



## SPRING 2014 MEETING #1

MAY 14, 2014 5:30 P.M.

| Item  | Presenter / Mover   | Action |
|---|---|--------|
| <b>1.0 Welcome/Call to Order</b>              |   |        |
| <b>2.0 Approval of Minutes</b>                |   | D      |
| <b>3.0 Approval of Engenda</b>                |   | D      |
| <b>4.0 New Business</b>                       |   |        |
| 4.1 Motion for reduced class load voting seat | Allyson Francis ( <a href="mailto:president.b@engsoc.uwaterloo.ca">president.b@engsoc.uwaterloo.ca</a> )        | D      |
| 4.1 Governance Review Committee Update        | Allyson Francis ( <a href="mailto:president.b@engsoc.uwaterloo.ca">president.b@engsoc.uwaterloo.ca</a> )        | I      |
| 4.2 Sponsorship Allocation Committee          | Melissa Ferguson ( <a href="mailto:vpfinance.b@engsoc.uwaterloo.ca">vpfinance.b@engsoc.uwaterloo.ca</a> )       | D      |
| 4.3 ECIF Committee                            | Melissa Ferguson ( <a href="mailto:vpfinance.b@engsoc.uwaterloo.ca">vpfinance.b@engsoc.uwaterloo.ca</a> )       | D      |
| 4.4 Student Award Committee Selection         | Allyson Francis ( <a href="mailto:president.b@engsoc.uwaterloo.ca">president.b@engsoc.uwaterloo.ca</a> )        | D      |
| 4.5 Budget                                    | Melissa Ferguson ( <a href="mailto:vpfinance.b@engsoc.uwaterloo.ca">vpfinance.b@engsoc.uwaterloo.ca</a> )       | D      |
| 4.6 EngPort                                   | Clarisse Schneider ( <a href="mailto:speaker.b@engsoc.uwaterloo.ca">speaker.b@engsoc.uwaterloo.ca</a> )         | I      |
| <b>5.0 Executive Reports</b>                  |   |        |
| 5.1 President                                 | Allyson Francis ( <a href="mailto:president.b@engsoc.uwaterloo.ca">president.b@engsoc.uwaterloo.ca</a> )        | I      |
| 5.2 Vice President Education                  | Permeg Kenth ( <a href="mailto:vpeducation.b@engsoc.uwaterloo.ca">vpeducation.b@engsoc.uwaterloo.ca</a> )       | I      |
| 5.3 Vice President External                   | Sarah-Rose Lancaster ( <a href="mailto:vpexternal.b@engsoc.uwaterloo.ca">vpexternal.b@engsoc.uwaterloo.ca</a> ) | I      |
| 5.4 Vice President Finance                    | Melissa Ferguson ( <a href="mailto:vpfinance.b@engsoc.uwaterloo.ca">vpfinance.b@engsoc.uwaterloo.ca</a> )       | I      |
| 5.5 Vice President Internal                   | Mathieu Tremblay ( <a href="mailto:vpinternal.b@engsoc.uwaterloo.ca">vpinternal.b@engsoc.uwaterloo.ca</a> )     | I      |
| <b>6.0 Affiliate Reports</b>                  |   |        |
| 6.1 WEEF                                      | Stephen Buckley ( <a href="mailto:weef@uwaterloo.ca">weef@uwaterloo.ca</a> )                                    | I      |
| 6.2 Iron Warrior                              | Nina Feng ( <a href="mailto:iwarrior@uwaterloo.ca">iwarrior@uwaterloo.ca</a> )                                  | I      |
| 6.3 Gradcomm                                  | Himesh/Derek/Travis/Liz ( <a href="mailto:gradcomm2013@gmail.com">gradcomm2013@gmail.com</a> )                  | I      |
| 6.4 FOC                                       | David/Santi/Annamaria/Jacob ( <a href="mailto:engfoc@uwaterloo.ca">engfoc@uwaterloo.ca</a> )                    | I      |
| 6.5 Senate                                    | Allyson Francis ( <a href="mailto:allyson.francis@uwaterloo.ca">allyson.francis@uwaterloo.ca</a> )              | I      |
| 6.6 FedS Councillor Report                    | Julian Wang, Chanakya Ramdev, Raahem Yazdani  | I      |
| <b>7.0 Announcements</b>                      |   | I      |
| <b>8.0 Varia</b>                              |   |        |
| 8.1 How many days 2015's?                     | The answer is <b>268</b>  | I      |
| <b>9.0 Adjournment</b>                        |   |        |

\*\*Note: D - Decision, I - Information

If you have any questions or concerns regarding the meeting, please e-mail  
Clarisse Schneider([speaker.b@engsoc.uwaterloo.ca](mailto:speaker.b@engsoc.uwaterloo.ca))



New topic



Direct Response



Point of Clarification



Indicates Circular



I Agree

### Common Motions and Terms:

**Call the Question:** Moves the currently debated motion to a vote (only valid if there are no people currently speaking to the motion)

**Table motion to Meeting#:** Ends the discussion of a motion and moves it to a different meeting

**Committee of the Whole:** Moves to a less structured discussion (usually used when selecting committees)

**In-Camera:** General discussion done 'off the record'. (minutes aren't taken)

# Engineering Society Council Motions

|                       |                           |
|-----------------------|---------------------------|
| Society:              | B Society                 |
| Term:                 | Spring 14                 |
| Date Submitted:       | May 13 <sup>th</sup> 2014 |
| Brought to Meeting #: | 1                         |

|                     |   |
|---------------------|---|
| <b>Title:</b>       | Represent Everyone!   |
| <b>Mover:</b>       | President B   |
| <b>Second:</b>      | President A   |
| <b>Spirit:</b>      | The reduced load class is entitled to fair representation at council  |
| <b>WHEREAS:</b>     | <p>The reduced load students, in general, meet all requirements of on-term membership to the society in accordance with Bylaw II Section A Item 1, and as such are entitled to the privileges listed in Bylaw II Section B Item 1 (as follows):</p> <ol style="list-style-type: none"> <li>1. All members shall be afforded the following privileges: <ul style="list-style-type: none"> <li><b>a) To attend and participate in meetings of Council in accordance with the Rules of Order;</b></li> <li><b>b) To use all facilities and services provided by the Society at the discretion of the executive officers and in accordance with the Policy Manual.</b></li> </ul> </li> </ol> |
| <b>AND WHEREAS:</b> | <p>The elected class representatives of the reduced load class of Spring 2014 meet the qualifications outlined in Bylaw III Section A Item 1 (as follows):</p> <ol style="list-style-type: none"> <li>1. In order to represent a class to Council, a student must: <ul style="list-style-type: none"> <li><b>a) Be a member of that class, according to their academic program and schedule; and,</b></li> <li><b>b) Be an on-term member of the Society, as outlined in Bylaw II.</b></li> </ul> </li> </ol>   |
| <b>AND WHEREAS:</b> | <p>The voting privileges outlined in Bylaw IV Section A Item 2 clearly apply to the reduced load class of Spring 2014 (as follows):</p> <ol style="list-style-type: none"> <li>2. The following shall have voting privileges, each receiving exactly one vote: <ul style="list-style-type: none"> <li><b>a) Each of the executive officers of the on-term Society;</b></li> <li><b>b) Each class that is on-term, to be exercised by the class representatives on behalf of their class; and</b></li> <li><b>c) The President of the off-term Society, or an appointed representative thereof.</b></li> </ul> </li> </ol>   |
| <b>BIRT:</b>        | The reduced load class of Spring 2014 be granted a voting seat at the Engineering Society Council of the Spring 2014 term   |

|                   |   |
|-------------------|---|
| <b>Title:</b>     | Sponsorship Allocation Committee Membership   |
| <b>Mover:</b>     | VP Finance, B Society   |
| <b>Seconders:</b> | VP Internal, B Society  |
| <b>Spirit:</b>    | To appoint members at large to the Sponsorship Allocation Committee   |
| <b>WHEREAS:</b>   | 6 at large members are needed for the Sponsorship Allocation Committee  |
| <b>BIRT:</b>      | ____, ____, ____, ____, ____, and ____ are to become at large members of the Sponsorship Allocation Committee for the spring 2014 term. |

|                   |  |
|-------------------|--|
| <b>Title:</b>     | Engineering Capital Improvements Fund Committee Selection  |
| <b>Mover:</b>     | VP Finance, B Society  |
| <b>Seconders:</b> | President, B Society   |
| <b>Spirit:</b>    | To appoint members at large to the Engineering Capital Improvements Fund Committee                     |
| <b>WHEREAS:</b>   | 2 at large members are needed for the Engineering Capital Improvements Fund Committee                  |
| <b>BIRT:</b>      | _____ and _____ are to become at large members of the Engineering Capital Improvements Fund Committee. |

|                   |   |
|-------------------|---|
| <b>Title:</b>     | Leadership Excellence Award Selection Committee Appointments  |
| <b>Mover:</b>     | President, B Society  |
| <b>Seconders:</b> | VP Internal, B Society  |
| <b>Spirit:</b>    | To appoint members to the Leadership Excellence Award Selection Committee   |
| <b>WHEREAS:</b>   | 2 at large members are needed for the Leadership Excellence Award Selection Committee   |
| <b>BIRT:</b>      | _____ and _____ are to become at large members of the Leadership Excellency Award Selection Committee for the spring 2014 term. |

|                   |   |
|-------------------|---|
| <b>Title:</b>     | VPF-You!  |
| <b>Mover:</b>     | VP Finance  |
| <b>Seconders:</b> | President   |
| <b>Spirit:</b>    | We need to decide where to allocate our money                                       |
| <b>WHEREAS:</b>   | The Engineering Society 'B' has funds that should be responsibly allocated          |
| <b>AND</b>        | The VP Finance has prepared multiple proposed options to allocate the funds to      |
| <b>WHEREAS:</b>   | Directorships   |
| <b>BIRT:</b>      | The budget for the Engineering Society for the Spring 2014 term is as follows below |

# EngSoc B Fall 2013 Budget Proposal

| Income                                  |                     |                     |                     |
|---|---------------------|---------------------|---------------------|
| Item                                    | Requested           | Proposal #1         | Proposal #2         |
| <b>Student Fees</b>                     |                     |                     |                     |
| Estimated Student Fees                  | \$ 40,000.00        | \$ 40,000.00        | \$ 40,000.00        |
| <b>Orifice</b>                          |                     |                     |                     |
| Estimated Orifice Sales                 | \$ 600.00           | \$ 600.00           | \$ 600.00           |
| <b>Total Income</b>                     | <b>\$ 40,600.00</b> | <b>\$ 40,600.00</b> | <b>\$ 40,600.00</b> |
| Expenses                                |                     |                     |                     |
| Item                                    | Requested           | Proposal #1         | Proposal #2         |
| <b>Fixed Costs</b>                      |                     |                     |                     |
| Photocopies                             | \$ 1,200.00         | \$ 1,200.00         | \$ 1,200.00         |
| Telephone                               | \$ 440.00           | \$ 440.00           | \$ 440.00           |
| Postage                                 | \$ 400.00           | \$ 400.00           | \$ 400.00           |
| Supplies                                | \$ 1,400.00         | \$ 1,400.00         | \$ 1,400.00         |
| Cable                                   | \$ 50.00            | \$ 50.00            | \$ 50.00            |
| Casual Payroll                          | \$ 6,000.00         | \$ 6,000.00         | \$ 6,000.00         |
| Monthly Payroll                         | \$ 12,000.00        | \$ 12,000.00        | \$ 12,000.00        |
| Bar Services                            | \$ 975.00           | \$ 975.00           | \$ 975.00           |
| Iron Warrior - 1% of Student Fees       | \$ 400.00           | \$ 400.00           | \$ 400.00           |
| ECIF - 5% of Student Fees               | \$ 2,000.00         | \$ 2,000.00         | \$ 2,000.00         |
| <b>Total Fixed Costs</b>                | <b>\$ 24,865.00</b> | <b>\$ 24,865.00</b> | <b>\$ 24,865.00</b> |
| <b>Executive</b>                        |                     |                     |                     |
| Exec Discretionary                      | \$ 1,000.00         | \$ 1,000.00         | \$ 1,000.00         |
| President                               | \$ 1,000.00         | \$ 1,000.00         | \$ 1,000.00         |
| VP Education                            | \$ 500.00           | \$ 500.00           | \$ 250.00           |
| VP External                             | \$ 500.00           | \$ 500.00           | \$ 250.00           |
| VP Finance                              | \$ 500.00           | \$ 500.00           | \$ 250.00           |
| VP Internal                             | \$ 500.00           | \$ 500.00           | \$ 250.00           |
| <b>Total Executive Costs</b>            | <b>\$ 4,000.00</b>  | <b>\$ 4,000.00</b>  | <b>\$ 3,000.00</b>  |
| <b>Directorships</b>                    |                     |                     |                     |
| Academic Rep Advisor                    | \$ 200.00           | \$ 200.00           | \$ 90.00            |
| Advertising                             | \$ -                | \$ -                | \$ -                |
| Archineering (SCUNT!)                   | \$ 520.00           | \$ 502.40           | \$ 22.40            |
| Arts                                    | \$ 311.00           | \$ 274.60           | \$ 149.60           |
| Athletics - Workout Time!               | \$ -                | \$ -                | \$ -                |
| Athletics - Hockey                      | \$ 113.55           | \$ 109.95           | \$ 109.95           |
| Beach Day                               | \$ 40.00            | \$ 40.00            | \$ 40.00            |
| Canada Day                              | \$ 630.31           | \$ 531.66           | \$ 317.10           |
| Charities                               | \$ 6.60             | \$ 6.60             | \$ 1.20             |
| Course Critques                         | \$ 12.00            | \$ 12.00            | \$ 6.00             |
| Directorship Appreciation               | \$ 1,750.00         | \$ 1,750.00         | \$ 1,000.00         |
| Engineering A Difference                | \$ 130.00           | \$ 60.00            | \$ 30.00            |
| EngPlay                                 | \$ 211.98           | \$ 210.38           | \$ 19.62            |
| Exam Bank                               | \$ -                | \$ -                | \$ -                |
| Frosh Mentoring                         | \$ 173.00           | \$ 143.00           | \$ 77.00            |
| Genius Bowl                             | \$ 430.00           | \$ 376.20           | \$ 289.20           |
| Glow Liaison                            | \$ -                | \$ -                | \$ -                |
| Hackathon (EngHack & EngSoc Hack Day)   | \$ -                | \$ -                | \$ -                |
| Historian                               | \$ -                | \$ -                | \$ -                |
| International Experience                | \$ -                | \$ -                | \$ -                |
| Jazz Band                               | \$ 547.40           | \$ 547.40           | \$ 497.40           |
| LAN Parties                             | \$ 381.70           | \$ 138.60           | \$ 108.60           |
| Media                                   | \$ -                | \$ -                | \$ -                |
| Mental Health                           | \$ 188.00           | \$ 183.60           | \$ 183.60           |
| Music                                   | \$ 250.90           | \$ 250.60           | \$ 95.60            |
| Outreach                                | \$ 300.00           | \$ 181.00           | \$ 153.60           |
| P**5                                    | \$ 953.00           | \$ 801.20           | \$ 601.20           |
| POETS                                   | \$ 372.60           | \$ 333.97           | \$ 268.97           |
| Pride Parade                            | \$ 540.00           | \$ 540.00           | \$ 540.00           |
| Resume Critiques (and Interview Skills) | \$ 304.00           | \$ 203.00           | \$ 153.00           |
| Scholarship Bank                        | \$ -                | \$ -                | \$ -                |
| Secretary                               | \$ -                | \$ -                | \$ -                |
| Semi Formal                             | \$ 1,370.00         | \$ 1,213.20         | \$ 514.23           |
| Sleepover In POETS                      | \$ 160.76           | \$ 159.56           | \$ 85.40            |
| Speaker                                 | \$ 1,700.00         | \$ 1,700.00         | \$ 1,700.00         |
| Student Deals                           | \$ -                | \$ -                | \$ -                |
| Student Teams Advisor                   | \$ 70.00            | \$ 70.00            | \$ 50.00            |
| Student Workshops                       |                     |                     |                     |
| AutoCAD                                 | \$ 32.80            | \$ 23.20            | \$ 23.20            |
| Ice Ice Baby (Ice cream making!!)       | \$ 127.25           | \$ 53.50            | \$ 33.00            |
| TalEng                                  | \$ 251.80           | \$ 1.20             | \$ 1.20             |
| TSN                                     | \$ -                | \$ -                | \$ -                |
| Webmaster - Functionality               | \$ -                | \$ -                | \$ -                |
| Webmaster - Development                 | \$ 2.00             | \$ 2.00             | \$ 2.00             |
| WEC                                     | \$ 1,800.00         | \$ 1,771.20         | \$ 1,652.20         |
| Women in Engineering (WIE)              | \$ 249.00           | \$ 249.00           | \$ 161.00           |
| Year Spirit - 2015                      | \$ 233.00           | \$ 136.20           | \$ 106.20           |
| Year Spirit - 2016                      | \$ 145.00           | \$ 145.00           | \$ 95.00            |
| Year Spirit - 2017                      | \$ 60.00            | \$ 50.00            | \$ 39.00            |
| Year Spirit - 2018                      | \$ 112.00           | \$ 86.00            | \$ 42.00            |
| <b>Total Directorship Costs</b>         | <b>\$ 14,252.55</b> | <b>\$ 12,636.32</b> | <b>\$ 8,909.33</b>  |
| <b>Total Expenses</b>                   | <b>\$ 43,117.55</b> | <b>\$ 41,501.32</b> | <b>\$ 36,774.33</b> |
| Sponsorship                             |                     |                     |                     |
| Sponsorship Meeting                     | \$ 6,000.00         | \$ 6,000.00         | \$ 6,000.00         |
| <b>Net</b>                              | <b>-\$ 8,517.55</b> | <b>-\$ 6,901.32</b> | <b>-\$ 2,174.33</b> |