

UNIVERSITY OF WATERLOO ENGINEERING SOCIETY 'A'

Meeting #1 – Spring 2015

Date: May 13, 2015

[D] = Decision (Will require a vote)

Location:

[I] = Information (No vote required)

1.0 Call to Order

2.0 [D] Ratification of Speaker

3.0 [D] Approval of Agenda

4.0 [D] Approval of Minutes

5.0 Business

5.1 [D] Leadership Awards Committee Members Election – Appendix A

5.2 [D] Teaching Awards Committee Members Elections – Appendix B

5.3 [D] Budget Approval and Actuals Presentation – Appendix D

5.4 [D] Exec Fun Motion – Appendix E

5.5 [D] Election of a Vice President Internal – Appendix C

5.6 [I] Executive Nominations

6.0 [I] Executive Reports

6.1 President – Leila Meema-Coleman (president.a@engsoc.uwaterloo.ca)

6.2 VP External – Heather Smith (vpexternal.a@engsoc.uwaterloo.ca)

6.3 VP Education – Joshua Kalpin (vpeducation.a@engsoc.uwaterloo.ca)

6.4 VP Finance – Kevin McNamara (vpfinance.a@engsoc.uwaterloo.ca)

7.0 [I] Director Reports

7.1 WEEF – David Birnbaum (weef@uwaterloo.ca)

7.2 Senate – Allyson Francis (allyson.francis@uwaterloo.ca)

7.3 Iron Warrior – Cameron Soltys (theironwarrior@gmail.com)

7.4 Feds Councillors – Julian Wang (j486wang@uwaterloo.ca)

7.5 EngFoc – Matt V.G., Ben M., Nicola M., Hannah G. (engfoc@uwaterloo.ca)

7.6 Graduation Committee – Jill A., Kacie L. (gradcomm2016@gmail.com)

8.0 Varia

8.1 How many days 'til IRS?

9.0 Adjournment

Appendix A:

Motion	
Title:	Leadership is good!
Mover:	Executive
Second:	
Spirit:	To fill the seats of the Leadership Award Committee
Whereas:	There are two at large seats available for the leadership award committee
BIFRT:	The two students at large be: 1) _____ 2) _____

Appendix B:

Motion	
Title:	Teaching is good!
Mover:	Executive
Second:	
Spirit:	To fill the seats of the Teaching Award Committee
Whereas:	There are two at large seats for the teaching award committee
BIRT:	The two students at large be: 1) _____ 2) _____

Appendix C:

Motion	
Title:	Election of a VP Internal
Mover:	Executive
Second:	
Spirit:	To fill the vacant VP Internal position
Whereas:	The previously serving VP Internal has resigned
Whereas:	As it is the second term of the executive term, a general election will not be held
Whereas:	Council needs to elect a candidate to serve as VP Internal for the remainder of the current executive term
BIRT:	The following person be ratified to serve as VP Internal starting immediately and until August 31, 2015:

	1) _____
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Appendix D:

Motion	
Title:	B B B Budget!
Mover:	Executive
Second:	
Spirit:	To adopt an operating budget for the Spring 2015 term
Whereas:	The VP Finance has received budget requests from all of the event directors this term
And Whereas:	The society must operate with a budget each term
BIRT:	The budget be adopted as distributed

Appendix E:

Motion	
Title	Execs Just Wanna Have Fuuuuun!
Mover	Mechanical 2018
Second	Management 2018
Spirit	To show that the Engineering Society Executive Team is friendly, approachable and fun
WHEREAS	The Executives may seem intimidating to some members of council due to their position of power
AND WHEREAS	The Executives aim to present themselves as approachable and open to speaking to any and all members of council
BIRT:	At each of the upcoming council meetings (including the Joint Annual General Meeting), one of the Executives shall dress themselves up using props from the orifice to show that they are fun and friendly

University of Waterloo Engineering Society 'A' Budget

May 1, 2015 - December 31, 2015

	Requested	Budgeted	Actuals
Revenues			
Student Fees	\$ 45,500.00	\$ 45,500.00	\$ -
Orifice Sales	\$ 800.00	\$ 800.00	\$ -
Total Revenues	\$ 46,300.00	\$ 46,300.00	\$ -
Expenses			
Fixed Costs	Requested	Budgeted	Actuals
Payroll/Operations	\$ 27,878.00	\$ 27,878.00	\$ -
ECIF	\$ 2,275.00	\$ 2,275.00	\$ -
Orientation Week	\$ 800.00	\$ 800.00	\$ -
Iron Warrior	\$ 455.00	\$ -	\$ -
Sponsorship	\$ 5,000.00	\$ 5,000.00	\$ -
Total Fixed Costs	\$ 36,408.00	\$ 35,953.00	\$ -
Discretionary	Requested	Budgeted	Actuals
Executive	\$ 1,500.00	\$ 1,500.00	\$ -
President	\$ 1,000.00	\$ 1,000.00	\$ -
VP-Finance	\$ 75.00	\$ 75.00	\$ -
Total Discretionary	\$ 2,575.00	\$ 2,575.00	\$ -
President	Requested	Budgeted	Actuals
Carebear	\$ 459.00	\$ 410.00	\$ -
Chief Returning Officer	\$ 355.00	\$ 355.00	\$ -
P**5	\$ 500.00	\$ 500.00	\$ -
TSN	\$ 100.00	\$ 100.00	\$ -
Total President	\$ 1,414.00	\$ 1,365.00	\$ -
VP External	Requested	Budgeted	Actuals
Canada Day	\$ 599.00	\$ 559.00	\$ -
Education Outreach	\$ 80.35	\$ 80.35	\$ -
Environmental	\$ 283.50	\$ 223.50	\$ -
PEO Representative	\$ 244.36	\$ 244.36	\$ -
Pride Parade	\$ 120.25	\$ 120.25	\$ -
WEC	\$ 1,935.00	\$ 1,475.00	\$ -
Women in Engineering	\$ 37.00	\$ 37.00	\$ -
Total VP External	\$ 3,299.46	\$ 2,739.46	\$ -
VP Internal			
Student Services	Requested	Budgeted	Actuals
Exchange	\$ 50.00	\$ 50.00	\$ -
Interview Skills Workshop	\$ 175.00	\$ 150.00	\$ -
Mental Health	\$ 299.00	\$ 253.00	\$ -
Resume Critiques	\$ 500.00	\$ 350.00	\$ -
Total Student Services	\$ 1,024.00	\$ 803.00	\$ -
Student Life	Requested	Budgeted	Actuals
Arts	\$ 152.00	\$ 152.00	\$ -
Athletics	\$ 430.00	\$ 205.00	\$ -
Beach Day	\$ 561.00	\$ 296.00	\$ -
Coffee House	\$ 160.00	\$ 160.00	\$ -
EngPlay	\$ (1.00)	\$ (1.00)	\$ -
EngProv	\$ 180.00	\$ 140.00	\$ -
Genius Bowl	\$ 350.00	\$ 320.00	\$ -
Hackathon	\$ 375.00	\$ 375.00	\$ -
Jazz Band	\$ 565.00	\$ 515.00	\$ -
LAN Party	\$ 30.50	\$ 30.50	\$ -
OT's	\$ 925.00	\$ 925.00	\$ -
Semi-Formal	\$ (23.04)	\$ (23.04)	\$ -
Special Events	\$ 150.00	\$ 125.00	\$ -
TalEng	\$ 525.00	\$ 525.00	\$ -
Total Student Life	\$ 4,379.46	\$ 3,744.46	\$ -
Total VP Internal	\$ 5,403.46	\$ 4,547.46	\$ -
VP Finance	Requested	Budgeted	Actuals
Meeting Food	\$ 2,700.00	\$ 2,700.00	\$ -
POETS	\$ 185.00	\$ 185.00	\$ -
Total VP Finance	\$ 2,885.00	\$ 2,885.00	\$ -
Total Expenses	\$ 51,984.92	\$ 50,064.92	\$ -
Net Total	\$ (5,684.92)	\$ (3,764.92)	\$ -