



CEPSSC Board Meeting #6

October 30th 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 or nctr.ca.

Meeting called to order: 7:31pm

1.1 Comments From the Chair

1.1.1 Welcome from Alex

- Lots of familiar names-!
- Alex, 4th year chem student and excited to meet everyone!
- Turn on your cameras please :)

1.1.2 Introductions

- Shared names, program, year, position

1.1.3 Speakers List

- Please indicate you have something to add to discuss by raising your hand

1.2 Approval of Minutes

Motioned by: Colton Bourque

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

1.5 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 #6

1.5.2.1 Welcome new members!

1.5.2.2 Tap Access

- All members have their tap access to SSC external doors and office 1301 and lounge 1503

1.5.3 Vice-President Finance

1.5.3.1 waive

1.5.4 Vice-President Social Affairs

1.5.4.1 Halloween Event

- Tomorrow (Oct 31st) 5-6pm in SSC atrium

1.5.5 Vice-President Communications

1.5.5.1 Social Media Posts

- Will be sending a form to fill out to post on social media
- Excited to meet you all!

1.5.6 Vice-President External Affairs

1.5.6.1 CSA Updates

- Finished fall by election, results are on CSA instagram
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1.6 Year Representative Reports

1.6.1 First Year (Ellena Song)

waive

1.6.2 Second Year (Jianna Dela Paz)

waive

1.6.3 Third Year (Emma Greenall)

waive

1.6.4 Fourth Year and Above (William Cooper)

waive

1.7 ASO Reports

1.7.1 Biochemistry and Chemistry Club (noah)

N/A

1.7.2 Engineering Society

N/A

1.9.3 Math and Stats Club (vinay)

N/A

1.7.4 Nanoscience Club (hailey)

waive

1.7.5 Physics and Astronomy Club (dante/jennika)



College of Engineering and Physical Science Student Council Board Meeting #6

waive

1.7.6 **Society of Computing and Information Science** (noel/jesse)

waive

1.7.7 **Toxicology Student's Association** (ryan/olivia)

waive

1.8 Motions Arising

1.9 Adjournment

Motioned by: Abdul Rafe Khan

Seconded by: Emma Greenall

Meeting adjourned: 7:50pm