



CEPSSC Board Meeting #4

October 16th 2023

Microsoft Teams

1.0 Call to Order and Land Acknowledgement

Meeting called to order: 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 Missisquoi 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)

1.2 Approval of Minutes

Motioned by: Olivia Parker

Seconded by: Abdul Rafe Khan

1.3 Approval of Agenda

Motioned by: Abdul Rafe Khan

Seconded by: Colton Bourque

1.4 Petitions, Delegations, and Representations

1.4.1

1.5 Executive Reports

1.5.1 President

1.5.1.1 SEC

- Nothing relevant

1.5.2 Elections

- Elections open Oct 18-20th
- People running in each position!

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



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- External PDRs max \$300 per event
- See constitution for more details

1.5.3 Vice-President Finance

1.5.3.1

1.5.4 Vice-President Social Affairs

1.5.4.1 Club Accreditation

- Make sure to get accredited please so that they can approve your events!

1.5.4.2 Halloween Event

- Free candy in SSC on Halloween 31st, 6-8pm

1.5.5 Vice-President Communications

1.5.5.1 Elections

- Check your emails for the link
- LinkedIn event Nov 23rd, 2:30-5pm
- Maybe pizza?? Ooooo
- Please volunteer if you have time

1.5.6 Vice-President External Affairs

1.5.6.1 CSA Elections

- Voting has begun 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 (Noah)

- New club- we're back!
- Got accredited and have run some events already, mole day and lab coat painting as well as cannon painting

1.9.2 Engineering Society

N/A

1.9.3 Math and Stats Club (vinay)

- Ran a career workshop and we have weekly workshops going on for the rest of the semester
- R, LaTeX etc.

1.9.4 Nanoscience Club (hailey)



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- Event this thursday, pizza and halloween candy event with pumpkin carving
 - Will share posters with our social media
- 1.9.5 **Physics and Astronomy Club** (jennika/dante)
- N/A
- 1.9.6 **Society of Computing and Information Science** (noel/jesse)
- Google help student event went well
 - Will relay the message to Jesse about the accreditation issues
- 1.9.7 **Toxicology Student's Association** (ryan/olivia)
- Beaker painting event planned for November

1.10 Adjournment

Motioned by: Abdul Rafe Khan

Seconded by: Colton Bourque

Meeting Adjourned: 7:43 pm