



Engineering Undergraduate Society
 c/o Applied Science Dean's Office
 University of British Columbia Vancouver
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EUS Council Minutes

2018-11-05 | 7pm | Michael Kingsmill Forum, The Nest

A) Attendance

| Name | Position | Here | Name | Position | Here |
|----------------------|-------------------|------|---------------------|------------------------------|------|
| Kate Burnham | EUS President | P | 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 | P | 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 | Kaden MacLeod | MINE Vice 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 | Y | Ruth Landicho | AOE | Y |
| Nancy Jiang | ECEE President | P | Ilakkiyan Jeyakumar | EWB | Y |
| Andrew Cote | ENPH Co-President | Y | Jackson Herron | ESW | Y |
| 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

Amend to add presentation on SAC

Mover: Rebecca

Secunder: Gabbi

BIRT the EUS Council agenda be adopted as presented.

Result: PASSED

D) Approval of Minutes

Mover: Tyra

Secunder: Kat

BIRT the following consent items be accepted as presented:

EUS Council Minutes:

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

Result: PASSED

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

None

F) Executive Updates (2 minutes each):

President

- Apply to Congress by Nov 9 if you plan to go
- Busy scheduling one-on-one meetings
- Thank you for filling out feedback form.
- Delegates leaving for Zero Metro Vancouver
- Governance review committee meeting meeting on Wednesday
- Exec retreat booked! And meeting on Wednesday for further discussion

Vice-President Academic

- [APSC 100 Panel](#) survey for late November panelists
- Coop/ESS/PD: onboarding is happening for ESC staff members, PD is also hiring a new Senior Manager role to be hired by late-November. I will also be discussing D&ID with Minoli next week, if you have feedback please let me know. Sara (Coop) will be presenting on all of her updates at SAC, including a very preliminary IELC update.
- Steering Committee: meets tomorrow, we're finalizing our ToR and receiving updates from the working groups
- Tutoring: doing really well, there are currently 200 people at PHYS 157 MT2 session
- Grad: deadline for photos is on November 16th, CIVL, MECH, MINE, IGEN, FIZZ, and ECE should all be on the lookout for emails from Grad Director as photo numbers are much lower than in the past
- Curriculum: FY Survey Report going well. Will be meeting with Dr. Pete in the new year to discuss alternative surveying strategies and collaboration

Vice-President Administration

ESC:

- Faculty wants to improve Rona's Room (First room in female washroom) before January
- First Department Party! (Mining)
 - Very happy with how logistics & clean up went.
- Had an external event
 - A little less happy with how clean up went. A reminder that the ESC needs to return to the state it was in (or better) after your booking.
- We are aware of the current issues with the study room booking service. Looking to get it fixed ASAP.
- **Blinds have been installed in the ESC!!!**

Council:

- Social tomorrow night 8:00 PM! Should have received an email from Thomas.

Sustainability:

- Had a great meeting with SEEDs, met the GPP Faculty member (Dr. Cesi Cruz)
- Sustainability event on November 20th. Spread the word!

Vice-President Communications

- Slipstick is going strong, I need department clubs to get their grad photos done
- Iron Pin is November 22nd, speakers have been contacted, food has been ordered.

- Council hoodies arrive at the latest mid December.
- The EWeek logo is done
- Carolling stickers have been ordered
- 14 Not Forgotten ground stickers have been ordered and printed
- Social media and website are being updated
- Council, please make sure to fill out the when2meet Thomas sent out for council photos in January/February

Vice-President Finance

- AMS CREDIT CARDS. [APPLY FOR ONE ON CAMPUSVIBE.](#)
 - Signed Authorization Form by the club Treasurer
 - Positive club account balance with the AMS
 - Annual revenue of at least \$ 4,000
-
- Unofficial motion: [Georgia](#) is the song of the fall
- I made the EUS \$18,800 today
 - By giving us our own money from an old account we haven't used in like 4 years.
 - I love the ams they're so good at closing accounts when we repeatedly ask them to over the years
- Career Fair
 - Final sponsorship package created
 - Reps got training from coop today about how to interact with industry and companies
 - Showpass is online
 - Ready to go live live any day now!
 - Will be running industry/student social
 - Feb 6th, 6 - 8 pm
 - Either at Biercraft or Mahony's, getting quotes from both ATM
 - Thinking of inviting: EUS council, all eng design team captains
 - This is your early warning to schedule 'er in, you're all invited
 - Pricing out catering for the whole event rn
 - If anybody knows anybody that wants to do CF logistics manager, hmu
- PAF
 - T1 approval/rejection went out
 - I have never received so much hate mail for something that wasn't even my job in my entire life.
 - I had 2 groups call my phone and leave me angry voicemails.
 - T+C is on hold because there's a weird cap on the funding limits on the form, and I can't figure out why?
 - Getting a worklearn for jan/feb so I don't get screamed at anymore

- Industry
 - Event this thursday!
- Cap purchases
 - We are going to buy all the things (fridges, freezers, BBQs)

Vice-President Spirit

- E-Week
- E-Week committee met, updates below
- Guidebook - nearly done. Will be finished and discussed with E-Week committee before next council. I will also definitely be sending it to all departments and e-week reps as soon as this happens, PLEASE make sure you read through it before next council and e-week committee
- Advance planning still on track
- Carolling
 - Planning currently underway
 - Organizing 3 work parties during november which we will be publicising and feeding volunteers during.
- Alumni
 - Arranged meeting with APSC alumni coordinator to discuss speakers and logistics for Old Red New Red

Vice-President Student Life

- Charity
 - Movember is NOW!
 - We have raised \$1831 so far, join our team/donate here (<https://moteam.co/meustacularubc?mc=1>)
 - Shave off was great, many people became bald. Run is tomorrow and meditation on Thursday
- Sports
 - Harrassed the contracts folks today and got our signed rental form, so we're all gtg
 - Remind your sports reps to register, they all have the form
 - Futsal is 6:30-10:30pm on Nov 17
- Social
 - Trivia #3 in the works, will be holiday themed!
 - Last party of term on Friday

G) Presentations:

[SAC Presentation](#) <Tyra, VP Academic>

Discussion

Truls: We have an issue of overcrowding in our classroom, should I bring this up?

Tyra: Definitely an issue, can be brought up

Shoobie: Is the 2nd SAC traditionally longer than the first one?

Tyra: No

Shoobie: Why is this one extremely short but the next one would be really long. Why can't we bring concerns?

Tyra: People I've approached aren't ready to present for this meeting, could bring up some round table updates, up to you guys

Rebecca: To clarify will it be specifically about courses or about what other clubs might also want to do?

Tyra: my vision is to keep it big goals and initiatives, what Deans would want to know about, not specific course updates

Rebecca: Would be better to have round table update so we get updates from department members

H) Long Discussions & Discussionary Motions:

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

ACCEPT

- Last two events well went, fulfilled out mission to promote ourselves
- Working on club description for EUS
- For upcoming event, booked ESC, look forward to promoting through multiple platforms (Nov 21 5:30 – 8 PM)
- Planning Chinese New Year Gala Event with parent association
- Always looking for people to help, anyone can contact us at info@acceptbc.ca

AOE

- We had our formal dinner with SPD and it was great! (TACOS)
- Our candidates are working away on their project
 - It's a health and wellness book
- We're having an internal pro-d public speaking workshop tomorrow

ESW

- Project showcase tomorrow (Nov 6th) at 5pm in CHBE 102 for UBC Solar and Sustaining Engineering. An effort to build community among sustainability-related groups in engineering, and to introduce students to involvement opportunities.
- Volunteering partnership with Clean Energy BC for the Generate conference. The conference is open to students for \$100 Nov 27-28

EWB

- Interview with the Ubysey last week, article to be released this/next week
- Received old solar panels from UBC Solar - outfitting our aquaponics system (located in CIRS)
- Met with the President's Office last week on our Hello 2030 Advocacy initiative, positive reception
- Visit from EWB National Office staff next week, opportunity for members to learn more about National ops
- Sent four EWB delegates to the EGBC conference - made several professional contacts, liaising between professionals and high schools around Vancouver to pilot a career development program

IEEE

- This month on the 22nd we are having an event to meet all people from industry. Held at a bar
- Also going to have a think

G&Q

- Running a Gears and Beers event near the end of the month probs @mahoneys

SPD

- AOESPD dinner on Saturday was great!
- Team Movember fundraising
 - ~\$1600 raised thus far
- Helping out with 14NF events

WiE

- 14 Not Forgotten event planning being finalized this week, event is on November 28th, watch for that FB event coming shortly

J) Department Updates (1 min each):

BMEUSA

- Working on Constitution/Bylaws
- Had Beef/Pizza, kids are overworked
- Merch orders coming up

CHBE

- Went to CSCHE Conference and learned lots of good things
- Back to the 90s y'all better be there
- Samosa Sale to raise funds for United Way and merch sale
- Ordered so much more merch

CIVL

- Student & Prof Trivia Night this Wednesday at the Colony
- Starting up secret santa with the council
- Doing one on one meetings with my VPs
- Did a council brewery crawl last weekend
- Merch things are happening

ECEE

- Provided hot chocolate at our SLEEP event every night last week
- Info session for Silicon Valley trip tonight. Most companies have confirmed.
- Town Hall next Friday, November 16.
- AlumNight on November 19, at the Pint.

ENPH

- Held our Beef and Pizza last week
- Might hold 2nd beef and Pizza for 2nd years
- Ordering new merchandise

ENVE

- Beef and Sushi tomorrow
- Job Talks: What Some ENVE's Did for Summer Work happening November 20th
- Brewery and industry tour planning in the works
- First Department E-Week meeting happening next tuesday
- Door codes are getting changed!

- Merch orders flopped, will try again next semester

GEOE

- Geo merch is being ordered this week and we are expecting to be in hopefully before E-Week this year
- GeoRox will be having their annual On-The-Rox social event on Friday November 16th, which will feature an optional pub golf! Hurray!
- Field Trip went well.
- E-Week festivities are in full effect with meetings happening
- Had our open house event last Thursday and it went exceedingly well. Hopefully lots of first years will choose the way of the rock licking.

IGEN

- IGEN Alumni night is on Nov 14th at Mahoney's Burrard Landing
- PD event called "Standing out in STEM" happening on Nov 22
- Reviewing out 2nd year application process with Johnny Igen

MECH

- Academic feedback happened on October 30th
- We passed our department's safety inspection
- Christmas party planning starting soon
- Working on a cool event with the department

MINE

- Ausenco Industry Night was a great success
- Placed 1st in the World Mining Competition
- Halloween Party turned out better/worse than expected
- CIM Student Night November 22
- Upcoming Xmas Party with Materials
- First Year "Why Mining?" event end of November

MTRL

- Had pumpkin carving, Halloween trivia and boat races
- 90s party is just around the corner, tickets are being sold, get some!
- Merch has now been ordered.

FYC

- Our first event of the year, Skate with FYC, was successful (expected 30-40 people turnout, actual turnout was 70-80)

- Next time, would schedule more time to get everyone setup - skate rentals/payment took up to 40 minutes for some people leaving only 20 minutes to skate
- Upcoming event: Winter Carnival in the ESC on Nov 23
 - Karaoke, music, snacks, drinks, games
- Last week, President and academic rep met with Mimi, the first year APSC coordinator to get to know the faculty members

Senate

- Working with NUS currently updating their constitution and bylaws
- Mentioned at the EUS Academic Committee: Arts Co-op fee restructure was approved by the Senate Curriculum Committee

AMS

- AMS campaign regarding PR referendum
- VP Ex. lobbying to provincial government with SFU and BCFS for better financial aid, cheaper textbooks, and better policy surrounding sexual violence and misconduct.
- Many AMS paid jobs are open and looking for applicants - work on campus/flexible hours.
- Meeting this wednesday at 6pm.

K) Committee Updates (1 min each):

Academic

- Thank-you all for attending Grand Council -- as mentioned previously I will be sending a feedback for both Grand Council and SAC. I heard some feedback that may require policy changes so i'd like to gather opinions from everyone
- Academic Committee met last week to go over D&ID feedback, I am trying to get a sense of which departments value it vs. which departments its mandatory etc.

Scholarship

- Meeting on Friday to select final candidates for the EUS CCA Award
- Watch for the Ted Baynes Scholarship within the next week or so

Conferences

Events

- When2meet for #3 sent out today, will do a recap of term 1 events and review for term 2

- Presidents, I bcc'd all your socos. Please make sure they fill out the when2meet and find a proxy if they can't come

E-WEEK

- Met Oct 29
- New or heavily modified events approved by the committee
 - GeogEUSsr (or geoguessr, if anyone has used it before) - web game, teams get dropped down in 5 different locations in Google Street View, can navigate around, and get points for guessing close to their actual location
 - Pong Tournament - will be with water due to logistics, and will happen before Pit Purge. Final rules in progress.
 - Day The Movie Died Revamped - speech/presentation style, there is a poll on how this event will be run on the E-Week Committee FB page. Please add your opinions
- Rubric changes
 - FilmfEUSt - changed cheering points to a people's choice vote
 - Couple of other minor changes, you can find them in the minutes
- Main tier changes
 - New/revamped events in Tier 3, True Eng moved to Tier 2
- If you wish to know more, please take a look at the E-Week Committee minutes, and read through/comment on the guidebook, for which most things (aside from new events) are in place at this point

Executive Awards

Executive

Sports

Fincomm

- Oh boy guess who met (hint: us)
- We approved the events funding applications of IGEN, CHBE, GEO, and MTRL today
- We also approved an increase in capital purchase spending because now we are buying fridges from Canada instead of the USA and they cost more
- I'm going to do a presentation on events funding next council so hold onto your hats for that rollercoaster thrill ride
- [Do you not know what events funding is?? Click here.](#)

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

None

Next Meeting

- Monday, November 19th; 7:00 PM

Adjournment

Being no further business, the meeting was adjourned at TIME PM.