



UNIVERSITY OF TORONTO
ENGINEERING SOCIETY

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January 13, 2014

7:00pm – 8:30pm

EngCom

Minutes – Finance Committee Meeting #9

1. Review – Conference funding requests

a. CSChE Conference

- i. 7 delegates from the CSChE Student chapter represented the University of Toronto at the Robert G. Auld Research and the Reg Friesen Engineering Education student competitions at the annual Canadian Chemical Engineering Conference.
- ii. Benefits for the Skule community include exposure at the conference, through participation in competitions and events.
 1. Chapter received an honorable mention (2nd place award for the services they provide to their members
 2. 2 students were winners of the CSChE Research Symposium and competed at the conference competitions. Devika Jain placed 1st in the technical student presentation.
- iii. Approved the requested amount of 1192.73 (\$170.39 per person).

b. IIE Conference

- i. The Institute of Industrial Engineers (IIE) holds a Canadian National Student Conference annually. The student IIE chapter at the University of Toronto regularly attends the conference. This conference consists of social events and competitions for students to participate in.
- ii. Benefits for the Skule community include representation of U of T engineers amongst participants from other schools and members of industry through participation in competitions and events.
- iii. Conference funding request was for \$1800 (subsidize the registration cost for each student by \$90).



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- iv. Approved an amount of \$1750. T-Shirts are not part of conference cost.

c. University Rover Challenge

- i. Robotics for Space Exploration (RSX) will be competing in the University Rover Challenge (URC). URC is an annual international competition hosted by the Mars Society for University and College students.
- ii. RSX (an affiliated club) will build a rover to compete in 5 different tasks for the competition that are reflective of what may be required of a rover on a real Martian expedition.
- iii. Benefits to the Skule community include representation of U of T Engineers in an international competition.
- iv. Approved conference funding request of \$1500 (20% of conference cost).

d. Blue Sky Solar Racing

- i. Blue Sky Solar Racing attended the World Solar Challenge in Australia in October 2013.
- ii. Achieved an 8th place finish. 1st place in Canada, and 2nd in North America.
- iii. Conference funding request of \$2000 is denied on the basis of Blue Sky Solar Racing receiving a levy. We believe that levy groups should not receive conference funding.

2. Review Special Projects Requests

a. Skule Stage Band

- i. Requesting funding for new Nomad Drum Cases for Skule Music's drum set.
- ii. The drums are currently transported to all events usually with little protection. Using cases will lower the frequency in which they will have to purchase new drum sets (from 5-7 years to 8-10 years).
- iii. Approved requested amount of \$237.30 for project.

b. UTEFR



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- i. University of Toronto Emergency First Responders (UTEFR) plans to improve their services this year by enhancing members and patrollers learning and training experience through purchasing Actar (CPR training) dummies. Are also requesting funding for new club banner and business cards.
- ii. Willing to discuss possibility of sharing the use of Actars with EngSoc for the purpose of training members of Skule Patrol for Flrosh Week.
- iii. Denied funding for banner and business cards. These are an operational expense for promotional and recruitment purposes.
- iv. Approved funding for Actars for a total amount of \$650.

3. Discuss Levy Funding Proposals

- a. Briefly discussed the proposals submitted by departments.
- b. Will be having a meeting next week to go over each proposal in more detail and decide which projects will be approved or denied.
- c. Departments are to send in supplementary materials by January 17, 2014.