

EUS Council Regular Meeting, March 21st 2017

1.0 Opening of the meeting @6:48PM

2.0 Adoption of the agenda

3.0 Announcements

JL: Encourage students to vote, referendum starts tomorrow at 9am, close at 5pm on Friday, need 450 people to pass. Thursday lunch opportunity for equity, panel of different profs and actors in the field, in FDA 5, free lunch. Enhanced teaching and learning event, on Friday from 10 to 11:30 and then 2:30 to 4 in FDA 5

JessM: Sugar shack this weekend by ESC, all-you-can-eat food and maple syrup!

Mitch: Volunteer banquet on Sunday, go pay Dianne 10\$ tomorrow at most, also gathering as many photos to put in the event slideshow, send it to VP comms of your department until day of. Link has been sent to all VP comms.

Malcolm: Next Wednesday liquor permit, wiki lunch, 6pm wine and cheese for the wiki event, so last call to set your things on the wiki

Dow: Fac-o wrapped up, congrats eng! Make sure to stay tune for grad frosh. SSMU awards is happening, nominations end this Friday. Volunteer of the year, exec of the year, communications and chair social event committees awards etc. Go to McGill SSMU awards in the email.

JL: Departmental awards by Wednesday 5PM for applications, for event of the year, department and VP of the year

Dimi: Austin amendment passed so bluesy brunch this Friday, lots of stuff from 12PM to 2PM in common room.

4.0 Approval of the minutes of the last meeting

Approved

5.0 Presentations

None

6.0 Notice of Motions

Notice re: MEDN Computers: SSF Capital Expense

Malcolm: Adding to 2 computers in the MEDN areas, there was money put forward for its renovation, but the money ended up being misplaced so it was harder to upgrade computers. Running pretty low for DT. 1300\$ for each computer, 2 new monitors, quote on PDF is actually a bit lower, but it has the specifications that we need.

New business

6.1 - Motion re: Inclusion of BUSS in the bylaws of the EUS

Niloufar: Right now BUSS is in the constitution, so now we have to put it in every single bylaws.

→ Motion table to next council (because the referendum for the recognition of BUSS hasn't passed yet)

6.2 - Motion re: Space Management bylaws

Erin: Outlines changes of the bylaws pretty well. Already passed, but I just had to make couple of changes. It'll be unlikely that there would be 2 space managers, so 1 is fine. Included helping VP services with cleaning duty (4.3.4). Changes and comments available in the file. Last change is that it should be a paid position because it's technically a service to student and it's a job required to do several hours of week, making sure if everything is going well. Low stipend: 150\$ per semester and 100\$ upon completion of the exit report.

Vivian: Why is the stipend so low? → Because it basically comes down to 1 or 2 hours of work per week, and it comes out to be a bit like minimum wage, and I don't think that it makes sense have them to log

hours, just because they'll be doing 5 minutes here and there, so it's an average of the amount of hours they'll be doing.

→ Motion is carried

6.3 - Motion re: ECSESS Factory Capital Fund Application

Maana: Presented motion last week for capital fund, basically applying to get the necessary basic equipment to get our lab running, and the requested amount is 16k, the amount is a lot but equipment is not cheap.

Dow: Is it only available to ECSE students? → Open to all EUS members, but it is by membership just to cover consumables, and it's open to all. ECSESS will be monitoring the space.

Hillary: Do we actually have that much money left? → Pentcho said it was fine

→ motion is carried

6.4 - Motion re: Blacklisting Policy Amendment

JL: We reviewed the blacklisting policy, done by legal info clinic by mcgill, equity committee and EUS execs. Basically did was to detect errors of improvement, like reviewing voting process and reveal of final decision.

Dow: Motion for article 8, to add another point (8.3), just so that it references to McGill admin committees

→ Motion to amend to do article 9, considering official mcgill resources

JessM: 3.5.2, what if there is a conflict of interest between the chair and the president? → Mitch: suggest that if the committee deems to be a conflict, then the BoG should be mentioned which would be tabled to next council depending on if BoG passes or not

→ motion is carried

6.5 - Motion re: Creation of Selection Committee for the Board of Governors Members-at-large

JL: It is conditional to the fact that if the question passes or not, composition is explained in the second be it resolved.

Vivian: Why did we select these execs? → Terms of large scale contact, that's why internal is in it. Finance wants to apply that's why he isn't there.

Liam: Do the people selected as members at large have to be ratified? → Yeah, since in the motion they're chosen by EUS council

Vivian: Motion to add a be it resolved clause, so that the EUS council would ratify the members and friendly amendment to add VP external.

Dow: Motion to amend it to 4 members at large, since the amount of executives outnumber the amount of members at large (friendly amendment)

→ motion is carried

Nominations: Maana, Dow, Hillary, Dimi, Pauline → Final members: Maana, Dow, Hillary and Dimitri

6.6 - Motion re: OAP Bylaws

Malcolm: OAP managers have been considering revamping because it's outdated. Outlines a little clearer the chair being the head manager and pentcho being the overseeing VP.

→ motion is carried

6.7 - Motion re: New Associate Member of the EUS

Mitch: It's a motion into 2 to make her an associate member and co-chief. Need $\frac{2}{3}$ of votes to pass.

Liam: What happens if it does not pass? → Still try to make her an associate member, then we'll see

Dow: Motion to split this motion into 2 motions → motion fails

MikeH: If this motion were to fail, would the selection for the coordinators still be considered legit? Would we have to restart the process? → I haven't planned that out yet, but hopefully the motion will pass

Tristan: I just wanted to point out that Jasmin has all of the qualifications for being a chief.

Naif: What were the criteria for the selection of chiefs? → **Amara:** We checked a lot of general things like past experience and we selected the chiefs by having in mind that I wanted to host the best frosh so we can't take the selection of chiefs lightly → **Emma:** Jasmin is also very dedicated to this position; she read the exit reports and is very invested in this and is strongly suited for this position. She was also chief for EngGames.

SarahM: I just wanted to point out that Jasmin won the "POWE Leadership Award" 2 years ago.

Max: Motion to vote by secret ballot → motion carried
→ motion fails overall

6.8 - Motion re: Councillor of the Year

JL: Award at volunteer banquet, give out ballots for these awards.

7.0 General reports

7.1 - Report from Engineering Senator

Yannis: But donor day was during the snow storm? → We still broke the record, 1.39\$ million dollars.

7.2 - Report from SSMU Reps

Strawpoll on EUS endorsing "no" motion towards athletic fees

7.3 - UO Rep

7.4 - Clubs Rep

7.5 - Design Team Rep

8.0 Reports from departmental societies

8.1 - Architecture (1 min)

8.2 - Chemical (1 min)

8.3 - Civil (1 min)

8.4 - ECSESS (1 min)

8.5 - Materials (1 min)

8.6 - Mechanical (1 min)

8.7 - Mining (1 min)

9.0 Reports from Executives

9.1 - VP Academic (2 min)

9.2 - VP Clubs and Administration (2 min)

9.3 - VP Communications (2 min)

9.4 - VP External (2 min)

9.5 - VP Finance (2 min)

9.6 - VP Internal (2 min)

9.7 - VP Services (2 min)

9.8 - President (2 min)

10.0 Next meeting

Tuesday April 4th @5:30PM

11.0 Adjournment