

UNIVERSITY OF WATERLOO ENGINEERING SOCIETY 'A'

MEETING #5 – Winter 2014

Date: March 12, 2014

[D] = Decision (Will require a vote)

Location: Carl Pollock Hall 3607

[I] = Information (No vote required)

1.0 Welcome/Call to Order

2.0 [D] Approval of Engenda

3.0 [D] Approval of Minutes

4.0 Business Arising from the Minutes

4.1 [I] Student Leadership Award Announcement

Jen Cerullo & Ola Suchon (awards@engsoc.uwaterloo.ca)

4.2 [I] Elections Results

Lucas Hudson (cro.a@engsoc.uwaterloo.ca)

4.3 [I] Closed Member Session

Puneet Natt (pknatt@uwaterloo.ca)

4.4 [D] Sponsorship Allocations

Kevin McNamara (vpfinance.a@engsoc.uwaterloo.ca)

4.5 [D] ECIF Allocations

Kevin McNamara (vpfinance.a@engsoc.uwaterloo.ca)

4.6 [D] ECIF Committee Member Election

Kevin McNamara (vpfinance.a@engsoc.uwaterloo.ca)

5.0 New Business

5.1 Governance Review Committee Feedback

David Birnbaum (president.a@engsoc.uwaterloo.ca)

5.2 [I] Commissioner Applications

Who knows????? (engsoc.uwaterloo.ca)

6.0 Executive Reports

6.1 [I] President – David Birnbaum (president.a@engsoc.uwaterloo.ca)

6.2 [I] VP External – Leila Meema-Coleman (vpexternal.a@engsoc.uwaterloo.ca)

6.3 [I] VP Education – Drew Dutton (vpeducation.a@engsoc.uwaterloo.ca)

6.4 [I] VP Internal – Annamaria Reda (vpinternal.a@engsoc.uwaterloo.ca)

6.5 [I] VP Finance – Kevin McNamara (vpfinance.a@engsoc.uwaterloo.ca)

7.0 Affiliate Reports

7.1 [I] WEEF – Ben Pratt (weef@uwaterloo.ca)

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

7.3 [I] Iron Warrior – Spenser Good (theironwarrior@gmail.com)

7.4 [I] Feds Councillors –David Birnbaum (djbirnba@uwaterloo.ca)

7.5 [I] EngFoc – David B, Santiago G, Annamaria R, Jacob T(engfoc@uwaterloo.ca)

7.6 [I] Graduation Committee – Johanna B., Kayla S. (gradcomm2014@gmail.com)

8.0 Announcements

9.0 Varia

9.1 How many days 4th years?

10.0 Adjournment of Meeting