



## **CEPSSC Board Meeting #3**

October 2nd 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 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 PDR Rundown**

- Presentation- 5 min max
- Stay for meeting
- Discussion will take place after club updates are given
- We will email you the results within 24 hours

### **1.2 Approval of Minutes**

**Motioned by:** Abdul Rafe Khan

**Seconded by:** Jesse Varkul

### **1.3 Approval of Agenda**

**Motioned by:** Lian Miller

**Seconded by:** Abdul Rafe Khan

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

#### **1.4.1 SOCIS PDR**

- Google web developer event, Oct 5<sup>th</sup>
- \$500, \$300 for food and \$200 for prizes
- Expecting 70 people
- Food- Dominos cheese pizza and costco snacks

### **1.5 Executive Reports**

#### **1.5.1 President**

1.5.1.1

N/A

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



## College of Engineering and Physical Science Student Council Board Meeting #3

### 1.5.2.1 PDR Meeting Links

- Please join regular meeting link, I will update further calendar events

### 1.5.3 Vice-President Finance

1.5.3.1 N/A

### 1.5.4 Vice-President Social Affairs

1.5.4.1 N/A

### 1.5.5 Vice-President Communications

1.5.5.1 N/A

### 1.5.6 Vice-President External Affairs

#### 1.5.6.1 CSA Elections

- Debate in UC for CSA elections period
- Voting period Oct 16th

## 1.7 Motions Arising

- Moved to end of meeting

## 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)

- Resume & Careers workshop this Wednesday from 5:30 - 7:30pm at SSC 1305
- Will forward Lian promo material about the event as well.

### 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)

- Careers event in the works for november
- Only one week in october with no event, so lots going on!

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

- Looking at booking symposium venue

## 1.7.1 PDR Discuion



## College of Engineering and Physical Science Student Council Board Meeting #3

- Lots of PDR budget, not too many PDRs
- Reasonable budget, receipts must be submitted as always

**In favor: 6**

**Opposed: 0**

**Abstentions: 0**

**PDR passes in full**

**1.10 Adjournment**