



## **CEPSSC Board Meeting #1**

September 18th 2023

Microsoft Teams

### **1.0 Call to Order and Land Acknowledgement (7:32pm)**

I ask that we begin by acknowledging the nations on whose traditional territory we are meeting, including the Anishnabek, Attewanderan, Haudenosaunee, and the Missisauaguas of the Credit First Nation.

For more information on the land on which we occupy and work, please see [native-land.ca](http://native-land.ca) or [nctr.ca](http://nctr.ca).

### **1.1 Comments From the Chair** (Michaela for now)

#### **1.1.1 Welcome**

- Raise hand function to be added to speaker's list
- ASO's send a representative each week

### **1.2 Approval of Minutes**

N/A

### **1.3 Approval of Agenda**

**Motioned by:** Abdul

**Seconded by:** Jesse

### **1.4 Petitions, Delegations, and Representations**

N/A

### **1.5 Executive Reports**

#### **1.5.1 President**

##### **1.5.1.1 SEC Updates**

- CSA referendum about fall reading week, more info to come in newsletter
- Tractor pull (SFOAC) in November, 200\$ to register

#### **1.5.2 Vice-President Internal Affairs**

##### **1.5.2.1 PDR Info Coming Soon**

##### **1.5.2.1 CEPSSC By-Election**

- Coming up soon- check instagram (@cepssc) for updates

#### **1.5.3 Vice-President Finance**

##### **1.5.3.1 N/A**

#### **1.5.4 Vice-President Social Affairs**



## College of Engineering and Physical Science Student Council Board Meeting #1

### 1.5.4.1 Canon Event

- Stop by for pizza and paint the cannon 6-7 pm this Friday

### 1.5.5 Vice-President Communications

#### 1.5.5.1 Promoting Club Posts

- Send them to instagram (@cepssc) to share posts

### 1.5.6 Vice-President External Affairs

#### 1.5.6.1 CSA By-Election

- VP-Academic position will be available starting Fall 2023, nomination period open now

### 1.7 Motions Arising

N/A

### 1.8 Year Representative Reports

N/A

### 1.9 ASO Reports

#### 1.9.1 Biochemistry and Chemistry Club

N/A

#### 1.9.2 Engineering Society

N/A

#### 1.9.3 Math and Stats Club (vinay)

- 8 events coming up, will check back for PDR info
- This week, math and stats trivia is 5-7pm at the lookout lounge

#### 1.9.4 Nanoscience Club (hailey)

- N/A

#### 1.9.5 Physics and Astronomy Club (jennika)

- N/A

#### 1.9.6 Society of Computing and Information Science (adam/jesse)

- Planning rebrand and launch of new website in winter 2024
- Clubs under SOCIS need PDR funding, check back soon

#### 1.9.7 Toxicology Student's Association (ryan/olivia)

- O week wevent was good, now planning more events and symposium for winter

### 1.10 Adjournment (7:47pm)

**Motioned by:** Abdul

**Seconded by:** Jesse