



Fall Meeting #5
November 25, 2015, 5:30pm

Item	Presenter/Mover	Action
1.0 Welcome/Call to Order		D
2.0 Approval of Minutes		D
3.0 Approval of Engenda		D
4.0 New Business		
4.1 CRO Elections (App A)	Hannah Gautreau (president.b@engsoc.uwaterloo.ca)	D
4.2 Commissioner Ratification (App B)	Hannah Gautreau (president.b@engsoc.uwaterloo.ca)	D
4.3 Teaching Award	Anson Chen (vpeducation.b@engsoc.uwaterloo.ca)	I
4.4 Leadership Award	Hannah Gautreau (president.b@engsoc.uwaterloo.ca)	I
4.5 Paul Harlick Awards	Hannah Gautreau (president.b@engsoc.uwaterloo.ca)	I
4.6 President's Awards	Hannah Gautreau (president.b@engsoc.uwaterloo.ca)	I
4.7 The Tripple Dikker (App C)	Katie Chin (k6chin@uwaterloo.ca)	D
4.8 Thanks Obama... (App D)	Ben Morcos (morcos.ben@gmail.com)	D
5.0 Business Arising		
5.1 CRC Updates	Hannah Gautreau (president.b@engsoc.uwaterloo.ca)	I
5.2 ECIF Allocations (App E)	Don Tu (vpfinance.b@engsoc.uwaterloo.ca)	D
5.3 Feedback Review & Discussion	Hannah Gautreau (vpfinance.b@engsoc.uwaterloo.ca)	I
6.0 Exec Updates		
6.1 President	Hannah Gautreau (president.b@engsoc.uwaterloo.ca)	I
6.2 Vice President Education	Anson Chen (vpeducation.b@engsoc.uwaterloo.ca)	I
6.3 Vice President External	Kieran Broekhoven (vpexternal.b@engsoc.uwaterloo.ca)	I
6.4 Vice President Finance	Don Tu (vpfinance.b@engsoc.uwaterloo.ca)	I
6.5 Vice President Internal	Teresa Lumini (vpinternal.b@engsoc.uwaterloo.ca)	I
7.0 Affiliate Updates		
7.1 WEEF	Wesley Sak (weef@uwaterloo.ca)	I
7.2 Iron Warrior	Meagan Cardno (iwarrior@uwaterloo.ca)	I
7.3 Senate	Pallavi Hukerikar (pallavi.hukerikar@uwaterloo.ca)	I
7.4 Feds Councillors	Noah Bezaire (ncbezaire@gmail.com)	I
7.5 Engineers Without Borders	Nicole Swett (nswett@uwaterloo.ca)	I
7.6 Gradcomm	Sofacie Adamberger (gradcomm2016@gmail.com)	I
8.0 Varia		
9.0 Adjournment		

**Note: D = Decision, I = Information

If you have any questions or concerns regarding the meeting, please email
Clarisse Schneider (speaker.b@engsoc.uwaterloo.ca)

Appendix A

Title:	Elections are happening! Someone needs to run them!
Mover:	Executive
Second:	
Spirit:	To elect a CRO to run the B-Society Executive Elections
Whereas:	The Executive are finished their term at the end of the spring term
And Whereas:	A Chief Returning Officer is required to run Executive elections to ensure that all policies are being followed and it is a fair election
BIRT:	The following member be ratified as CRO for the B-Society Spring 2016 Executive Elections XXXXX

Appendix B

Title:	The New Crew
Mover:	Executive
Second:	
Spirit:	To Ratify the Spring 2016 Commissioners, Manager, and Coordinator
Whereas:	From the applicants the Executive selected qualified candidates for these positions
BIRT:	The following members be ratified in their respective roles for the Spring 2016 Term <ul style="list-style-type: none">• Communications Commissioner:• Speaker:• Student Life Commissioner:• Student Services Commissioner:• WEC Commissioner:• Outreach Commissioner:• Workshops Manager:• POETS Coordinator:

Appendix C

Title:	The Tripple Dikker
Mover:	Nano 2017
Second:	
Spirit:	To provide the Engineering Society with an official animal. (No, that one was a bird.)
Whereas:	The dik-dik is an adorable African antelope that would be best friends with Engsocs official bird, the dickcissel, if they shared habitats.
And Whereas:	The dik-dik also produces a whistling alarm call that scientists describe as a dik-dik which means it also speaks a similar language to the dickcissel, which makes a dick-dick-cissel call.
And Whereas:	A patch has already been designed for this animal and its buddy, and it would be a shame for it to go to waste. (See Appendix F for photo)
BIRT:	The dik-dik become the official animal of Engsoc B
BIFRT:	The Nano 2017 class will provide a picture of the dik-dik to be displayed in the orifice while Engsoc B is on term
BIFRT:	Any game of duck duck goose on term will now be played as dik-dik dik-dik dickcissel

Appendix D



Appendix E

Title:	Thanks Obama...
Mover:	SWAG
Second:	
Spirit:	'Murican Turkey Day
Whereas:	The ratio of candy to chocolate is not prescribed for Genius Bowl
And Whereas:	The name Genius Bowl does not properly explain what occurs at the event
BIRT:	The ratio of candy to chocolate will be at most 1:1 (i.e. there will be as much chocolate as candy
BIFRT:	Genus Bowel will be marketed as "Candy Fight"
BIFFRT:	Only candy may be thrown, any chocolate thrown will result in score penalties

Appendix F

Title:	Putting the FUN in ECIF Funding
Mover:	Executive
Second:	
Spirit:	To approve the ECIF allocations for the Fall 2015 term as determined by the Board of Directors
Whereas:	Increasing transparency and keeping Council informed of where we are putting our money is important
BIRT:	The approved ECIF allocations are as follows: