

Waterloo Engineering Society 'B'

Spring Meeting #5

Date: 9 July 2014

Location: DWE 3522

Chair: Clarisse Schneider

Secretary: Suzy Patchett

Attendance

Executives

President

Allyson Francis

VP Internal

Mathieu Tremblay

VP External

Proxy

VP Education

Permeg Kenth

VP Finance

Melissa Ferguson

Classes

Chemical

2018, 2015

Civil

2017

Electrical and Computer (ECE)

2018 1, 2018 2, 2017, 2016 1, 2016 2, 2015 4 2

Environmental

2016

Environmental and Geological

2018

Management

2017

Mechanical

2018, 2017, 2016, 2015

Mechatronics

2018

Nanotechnology

2017, 2016

Software

2017, 2015

Systems Design

2018

Reduced Course Load

Other voting members

Off-Term President

Proxy

Total Votes Available: 37

Total Votes Present: 28

1 Welcome/Call to Order

Time: 5:39

Quorum established at 28/37 voting members present.

2 Approval of Minutes

MOTION: APPROVAL OF SPRING 2014 MEETING #4 MINUTES

Mover: Tron 2018
Second: Mech 2018
Vote: Unanimous Yes
Motion passed

3 Approval of Engenda

MOTION: APPROVAL OF SUMMER 2014 MEETING #5 ENGENDA

MOTION: Add Information on Commissionership Applications to the Agenda

Mover: President
Second: VP Internal
Vote: Unanimous Yes
Motion passed

MOTION: Move BoD election to after announcements

Mover: President
Second: Chem 2015
Vote: Unanimous Yes
Motion passed

Mover: Chem 2018
Second: Env 2016
Vote: Unanimous Yes
Motion passed

4 New Business

4.1 Commissioner Roles (Allyson Francis - president.b@engsoc.uwaterloo.ca)

- Applications opening soon!
- Commissioners help run and organize EngSoc stuff.
- Speaker
- Communications Commissioner
- Student Life Commissioner
- Outreach Commissioner
- WEC Commissioner (not running next term)
- bit.ly/engsoccommissioner to apply

5 Business Arising From the Minutes

5.1 Board of Directors Election (App. A)

MOTION: Board of Directors (See appendix A)

Mover Comments

- Email was sent out
- BoD will oversee exec, review decisions, keep up with money
- 4 a soc members, 4 b soc members and mary bland will be members
- starts in september until july
- normally elections are at joint general meeting, was deferred this term
- Only the board may attend the meetings, closed meetings, public minutes

Secunder Comments

- BoD is a very important position, take it seriously

Comments

- Q: Should we propose a change and fix the motion?
A: It's just the slide that has the error for now, it will be fixed.
- Each person can vote for 5 people, ranked from 1 to five. The person with the fewest first place votes will be eliminated first and their votes moved to their second place
- You can also only vote for a few people if you feel only a couple are qualified
- Nominations
 - Shale Craig
 - Tim Rogers
 - Andrew
 - Matt MacLean
 - Pierce
 - Cody B

MOTION: Move into Committee of the Whole

Mover: Tron 2018
Second: SE 2017
Vote: Unanimous Yes
Motion passed

MOTION: Move into Camera

Mover: MGMT 2017
Second: ENV 2016
Vote: Unanimous Yes
Motion passed

- *In Camera discussion*

MOTION: Move out of Committee of the Whole

Mover: MGMT 2017
Second: NE 2017
Vote: 27 for, 0 against, 1 abstain
Motion passed

- Winners: Andrew, Shale, Matt and Cody

MOTION: Amend motion to include names and correct BIRT statement

Mover: Mech 2017
Second: VP Finance
Vote: 27 for, 0 against, 1 abstain
Motion passed

- Vote to approve as amended

Mover: See Appendix
Second: See Appendix
Vote: Unanimous Yes
Motion passed

5.2 Executive Review Committee Election (App. B)

Mover Comments

- Picking people to sit on a year long committee to look at what exec currently does and what they should do in order to improve EngSoc.
- We will be electing 2 people today
- Position starts September until around June, with meetings every few weeks. Recommendations presented at Joint Council

Comments

- 2 people being elected right now
- Nominations:
 - Clarisse
 - Matt Maclean
 - Cody Bechberger
 - Alicia

MOTION: Move into Camera

Mover: A Soc
Second: Civ 2017
Vote: Unanimous Yes
Motion passed

- *In Camera discussion*
- Winners: Cody Bechberger and Clarisse Schneider.

MOTION: Amend motion to include names and fix typo in motion

Mover: ECE 2018
Second: Mech 2016
Vote: Unanimous Yes
Motion passed

- Vote to approve motion as amended

MOTION: ERC (See Appendix B)

Mover: SE 2015
Second: Chem 2018
Vote: Unanimous Yes
Motion passed

6 Executive Report

6.1 President - Allyson Francis (president.b@engsoc.uwaterloo.ca)

- Commissioner applications are now open (see above)
- Leadership excellence award awarded to Victoria Suen from architecture
- Student Success Office has approached with the idea of offering Engineering student specific workshops specifically designed for us
- Q: Who is organizing this?
A: Student success office with us
- Comment: I would suggest the WEEF lab as a location for these workshops

- Comment: I suggest holding some in the first week so students can attend them without labs and tutorials
- Q: How are the people at SSO going to know what engineering students need?
A: There will be engineering students working with them and consulting
- Directors Transition Survey, provide feedback on what could make your directorship better.
- Q: This is new right?
A: This is a new way to do transition documents which will hopefully have more input from directors otherwise

6.2 VP Education - Permeg Kenth (vpeducation.b@engsoc.uwaterloo.ca)

- WaterlooWorks demo happened in CPH today, demos happen in TC every day
- CECA was happy because they got a lot of constructive feedback
- Q: Will CECA continue to improve WaterlooWorks even after it is deployed?
A: Yes, it will be continuous until they are satisfied with it
- Many people have commented that WW should sync with google calendar
- Some employers now have to do more work when it comes to job postings, which they are not a fan of
- EAC working on writing co-op and teaching quality policy

6.3 VP Finance - Melissa Ferguson (vpfinance.b@engsoc.uwaterloo.ca)

- Sponsorship forms are available, due July 18th at midnight
- Presentations will be on the 20th
- ECIF proposals close July 13th
- Novelties Fire Sale is on July 17th at lunch (travel mugs are already sold out :()
- Noveltires design contest winners will be announced at the next meeting

6.4 VP Internal - Mathieu Tremblay (vpinternal.b@engsoc.uwaterloo.ca)

- Pride happened, lots of fun, went well
- AutoCAD workshop happened yesterday, also went well, lots of people showed up

- EngPlay is happening this week
- Beach day is this Saturday
- 2015 Year spirit
- Semi-formal is coming up

6.5 VP External - Sarah-Rose Lancaster (vpexternal.b@engsoc.uwaterloo.ca)

- Not here right now

7 Affiliate Reports

7.1 WEEF - David Birnbaum (weef@uwaterloo.ca)

- WEEF had its two meetings, attendance was pretty bad so talk to your class because we need to make Quorum
- Board of directors being chosen, email your resume to Stephen Buckley if you're interested and the current board of directors will pick the new members
- Q: When and where is the meeting that people need to be at?
A: Monday, in E5, 6pm
- If you need notes on the presentations, contact Clarisse

7.2 Senate - Allyson Francis (allyson.francis@uwaterloo.ca)

- Senate doesn't meet in July and August

7.3 Iron Warrior - Nancy Hui (theironwarrior@gmail.com)

- Next issue is the very last issue, which also contains the Tin Soldier
- Article submission deadline is next Friday

7.4 EngFoc - David, Santiago, Annamaria, Jacob (engfoc2014@gmail.com)

- If you haven't paid your fees, you're probably not a leader so do that
- If you're a first time big and you haven't done a big development session, do that
- Q: Are we getting software t-shirts?
A: No, talk to the directors
- Schedule presented at SLR is now actual schedule.

7.5 EWB

- soccer tournament is still happening, sign up
- Fair trade week coming up, E5 2204 at 5:00
- Thursday there will be people going around with stopwatches and chocolate

8 Announcements

8.1 Semi Formal

- Get your tickets July 7-11th or 14th-18th

8.2 Course Critiques Party

- Monday, July 21st, 4pm POETS (?)
- Get Pizza!
- Contact: Clarisse

8.3 Charity Grilled Cheese

- Still a thing on Tuesdays
- Make Tuesday a less terrible day with Grilled Cheese

8.4 Genius Bowl

- Genius bowl, sign up in groups of 1 to 6,
- Contact: Sign up at the Orfice

8.5 EngPlay

- Engplay, thursday, friday and saturday. 3 dollars, 7pm
- Three plays!
- Tickets for sale CPH Foyer at lunch

9 Varia

9.1 How many days, 4th years?

212 days til IRS!

10 Adjournment of Meeting

Time: 7:05 pm

MOTION: ADJOURN SUMMER 2014 MEETING #5

Mover:	NE 2016
Second:	Mech 2016
Vote:	Unanimous Yes
<i>Motion passed</i>	