



# Fall Meeting #4

## November 11, 2015, 5:30pm

Item	Presenter/Mover	Action
<b>1.0 Welcome/Call to Order</b>		D
<b>2.0 Approval of Minutes</b>		D
<b>3.0 Approval of Engenda</b>		D
<b>4.0 Guest Speaker</b>		
4.1 Acting Dean of Engineering	Wayne Parker (wjparkar@uwaterloo.ca)	I
<b>5.0 New Business</b>		
5.1 ATM Discussion	Hannah Gautreau (president.b@engsoc.uwaterloo.ca)	I
5.2 The Long Distance Struggle (App A)	Kieran Broekhoven (vpexternal.b@engsoc.uwaterloo.ca)	D
5.3 More Friends for Funds (App B)	Don Tu (vpfinance.b@engsoc.uwaterloo.ca)	D
5.4 Lucky's Personal Pronoun (App C)	Chem 2020 (igiannis@uwaterloo.ca)	D
5.5 Third Time's the Charm (App D)	Ben Morcos (morcos.ben@gmail.com)	D
<b>6.0 Business Arising</b>		
6.1 Executive Feedback Session	Hannah Gautreau (president.b@engsoc.uwaterloo.ca)	I
6.2 Council Structure Feedback Session	Hannah Gautreau (president.b@engsoc.uwaterloo.ca)	I
6.3 Sponsorship Allocations (App E)	Don Tu (vpfinance.b@engsoc.uwaterloo.ca)	D
<b>7.0 Exec Updates</b>		
7.1 President	Hannah Gautreau (president.b@engsoc.uwaterloo.ca)	I
7.2 Vice President Education	Anson Chen (vpeducation.b@engsoc.uwaterloo.ca)	I
7.3 Vice President External	Kieran Broekhoven (vpexternal.b@engsoc.uwaterloo.ca)	I
7.4 Vice President Finance	Don Tu (vpfinance.b@engsoc.uwaterloo.ca)	I
7.5 Vice President Internal	Teresa Lumini (vpinternal.b@engsoc.uwaterloo.ca)	I
<b>8.0 Affiliate Updates</b>		
8.1 WEEF	Wesley Sak (weef@uwaterloo.ca)	I
8.2 Iron Warrior	Meagan Cardno (iwarrior@uwaterloo.ca)	I
8.3 Senate	Pallavi Hukerikar (pallavi.hukerikar@uwaterloo.ca)	I
8.4 Feds Councillors	Noah Bezaire (ncbezaire@gmail.com)	I
8.5 Engineers Without Borders	Nicole Swett (nswett@uwaterloo.ca)	I
8.6 Gradcomm	Sofacie Adamberger (gradcomm2016@gmail.com)	I
<b>9.0 Varia</b>		
<b>10.0 Adjournment</b>		

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

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



New topic



Direct Response



Point of Clarification



Indicates Circular



I Agree

## Appendix A

<b>Title:</b>	The Long Distance Struggle
<b>Mover:</b>	Executive
<b>Second:</b>	
<b>Spirit:</b>	To allow people going to exchange to run for executive positions.
<b>Whereas:</b>	Those going on exchange currently have no way to run for executive positions around that time,
<b>And Whereas:</b>	Allowing more students to run for executive positions could help improve the lack of competition in recent executive elections,
<b>BIRT:</b>	<p>Bylaw 2: Elections and Referenda, Chapter III, Section B, Article 3.a.ii be amended to read:</p> <p>ii. For two Members to be eligible to run as a candidate pair:</p> <ol style="list-style-type: none"> <li>1. <del>Both</del> <b>At least one</b> Members, according to their academic program scheduling, will not be <b>an</b> On-Term Members of the Society for both of the next two Academic Terms of that Society <b>or will be on academic exchange for one of the next two terms of that Society.</b></li> <li>2. Each of the Members, according to their academic program scheduling, will be On-Term Members of the Society for at least one of the next two Academic Terms of that Society.</li> <li>3. Both Members intend to be full time, registered undergraduate engineering students at the University <b>or at a partner school of the University</b> for the following four Academic Terms; and</li> <li>4. Each Member in a Pair Candidate will serve 8 months of the 16 month term.</li> </ol>

## Appendix B

<b>Title:</b>	More Friends for Funds
<b>Mover:</b>	Executive
<b>Second:</b>	
<b>Spirit:</b>	To allow the off-stream Vice-President Finance to help allocate money for the Engineering Capital Improvement Fund
<b>Whereas:</b>	ECIF allocation was recently changed to be a decision of the Board of Directors,
<b>And Whereas:</b>	The off-stream Vice-President Finance does not currently have the right to attend meetings of the Board of Directors,
<b>And Whereas:</b>	The off-stream Vice-President Finance should be involved in the decision process,
<b>BIRT:</b>	<p>Bylaw 1: Constitution, Chapter V, Section F, Article 3 be amended to read:</p> <ol style="list-style-type: none"> <li>3. Only Board Members have the right to attend meetings, <del>unless otherwise approved by the Board of Directors.</del> <b>with the exceptions of:</b> <ol style="list-style-type: none"> <li>a. <b>Parties approved by the Board of Directors, and</b></li> <li>b. <b>The off-stream Vice-President Finance, specifically for the meeting in which allocations for the Engineering Capital Improvement Fund are decided.</b></li> </ol> </li> </ol>

## Appendix C

<b>Title:</b>	Lucky's Personal Pronoun Privilege
<b>Mover:</b>	Chem 2020
<b>Seconders:</b>	Mech 2020
<b>Spirit:</b>	To resolve confusion with how to address Lucky the Fish
<b>Whereas:</b>	Lucky represents survival in the face of certain defeat, endurance in the face of overwhelming odds, and strength in the face of overwhelming obstacles that would have crushed a lesser fish.
<b>And Whereas:</b>	Luckys gender is unknown to us. Thus it is only proper to establish how to refer to Lucky other than by Luckys proper name.
<b>BIRT:</b>	Henceforth, Lucky shall not be referred to as he/she and him/her but by swag. Instead of Look at Lucky. His tank is so cute; he looks very happy, say Look at Lucky. Swags tank is so cute; swag looks very happy!
<b>BIFRT:</b>	Lucky has great sympathy for those around the world without access to clean water. As such, those who neglect Luckys personal pronoun privilege (by referring to swag as him/her/he/she) will be required to make a donation to the Swag Jar adjacent to Luckys tank in support of water.org.

## Appendix D

<b>Title:</b>	Third Time's the Charm
<b>Mover:</b>	SWAG
<b>Seconders:</b>	
<b>Spirit:</b>	Why cant you cast a curse more than twice? Because third times a charm. *pause for laughter*
<b>Whereas:</b>	Passing motions is quite lack luster.
<b>And Whereas:</b>	EngSoc needs more Thug Lyfe influence to get dat respect yo
<b>BIRT:</b>	When a motion passes; that motion will be immediately ratified by council shooting finger guns into the air and saying Pew Pew Pew (Speaker will demonstrate)
<b>BIFRT:</b>	When a motion fails; that motion will be commemorated by council sighing loudly in unison. (this may need practise we can allocate practise time for sighing.)

## Appendix E

<b>Title:</b>	What ship? SPONSORship!
<b>Mover:</b>	Executive
<b>Seconder:</b>	
<b>Spirit:</b>	Council should know where our money is being allocated
<b>Whereas:</b>	Increasing transparency and keeping Council informed of where we are putting our money is important
<b>BIRT:</b>	The approved sponsorship allocations are as follows: