



CEPSSC Board Meeting #7

November 6th 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

1.2 Approval of Minutes

(with amendment)

Motioned by: Colton Bourque

Seconded by: Olivia Parker

1.3 Approval of Agenda

Motioned by: Colton Bourque

Seconded by: Olivia Parker

1.4 Petitions, Delegations, and Representations

1.4.1 Math and Stats (careers and resume night)

- 25 showed up
- Asking for money for pizza \$232

1.4.2 Math and Stats (R workshop #1)

- Asking for 120\$ for pizza
- 10-20 people showed up

1.4.3 Math and Stats (trivia night)

- 60 people showed up, asking for \$427.35
- Food from brass taps

1.4.4 Math and Stats (R workshop #2)

- Asking for money for pizza
- \$165 for pizza
- 25 people showed up

1.4.5 Math and Stats (R workshop #3)



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- 10-15 people, asking for money for pizza
- \$115

1.4.6 **SOCIS (Intro to Circuitry Event)**

- \$429.36 for pizza, logic gates, prizes
- 40 people are expected
- On Nov 22nd

1.5 Executive Reports

1.5.1 **President**

1.5.1.1 Waive

1.5.2 **Vice-President Internal Affairs**

1.5.2.1 **PDR Meeting**

(from our constitution):

- President only votes in the case of a tie
- VPF will be emailing results out within 72 hours after meeting
- Please submit forms 48 hours before meeting

1.5.2.2 **Merch**

- Would we want to sell merch to students?
- Would we want merch for us?

1.5.3 **Vice-President Finance**

1.5.3.1 **PDR to me!**

- Budget forms 48 hours before meeting
- Send to personal email amacka18@uoguelph.ca (or cepsvpf but not up and running yet)

1.5.4 **Vice-President Social Affairs**

1.5.4.1 **Halloween Event**

- All candy was given out, went well
- Next event on Nov 28th, gingerbread building! Info to come

1.5.5 **Vice-President Communications**

1.5.5.1 **Volunteer Opportunity**

- Checking attendance, handing out pizza, etc
- Nov 23, 2:30-5pm in PCH

1.5.6 **Vice-President External Affairs**

1.5.6.1 **N/A**



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)

N/A

1.7 ASO Reports

1.7.1 Biochemistry and Chemistry Club (noah)

N/A

1.7.2 Engineering Society

N/A

1.7.3 Math and Stats Club (vinay)

- R workshops are wrapped up
- Next event is next Monday, workshop on Latex

1.7.4 Nanoscience Club (hailey)

- waive

1.7.5 Physics and Astronomy Club (dante/jennika)

N/A

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

- waive

1.7.7 Toxicology Student's Association (ryan/olivia)

- Flask painting event this Thursday
- Might send it to ceps instagram to share

1.8 Motions Arising

1.8.1 Math and Stats (careers and resume night) PDR: Discussion

- \$232.50
- Approved in full

1.8.2 Math and Stats (R workshop #1) PDR: Discussion

- \$120.49
- Approved in full

1.8.3 Math and Stats (trivia night) PDR: Discussion

- \$427.35
- Approved in full

1.8.4 Math and Stats (R workshop #2) PDR: Discussion

- \$165.04
- Approved to 50% (\$82.52)



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1.8.5 Math and Stats (R workshop #3) PDR: Discussion

- \$110.01
- Approved to 25% (27.50)

1.8.6 SOCIS (Intro to Circuitry Event) PDR: Discussion

- \$469.76
- Approved in full

1.9 Adjournment

Motioned by: Lian Miller

Seconded by: Emma Greenall

Meeting adjourned: 8:19pm