



Engineering Undergraduate Society  
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# EUS Council Minutes

2018-10-22 | 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	
Rai McKenzie	VP Administration	Y	Shoobie Pereira	GEOE Co-President	Y
Julianna Weldon	VP Communications	P	Sam Lai	IGEN Co-President	P
Katherine Westerlund	VP Finance	Y	Joseph Gustafson	IGEN Co-President	Y
Corwin Shanner	VP Spirit	Y	Gabrielle Boutros	MECH President	P
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	FYC President	Y
Tatjana Stone	CHBE Co-President	Y	Ryan Rickaby	SPD	Y
Rebecca Howes	CIVL President	P	Ruth Landicho	AOE	Y
Nancy Jiang	ECEE President	P	Ilakkiyan Jeyakumar	EWB	P
Andrew Cote	ENPH Co-President	Y	Shelby Quiring	G&Q	
Justin Kang	ENPH Co-President		Tyra Phillips	WiE	Y
Quentin Golsteyn	APSC Senator	Y	Raghul Sai Subramanian	IEEE Chair	
Chris Jing	ACCEPT	Y	Jackson Herron	ESW	P

## B) Call to Order

The meeting was called to order at 7PM.

## C) Adoption of the Agenda

**Mover:** Emma

**Secunder:** Rai

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

**Result:** PASSED

## D) Approval of Minutes

**Mover:** Rai

**Secunder:** Emma

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

EUS Council Minutes:

[2018-09-10 EUS Council Minutes](#)

**Result:** PASSED

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

None

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

### President

- Lots of Conference things happening lately, EGBC happened last weekend, all delegates for CDE have been selected. ECCC and ZeroWaste are closed and must be selected.
- Some work on brining a Governance Review Comm item to Exec, will be meeting again there soon.
- Exec retreat has been booked and working on an itinerary for the weekend

- Spent a lot of my timing thinking about how to make the Executive Accountability presentations as good as possible and developing a Council feedback form that is really all encompassing
- Will be trying to schedule one on ones with you all in November

### **Vice-President Academic**

- Grand Council: October 24th, 2018 from 7-9PM in KAIS 2020/30. Reminder, as per policy this meeting should be attended by: Board of Directors, Academic Committee, Department Year Representatives
  - SAC: November 8th, 2018 from 6:00-8:00PM with dinner at 5:30PM also in KAIS 2020/30
- APSC Steering Committee will be meeting again on Nov 5th, I will be on the Stakeholder Engagement Working Group to determine how students are consulted throughout this process
- Coop/PD/ESS: they are continuing on as per usual. I emailed ESS to ask for EUS CCA Applicant good standing verification and they did not send me confidential information which is good
- APSC Curriculum Committee: everything was approved with minimal conversation, which means that step one is accomplished in the road to approving MCE and ENVE, thank-you to all who attended the consultation sessions

### **Vice-President Administration**

- ESC
  - Blinds have arrived! Pending installation by UBC now.
  - UBC took out the trash! Yay.
  - Emergency Building Director
- Council social - Thomas sent out a When2Meet, please fill it out!
  - Link: <https://www.when2meet.com/?7217948-INPPj>
- Thank you for sending me your club meeting times! Will be dropping soon (I'll let you know, don't worry)
- Bookings
  - Event security (GuardTeck) will be ordered by us, we'll give you a quote for this.
  - If you rent equipment from the ESC, please bring it back and leave it how you found it...
- Sustainability
  - Event next month! Stay tuned.
  - We now have Sustainability Saturdays on the EUS facebook page!
  - Meeting with SEEDs, on using the EUS as a "community partner" for GPP 504.

## Vice-President Communications

- Apparel
  - Council hoodie design is complete, sent out emails to everyone to get their sizes, majority of people have answered, waiting on like two people to get back to me, then I'll send the order in
- Iron Pin
  - Pins have arrived! Everything good to go, working on ordering food now for the Iron Pin Reception
- Social Media
  - Continues to exist
- Website
  - Continues to exist

## Vice-President Finance

- Life update: I made a reddit account just to answer a question someone had about the EUS, so that's how #bleedred I am this week
- Eatery
  - Is open, come get coffee/sandwiches (they don't cost a lot of money)
- Red Sales
  - Red inventory back in stock!
- Industry
  - Working to define relationship between us and APSC PD
  - Hosting an event with EGBC on November 8th (sad you can't be there because SAC)
- PAF
  - All funding committee meetings have happened, governance committee meets Friday
  - Fun fact, this timeline (even though funding distribution is ~1 week late) is over a month earlier than funding was distributed last year (Dec 5th)
  - All T+C apps got reviewed last thursday, I just need to send out emails (sorry mining I promise I'll do this soon)
- BUDGET REPORT.
  - As per POLICY I have written you words about the current state of the EUS budget.
  - [Those words can be found here](#)
  - You have commenting access to this document, feel free to use that (even just to demonstrate to me that you've at least considered reading it)
  - Let me know if you have any comments on the format/content of this report (eg. too detailed, not detailed enough, would like more event info etc). We have

literally never done this (as far as I can tell), so I really didn't have much to base this report on.

### Vice-President Spirit

- Volunteers
  - Email went out about a revamp of the society room, to all volunteers, FB post soon to follow
  - The goal is to make the room a more efficiently used, and more inclusive space for our Manager and Director level volunteers. This will include rearranging the space and doing more to ensure that it is used for its original purpose (primarily EUS work and meetings for our volunteers that put in a large amount of work).
  - Small appreciation event happened for E0 volunteers, as a lot of them put in a huge amount of work to make it happen.
- Alumni
  - Alumni event went decently well from an event standpoint, although as I believe I mentioned last week, I am currently talking to Tara (alumni contact for APSC) about revising how we do invitations.
- E-Week
  - Planning in progress, next E-Week committee meeting next Monday

### Vice-President Student Life

- Social
  - Trivia 2 happened, had pretty good turnout
  - There's another party on Friday!
- Sports
  - Trying to get futsal booked
  - Registration + rules docs out shortly
- Charity
  - Movember is soon!
    - Shave off on Nov 1 in ESC, bring a hairy friend and enjoy some ice cream cake
    - There's also a run, meditation session, and the annual auction
  - 1st blood drive happened and had over 30 sign ups
- UBCEC
  - Was yesterday!
  - Went very smoothly, people had good experiences and learned a lot

## G) Presentations:

[Executive Accountability](#) <Kate Burnham, President>

## Discussion

### VP Academic Questions:

Shoobie: I know Academic committee met once, how have things been going?

Tyra: Ket once, wrote down the dates and timeline for each department. Got follow up on beef and pizza. Went really good and dates have been set.

### VP Admin Questions:

Ryan: BBQ's.. You take care of them, but other people use them

Rai: Condition of our own bbqs aren't the best, do you mean booking them or the cleanliness of them?

Ryan: Misuse of them and lack of who is in charge of them. Not clear who takes care of them. Only Bbq locked up was CHBE BBQ. A lot of bbqs were found in bad conditions

Rai: Definitely something that can use a lot of work, haven't been too much available on that because we are looking to purchase a few new ones.

Ryan: maybe some recommendations is that why they are always junky is because not taken care very. Ask corwin to get it cleaned properly.

### VP Student life Questions

Corwin: relating to mine and Emma's portfolios, during summer council we talked about eΛ0 and your opinions, we wanted more things for upper years during the first 2 weeks of school. Just wondering, how do you think that went, did you enjoy it, was it useful, would you have wanted something else during week eΛ0?

Ryan & Truls: (Positive feedback)

Matthew: For academic i may be wrong but IELC programs may be going as they have been built

Tyra: IELC will be housed in apsc 1 building, however building is 5 years out, no idea what's going on in there

Matthew: Knowing that not sure whats going on would it be possible for one of my representatives can sit on that committee?'

Kate: How much did you hate this, lots more detailed than usual, and how much did you learn, better to have more/less information?

Ryan: I don't think I really enjoyed but It was really good. Last year's council was not sure how the exec are doing their job so this is pretty good. Also it is good that you guys give review on how your job is going so that's pretty good.

Shoobie: I agree with Ryan, it's been really good to hear what you've all been up to

Truls: I actually agree with all these people and I was with these people so it's pretty good!

## H) Long Discussions & Discussionary Motions:

**Dissolve Sports Committee** <Emma Dodyk, VP Student Life>

(Two readings required; second reading)

**Mover: Emma**

**Secunder: Rai**

Discuss options for reallocating 5% performance funding.

### Discussion:

Emma: Motivation for discussion is that sports committee is not particularly effective at what it's supposed to do and it's involvements with EUS sports. Had a couple options I wanted to bring to council about what to do there. As sports committee gets funding, we need to figure out where to reallocate this funding. i) Move 5% somewhere else in performance funding. ii) More representative of departments in EUS sports, make funding dependant on sending team to at least 1/3 EUS tournaments throughout year. Backing to this suggestion is that it's really hard to organize a tournament if there could be many teams but few show up - very logistically helpful to know how many people will show up. Also, actually going to an EUS sports events shows greater involvement in EUS sports than going to a few meetings per year talking about hypothetical tournaments.

Truls: So i think enjoy option ii) especially this year I've had struggle with bringing out people (only brought out 3 people). So instead of sports funding can we turn it into a performance funding

Emma: So have a sports-specific events funding so if materials wanted to have their own sports event they would get funding for their own event, not quite understanding what you mean...

Katherine: Remember last week that when I mentioned that I wanted to come back last week that I wanted to change the policy. Why didn't people do that?

Emma: because its only in my role and performance funding, only in 2 or 3 places

Kat: It's definitely in more places than that, not an accurate representation of what it's supposed to look like

**Kat moves motion to table until exec can return with motion that represents what change to policy would be.**

**Mover: Kat**

**Secunder: Civil President**

Quentin: I think there could be a friendly motion to table this.

Kate: I would say I don't know how much more discussion we want on this, maybe we want to continue discussion tonight before we table and keep talking as people seem mixed on their opinions, might be more worth it to continue talking tonight

**BIRT** this motion is tabled.

**Favor 6**

**Against: 11**

**Abstain: 2**

**Result: NOT PASSED**

Joseph: I was gonna bring up an idea instead of performance funding, could be allocated more sports funding if they are more active in sports

Emma: something found in the sports subsidies. A lot of the sports subsidies don't come from the sport representatives and most of the people applying for subsidies come from one place. A lot come from the long boat. All of them mixed which makes a weird math

Civil President: I don't understand why the council has to be dissolved, if its not effective why don't we make it more effective rather than getting rid of it, is there nothing better to do first? I understand they only meet a couple times a year, not a big usage of time, so I don't agree with the motivation behind the motion

Emma: I think it's because it does only happen a couple of times a year so not very effective because the first meeting is just like plan and schedule sports event. However, a lot of scheduling which needs to be work beforehand which requires the sports manager just to make sure what's going on and places to work with. COntacted the sports rep are interested in the committee but not actually sitting in the committee

Kate: Out of the suggestions, ,i don't like option ii), potentially only 3 signups, they shouldn't just sign up for the money and we can spend our time on other things, it makes sense to need sports committee to coordinate tournaments, but if people actively don't want or need from the EUS, other ways to spend money

Ryan: I'm sitting on the sports. My experience is not just Emma but the last few years as well I don't know why it's necessary to meet but can organise them through email. In favour of dissolving it and moving it online.

Tat: I would also agree with Ryan, nobody's super keen to be on sports committee, if you are concerned about 5% sports funding, move it somewhere so only sports rep have access to encourage participation, keep it separate from other general spending

Kate: Good sentiments people don't wanna sit on sports committee. People should think about the accountability and just to make sure why that's needed, Hypothetically need to realise why that is true. I think if we are getting rid of sports committee may also lead to removing sports event. Likely in the future more problem getting by-in from department clubs. The reason for this committee gives accountability for all the events that happened and dissolving this would make it difficult for the club

Emma: To Kate's point and Truls, honestly i don't believe there is a lot of interest in continuing eus sports tournaments over the past couple years - based on sports subsidies, tournament turnout, people spend time and energy to go to ubc rec intramurals, I think we should keep the sports subsidies as that's a service eus provides to stay involved, but some of these eus tournament aren't seeing numbers like they could be.

BIRT changes to policy 7.2.13, 5.1.8, 10.2.3 be accepted as per [this document](#).

**For: 10**

**Against: 8**

**Abstain: 1**

**RESULT: FAILED**

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

#### AOE

- We had our sleepover day away at the ESC the weekend before last and it was super fun
- We handed in our preliminary On Target Report to our International board

#### ACCEPT

- We had our first photo shoot event on OCT 12. Had a good time had their pictures taken (pictures uploaded on linkedin). Second photo shoot event coming this month.

#### ESW

- ESW is planning a speaker event for UBC Solar and Sustaingineering to present their projects to the UBC audience (engineering targeted) in early November (date TBD).

#### EWB

- Confirmed 20 delegates to attend this year's National Conference, held in Montreal January 17th-21st
- Working with Ubysey on an article highlighting some of EWB's work, ETA 1-2 weeks
- Hosting an open-mic night this Wednesday at the EDC 301 to promote our Hello 2030 campaign (in support of UN SDGs)
- Sent EWB delegates to the EGBC conference, gained new professional contacts that we hope to tap into for our new Youth Venture initiatives (a 'professionals-in-classrooms' program for high schools in Vancouver)

**IEEE**

- Not present, no updates

**G&Q**

- We're hosting a movie night on Oct 30th, 6-8pm, watching Rocky Horror, room TBA but keep an eye on our fb page.

**SPD**

- We had a party, it was fun and good, but messy
- We have an extra keg! -cream ale (~50L)
  - If interested you could probably haggle me under \$100

**WiE**

- We have our first PD Event upcoming this week on October 25th, called Let's Talk Business which is essentially how to integrate engineering with business it's in Kaiser 2020/30 from 11-12pm
- We also have a HalloWiEn event on October 31st in the ESC from 12-4pm. It's a cookie decorating event.

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

- Still waiting on AMS
- Beef/Pizza November 1st
- Grad society/undergrad social planning

**CHBE**

- Issues with surprise parties in our clubroom, having not fun discussions with department about it
- Going to CSChE Conference on Saturday
- Beef and Pizza happened Oct 11/12
- Planning for Back to the 90's on Nov 9
- Ring sizing and fees done, grad photos booked
- CHBE Council Social happened at the Gallery

## CIVL

- We have a prof & student trivia night happening November 7th at the Collony
- Beef & Pizza happened today
- We also done most our sizing for iron ring and slipstick

## ECEE

- Resume Roast happened last Monday
- Funding and academic meetings with department head coming up soon
- Alumnight on November 19 at the Pint. \$5 for beer and burger
- Finalised date for TownHall is November 16
- Grad Packages in progress

## ENPH

- new website, [www.ubcfizz.com](http://www.ubcfizz.com)
- Crash-course midterm tutoring sessions for 2nd years in the program, taught by upper years
- Beef and Pizza Nov 1st, Midterm evaluations for professors are rolling out soon too
- New clothing / swag orders are being put together, hope to see more Fizz stuff around campus soon.

## ENVE

- EESA Merch has been confirmed, open for orders soon(ish)
- Went to UBC-ENVE student consultation, learned alot about new program, sounds like there will be a bit of a divide between UBC-ENVE and UNBC/UBC ENVE students due to different course contents, will be interesting to see how EESA adjusts to this
- Beef and Pizza Nov. 6th
- Brewery tour still in the works

## GEOE

- Shirts are finally available for people to purchase, hurray!!
- Our Beef and Pizza went well, both profs showed up and all the bagels were consumed. Relatively minimal amount of beef.
- Field Trip is still slated for November 3rd to 4th, with Scott McDougall guiding and interpreting a few sites for us.
- Iron Ring fittings and grad photos are for the most part done

## IGEN

- Launched a new website at [www.integratedengineers.ca](http://www.integratedengineers.ca)

- Having our alumni night on November 14th at Mahony and Sons downtown
- Having a joint social with LFS next week
- We council bonded/bowled
- We have been meeting and talking a lot to our new program director about the future of our program

## MECH

- Got \$500 from the MECH Department (yay)
- 3rd and 4th year academic feedback session October 30th

## MINE

- Ausenco Networking Event at the ESC - Department presidents should have received emails. ESC Oct 25th
- Midnight Massacre Halloween Party - Friday Oct 26th
- Sending 2 teams (8 ppl) to World Mining Competition for Oct 25th-28th
- Beef and Pizza happened. More pizza this week for 2nd and 3rd years.
- Hosting a new shirt design competition. Couple designs submitted.

## MTRL

- Taking orders for merch
- Everyone is on field trip
- 2nd year research initiative is starting soon
- 90s Party Tickets are being sold, things are shaping up.
- Beef and Pizza late Nov, date tbd

## FYC

- Fyc met with the previous Fyc to get more insight and it went really well. We got lots of great advice and tips.
- Skate with FYC Event happening on Friday at Doug Mitchell stadium
- In the process of making videos to describe struggles only First Year Engineering students can relate/Things First Year Engineers wouldn't say to update the one on the Fyc page from a few years ago.

## Senate

- At Senate:
  - Change to UBC entrance scholarship names.
  - Modification to the presidential search process
- Tributes committee: determined the next honorary degree recipients for 2019 grad. Will suggest nominating engineers for the next honorary degree nomination period.

- Governance review meeting with Nursing tomorrow; hoping to share some insight on the existing processes at the EUS.
- AMS AGM is tomorrow between 12pm to 2pm:  
<https://www.ams.ubc.ca/news/2018/ams-announces-annual-general-meeting-to-be-held-on-23-october-2018/>

## AMS

- AMS has happening as Quentin stated. One thing being installed is capstone so you can charge your phone

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

### Academic

- We had our first meeting, discussed some Beef & Pizza details will follow up at our next meeting there

### Scholarship

- Sent out applications, to meet with final recipients

### Conferences:

- As mentioned EGBC happened last weekend.
- CDE is happening (booking flights and individual preferences)
- A lot of work happening in conferences

### Events

- There will be another one to recap term 1 stuff, recommendations for term 2, planning to schedule sometime this week

### E-WEEK

- Meeting on monday

## Executive Awards

## Executive

## Sports

- Already discussed

## Fincomm

- Keep sending finance apps, if you don't know what that is, come talk to me

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

### **Hire Temporary E-Week Manager position** <Corwin Shanner, VP Spirit>

**Mover: Corwin**

**Seconder: Emma**

Requesting board approval to hire Adam Summerfelt as a temporary (this year only) E-Week Manager position, due to one of the E-Week Directors leaving in December. He would attend E-Week committee meetings and stay updated during the planning phase, but not have any volunteer responsibilities until January.

### **Discussion:**

Corwin: Based on how applications worked and everything happened. 2 E-week Directors but one more person may be needed. One person will not be available in the second semester and we need one more person to help run it in the second semester. For the person selected we will keep the updated on whatever is happening in the first term so that they can effectively volunteer in the second semester

**BIRT** the board hires Adam Summerfelt as a temporary (this year only) E-Week Manager.

**Favour: Unanimous**

**Opposed:**

**Abstentions:**

**RESULT: PASSED**



## Next Meeting

- Monday, November 5th; 7:00 PM

## Adjournment

Being no further business, the meeting was adjourned on 8:36PM.