



CEPSSC Board Meeting #2

September 25th 2023

Microsoft Teams

1.0 Call to Order and Land Acknowledgement

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

For more information on the land on which we occupy and work, please see native-land.ca or nctr.ca.

1.1 Comments From the Chair (Michaela for now)

1.1.1 Speaker's List

1.2 Approval of Minutes

Motioned by: Lian Miller

Seconded by: Abdul Rafe Khan

1.3 Approval of Agenda

Motioned by: Abdul

Seconded by: Olivia

1.4 Petitions, Delegations, and Representations

N/A

1.5 Executive Reports

1.5.1 President

1.5.1.1 Fall By-Election

- Still waiting for more info with dates
- Cannon painting event went thanks for coming?

1.5.2 Vice-President Internal Affairs

1.5.2.1 PDR Info

- Fall: Oct 2, Oct 16, Nov 6, Nov 20
- Winter: Jan 15, Jan 29, Feb 12, Feb 26
- Form can be found on cepssc.ca
- Internal PDRs max \$500 per event
- External PDRs max \$300 per event
- See constitution for more details

1.5.3 Vice-President Finance



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1.5.3.1 Fall Enrollment Numbers

- Waiting for each clubs' funding
- Looking for a new VPF

1.5.4 Vice-President Social Affairs

1.5.4.1 Cannon Painting

- Amazing, enjoyed pizza and had fun
- Some time off before halloween event- stay tuned!

1.5.5 Vice-President Communications

1.5.5.1 Semi-Formal Committee

- We are looking for students to join a planning committee
- Meeting with cbssc to talk about a joint effort

1.5.6 Vice-President External Affairs

1.5.6.1 CSA By-Election

- 16-20 oct voting period
- Sept 27th nominations close

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)

- First event of semester- trivia night and was a wild success! Way more people than expected and lots of fun

1.9.4 Nanoscience Club (hailey)

- N/A

1.9.5 Physics and Astronomy Club (jennika/dante)

- N/A

1.9.6 Society of Computing and Information Science (Noel/jesse)

- Meeting tomorrow with SOCS council to propose website changes and booking rooms

1.9.7 Toxicology Student's Association (ryan/olivia)

- N/A



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1.10 Adjournment

Motioned by: Abdul Rafe Khan

Seconded by: Jesse Varkul