

# B.O.D Meeting

17/10/2011

## Topics

1. Director Responsibilities (Articles and Misc)
2. ESSCO PM
3. Delegates going to PEOSC
4. Mech Director
5. Ryerson Engineering Competition
6. Merchandize

18:22 – Introduction of the Board of directors and Executives on hand for the meeting

The following members were present:

- Rob (President)
- Xerxes (VP Admin)
- Jolene (VP External)
- Emily (VP Internal)
- Natasha (VP Communication)
- Theo (Chair)
- Rishibh (Secretary)
- Karl (Aerospace Director)
- Maduako (Computer Director)
- Imtiaz (Electrical Director)
- Andre (Civil Director)
- Rhahim (Nominee For Mech Director)

18:25 **Xerxes**- *Point Stated about Director Duties*

- One of the duties of being a director for any discipline, to write a **mandatory article** each month for the Golden Ram and needs to be handed into the editor.

18:27 **Theo**- *Introduce the Roberts Rule*

- All RESS meetings follow Robert's Rules of Parliamentary Procedure. This keeps order in the meeting and keeps everyone on track when getting points across. Below the **Hand Gestures** are stated to successfully participate in the meetings--know the Roberts Rule. Link to the Flow Chart below.
  - **Index Finger Raised** *New Point*
  - **Two Fingers Raised** *Direct Response*
  - **Pinky Finger Raised** *Point of Order (Often misused) Includes: Correction of fact, Action item (lights too low, microphone malfunction), Acknowledgement of unjust or offensive comment*
  - **One Finger Raised, Motioning in a Circle** *The Argument is circular and discussion should move on. Not usually necessary as the Speaker will call out a circular argument*

*Flow Chart for Roberts Rule*

<http://www.ryeng.ca/wp-content/uploads/2010/10/Roberts-Rules-Flow-Chart-V1.pdf>

18:29 **Xerxes**- *Point Stated about Director Duties*

- Misc: Check Emails/Boxes frequently.
  - Put up any posters found in your boxes
- Notifications will be made via email for RESS events and duties.
- Need to make announcements about events of RESS in classes. Best time is 10min before the hour starts for a lecture. If need be, talk to Xerxes about any tips of speaking in front of lectures. Furthermore, get in touch with 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> year reps for your program. Talk to them about any upcoming events/messages and ask them to make announcements in classes for their discipline year.

18:33 **Jolene**-ESSCO PM

- A bid was placed have the ESSCO PM for September 2012 conference. The bid was accepted and Ryerson Engineering Student Society will be hosting it.
  - ESSCO- *"The Engineering Student Societies' Council of Ontario (ESSCO) facilitates communication between 17 engineering student societies"*
- Point brought up of Chair for the ESSCO PM

18:37 **Rob**- Stated that no one can appoint themselves to be a Chair, but need to be voted in.

18:37 **Theo**- Motion to vote for the ESSCO PM chair for the September 2012 conference.

18:38 **Jolene**- "Nominee for the chair for ESSCO PM leaves the room"

18:39 **Rob**- Motion for open floor; motion granted

- Discussion of what ESSCO PM chair does. Responsibilities include making being the voice of RESS/Ryerson Engineering to the ESSCO PM, being in charge of the whole conference, and reporting back to RESS.

18:44 **Theo**-Motion to vote for ESSCO PM with Nominee being Jolene, vote granted.

- Jolene is selected as Chair. However, Xerxes abstains his vote.

18:46 **Xerxes**- Tells the result to Jolene of vote, announces her as chair.

18:46 **Jolene**- Delegates going to PEOSC

- 4 delegates have been picked for the PEOSC conference at Ottawa.

18:56 **Rob**-Motion two topics, REC and Merchandize.

18:56 **Rahim**-Mech Director presentation prior to voting.

- 3<sup>rd</sup> year mechanical engineer who wanted ran for Mech Director before but stepped out of the race

18:58 **Emily**-Question for Rahim. “Any current involvement with ASME?” Rahim stated, he is a student member of the organization.

18:59 **Xerxes**- States all the responsibilities as Mech Director to nominee.

17:00 Rahim steps outside so a vote can take place.

17:01 **Andre**- Motion to free floor, motion granted.

- Discussion on Rahim being fit enough for the position of Mech Director

17:02 *Vote for the Mech Director, unanimous decision.*

17:04 **Rob**-Scarfs order(Merchandize)

- Pass around sheet with multiple scarf designs and initial which one is like by the BOD

17:05 **Emily**-Introduces REC topic up for decision

- 17:06 **Rob**-RESS wants the REC to be in the fall. (First Semester) Much like other universities have their completion. Since, the Ontario competition is in the winter.

17:09 **Theo**- Vote to adjourn meeting, vote granted.

# **B.O.D Meeting**

**31/10/2011**

## **Topics**

1. Discussion regarding Civil Director (Xerxes)
2. Discussion regarding Chemical Director (Xerxes)
3. Aero Director Nominations (Xerxes)
4. Clipboards (Rob)
5. Delegate Elections
6. Introduce Cash Register

18:14 – Introduction of the Board of directors and Executives on hand for the meeting

The following members were present:

- Rob (President)
- Xerxes (VP Admin)
- Jolene (VP External)
- Emily (VP Internal)
- Natasha (VP Communication)
- Theo (Chair)
- Rishibh (Secretary)
- Karl (Aerospace Director)
- Maduako (Computer Director)
- Imtiaz (Electrical Director)
- Andre (Civil Director)
- Sam (Civil) Director)
- Cindy (Chemical Director Nominee)

18:15-**Emily**- Motion to discuss frosh chairs

18:15-**Natasha**- Achievement booklets

18:16-**Xerxes**- The Civil director has not held up their responsibilities. And was asked to explain why.

18:16-**Sam**-Due to his Job and being a RA he could not fulfill this responsibilities.

18:18 **Xerxes**- Explanation of what the duties are and how they should be done.

18:20 **Emily**-Class Room talks is key for all the directors to have.

18:21 **Xerxes**- Not good enough, to be missing your duties.

18:22 **Rose**- Duties are the main thing to hold the position

18:23 **Emily**-References to bylaws

18:23 **Rob**- Last Strike and Sam is let go

18:25 **Xerxes**-Chemical director position presentation introduces Cindy

18:26 **Cindy**-Presentation On why she is a good candidate

18:28 **Rob**-Motion to open floor discussion, motion granted

- Natasha- States what needs to be done when a directors jobs

18:32-**Theo**-Motion to close floor

18:34- **Theo**-Motion to vote Cindy leaves the room and Voting is done, unanimous decision of being part of BOD.

18:36- **Xerxes**- Aero Space director position, three candidates

- Piotr
- Mohomuadur
- Hussian

The following candidate's papers were read to the BOD

18:42 **Natasha** –Explains who she would pick to be the Aero Director, since she know 2 of the 3 candidate and the both have a position in RESS already

18:45 **Rob**-Positive Space training 7pm-9pm on November 7<sup>th</sup>

18:47 Motion to have meeting on the 7<sup>th</sup> to vote the Aero director, motion granted

18:48- Open Floor Discussion about clipboards

18:50-Theo,Tasha and Emily Leave, Xerxes is Chair

- **Jolene**-Discussion about CFCS Vote, Yukon Conference, NICLY(6Applications were received )  
Voting process and discussions are not to be discussed about the conferences

Meeting end 19:00

# B.O.D Meeting

7/11/2011

## Topics

### 1. Electing Aero Director

18:14 – Introduction of the Board of directors and Executives on hand for the meeting

The following members were present:

- Rob (President)
- Xerxes (VP Admin)
- Jolene (VP External)
- Emily (VP Internal)
- Natasha(VP Communication)
- Theo (Chair)
- Rishibh (Secretary)
- Karl (Aerospace Director)
- Maduako (Computer Director)
- Imtiaz (Electrical Director)
- Andre (Civil Director)
- Cindy(Cheical Director)
- Husain (Aero Director Nominee)
- Pitor(Aero Director Nominee)
- Muhamadr(Aero Director Nominee)

18:43 Husain's Presentation on why he should be aero director

18:45 Pitor's Presentation on why he should be aero director

18:47 Muhamadr's Presentation on why he should be aero director

18:48 Xerxes-Issues of being a director, to the nominees

18:49-18:52 Discussion about the responsibilities the directors have to the nominees

18:52 Open floor and nominees are asked to leave the room

18:58 Vote is held

- 5 Votes Hussain
- 2 votes Muhamadr
- 0 votes Piotr

19:00 Meeting end

