

UNIVERSITY OF WATERLOO ENGINEERING SOCIETY 'A'

MINUTES FOR MEETING #5—SPRING 2015

Date: July 15th, 2015
Location: POETS
Speaker: David Birnbaum
Secretary: Michal Kononenko

Attendees:

Executives					
PV	Executive				
1st Year Classes					
PV	1B Chemical	PV	1B ECE 1	A	1B ECE 2
PV	1B Enviro/Geo	PV	1B Mech	PV	1B Tron
PV	1B Systems				
Total					6/7
2nd Year Classes					
PV	2B Civil	A	2A Chemical	PV	2B ECE
PV	2B Management	PV	2B Mech	PV	2B Nano
PV	2B Software				
Total					6/7
3rd Year Classes					
PV	3A Chemical	A	3A ECE 1	PV	3A ECE 2
PV	3A Enviro	A	3A Geo	PV	3A Mech
PV	3A Tron	PV	3A Nano	PV	3A Systems
Total					6/9
4th Year Classes					
PV	4A Civil	PV	4A Chemical	PV	4A ECE 4 1
A	4A ECE 4 2	A	4A ECE 8	A	4A Management
PV	4A Mech	PV	4A Software		
Total					5/8
Grand Total					25/37
Quorum Established					True

Legend:

Present	P
Present and Voting	PV
Absent	A

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1.0 Call to Order

- Meeting called to order on July 14th, 2015, at 5:30 pm

2.0 [D] Approval of Agenda

- *Motion:* Add item 4. Ω
- *Motion:* Approve agenda
 - Mover: Mech 2018
 - Second: Nano 2017
- *Result:* Motion passes unanimously

3.0 [D] Approval of Minutes

- *Motion:* Approve all minutes
 - Mover: Software 2018
 - Second: Mech 2016
- *Result:* Motion passes unanimously

4.0 Business

4.1 [I] Leadership Award Presentation

- *Speaking:* Leadership Award Committee
 - The winner is Sherry
 - Congratulations

4.2 [I] Honorary Member Presentation

- *Speaking:* Executive
 - It is the executives' honour to present the honorary membership to Mary Bland!
 - What is an honorary membership?
 - The constitution defines an Honorary Member as one upon whom the quorum of an EngSoc Joint Annual General Meeting has bestowed the title by a majority vote
 - An honorary member is someone that has done so much to further the society that EngSoc would not exist without them
 - EngSoc has not bestowed honorary membership in the last 30 years. Today, we change that.

4.3 [I] By-Election Results

- *Speaking:* Soheil Koushan
 - A by-election was held for VP External and VP Education
 - Congratulations to Jeff Gulbranson for winning VP Ed
 - Congratulations to Will Wilmot and Ola Suchon for winning VP External
 - Voter turnout was 9.1%

4.4 [D] Election Ratification – Appendix A

- *Reading of the Motion by Speaker*
- *Motion:* Appendix A

- *Mover:* Executive
- *Seconder:* Nano 2017
- *Result:* Motion passes unanimously

4.5 [D] Council Review Committee Selection – Appendix B

- *Reading of the Motion by Speaker*
- *Motion:* Appendix B
- *Motion:* Enter Committee of the Whole
 - *Mover:* Mech 2018
 - *Seconder:* Management 2018
- *Result:* Motion passes unanimously
- *Motion:* Move into camera
 - *Mover:* Software 2016
 - *Seconder:* Software 2018
- *Result:* Motion passes unanimously
- *Moved into camera at 6:00 pm*
- *Moved out of camera at 6:15 pm*
- *Seconder:* ECE 2017
- *Amendment:* Add Brian Howe and Simon Grigg as members
- *Result:* Motion passes unanimously

4.6 [I] Swearing in of the New Executive

- Congratulations to the new executive on elections
- *Induction ceremony*

4.7 Ω – Charity Grilled Cheese Motion

- *Reading of the Motion by Speaker*
- *Motion:* Appendix C
- *Mover:* Mech 2016
- *Seconder:* Civil 2016
- *Result:*
 - 25 for, 7 against
 - Motion passes

4.8 [D] - ECIF Allocations

- *Speaking:* Executive
 - ECIF has decided to fund new hard drives for the Orifice computers
 - The old disks are out of date, and most of the space is taken up by Nexus, leaving little memory for new things
 - Funds were also allocated for new equipment in the C & D
- *Seconder:* Mech 2018
- *Result:*
 - Motion passes unanimously

4.9 [I] - Paul Harlick Award

- *Speaking: Exec*
 - The Paul Harlick Award, named in memory of a spirited and committed EngSoc representative, is given to the class rep who has done the most in a term for improving class engagement and advancing the cause of EngSoc to their class
 - Congratulations to Eric Shi for his great work as class rep

4.10 [I] - President's Awards

- *Speaking: Executive*
 - Given to members who have done a lot of work over the term
 - The winners of the president's awards are
 - Soheil Koushan
 - Patricia Duong
 - Simon Grigg
 - Maximillian Reed
 - Michael Beauchemin
 - Congratulations to all of the winners

5.0 [I] Executive Reports

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

- JAGM has been fun, a lot of stuff was passed
- EngSoc EOT is next week
- Thanks for everything!

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

- The past two weeks have been busy with Canada Day, Pride, and WEC
- Thanks to everyone who volunteered
- Thanks to everyone for a fantastic term

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

- Waterloo Works will be releasing some news in the next day or two
- More information is available, but the VP Education is not at liberty to discuss it until the news is published
- The results of the work term report survey will be posted on the EngSoc website.
 - 41% of respondents said they had difficulty fitting their work to a work term report
 - Respondents also said that few resources were available for guidance in completing a self-study report
- Question: What actions are going to be taken with this report?
 - A report will be written and sent out to the faculty for comment
 - The results will also be on the EngSoc website
- These results will also be used in advocating for students, providing a body of evidence for student issues regarding work term reports

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

- Thanks to Mary Bland for a great term and all the work she's put into the society
- Marble Slab Creamery has now given a deal to students through EngSoc student deals. Thank you to Don Tu for organizing this.

5.5 VP Internal – Adelle Vickery

- Stick around after the meeting for Coffee House at 8:00
- Semi-formal will be held on Saturday
- EngPlay is the week after that
- EngSoc will also hold a LAN party on Friday

6.0 [I] Director Reports

6.1 WEEF – David Birnbaum

- Funding gets approved next Wednesday

6.2 EngFoc – Hannah G., Matthew V. G., Ben M., Nicola M.

- O-Week is coming soon. FOC is excited.

7.0 Varia

- How many days 'till IRS?
 - 199 days 'till IRS!

8.0 Adjournment

Meeting adjourned at 6:20 pm

Appendix A: Elections happened!

Title:	Elections happened!
Mover:	Executive
Seconder:	Nano 2017
Spirit:	To ratify the results of the Spring 2015 elections
Whereas:	An election and a by-election have been run by the CRO in accordance with the governing document
BIRT:	<p>Council ratify the results of the spring 2015 election and by-election as presented</p> <ul style="list-style-type: none"> • President: Adelle Vickery • VP Internal: Sarbajoy Majumdar • VP Finance: Adbullah Barakat • VP Education: Jeff Gulbranson • VP External: Will Wilmot and Ola Suchon

Appendix B: We made a thing!

Title:	We made a thing!
Mover:	Executive
Seconder:	ECE 2017
Spirit:	To elect A-Society members to the Council Review Committee (CRC)
Whereas:	The CRC was formed at JAGM 2015 to investigate council structure
And Whereas:	There are two at-large A-Society seats on CRC
BIRT:	<p>The following members be elected to serve on CRC</p> <ol style="list-style-type: none"> 1) Simon Grigg 2)

Appendix C:

Spring 2015 ECIF Allocations

Spring 2015 Budget	\$ 2,198.37		
Re-Allocations		Requested	
W14 RidgidWare	\$ 1,053.16	Orifice Hard Drives	\$ 1,200.00
S14 Go Pro	\$ 111.77	C&D Equipment	\$ 2,760.81
F14 Folding Tables	\$ 40.12	Total Requested	\$ 3,960.81
F14 Cashier Chairs	\$ 153.43		
F14 Electronic Stapler	\$ 403.96	Net	\$ -
Total to Allocate	\$ 3,960.81		