## **SES Executive Duties 2013**

#### A. President

- Plan agenda and preside over Executive meetings and AGM
  - Book meeting room
  - Provide notice of meeting to Executive
- Respond to inquiries from members and public
- Represent the SES at SES –sponsored functions
- Represent the SES at APEGS AGM
- Represent the SES at invited events
- Act as a signing officer for the SES
- Submit required documentation to APEGS
  - o Annual report of activities
  - Request for annual funding.
- Ensure that mailbox is checked on a regular basis.
- Ensure that sufficient volunteers are in place for SES hosted events.

#### **B.** Vice-President

- Preside over Executive meetings and AGM in absence of the President
- Act as a signing officer for the SES
- Chair Professional Development Funding Application Committee
  - o Select two other Executive members for committee
  - o Receive applications from members
  - Select recipients for the funding as part of the committee
  - o Follow-up with applicants
  - o Ensure that reimbursement is made to successful applicants
  - o Report to the Executive on a monthly basis
- Emcee the Innovative Design and Student Papers Night.

## C. Treasurer

- Control all financial activities of the SES
  - Act as a signing officer for the SES
    - Co-ordinate the preparation of a budget for presentation at the AGM
  - o Maintain financial records of accounts and investments
  - Co-ordinate annual review of financial statements
  - Report monthly to the Executive on account balances.
  - Ensure that SES bills get paid
    - Post-Office box
    - Website hosting with Blacksun
    - Website maintenance with DLP Software
    - College of Engineering SES Book Prize
    - College of Engineering Library Donation
    - Prizes for Innovative Design and Papers Presentation Competitions

#### D. Past-President

- Chair nominations committee
  - o Co-ordinate filling of Executive positions for the coming year.
- Chair yearly awards committee
  - o Co-ordinate invitations for applicants
  - o Select Engineer of the Year as part of the committee
  - o Select Educator of the Year as part of the committee.

## E. Secretary

- Record minutes of Executive meetings and AGM.
- Co-ordinate notices to members sent out through on-line e-mail list.
- Send requests to APEGS staff to promote upcoming events.

## F. U of S Rep

- Report monthly on news at the College of Engineering
- Co-ordinate Innovative Design and Student Papers Night
  - o Set time, date, and location.
  - o Book room and food.
  - o Notify College of Engineering Capstone Design Class Co-ordinators.
  - o Co-ordinate requests for funding
    - APEGS, College of Engineering, and U of S Vice-President of Research
  - Collect student names and project names from each program sending representatives.
  - Ensure that computer, audio-visual equipment, and poster backboards are available.
  - o Locate perpetual trophies.
  - o Prepare the program for the event.
  - o Co-ordinate selection of judges from industry.
  - o Marshal set-up of Innovative Design displays.

#### G. APEGS Rep

- Report monthly on news from APEGS.

## H. SESS Rep

- Report monthly on news from the Saskatoon Engineering Student's Society.
- Co-ordinate requests for funding and report on outcomes from funds received.
- Act as a liaison between the SES and other SESS Exec members for student mentoring events.

## I. **As Required** (Directors)

- Industry Celebrating Excellence Event (typically during Engineering Week)
  - o Set time, date, and location.
  - o Book room and food.
  - o Co-ordinate invitations to potential guests and corporate attendees.
  - Attend event.
  - o Marshal the set-up of corporate displays.

## - Nooner or Evening Seminars

- o Set time, date, and location.
- o Book room and speaker.
- o Ensure that audio-visual equipment is in place for the speaker.
- o Ensure that speaker is introduced at event.
- o Present speaker gift.
- o Take speaker out to lunch on behalf of the SES.

#### Mixers

- o Set time, date, and location.
- Attend event.
- o Act as host to a pre-determined limit on behalf of the SES.

# Website Updating

- Update upcoming events.
- o Update calendar.
- o Upload photos from SES events.
- o Liaise with DLP Software for website maintenance issues.
- o Update automatic forwarding of SES email to Executive members.

#### Recognition

- o Co-ordinate obtaining plaque and gift for outgoing President.
- o Co-ordinate obtaining plaques for SES annual of-the-year awards.

#### - Reservations for Events

- o Receive emails of persons interested in attending SES events.
- o Confirm receipt of emails.
- o Supply total numbers of attendees to event co-ordinator.

## - Organize SES AGM (typically in mid-September)

- o Set time, date, and location.
- o Co-ordinate promotion and method for reservations.
- o Book room and food.
- Work with President to confirm agenda and events.