



## College of Engineering and Physical Science Student Council Board Meeting #5

### **CEPSSC Board Meeting #5**

October 23rd 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).

#### **Meeting called to order: 7:31pm**

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

#### **1.2 Approval of Minutes**

**Motioned by: Lian Miller**

**Seconded by: Olivia Parker**

#### **1.3 Approval of Agenda**

**Motioned by: Lian Miller**

**Seconded by: Hailey Duggan**

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

N/A

#### **1.5 Executive Reports**

##### **1.5.1 President**

1.5.1.1 N/A

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

###### **1.5.2.1 PDR Info**

- Keep emailing her if you need help with PDRs

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

1.5.3.1

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

1.5.4.1



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### 1.5.5 Vice-President Communications

#### 1.5.5.1

### 1.5.6 Vice-President External Affairs

#### 1.5.6.1

## 1.7 Motions Arising

### 1.7.1 Ratification

- Alex MacKay- VPF
- Ellena Song- 1<sup>st</sup>
- Jianna Dela Paz- 2<sup>nd</sup>
- Emma Greenall- 3<sup>rd</sup>
- William Cooper- 4<sup>th</sup>
- Alex Atter- Chairperson

In favor: 6

Opposed: 0

Abstention: 0

Motion Passes

## 1.8 Year Representative Reports

N/A

## 1.9 ASO Reports

### 1.9.1 Biochemistry and Chemistry Club (noah)

- N/A

### 1.9.2 Engineering Society

- N/A

### 1.9.3 Math and Stats Club (vinay)

- R workshop, went well and more coming on Wednesday 6-8pm

### 1.9.4 Nanoscience Club (hailey)

- N/A

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

- N/A

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

- Forms are pending on gryphlife, will be up to date soon

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

- Painting event coming up

## 1.10 Adjournment



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**Motioned by: Olivia Parker**

**Seconded by: Lian Miller**

**Meeting adjourned:7:40pm**