

4th BESS weekly meeting 2019-2020

Meeting Minutes of the Bioresource Engineering Association
Macdonald campus of McGill University
30/09/2019

1. Call to Order

- 1.1. A [meeting type] meeting of the Bioresource Engineering Association was held on [DATE] at CC207. It began at 2:31p.m. and was presided over by Leen, with Leen as secretary.

2. Attendees

- 2.1. Voting members in attendance included Leen, Shamus, Shubhanker, Sree, John, Keli, Meaghan, Ines
- 2.2. Years Representatives: Terra (U1), Daniil (U3/U4)

3. Approval of Minutes

- 3.1. Motion to approve the minutes of the 09/23/2019 meeting.

4. Adoption of the Agenda

- 4.1. Written in Minutes:
 - Motion to ...
 - Objected by ...
 - Seconded by ...
 - Vote held. Motion carried/failed with # in favor and # opposed.
- 4.2. Spoken Procedure
 - To Vote: "We will now to proceed to vote. All those in favor say "aye", all opposed say "no". Motion passes/fails.
 - If there is disagreement with the decision of the vote by voice: "I call for a division of the house" - call for a vote by actual count
 - Point of Order - object to procedure or personal offense
 - Point of Information - request information

5. Administration

- 5.1.

6. Executive's Reports

6.1. President, Leen

- Meeting minutes
- I need the reps to find the best way to do some fundraising; krispy kreme, bamboo toothbrushes, plant sale

Plant propagation class?

Plantera: buying plants

Pepiniere going out of business

Daniil will be working on it

- GA: next week; will make a poll today for availabilities of people

Speakers: Leen, Shamus, Sree

- Entrepreneurship event oct 9th at 5:30, CC

BESS has two companies related to our program that will be speaking there:

- Drones des champs
- Enowé Incorporated: precision agriculture

I need 3 volunteers to help out, the event will go up this week, we need to push the ads

- Facebook post
- Email
- Graphics; poster on the drive
 - Constitution review; need to look into what it actually says about club fee because Shamus needs to set up a form soon

MCSS meeting on friday, we will follow up on what they give to clubs

- Benefits of being part of creiq?

6.2. VP Finance, Shamus

- Budget update
- Leen: what are the expenses for each exec?
Did we get the \$600 for VP External? Will check for next week's meeting
Did Meaghan get her money back? Shub? Sree? Keli?
- \$450 for last year's external expenses

6.3. VP Academic, Sree

- Curriculum Adv Committee:

Talked about the program's issues, we will get a report from alumni and department

- New prof interviews this week, waiting to hear back from adamchuk on exact times/dates: monday/tuesday, thursday/friday

Course needs to be approved by committee

- Next order of business: open house on october 20th; we need 6 people

Sign up sheet: SIGN UP RN so we know how many people we need outside of BESS

https://docs.google.com/spreadsheets/d/185NaEalDxrPREPNe32H105t0zPRhPy_cxU7FydiWhDHc/edit#gid=0

6.4. VP External, Ines

- Increase the fees of CREIQ/CFES

30 against vs 22; increased by?

UofT left CFES but still part of the CEC,

2015: EUS paid for CFES fees

Meeting with McGill and PolyTech this week to discuss this matter

6.5. VP Industrial Affairs, Keli

- TechFair: talked with company representatives

Deloitte are interested; get application in January, organise it by May

Interested to do a presentation at MAC

Veolia option

Still waiting for Julie's response

Talk to Anna, if they can give us funds

- Macdonald Campus career fair

6.6. VP Internal, Meaghan

- Vote on mactoberfest poster
- Sending info to John for fb page today or tmro
- Ticket prices? Insight from Shamus based on last year's event profits?

Do we want to table for tickets? Next week; lise

What happened with the winning team from integration?

How are we doing registration? Etransfer;

Are we applying to make our event sustainable? Yes

Can you prepare the expenses sheet for the event projected/actual (that we can fill in later)?

Leen can help!

Leftover: 120 beers

\$12 BREE early

\$15 early

\$ at the door

6.7. VP University Affairs, Shubhanker

- Wednesday 5:30 p.m.
- Networking event; too far into nov...

6.8. VP Communications and Services, John

- Website? What is happening?
- need to do a big banner for event, keep for future years

6.9. U1 Rep

The U1 Class feels very different from the U0 class and thus feels a bit divided

6.10. U2 Rep missing

6.11. U3/U4 Rep

7. Other Reports

7.1.

8. Adjournment

8.1. Meeting adjourned at 3:35 p.m.