

UNIVERSITY OF WATERLOO ENGINEERING SOCIETY 'A'

MEETING #4 – Fall 2014

Date: November 5, 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 [D] Mid-Term Actuals Update – Appendix B

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

4.2 [D] ECIF Allocations

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

4.3 [I] General Meeting Proxy Vote – Appendix A

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

5.0 New Business

5.1 [I] CFO Council Feedback Session

David Russo, Mohammad Inzamam Tahir

5.2 [I] Referendum Voting Information

Austin Boucinha (cro.a@engsoc.uwaterloo.ca)

5.3 [I] Engineering Society Leadership Excellence Award

Kate De Bellis

6.0 Executive Reports

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

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

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

6.4 [I] VP Internal – Puneet Natt (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 – David Birnbaum (weef@uwaterloo.ca)

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

7.3 [I] Iron Warrior – Leah Kristufek (theironwarrior@gmail.com)

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

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

7.6 [I] Graduation Committee – Elizabeth F., Derek J. (gradcomm2015@gmail.com)

8.0 Varia

8.1 How many days 4th years?

9.0 Adjournment of Meeting

Appendix A

| | |
|---------------------|--|
| Title | People travel for coop |
| Mover | President A |
| Second | |
| Spirit | To increase the number of proxies per person for the Joint General Meeting |
| WHEREAS | Currently each member may hold maximum one proxy |
| AND WHEREAS | The Joint General meeting is open to all students both on coop and in school |
| AND WHEREAS: | It may be difficult for students away on coop to find a member to proxy to |
| BIRT: | <p>By-Law 1, Chapter III, Section E be amended to read:</p> <p>Section E: Voting</p> <ol style="list-style-type: none">1. At each Joint General Meeting, each Member of the Society holds (1) vote.2. At each Term General Meeting, each On-Term Member of the Society holds one (1) vote.3. A Member may proxy their vote at a General Meeting to another member.<ol style="list-style-type: none">a. A method of proxy, approved by the Board of Directors, shall be defined in the notice of the meeting.4. No member may hold more than one (1) proxy vote at a Term General Meeting.5. No member may hold more than two (2) proxies at a Joint General Meeting. |

Appendix B

| | |
|--------------------|--|
| Title | Mid-Term Actuals Update |
| Mover | VP Finance A |
| Second | |
| Spirit | To approve the Society's mid-term actuals. |
| WHEREAS | Each term the Society passes an operating budget. |
| AND WHEREAS | EngSoc Council should be informed on the actual spending of the Society. |
| BIRT: | The Engineering Society A actuals as of November 2 nd , 2014, be approved as presented. |