



WESST Administrative Council Meeting

Date: March 24, 2010

Time: 8:00 pm PST, 9:00 pm MST, 10:00 pm CST

Location: Skype

Attendees: Morgan Tien (Pres), Claire Smith (VP Comm), Dan Nenadov (UofM), Nicole Winstanley (VP Fi), Jamie Killkenny (UofR), John MacDonald (UofC), Lauren Brunet (UofA), Madeline Schaefer (UBC), Ryan Taal (UVIC B), Gordon Loucks (UofS), Dan Olsen (UBC), Liam Butters (UVIC A)

Meeting Start: 8:07pm Pacific

Items on Agenda:	Action Items:
<p><u>Hello & Welcome</u> Liam Butters - President UVic A Jamie Killkenny -University of Regina VP Student Associations Nicole Winstanley- WESST VP Finance Madeleine Scahefer - UBC Outgoing VP external Gordon Loucks- UofS, Incoming VP External Dan Olson- UBC incoming VP External! Claire Smith- UofA, incoming Pres and outgoing VPX, WESST VP comm Ryan Taal-vpx uvic b Lauren Brunet- UofA - VP Ex Dan Nenadov - Toba - New Vice Stick External John McDonald Incoming PRESIDENT outgoing VP External Morgan, UBC WESST, Pres</p> <p><u>Summary of Spring Meeting</u> Pres:</p> <ul style="list-style-type: none"> • Get to know everyone, bonding • CFES in for the long haul • develop a strategic plan • knowledge storage • increasing efficiency of CFES <p><u>Congress 2010 Motions and Action Items</u> Pres: Motion1: Fee assessment committee</p> <ul style="list-style-type: none"> • Putting a names forward for the committee, try to get some wesst people on the committee <p>Motion2: Well rounded engineers</p> <ul style="list-style-type: none"> • Committee to be started soon 	



Motion3: Documents

- Mike Seleski in charge, email him, IT commissioner
- Things to be posted in an archive such as old sponsorship packages etc.

Motion 4: NCWIE

- Name changes
- Tabled to a committee at Congress
- Charlsie in charge
- Will need follow up to ensure happening

Motion5: CFES going Green:

- More env friendly
- Lakehead: social issues commissioner
- Brainstorming ideas

Other points:

Ray = international relations officer, getting more contacts outside of just Europe...asia?

Mike = photo archive for sponsorship packages

Charlsie = Alumni network, NEGM event

Kevin = sponsorship long term with Engineers Canada

Darshni = Branding documents, create standard template, no logo abuse

Kevin (capital liaison) = EWB influence at congress

UofC: EWB linking? What does this mean?

Pres: both national organizations, just contact, working together, benefits from each other

Eng Competitions (CEC 2010/2012, WEC 2011)

VP Comm: Streamlining the WEC and CEC rules, had problems with a couple competitions this year as the rules were interpreted differently between WEC and CEC

Pres: Should we change rules so that WEC and CEC rules are the same?

VP Comm: Talk about before changing, what do we as WESST want? Foster eng competition within the region or get to the podium at CEC?

UofC: Sending teams that will do as good as possible at CEC should be a goal

UVIC (Butters): Is there any reason for the rules to be different at CEC than WEC?

Pres: Should be the same, created at different times, needs to be talked about

VP Comm: Conversation at WESST EM / WESST Retreat?

Pres: Maybe a BOD meeting topic of interest, then talk at WESST EM or retreat

Claire to contact WEC 2011 to stay in contact with CEC 2011



(later) Pres: Bring CEC 2012 to the WESST, UBC to bid, other schools w/in wesst can bid too

WESST EM Update

Pres: Sponsorship package, not worried about money, EUS prob a primary sponsor, also good relations

Have a career fair at WESST EM, not going to work due to timing in the year and number of attendees.

Dates: June 4-6

VP Comm: How many people per school

Pres: 6 approximately, Hotel on campus, good with numbers changing

UofC: sessions planned?

Pres: Just talking to speakers so far, exec wellness – how to keep a happy exec, open for suggestions also

UVIC (Butters): Derek Doyle, exec director of APEGBC, very passionate guy, good to get him

Incoming Executive

Pres: Send new info to Claire

VP Comm: Just a list of incoming for info sake

Other Items

Policy Manual & Constitution Updated and online

Shenanigans: Anywhere anytime

Dates:

- Congress 2011- Jan 2-9
- WESST EM 2010- June 4-6
- PM 2011 – Sept 30 – Oct 3
- CEC 2011 – not sure yet

Meeting Adjourned: 8:53pm Pacific