

UNIVERSITY OF WATERLOO ENGINEERING SOCIETY 'B'

Meeting #3 – Winter 2015

Date: February 4th, 2015

Location: CPH 3607

Item	Presenter/Mover	Action
1.0 Welcome/Call to Order		
2.0 Approval of Minutes		D
3.0 Approval of Engenda		D
4.0 Special Orders		
4.1 Student Portal Presentation	Jude Doble (jude.doble@uwaterloo.ca)	I
4.2 Feds Election Team Fusion Q&A	Maaz Yasin (fedsfusion2015@gmail.com)	I
5.0 Business Arising from the Minutes		
5.1 Election Results and Ratification	Andrew Davidson (cro.b@engsoc.uwaterloo.ca)	D
5.2 CRO Update – Referendum	Jennifer Coldwell (cro.b@engsoc.uwaterloo.ca)	I
5.3 ERC Update – Feedback Collection	Allyson Francis (president.b@engsoc.uwaterloo.ca)	I
6.0 New Business		
6.1 Infosilem Update	Allyson Francis (president.b@engsoc.uwaterloo.ca)	I
6.2 CFO Session	Muhammed Inzamam Tahir (mitahir@uwaterloo.ca)	I
6.3 P&P Nominations 2	Allyson Francis (president.b@engsoc.uwaterloo.ca)	I
7.0 Executive Reports		
7.1 President	Allyson Francis (president.b@engsoc.uwaterloo.ca)	I
7.2 VP External	Sarah Rose Lancaster (vpexternal.b@engsoc.uwaterloo.ca)	I
7.3 VP Education	Permeg Kenth (vpeducation.b@engsoc.uwaterloo.ca)	I
7.4 VP Internal	Mathieu Tremblay (vpinternal.b@engsoc.uwaterloo.ca)	I
7.5 VP Finance	Melissa Ferguson (vpfinance.b@engsoc.uwaterloo.ca)	I
8.0 Affiliate Reports		
8.1 WEEF	Stephen Buckley (weef@uwaterloo.ca)	I
8.2 Senate	Allyson Francis (president.b@engsoc.uwaterloo.ca)	I
8.3 Iron Warrior	Nancy Hui (iwarrior@uwaterloo.ca)	I
8.4 Feds Councillors	Julian/Chanakya (feds councillors@engsoc.uwaterloo.ca)	I
8.5 FOC	Hannah/Matt/Ben/Nicola (engfoc@uwaterloo.ca)	I
8.6 Graduation Committee	Himesh/Travis/Derek/Liz (gradcomm2015@gmail.com)	I
8.7 Engineering Ambassador Team	Clarisse Schneider (uw.eng.ambassadors@gmail.com)	I
9.0 Varia		
9.1 How many days, 4 th years?	The answer is 3.	I
10.0 Adjournment		

****Note:** D=Decision, I=Information

If you have any questions or concerns regarding the meeting, contact
Pierce McCloskey (speaker.b@engsoc.uwaterloo.ca)

Appendix A:

MOTION	
TITLE	The New Kids in Town
MOVER	Executive Team
SECONDER	
SPIRIT	To ratify the newly elected Executive.
WHEREAS	The CRO ran the election according to the Bylaws and Policy Manual.
AND WHEREAS	The following candidates were elected as the incoming Engineering Society B Executive: President: VP Finance: VP Education: VP Internal: VP External:
BIRT	The results of the election are ratified by the Engineering Society Council.