



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

EUS Council Minutes

2018-10-09 | 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	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	Y
Corwin Shanner	VP Spirit	y	Gabrielle Boutros	MECH President	Y
Emma Dodyk	VP Student Life	Y	Nathan Skubovius	MINE President	y
Dana Mraz	CHBE Co-President	Y	Truls Ytre-Eide	MTRL President	y
Tatjana Stone	CHBE Co-President	y	Michelle Lin	FYC President	Y
Rebecca Howes	CIVL President	y	Ryan Rickaby	SPD	y
Nancy Jiang	ECEE President	y	Ruth Landicho	AOE	Y
Andrew Cote	ENPH Co-President		Ilakkiyan Jeyakumar	EWB	
Justin Kang	ENPH Co-President	Y	Shelby Quiring	G&Q	
Matthew Mong	BME President	y	Tyra Phillips	WiE	Y
Quentin Golsteyn	APSC Senator	y	Jackson Herron	ESW	Y

B) Call to Order

The meeting was called to order at 7:00PM.

C) Adoption of the Agenda

Mover: Gabrielle

Second: Tyra

Rai: Want to modify short discussion, change facility directors to block approval of 10 directors.

Amendment to BIRT statement details - Change facility directors approval to block approval.

Kate: presentation on exec accountability not ready for this week, info from spm, budget updates in terms of accountability, presentation on conferences

Amendment to BIRT statement details - Striked exec accountability presentation, added conference presentation.

BIRT the EUS Council agenda be adopted as presented.

Result: PASSED

D) Approval of Minutes

Mover: Corwin

Second: Tyra

BIRT the following consent items be accepted as presented:

EUS Council Minutes:

[2018-09-24 EUS Council Minutes](#)

Result: PASSED

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

None

F) Executive Updates (2 minutes each):

President

- Conferences: PM happened, finalizing delegates for CDE and EGBC AGM, closing ZeroWaste soon, opening ECCC and Congress, later opening SLC and maybe CSE
- Presentation on conferences later on this meeting
- Third party executive development has been completed through CSIC with the help of Irene, we thought that the StrengthFinders was very valuable so let me know if you'd like more information and to maybe implement with your team
- Executive retreat being booked for November. Will be focusing largely on E-WEEK prep as well as some transition work
- Executive accountability presentations next week

Vice-President Academic

- Student Advisory Council has been finalized as November 8th, 6:00-8:30pm
- **Please fill out the [When2Meet for Grand Council](#)**
- Academic Committee is tomorrow from 6:00-7:00pm in ESC 213 (Conference Room), please make sure your academic rep (or proxy) is there
- A lot of really great conversations from CFES PM this past weekend, reaching out to VP Academic of the CFES to chat and consult some more as we go forward
- Received the [ENVIRO Proposal](#) there is consultation on October 16th from 3-5pm in KAIS 5004
 - Please CHBE, CIVL, and ENVE make sure you are represented at this consultation
- Coop: received their [three-year strategic plan](#)
- PD: embedded Minoli (Student Development Officer) into the meetings with Sara, there are changes to the structure of the PD office coming, they will be adopting a similar structure to coop with a Senior Manager position above Minoli
 - The [workshop calendar](#) is out
- ESS: nothing major going on, onboarding two new staff members
- Curriculum: I received all 340 pages of curriculum docket, I will be reaching out to those departments with major changes to ask what consultation occurred etc.
- Grad: keeps on keeping on, grad photos should be underway as should ring sizing optimistically
- Tutoring: first PHYS 157 midterm session went really really well, we had to print more and order more pizza
- Health & Wellness: there was no interest in collaborations for Wellness Week, therefore I've discussed with my Health & Wellness Director for focus on our Thrive collab event, and AMS Wellness Week collab event

Vice-President Administration

- Should have all received an email from me asking about your club meetings times - please respond if you haven't already!
- Facility Director role has been filled! (facility@ubcengineers.ca)
 - Hopefully ESC maintenance and general ops will go quicker now
 - Email for ESC fixes or general facility inquires
- Bookings Director has been filled! (bookings@ubcengineers.ca)
 - Email for UBC room bookings
 - Continue emailing me for ESC bookings or equipment rentals (for now)
- Sustainability
 - First funding application has come in!
 - Reminder that every club can apply for funding up to ~\$80. Applications can be sent to sustainability@ubcengineers.ca
- Working with Corwin & Volunteer Directors to revisit purpose of society room.

Vice-President Communications

- Social Media: still happening, UBCEC is coming up, I'll be sharing a blurb with all of you to share with your constituents
- Slipstick: in progress
 - If you've had an event in September, send me photos! If you have an event coming up and need photographers, contact me!
- Council hoodies: just sent out email about council hoodie sizes, @ me if you didn't get that email
- Website: functional!
- Iron Pin: pins are ordered, invites sent out to department heads/EGBC/++, food is being ordered

Vice-President Finance

- Eatery
 - It is open! Food license acquired.
 - Limited hours still though, will be trying to stabilize + train all the volunteers over the coming days
- Club funding
 - Waiting on student fees to be transferred to our account, then base funding will be coming out
 - IGEN, still need your account code
- EUS general
 - We will be running a referendum this year on the EDTC fee so get _hype_ for that

- Red Sales
 - Has volunteers, selling red items
- Industry
 - Working with minoli to develop the relationship between EUS industry and APSC PD
 - Student industry night - Nov 8th
 - There will be food!
 - And a lecture by a fun man who designs roller coasters
- Career Fair
 - Working with APSC PD to get the thumbs up on the sponsorship package
 - Also trying to get the volunteers some training on cold calling
- PAF
 - The EUS technically should not be running this. We are though, and it sucks.
 - I have never had my time disrespected as much as I have doing this work.
- The ams
 - FINALLY finalizing the closeout of EUS account #480
 - I don't know why this wasn't closed in the past, but it was not. It will be soon.

Vice-President Spirit

- Alumni
 - Young Alumni event coming up, October 11th 5:30-7:30 at Big Rock Urban Eatery
 - Sorry about any confusion with the invites
 - Generally, it's a joint event through the EUS and APSC, targeting students in leadership roles and alumni that have graduated in the past 5 years. Please try to make it to this event if you've RSVP'd, or ensure that the people you've invited can come.
 - In the future, I'd like to change the way we invite people to this event and give initial priority to exec/departments, then open it up to all engineering students.
- Volunteers
 - Planning a makeover for the Society room to make it more inviting and inclusive to all EUS managers and directors. Changes include moving/removing furniture to make better use of the space, notifying volunteers of intended use, and other smaller details.
- E-Week
 - Met with the Roundhouse about E-Ball details.
 - Met with E-Week committee before council.

Vice-President Student Life

- Social
 - OktoberfEUSt happened, everything is fine and ESC is not too sticky

- Next EUS trivia next Tuesday
- Sports
 - Working on fighting SRC for futsal tourney booking
 - Subsidies all done
- Charity
 - First blood drive on Oct 11 at Totem Park
 - Movember strong into planning stages, have some cool auction items
- UBCEC
 - Have all chairs, have some judges
 - Need competitors, so tell all your friends

G) Presentations:

Conferences Presentation <Kate, President>

H) Long Discussions & Discussionary Motions:

ACCEPT Club Discussion <Chenxi>

Mover: Rai McKenzie

Second: Julianna Weldon

Chenxi: ACCEPT is a student chapter of chinese-canadian students. We currently have 20 students. Our main purpose is to help UBC eng students transfer from university to workplace. Want to be affiliated with EUS for better student support. We can offer membership service, resume clinics, personal development programs, etc. Have many passionate members ready to help out with programs. We are inclusive, and would be a good addition.

Julianna: Any events this semester? Attendance?

Chenxi: Planning UBC ACCEPT event, taking professional photos. Happening from 1-2 PM at the engineering building.

Bryan: What committee would you like to sit on?

Chenxi: I'm a new representative, and was not here last time. I am not sure if you discussed this previously.

Rebecca: Since there are no events, do you meet weekly, what occurs during meeting times?

Chenxi: We have weekly meetings for our co-members. Have marketing committee, IT committee, have a website, have a strong connection with ACCEPT organization which provides their student chapter with many mentors and resources.

Shoobie: Last week, got general member of people involved, about 100 people talking in chat, but now only 20? Where is the discrepancy?

Chenxi: We have 20 students running the committee, but have our volunteer students and tech students who help with website and promotion. That's why we have 100 students involved, while only 20 are on the committee.

Gabrielle: Confused about the previous presentation, thought it was 100 people talking in the chat Canada-wide, not just UBC, need clarification

Chenxi: We are mostly in UBC but we also have industrial engineers. We can host mentorship events to help out with our students. We have mostly UBC students.

Corwin: What are the main benefits you would like to gain from being an ex-officio club for the EUS?

Chenxi: We would like to get resources to hold our events such as facilities. We plan to hold monthly events, and the EUS facility would help us reach out to students, and it could help us promote our event.

Kate: Describe how it would negatively affect student body if ACCEPT wasn't an ex-officio club?

Chenxi: We have many opportunities, such as mentors and engineers. We can match up students with these mentors, and this is a great networking opportunity. Can help people get to know the industry and get mentorship from those involved.

Tyra: How do these mentorship opportunities differ from what is already offered?

Chenxi: Many of our mentors are chinese-canadian who have strong industry connections, which may help a lot.

Rebecca: How many events do you think you will hold each year?

Chenxi: Holding events once a month, holding first event right now. Happening October 12th.

Ryan: Members don't seem to want to accept, how do people in the room feel like this acceptance would negatively affect anyone besides competition for bookings?

Nathan: I yield my time.

Truls: To answer Ryan's question, I don't think we should accept ACCEPT just to not accept ACCEPT. I don't think we necessarily need them as most of us combined provide equivalent services, if not more. They would be competing for space, and ESC is very heavily booked. I don't think it adds much.

Kate: Bookings-wise, there's a tendency to not book on friday nights by ex-officio club, and not department clubs, mainly just annoying for Rai and J

Gabby: Speaking as an EUS volunteer who's had 6 bookings in a row removed for other events (though it was sorted), not just department clubs are affected - EUS groups may be affected as well.

Katherine: These events don't have to be in the ESC, act as bookings rep in other spaces as well. This group fulfills mission statement for ESC, and not necessarily a drain on resources

Nathan: Question for ACCEPT: Who is allowed to join your club.

Chenxi: all engineering students.

Nathan: So the title of your club contains "chinese." I'm curious about that and how it relates to who the club is for.

Chenxi: Idea comes from student chapter, all chinese canadian engineering - but open to all students

Bryan: Two points: I think a lot of our ex-o clubs cater primarily to one student set but that doesn't mean they're open to only those students. WiE is open to men and women. I think bringing in ACCEPT is good, there is underrepresentation that can be addressed through ACCEPT, EUS being an active part of their time here at UBC would be a good thing. This is in line with our mission statement, and would be a good ex-o additional.

BIRT ACCEPT be added as an EUS ex-officio club.

For: 13

Against: 2

Abstentions: 3

RESULT: PASSED

Dissolve Sports Committee <Emma Dodyk, VP Student Life>

(Two readings required; first reading)

Mover: Emma Dodyk

Secunder: Rebecca

Emma: The reason behind this motion is that sports committee doesn't really do much. All that needs to happen with department sports rep is to tell them when sports events them, and email me about sports subsidies. Don't need a whole committee for that!

Rebecca: Would there just be a meeting at year-start for orientation?

Emma: That could prob be accomplished by email, as a sports rep, I send you an email regarding dates of sports events, sports subsidies how-to, registration forms via email or fb group, all the people don't need to be in a room together

Gabby: How do you plan on continuing communication throughout year? Having a messenger chat was unhelpful as it was hard to find answers. But you already answered that a bit, so I yield my time.

Emma: That would be making more of a organized thing like slack channel or more formal facebook group.

Katherine: Don't think this motion is complete. Sports committee does also fall under funding. We should take more time to go through policy manual and prepare all policy changes needed. Considering sports subsidy applications that were bad this year, are you sure you want to do this with these one-touch people?

Emma: I think the main reason for sports subsidies "not correctly filled out" - people didn't read how-to document that is very nicely put together with valuable info, should be fine if people read it

Justin: Would it be possible that having a once-annual meeting to submitting sports subsidies and calling these the sports committee is the best way to ensure all forms are filled correctly.

Emma: Yes! Would be helpful as it's hard to schedule meetings.

Gabby: I don't mean to absolve sports reps of all responsibility with this statement, but giving them word docs may not be best engagement strategy. Some people won't read or will forget, so it may be good to touch base through meetings.

Kat: Currently sports committee only has 3 scheduled meetings, one over the summer to schedule tourneys, one in first semester for sports subsidies, etc., not a huge burden on anyone, people have a net benefit for it existing

Rai: Kat mentioned there are other policy parts that were not referenced in this motion. I would like to motion to table this until next meeting

Motion to Table Discussion Proposed

Kat: no, don't table, bring it to motion next meeting

Rai: You're suggesting the first reading will be with the full documentation.

Kat: Now that we're having a discussion with the goal of the motion this will drag on for 2 more meetings if we table - I suggest bringing motions next committee.

Rai: I think dissolving a committee is significant. My motion still stands.

Corwin: to clarify, if this first moving passes, emma will bring extra notes on policy. Is this correct?

Speaker: We have currently tabled the motion.

Rai: to clarify, motion now to table this motion, next week will be first reading, vote in second meeting with all the documentation

Kat: First reading is on a motion. There is no point in tabling this - there is no benefit from that action. The only benefit is we get to sit in this hot room for longer. We've had a discussion, some talks - can we move on?

Motion to Table Discussion Rescinded - Motion Discussion Continues

BIRT policy 7.2.13 be removed to dissolve Sports Committee.

For: 1

Against: 12

Abstain:

Result: NOT PASSED

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

AOE

- We have 11 new members

ESW

- Applying for funding and esw built day design challenge, volunteer with an urban farm or community partner in food sustainability and security, project in spring term
- Getting seminar series up and running. Speakers to talk once a month, including engineering design teams working on sustainability-related projects.

EWB

- Not present

IEEE

- Not present

G&Q

- Not present

SPD

- We had a Thanksgiving yesterday, it was lovely
- Our major term party Animal Haus on October 19th
 - Tickets \$5
 - [There is online sales](#) and event info
 - Every exec gets 1 ticket, every department prez 2!
 - If you are a department prez and cannot attend please advertise our tickets/raffle them out

WiE

- Committees are finalized -- meetings are starting
- 14 Not Forgotten planning underway, save the date for November 28th, from 11-2pm

J) Department Updates (1 min each):

BMEUSA

- AMS Application sent in
- Working on Beef/Pizza night

CHBE

- Hired all of our officers, elected VP Finance, and elected 2nd year reps
- 2nd year mentorship event went well, second year mentors and mentees will be meeting once per month
- Ordering North Face jackets
- Curriculum review, largely for 2nd year is getting underway - involves new courses that better meet the needs of CHBE students
- Beef and Pizza is this week

CIVL

- OktoberfEUSt Pre-Party was very successful, we ran out of beer.
- Student and Prof Trivia Night coming up
- Painting the Loft door
- Beef and Pizza Oct. 22nd
- Iron ring sizing tomorrow

ECEE

- Year reps have been selected
- Grad packages sales have started
- Crowdfunding video for pool table has been submitted
- Upcoming PD events:
 - Resume Roasting on October 15th with a panel of alumni
 - Leveraging LinkedIn on October 24th
 - AlumNight end of November

ENPH

- Elections Complete
 - Issues with voting for 2nd Year, elections had to be held twice
- Grad Packages and Ring Sizing has started
- Working on purchasing merchandise
- Beef and Pizza Date Booked, attended Board of Studies meeting for academic concerns

ENVE

- First off campus social was a success
- Merch in the works
- Department Brewery Tour in the works
- Beef and Pizza happening November 8th (after midterms)
- Club photo shoot (headshots and groups shots) went very well

GEOE

- Second year rep and Funding Coordinator have been selected.
- Second year mineralogy lab midterm review will be done on October 15th.
- First semester field trip will be Ruskin Dam, Hope slide, and Keromeos Talus Cones. All final bookings will hopefully be done by then end of next week.
- GeoRox Pub Golf is in the planning stages and will most likely be in early November.
- Beef and Pizza is slated for October 18th with our department head Roger Beckie taking in all the beef.
- Ark Teryx shirts are set to be open for ordering on Thursday
- Peer Mentorship Program kickoff went well last week. Joint PMP event to happen in late October, most likely a games night.

IGEN

- More resources for IGENs - laser cutting, many 3d printers, dust collector in shop
- New website launching this week
- Alumni night happening November 14th
- Social event with LFS in the works
- External portfolio hard at work creating PD workshops, lmk if you are interested in joining
- Council bowling thursday night

MECH

- Helly Hansen Jacket orders happened!
- Academic feedback sessions coming up!
- We're all hella stressed!
- Hopefully maybe possibly getting some funding from the Mech department
- Someday we'll get square back?

MINE

- Bi-elections finished.
- Oct 25th Ausenco Open House Meet and Greet at ESC 5:30-8:00 (thanks Godiva Band)

- Oct 26th ESC Halloween Party
- Pub golf was a success
- Looking at hiring a tutor for our 2nd years (math is hard)
- Setting up first aid OFA 1 and Transportation Endorsement

MTRL

- Had a 2nd Year QnA about coop and their courses, went well
- That new vending machine = broken
- Doing another Gallery social because beer and friends
- Swag store open soon
- 3rd year party falling through

FYC

- Had hired positions interview and is confirming the selected treasurer, secretary and public representatives
- Working on Fyc ice skating event details
- Vantage rep issue

Senate

- Working with Jody on striking a committee to manage the BME laboratory fee.
- First tributes meeting coming up next week.

AMS

- AMS AGM tomorrow 12-2 in the lower level of the NEST
- AMS Council meeting tomorrow at 6pm

K) Committee Updates (1 min each):

Academic

- Meeting tomorrow 6-7pm in ESC 213
- Please make sure your academic reps have filled out the survey

Scholarship

- EUS Community Contribution Award deadline was extended until this Friday, please share around with people

Conferences

- Long update in the Conference presentation about PM/President updates about many conferences
- Committee went through 39 CDE applications and 13 EGBC applications! Fantastic.
- Top 5 delegates confirmed for CDE, 3 to go. All delegates for EGBC have been ranked.
- Reminder about ZeroWaste closing on October 14th
- Going live soon: ECCC, Congress, SLC, CSE

Events

- Will have another meeting at start of next term

E-WEEK

- Met today before council
- General topics discussed:
 - 1 new event
 - 2 event revamps (almost new events)
 - 4 rule changes
 - Small discussion of new potential events
- Preliminary guidebook released
- Preliminary schedule released
- Please take a look at all of these before the next meeting on Oct 29

Executive Awards

- No update

Executive

- No meeting for us this week, because we have Council now instead
- As I mentioned we did our third party team development last week, as mandated by policy
- Retreat being planned for November to work on transition and E-WEEK prep

Governance Review

- Had the first meeting, will be scheduling another
- Looking to investigate different options for future governance structure
- Plan to present at Council. Ideally we will have a recommended structure, but will be able to show you all some different options so we can have a discussion and you will trust that the committee has done its due diligence.

Sports

- We'll see...

Fincomm

- Still have funds you guys can apply to! Event funding is still real. Can still apply if you're a program club.

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

Appoint Members to Equity Committee <Tyra Phillips, VP Academic>

Mover:Tyra

Second: Emma

Discussion:

Tyra: Seeking applications for some positions. People have said they are interested but no applications yet. Seeking application of two board members to this committee.

Jackson: Can we get more info on equity committee, and what they will be doing?

Tyra: Equity review committee for EUS events, EUS sports events, and acknowledgement. Meant to mirror faculty-wide EDS committee. Have heard from James that he's looking for an EDS stance from EUS.

Kate: I'd like to nominate Ryan.

Ryan: I will decline - let's wait for other people to be nominated.

Rebecca: Not a lot of ex-o clubs here today..

Tyra: I did directly email these ex-o's to ask for nominations as well.

Rebecca: Did you get any responses?

Tyra: I did - Maria is sitting right behind me here!

Kat: Is it the will of the room to amend the composition of this committee based on interest? Not seeing a whole lot of interest...

Julianne: I nominate myself.

Jackson: I nominate myself as well.

Corwin: I nominate myself. Oh wait, I'm already appointed.

Truls: I'd like to nominate Tatjana.

Tatjana: I accept.

BIRT accept the following as nominees: Maria Sottile and Jackson Herron (2 Ex-officio club members), Julianna Weldon and Tatjana Stone (2 Board Members) and (2 Students at Large) members are appointed to the Equity Committee

Favour: 17

Opposed:
Abstentions: 1
RESULT: PASSED

Approve Co-Directors Role <Rai McKenzie, VP Admin>

Mover: Rai McKenzie

Second: Tyra Phillips

[Policy 5.2.1.1](#) mandates that each Director role must only be held by one person, unless approved by the board. Requesting board approval to hire co-directors for this position.

- Facility Director
 - Want co-directors because it is easy to segment into two roles and it is a high quantity of work
- Red Sales Director
 - Oliver & Dallas
 - Dallas is old, wants to teach people his ways. Oliver is young, competent, and excited
- Eatery Director
 - Had one over the summer, this was less than good for Martin
 - Now we have co Martin & Megan
 - Balances the workload, lots of day to day work (meaning if one is dying in midterms the other can take over)
- Tutoring Director
 - Maria Sottile & Ella Sit: this has a lot of front heavy work and also running events is better done with two people for a degree of flexibility managing the tutoring representatives.
- Curriculum Director
 - Ioana David & Corbin Nold: these people will be running Academic committee with me, writing the FY Survey report as well as reviewing how we run this survey, they will also be accompanying me to certain curriculum related meetings when appropriate
- Week E0 Director
 - Ryan Rickaby and Amelia Dai: they've already done the work, some are in vancouver over the summer and some aren't, and it's a significant amount of work.

- Volunteer Director

- Amanda Tuey & Nikita Paskiewich: volunteer budget and events are increased this year so the position will be more work, and amanda will not be around second semester
- E-Week Director
 - Madeleine Yeskoo & Gillian Chiu: E-Week planning is a lot of work, and Maddie won't be around second semester

Discussion:

Rai: We are looking to approve these positions with co-directors.

Kate: Usually we appoint only one director in these roles, many times we do co-directors we have an older and younger for easier transition, generally a happier time!

Truls: Is it useful to know who these people are?

Rai: I argue that this is irrelevant to us, and out of the scope of this discussion. Some of these positions may not be hired yet, and co-directors fill them.

Bryan: Are we proactively requesting the right to put co-directors in positions we have not hired yet?

Rai: I can speak on my own directors, i have my 2 facilities directors in mind, waiting on board approval

Tyra: I'd like to keep my position of being hired as co. If it is not the will, we can change.

Bryan: Have directors hired people into co-director positions and are looking for approval now, or are we going to be looking for co-directors in addition to directors from now on?

Corwin: as a general rule, positions have been hired already but some of them have been working over the summer ex week e^0, e-week, red sales, generally hired when looking for approval

Truls: So we're just saying it's okay to have co-directors?

Rai: This body does not hire people, decides the role

Kate: There are people who we want to work in co-directors who are not officially hired because they aren't board approved but we've told them to do work. If this board disapproves, we can send them firing emails, but there are individuals who we would like to have in co-director positions.

Kat: to clarify, maybe the exec should go down the list and name each person and explain why they should be director/co-director, right now board needs to approve that each position has specific people in mind

Corwin: I'll go first - Week E0 is Ryan Rickaby & Amelia Dai, it is a large amount of summertime work. One wasn't in Vancouver over summer, is good division. Other committee volunteer directors one is Amanda and one other, would like these two for workload balance; E-week director: Large role, one will not be there next semester.

Rai: The only one i have on there is facilities director which is in charge of general upkeep of ESC which is big and hard to manage, specifically why i want is to section off specific tasks, pretty easily to separate roles

Tyra: 2 tutoring directors - lots of front-heavy work, running events works better with two. Curriculum director helps running surveys and curriculum checks, working with me. Have received 340 pages of words, better to have multiple people to help with all of this.

Kat: In terms of red sales- Oliver and Dallas, Dallas was vp finance 4 years ago, back for last year, wanted to co-direct with Oliver to teach someone the way of red sales, oliver is young and competent. Eatery director: tried one, recommended to hire two. Tried this initially, one rejected offer. Eatery didn't open for a month. Hired a second, and the eatery opens! If one is dying during midterms, other can take over.

Bryan: POI from VP finance - budget for volunteer appreciation?

Kat: working budget - \$5825 includes all volunteer appreciation, e^0, e-week, etc

Corwin: Also includes volunteer training, work parties. Some budget was allocated to this fund this year.

Kate: point of info - hiring co-directors, we won't change the budget (agreed on in the summer) regardless of whether there are co-directors or not

Bryan: Will increase amount of money put towards volunteer appreciation, especially at end of year.

Kate: Don't have to buy more expensive gifts necessarily. Volunteer numbers are also similar to last year, so will not affect us greatly.

Corwin: almost every single one of these people also have other roles as eus volunteers, not really an addition to volunteer base

BIRT two people be hired for the role of the Directors listed above.

Favour: Unanimous

Opposed: 0

Abstentions: 0

RESULT: Passed

Next Meeting

- Monday, October 22nd; 7:00 PM

Adjournment

Being no further business, the meeting was adjourned on 8:30 PM.