



Engineering Undergraduate Society  
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# EUS Council Minutes

2018-09-10 | 7pm | Michael Kingsmill Forum, The Nest

## A) Attendance

Name	Position	Here	Name	Position	Here
Kate Burnham	EUS President	X	Lorelei Magdzik	ENVE President	X
Tyra Phillips	VP Academic	X	Bryan Starick	GEOE Co-President/AMS Rep	X
Rai McKenzie	VP Administration	X	Shoobie Pereira	GEOE Co-President	X
Julianna Weldon	VP Communications	X	Sam Lai	IGEN Co-President	X
Katherine Westerlund	VP Finance	X	Joseph Gustafson	IGEN Co-President	X
Corwin Shanner	VP Spirit	X	Gabrielle Boutros	MECH President	X
Emma Dodyk	VP Student Life	X	Nathan Skubovius	MINE President	X
Dana Mraz	CHBE Co-President	X	Truls Ytre-Eide	MTRL President	X
Tatjana Stone	CHBE Co-President	X	???	FYC President	
Rebecca Howes	CIVL President	X	Ryan Rickaby	SPD	X
Nancy Jiang	ECEE President		Ruth Landicho	AOE	X
Andrew Cote	ENPH Co-President	X	Ilakkiyan Jeyakumar	EWB	X
Justin Kang	ENPH Co-President	X	Shelby Quiring	G&Q	
Quentin Golsteyn	APSC Senator	X	Mariam Abdulameer	WiE Rep	
???	ESW		???	IEEE Chair	

## B) Call to Order

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

## C) Adoption of the Agenda

**Mover:** Katherine Westerlund

**Second:** Julianna Weldon

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

**Result:** Passed

## D) Approval of Minutes

**Mover:** Truls Ytre-Eide

**Second:** Rebecca Howes

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

EUS Council Minutes:

[2018-06-11 EUS Council Minutes](#)

**Result:** PASSED

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

None

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

### President

- Lots of executive meetings happened over summer.
- Last night, diversity and engineering meeting.
- Governance committee happened over summer, plan sent to Dean.
- Developing a forum on council accountability

### Vice-President Academic

- Dean's Office: meetings over the summer have been around strat plan, I will be sitting on the APSC Steering Committee for Strategic Plan (anticipated 18 month timeline)

- ESS: meetings over the summer surrounded a lot of FY registration questions and issues
  - Will be getting strat plan soon
- Coop: meetings over the summer surrounded the potential coop fee restructure, which is currently stalled at a government level and the intake process, happening right now
  - Will be getting strat plan soon
- EDI: meetings going on with Sheryl and Jeanie around the implementation -- it's looking like it will be a 50/50 student/faculty committee starting to meet in October
- Curriculum: [MCE proposal](#) (just came to me today)
- Health & Wellness: third week of October is EUS Wellness Week -- will be reaching out for collaboration from Exo and Dept Clubs
- Tutoring: started to plan the semester, starting off with MATH 100 on Sept 17th
- Grad: After all discussions, it will be business as usual with some sort of contingency in place if they decide to do a homily anyways (ie mass walkout or something)

## Vice-President Administration

### Council:

- Council dates have been set for term one. Please see the council calendar for those dates.

### ESC:

- Implemented new bookings software; looked into a lot; will streamline a lot of the backend functions of bookings.
  - Already had a few confirmed bookings, and many booking requests so far.
  - Seems to work a lot, received great feedback from faculty
- Met with APSC regarding installing blinds. Order has been put in, just waiting on building ops now. Should be any day now.
  - Old wood upstairs table has been removed, replaced with tables/chairs.
- In talks to improve digital signage around the ESC. Looking at a more centralized solution.

### Sustainability:

- Met with SEEDS UBC; Looking to use the EUS as a platform for a master's course; Figuring out how to integrate this with our own sustainability

### Past Clubs:

- Sent out a past clubs feedback form to past department presidents.

## Vice-President Communications

- Iron Pin
  - scheduled for Nov 22
  - Pins are being ordered

- Social Media
  - summer campaign to hype up week 0 and e-retreat along with various EUS hype stuff
  - sold out of e-retreat tickets during imagine day
- Photography
  - hired photographers, they were at every week 0 event and have been scheduled for all september events, got a first year to photograph his imagine day experience
  - DEPARTMENT PRESIDENTS: you will have received an email about grad photos, please arrange with Evangelos
- Publicity
  - posters have been created and printed for all september events, october events are in the works
- Apparel
  - e0 tshirts arrived on time and were distributed to first years and volunteers, leftovers available for sale in red sales
  - council hoodie design in progress, order google survey should be released by October
- Handbuk
  - delivered to all of the first years, decreased the order number from last year and we don't have excess boxes plaguing the esc
- Slipstick
  - deadlines are met, first meeting with publications director upcoming
- Round 2 of council placards will be made (including FYC and BME and the sad ones that got greyed out)

### Vice-President Finance

- Sent you all lots of emails
  - Made lists of your emails so I can send you more emails more directly
- The budget has not yet been decimated by EUS spending so that's nice, stay tuned for budget update next council
- PAF is happening, application deadline for projects is Sept 21st for the people who care
  - Also they are not hiring a student to run paf this year, so instead I get the pleasure of doing it for free
- Eatery is facing delays due to not being able to get the food inspector in, unfortunate
- Red Sales has done what the name implies and sold reds
- We have received a grand total of 2 applications to events funding, what's up??
- EGBC Industry event for T1 has been set for Nov 8th, get excited to hear about roller coasters
  - Term 2 to be scheduled soon o'clock

- Have meeting w Minoli later this week to determine how the EUS could support APSC PD in their efforts to professionally develop everybody
- Career Fair sponsorship is going to go live soon, just waiting on final careersonline setup and sponsorship package
- EDTC fee/fund up for renewal this year, so I wrote a big long list of words about how that works

### Vice-President Spirit

- Week E0
  - Events have been running smoothly, will be giving a more detailed review at next council.
  - Overall, we have had a much higher attendance than last year and some previous years (over 50 first years at most events), likely due to advertising, which was lacking last year.
  - Thank you to J, for being fantastic at communications.
- E-Retreat
  - Tickets were sold out on imagine day, and are currently sitting at 112 applicants, between the ones who bought tickets and the waiting list.
  - Currently taking 15 extra first years, as we were under budget for Week E^0 kits.
- Alumni
  - APSC is doing a homecoming BBQ for Alumni on Sept 22 from 11:30-1:30, which they've invited students to.
  - Fall alumni event will be October 11, and planning/invitations are currently underway.
- EUS Volunteers
  - Volunteer Orientation event happening tomorrow.
- E-Week
  - E-Week Directors have been slowly working over the summer on the bigger events, such as E-Ball, and have been reviewing the guidebook

### Vice-President Student Life

- Social
  - Back to school party happened
    - Hit capacity, sold all the beer/cider
    - No major security incidents
  - OktoberfEUSt in the works
    - Security booked, beer/cider ordered, EMAT contacted
  - Trivia #1 on September 18
  - Events comm 2 on September 13
- Sports

- Ultimate frisbee tournament on September 29
  - Fighting the AMS for a signed rental contract & insurance info
  - Registration coming soon
- Subsidies happen
  - 40% of each member's fee up to \$25
  - Only engineering students get money
- Charity
  - CIBC Run For the Cure on September 30 at 9:30am
    - [http://www.supportcbcf.com/site/TR/RunfortheCureFY19/RFTC19?team\\_id=113496&pg=team&fr\\_id=2698](http://www.supportcbcf.com/site/TR/RunfortheCureFY19/RFTC19?team_id=113496&pg=team&fr_id=2698)
    - Our team is UBC Engineering Undergraduate Society
  - Movember planning happening soon, I just got a manager today
- UBCEC
  - Oct 21.
  - Theme is Cities of the Future
  - Working on getting chairs & sponsors

## G) Presentations:

### [Welcome Remarks](#) <Kate, President>

(3 minutes)

Motion to extend presentation time by five minutes

**Mover:** Tyra Phillips

**Secunder:** Emma Dodyk

**Result:** Passed

### [EUS Council Crash Course](#) <Rai, VP Admin>

(10 minutes, 5 minute question period)

## H) Long Discussions & Discussionary Motions:

### [Mock Discussion] EUS <3 Dogs

The EUS Council formally endorses that petting dogs are the one and only stress reliever during finals. Discuss and vote on the motion.

“BIRT council endorses dogs as the one and only finals stress reliever.”

**Mover:** Rai Mckenzie

**Seconded:** Emma Dodyck

Rai: EUS endorses that dogs/canines/etc are the one and only stress reliever.

Emma: I disagree with you Rai, the EUS should not endorse one single stress reliever, some people are allergic to dogs

Shoobie: Add on to previous point, cats are very good option. Sit in lap, are cuddly. More diverse options such as scorpions.

Corwin: Disagree with Shoobie, people who like cats should not be allowed to have an opinion as cats have mind control powers.

Shoobie: That has not been proven by science

Kat: amend the motion to Scorpions instead of dogs

BIRT The EUS endorses petting scorpions is the one and only stress reliever during finals.

**Mover:** Corwin Shanner

**Seconded:** -

**Discussion:**

Common name for scorpions is snip-snap doggos, can impede with EUS stance.

Tyra: We should revert the motion back to dogs

Emma: Scorpions are an excellent option, can poison students and allow them to be exempt from finals.

Shoobie: Snip-snap doggos is misleading, should be up-front and call scorpions by their name.

Kat: Anyone who pets a scorpion may be less scared of their final.

Quentin: Can I call the question as a non-voting member?

Speaker: Yes

Question called

**Mover:** Quentin Golsteyn

**Seconded:** Corwin Shanner

**Result:** Not passed

Truls: I would like to show show my support for scorpions; are loving creatures, love to be petted, all sorts of good things.

Rebecca: People may be allergic to scorpions, how do we represent them?

Kat: I would like everyone know that there are giant, hairy scorpions.

Speaker: Discussion is becoming circular.

Question called for amendment

**Result:** Passed

Speaker: BIRT the EUS endorses scorpions as the one and only finals stress reliever.

Rai: Shoobie changed my initial thoughts, I agree that scorpions are a great options.

Speaker: We will take the motion to a vote.

BIRT the EUS endorses scorpions as the one and only finals stress reliever.

**Result:** Passed

**[Mock Discussion]** Council Relocation

We need to relocate future council meetings. Where should they be? Discuss and amend the motion.

**Mover:** Rai Mckenzie

**Second:** Emma Dodyck

**Discussion:**

Rai: We have been in the forum for too long, it is necessary to move the council to another location.

Tyra: Amend motions to resolve that the EUS council be moved to the gallery.

**Mover:** Corwin Shanner

**Second:** -

Tyra: Gallery has nicer windows, this room has none. Thus, the Gallery is a better location.

Kat: We should move it to the gallery, there's alcohol there

Shoobie: Wednesday night at Bimini's for students was stopped, we should try and get that restarted.

Emma: I would like to support Tyra's amendment, I like windows, and would like to tease seagulls with fries

**"BIRT council meetings should be held at The Gallery"**

**Result:** Passed

Truls: I hate fun, the gallery is too bright and loud, I don't think we should move the location of the council . We should sit here with no lights and with grim faces.

Dana: Should move council to ESC roof - more spacious, airy, people can carry us up.

Kat: Additional danger of being on roof would spark more interesting discussion, Dana is on right track. I amend the motion to read the ESC roof instead of The Gallery.

“BIRT council meetings should be held at ESC Roof”

Amendment discarded due to illegality.

Speaker: we now return to the main motion discussion

Bryan: Would like to challenge the speaker’s ruling. Should review laws surrounding this.

~Overruled by chair~

Rai: As the council cannot reach a decision, I would like to table discussion indefinitely.

**Mover:** Rai Mckenzie

**Secunder:** Gabrielle Boutros

**Result:** Passed

## EUS Governance Committee

“BIRT the EUS create an ad-hoc committee, called the EUS Governance Review Committee, tasked with evaluating the EUS Board of Directors’ governance structure with the following guidelines:

- The Committee exists with the intention of preemptively examining the structure of the EUS BoD before multiple department clubs are added to UBC Engineering in the coming years
- The Committee investigate governance structure options that would best serve the future EUS and develop a list of recommendations for Council to further consider
- The Committee will present their findings to Council by November 5th at the latest and provide all meeting minutes and documentation along with their recommendations
- The Committee will be responsible for assisting Council in implementing any changes that may be made to the EUS governance structure after the Committee has presented their findings
- The Committee be composed of the following members:
  - EUS President as chair
  - EUS VP Administration
  - 2 Department/Program Club Presidents
    - Gabby, MECH
    - Rebecca, CIVL
  - 2 Members of EUS Council
    - Tyra
    - Kat
- The Committee will meet bi-weekly for an hour at a minimum (until November 5th)

- The Committee will be terminated April 30th, 2019

**Mover:** Kate Burnham

**Seconder:** Shoobie Pereira

**Discussion:**

Kate: APSC is creating many new programs (~4-5). New council members will be coming to the BoD. Things change as more people are added, good time to look at the EUS Council operations, and what will be affected with new members.

Rotating seats - not all department clubs need to be on council each year.

Would like this committee to evaluate some options and recommendations to bring to the Nov. 5 meeting. If this requires constitutional updates, can be brought up at AGM. Meet bi-weekly at a minimum (every two weeks, until November 5th).

In order to make tough decisions, would like committee to look as council does now.

Will contain members including:

President

VP Admin

Other council/club members

Kat: I recommend not having the council to meet bi-weekly all of the time

Kate: Propose friendly amendment to make bi-weekly until Nov 5.

Speaker: Moving to appointment of committee members.

Department club members:

Bryan: I will nominate myself

Kate: Encourage anyone who has any voting power on council to sit on this committee.

Tyra: I like to nominate Truls

Truls: I would like to decline the nomination, because there seems to be a general lack of interest and income.

Shoobie: Would like to nominate myself.

Kate: Would civil/mech be interested?

Gabrielle: Does biweekly mean twice a week or every two weeks?

Kate: Every two weeks.

Gabrielle: I nominate myself.

Speaker: Would anyone like to withdraw?

Shoobie: I withdraw.

Bryan: Would like to withdraw nomination, would like to nominate Shoobie.

Shoobie: I accept

Rebecca: I nominate myself.

**Candidates:**

Shoobie  
Rebecca  
Gabrielle

**Result:** Gabrielle & Rebecca are elected department club presidents.

Emma: Would like to nominate self.

Kat: Would like to nominate self

Tyra: Would like to nominate self

Kate: Would like to nominate Shoobie:

Shoobie: I accept

Quentin: I accept

Rebecca: Do we want to hear why these people would like to occupy these positions?

Speaker: Yes, please keep brief.

Emma: I would like to sit on the committee, since my portfolio is heavily involved in student life, and I would like to be a part of the new programs and what they bring to the table. Would like to make sure students have a place in the community and have a good student life.

Kat: My experience as the VP finance makes me suitable for this position. Want to avoid too much imbalance on positions held and the positions each member currently holds.

Tyra: I was CHBE president, WiE manager, etc. Would like to dive deeper in this and explore it.

Quentin: I would like to remain to be a part of this conversation, on a better basis.

Shoobie: Think this is a good opportunity to transition into something that hasn't been done in a long time - adding departments. I bring a lot of ideas in terms of transition and what should be done as a club/society to accommodate and go through all budgeting items and make sure everyone is really getting a good experience going as an undergraduate. I've been able to see the process.

**Candidates:**

Emma  
Kat  
Tyra  
Quentin  
Shoobie

**Results:** Kat and Tyra are elected.

Bryan: Make an amendment - would like to add to committees mandate that they bring forward preliminary recommendations first meeting of October.

Kate: First meeting of October will not happen, many elected members are gone. Perhaps second council of October?

**Mover:** -

**Second:** -

Positions

EUS President as chair

2 Members from EUS Council, Tyra & Kat.

**Result:** Passed

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

### AOE

- We're in the middle of our recruitment period and it's going well
- Games Night with SPD September 18th
- We have a Coffeehouse event (with SPD) which is open to everyone. Come and show off your musical skills (Thursday Sept. 20th, 6-9pm)

### ESW

- There is not much going on with the two executives externally
- The club might or might not exist
- Update from Jackson, President: The club exists. Our email server is offline until we raise funds to reinstate it. ESW has recruited ~25 members so far and is planning several projects this year, as well as a seminar series.

### EWB

- Had recruitment drive, strong interest.
- Pancake breakfast went well.
- First general meeting at EDC 301 this Friday.

### IEEE

- Not Present

## G&Q

- Not Present

## SPD

- Recruitment ongoing!
- Games Night with AOE September 18th
- We also have a Coffeehouse event (with AOE) which is open to everyone. Come and show off your musical skills (Thursday Sept. 20th, 6-9pm)

## WiE

- Week E0 event went well -- we gave away 80 succulents
- Currently recruiting our committee members (application deadline closes Sept 23rd) -- would appreciate any event sharing you'd be willing to do

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

### CHBE

- Renovated our clubroom - it now has a lot less junk, a lot more blue paint, some new furniture/appliances, and PLANTS
- Implementing a mentoring program within CHBE - this involves pairing up a 3rd or 4th year student with a 2nd year student and having them meet once a month in some sort of causal context of their choosing. The department is supporting us by helping us host a kick off event at the end of the month.
- Setting up an academic tutoring program within CHBE - this will involve having an online board where students can seek out upper year students of their choice for a specific course. Upper year students will set an hourly rate at their discretion.
- Cool new website created [www.ubcchbe.com](http://www.ubcchbe.com) - please visit the merch tab for some quality photoshoot material
- Electing 2nd Year Rep and new VP Finance, also hiring officers

### CIVL

- We're making Imagine Day Great again.
- Great turnout to first council meeting, 2nd years seem super eager. Yay!
- Mentorship things
- 2nd Year social "Fresh Meet" is this week. Shark bait ooo ha ha and all that.

## ECEE

- Not present

## ENPH

- Re-painted clubroom with mural of our dept name
- Mentoring program kicked off this week, pairing 2nd years with 3rd and 4th years, who meet once a week for activities
- By-elections are coming up

## ENVE

- Hosted first internal club event on orientation day: Back2School Beach Meet at Jericho Beach. Event purpose was to allow the new third years to meet and mingle with the fourth years. Great turn out.
- Hosted first club meeting, went well, established a permanent weekly meeting time
- Organizing interest in intramurals/tournaments
- In the middle of by-elections (need to fill VP, VP events and Sports rep)
- Working with UNBC to elect a 5th year grad rep to hold contact with UBC grad organizers

## GEOE

- Our first meeting was last Thursday at 10am and we had good turnout. General meetings will be held in this time slot.
- Selling Mineral Identification Kits for \$36 to GEOE and MINE students. I will be making an appearance in EOSC 210 to sell said minkits tomorrow and Thursday.
- Second year rep, Funding Coordinator, and Media Manager nominations are planned to be open next meeting.
- Welcome back BBQ for GeoRox will be held in the ESB Field on Friday, September 21st. Event application was submitted on Friday, September 7th.
- GeoTalks, where our students discuss the projects they were a part of during their summer or Co-op work, has been tentatively planned for an evening event where 8 presenters will do presentations. It is planned for Thursday, October 11th.

## IGEN

- Council is in full swing, 2nd year and 3rd year reps to be elected this week
- Lots of new things: club room layout, director, website, flag, mentorship program
- Had our Imagine Day social and it was neat-o

## MECH

- Painting/remodelling the clubroom
- First social event on the 14th of September

## MINE

- Start a design club for the UBC mine rescue team. (open to all engineering faculties) (not sure how to start this)
- Book the ESC for a 1st year UBC Mining Info Night in October.
- Want to hold a Mining Career Fair@ ESC. Need time to organize mining companies/contractors to show up (probably 2nd semester)
- Second year intro with all execs on Sept 11th
- Mining clubroom was broken into

## MTRL

- Imagine Day was good
- First council meet tomorrow
- Electing 2nd year rep ASAP
- Joining sports with mining
- Clubroom broken into yet again, met with head still brainstorming what we can do
  - o Kat: Was it vents?
  - o Truls: Window over door handle was broken. Chickenwire fix was not effective.
  - o Nathan: Mining was also broken into, will look into building more secure doors.

## FYC

- Not present

## Senate

- Sitting on Curriculum and Tributes committee
- Reached out to Nursing and Community Planning Student Societies. Will be attending their councils

## AMS

- Council meeting coming up this week
- Committee openings are available, more info online, nominations this week

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

### Academic

- Has not met year, sending out a preliminary survey so we don't waste meeting time on clubs info.

### Scholarship

- Has not met yet
  - Quentin: Has there been progress with EUS Contribution awards?
  - Tyra: In works -- Opening September 15th and will close October 15th

### Conferences

- Happened this summer and has met twice so far
- Delegates going to CFES PM at the end of the month
- Applications open for CDE and EGBC AGM
- Semi-blind selection process being used to help better select delegates

### Events

- Met once this summer to fill out the calendar before governance committee
- Will meet again on Thursday for event how-to so the building/ Emma & Rai aren't destroyed.

### E-WEEK

- Has not met yet, will be looking into it after week e0

### Executive Awards

- No Update

### Executive

Many meetings this summer (11 or 12 or 13, depending on how you count)  
Executive development occurring round one on the 2nd of October with help from CSIC  
Regularly on Tuesday Nights if you want us

### Sports

- Have not officially met yet
- Large FB chat going

### Fincomm

- Has not yet met (physically), have had online meetings & vote. (Was snuck into policy manual). Events funding applications are being reviewed, more can be requested.

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

None

### Next Meeting

- Monday, September 24th; 7:00 PM

### Adjournment

Being no further business, the meeting was adjourned on 8:35 PM.