push for the fall reading break is a ploy of AMS to rock the boat a little, just to see how UBC would react. This is not something that is needed to be urgently pushed. The senate is working very slowly to this.

Bryan: Likely, we will discuss this next wed at ams council, personal opinion and feeling of the room is that this is rushed, not enough info, actively yelling at ams to do their job better. Unanimous vote that ams should give more info before presenting and idea, so i can be fully informed as your ams representative

**Straw Poll: Should Bryan yell at the AMS for further consultation? YES**

Quentin: Should I push to have a discussion for fall reading break at the senate?

**Straw Poll: Should the senate have a discussion on the fall reading break? YES**

Tyra: I believe that these convos are happening at academic policy committees, firmly believe that consultation measures are being taken

Corwin: Can we ask them for a full set of options

Tyra: Unfortunately, the options given were the limited set presented.

Bryan: another reason why this is flawed, including background: georox for example is under the sci department, so either a) we would get reading break and you wouldn't, or b) half the classes will be in session. Look at how this will influence other aspects of your department

Kate: Can we have Tyra to ask us a few questions so we can do a few strawpolls?

Tyra: Motion to extend time indefinitely

**Mover: Tyra**

**Secunder: Emma**

**Results: PASSED**

Tyra: what i would like to have is a working stance as to what would be an acceptable solution, consultation needed

Rebecca: i think we should specify the question, more like if it will benefit us or not?

**Straw Poll: Do we want a Fall Reading Break?**

**For: 9**

**Against: 10**

**Abstentions: 2**

Kat: This is consultation, but its at its very preliminary stages. Take these votes with a grain of salt, not really sure about the full impact of what this means

Tyra: I know this is by all means a general way to get info, so I'm not operating on my own opinions

Kate: The AMS will get some words from Bryan and I. We are aware that this is based on both informed and uninformed opinions.

Quentin: Ya, I won't take these seriously. I will also talk to Max, and take what he presents with a grain of salt as well. UBC hasn't really started anything on a fall reading break, so its just probably AMS rocking the boat.

UBC hasn't set forth a formal process, more just a way to gather some info and opinions

**Straw Poll: Do we want to shorten our exam period? (with 5 sessions or 2-2.5 hours)**

**For: 4**

**Against: 15**

**Abstentions: 2**

**Straw Poll: Do we want Sunday exams if it means we have a fall reading break?**

**For: 16**

**Against: 4**

**Abstentions: 1**

**Straw Poll: Do we want to sacrifice the lead dates (guaranteed study dates before exam period)?**

**For: 1**

**Against: 18**

**Abstentions: 2**

**Straw Poll: Do we want to add the extra 3-credit course to programs who do not meet the AU requirement as Carol suggests?**

Quentin: Everything is very vague

Emma: What would adding another course do for us?

Tyra: it would increase the number of AU we have. Our degree is based on AEU.

Bryan: So for our degrees that already meet it, does this mean we will have a reading break without adding a course?

Tyra: yes.

Tyra: I would like to modify the question to apply only to faculties that require the modification.

**POLL MODIFIED: Do we want to add the extra 3-credit course to programs who do not meet the AU requirement as Carol suggests?**

**For: 7**

**Against: 13**

**Abstentions: 1**

## H) Long Discussions & Discussionary Motions:

[CSE Budget](#) <Kate, President> (20 mins)

**Mover:** Kate

**Secunder:** Corwin

### **Discussion:**

Bryan: Whats the plan with the 17 odd grands we have?

Kat: we don't have any... it's all bonus, almost \$21000 that have not been allocated, just sitting in our account to be additional contingency. Let me know if there are any good ideas to spend all that money!

Shoobie: How would the choice of delegates be done? Would it be the similar with all our other processes?

Kate: Yup, conferences committee is well aware, has been on our radar that it exists, everyone is pretty on board with it being treated like CDE, just waiting on permission from council

“BIRT that Council approves a new budget line for CSE valued at -\$1500.00 be added to the existing 2018-19 budget under President, Conferences from the previously unallocated income from the return of the law firm retainer.”

**Favor: 18**

**Opposed: 0**

**Abstention: 2**

**Result: PASSED**

**E-Week Budget Change <Corwin, VP > (20 mins)**

**Mover:** Corwin

**Second:** Gabrielle

**Discussion:**

Last year when a breakdown of the ORNR budget was requested, the resulting breakdown had \$1000 less in it than before. According to APSC, this is unfortunately not a reasonable amount to cater and run the event on.

Corwin: In future years, I believe there would be possible ways to cut down on E-week budget. At this point, this is not an entirely feasible option.

Kate: Seems to be a use that money we found.

Bryan: I'd like to amend motion: change from the unallocated funds received from closing a previously unknown AMS account" to general contingency fund

Better budget practices for future years that it was something we didn't account for, making it easier for others to see how money is being moved around in our budget

AMENDMENT TO MOTION: Change "previously unknown AMS account" to "general contingency fund"

**Favour: 20**

**Opposed:**

**Abstain:**

**Result: PASSED**

~~“BIRT \$1000 dollars be allocated to the Old Red, New Red E-Week event, from the unallocated funds received from closing a previously unknown AMS account”~~

“BIRT \$1000 dollars be allocated to the Old Red, New Red E-Week event, from the unallocated funds received from a general contingency fund.”

**Favor: 20**

**Opposed:**

**Abstention:**

**Result: PASSED**

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

### ACCEPT

- Mentoring and Networking Event this upcoming Wednesday – excited, so far 27 students signed up, expecting 5 students drop in
- Thank you EUS for promotion and ESC
- Plan on sending questionnaire out to students to better determine student needs
- Lots of planning for Chinese New Year Gala Networking Event, plan on starting promotion in December

### AOE

- We had our formal dinner last week which was much fun
- We have an internal Let's Talk event tomorrow evening
- Along with SPD, we will be hosting a 14NF Pancake breakfast on Tuesday, Nov 27 at 8-10am

### ESW

### EWB

- Visit from National Office staff last week - went well
- Applying for departmental funding to send delegates to National Conference in January (taking place in Montreal this year)
- Working with the Sustainability Collective to run a 'Youth Climate Stories Corps' program
- Featured in the Ubyyssey recently, dope.  
<https://www.ubyssey.ca/science/ubc-engineering-without-borders/>
- Few end-of-term socials coming up, winding down ops for exam season

## IEEE

## G&Q

- <https://www.facebook.com/events/2153872544865589/>
- Have an event come hang out with us there will be both gears AND beers what more could you want??

## SPD

- 14 NF Pancake Breakfast next week with AOE
- Tore out carpet and put in floor in our house
- We should have 7 additional active members after this weekend
- We had a nice dinner with our faculty advisor (Nobo) last night
- Thank you CDE Ladies for your discussion - will bring up some discussion at this week's meeting

## WiE

- Women in Engineering Luncheon at APSC Open House. If you are female or female-identifying and would like to talk to incoming students and get free lunch. [Sign-up here.](#)
- 14 Not Forgotten is next week. November 28th from 11-12:30 with a reception immediately afterwards

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

### BMEUSA

- Mentorship event went good
- Still waiting on AMS code
- E-week coming together

### CHBE

- Beef and Pizza Thursday/Friday last week, our second years don't seem to attend
- Back to the 90s last Friday, does anyone want to buy a full tapped keg?
- CHBE continues to not respect themselves, more fun meetings with the department about it
- Small Industry event next week with upper year students presenting about the co-op/research experiences to 2nd years

- Our VP Student Life resigned today, thinking about how to fill the role moving forward

## CIVL

- Civil Club Meeting with the department tomorrow
- WiE @ Civil Event tomorrow
- Holiday Party with the department next Thursday

## ECEE

- Alumni & Industry Night tonight, ~100 attendees
- Collab with IEEE on “How to get jobs outside of co-op” workshop this Wednesday
- Townhall (Beef & Pizza) went well, ~40 students showed up
- Ordering new laptop stickers; looking into redesigning other merch
- Now accepting applications for silicon valley trip

## ENPH

- E-week prep in earnest, esp. Ball Model
- Had 2nd Beef and Pizza just for 2nd years, since they didn't get to voice their concerns earlier
- Getting Jerseys for sports
- Free Fizz Stickers for everyone - recommend Dad's printing for good sticker prices
- Organizing grad trip to SF

## ENVE

- Beef and sushi was successful; large turnout
- Job Talks is happening tomorrow
- Ugly sweater christmas potluck during exam weeks
- Working on a guide for ENVE tech electives
- E-week prep off to a good start

## GEOE

- Recently had our On-The-Rox event over the weekend, which was a complete success!
- Shirts are on their way and will most likely be in on the second week of December
- Due to recent interest, we may be investing some time and/or money in some clubroom improvements
- Hosting a games night next week for our peer mentorship program
- E-Week preparations and hype are going strong

## IGEN

- Alumni event was v successful, ~70 attendees

- We got a new (interim) banner!!!
- We got more vinyl stickers + jerseys en route
- Mobile site is less of a disaster + new updates to the site
- Grad trip meeting last Thursday, interest for Hawaii for ~10 people
- #1 and #3 in the Futsal tournament. thank u, next
- Beef and Pizza tomorrow, Uncle Fatih's
- External portfolio is killing it- PD event Thursday, 4 guest speakers, projecting to hit event capacity
- Mentorship social most likely to be moved to 2nd week next semester - 2nd years are too busy

## MECH

- Christmas party coming up
- HH Rain jackets came in, we're all looking real fresh
- E-Week prep is happening
- New laptop stickers selling well
- Follow Club Mech on IG: [@clubmech.ubc](https://www.instagram.com/clubmech.ubc)

## MINE

- Beef & Pizza document handed in - only one class that has been flagged as having major issues
- Mine Rescue and Mining Games teams have been practicing - hopefully win all the trophies next year
- Building an instagram page -> apparently we are out of date
- "Why Mining" Event on Nov 27th
- Mining & Materials Christmas Party Nov 30th - gingerbread contest, karaoke, ugly sweaters -> decorate the clubroom prior
- Movember -> made some money

## MTRL

- beef and pizza tomorrow, nov 20th, at noon
- apparel is arriving soon ish
- Starting on compiling a tech electives guide
- did our council photos and had a brief social afterwards.
- family dinner is on friday, profs, phd students and undergrads are expected.
- planning a friendly x-mas party w/ mining.

## FYC

- Winter festival this Friday in the ESC with karaoke, food, design challenge and open mic.

- E week prep is going great and have received a large interest within the first years.
- Online blog of humans of first year engineering

### Senate

- Fall reading break discussion ramping up. If you have thoughts, please reach out. I am hoping to have more detail on this in January.
- Discussion regarding award adjudication changes: currently we are not considering grades for summer courses. We might be changing this in the future.
- Will be attending a number of graduation ceremonies next week. Maybe I will be at an engineering one, who knows.

### AMS

- Lot of meetings recently
- Discussions on council engagement/council - Exec relationships.
- Reading week townhall

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

### Ad-Hoc Centennial

- Meeting next Wednesday

### Ad-Hoc EDI

- We met! Briefly chatting over things like EDI Rocket situation, very preliminary discussions
- We are meeting on Wednesday

### Ad-Hoc Governance Review

- Have met 3 times!
- Largely have acknowledged that our system of Governance will not be “fixed” by dramatically changing voting powers/rights when comparing to peer schools and organizations. Focusing our efforts more on how to ensure good governance within our Council system by keeping engagement
- Looking at how we can support new clubs best in the coming years and institutionalize that
- Will be continuing to look at the possibility of how new clubs are different than old clubs and what this means for having EUS Governance continue to be meaningful, potentially different expectations for new clubs

### Discussion:

Bryan: we were supposed to have an update latest nov 5, wondering when we will get an update, next meeting in January, hopefully that's enough time. I know there are a lot of big changes happening in committee, what are the plans for that

Kate: I found that the committee held the sentiment that we are not going to have any radical changes to committee governance that don't require immediate conversation over. Tentative plans to be in Feb. we are on track to making some decent changes for the year to come.

### Academic

- Meeting tomorrow: Tuesday November 20th, 2018 at 5:00pm in ESC 213
- I will be sending out Grand Council and SAC Feedback form before week's end so that I am able to flag any potential changes to explore for term 2

### Scholarship

- We met and decided EUS CCA Award Winners; I will send that email imminently
- I will be throwing out the Ted Baynes recommendation form/application also imminently

### Conferences

- Selected delegates for EngComm and Congress
- All that's left is to select delegates for SLC and CSE now that it's been approved
- You all saw a nice deliverable we tried out of presenting on CDE to Council
- Looking forward to External Review to be started in the New Year now that selection time commitments are ramping down

### Events

- Events Comm 003 scheduled for this **Friday, November 23 at 4:00pm in ESC 213 (Conference Room)**
- Make sure your socos/a proxy is there, we have important term 2 things to discuss!

### E-WEEK

- Rules were discussed and clarified for Pong, GeogEUSsr, and Movie Roast-a-Thon
- Some Guidebook items were clarified/modified
- Next meeting will be planned to happen during within the first week or two of school to go over logistics for E-Week

### Executive Awards

- Will be opening over Christmas break most likely
- Meeting in January to decide things

- Fun fact: 4 presidents of the EUS will be graduating this year! That is potentially a lot of Emblem awards.

### Executive

- We had exec retreat this weekend and did A LOT of exec time.
- Talked about transition, changing Exec responsibilities for 2019-20, potential policy to-do, and EUS Vision 2020 continuation and new SWOT analysis
- All hands on deck getting ready for the end of term madness: Carolling, Iron Pin, 14 Not Forgotten, oh my

### Sports

- Will happen in term 2, stay tuned

### Fincomm

- We would like to give you money
- If you have feedback on the overall events funding or club funding in general, please let us know
- Also going to be rewriting the financial policies of the EUS
- Also also trying to figure out how much money we should have in the bank because currently we have a lot of dollars in our bank account so if anybody can think of how to spend our money.

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

None

### Next Meeting

- Tentative: Monday, January 14th; 7:00 PM

### Adjournment

Being no further business, the meeting was adjourned on 10:31 pm.