

UNIVERSITY OF WATERLOO ENGINEERING SOCIETY 'A'

MEETING # 6 – Winter 2014

Date: March 26th, 2014

Location: POETS

Chair: Eric Evenchick

Secretary: Suzy Patchett

Attendees (Highlight if present):

Executive

President	David Birnbaum
VP Internal	Annamaria Reda
VP External	Leila Meema-Coleman
VP Education	Drew Dutton
VP Finance	Kevin McNamara

Class Representatives

1B Chem		4B Tron
1B Mech	3A Mech	
1B Civ	3B Geo	
1B SE	3A Civ	4B Nano
1B Elec		4B Comp
1B Comp	3A Mgmt	
1B Nano	3A SE	
1B Mgmt	3B Chem	4B Mech
2A Chem		
2A Tron		4B Geo
2A Env	3B Tron	4B Syde
2A Syde	3B Elec	
2A Geo	3B Mech	
	4B Chem	
2A Mech		

Other Representatives:

B-Soc Representative

Total Votes Available: 49

Total Votes Present: 36

Beginning the Agenda items

1.0 Welcome/Call to Order (Time: 5:40 pm)

Quorum established at 36 / 49 voting members present.

2.0 Approval of Minutes (Time: 5:40 pm)

Motion: Approval of Winter 2014 Meeting #5 Minutes

- Mover: SE 16
- Seconder: CHEM 17

Vote: motion passes unanimously

3.0 Approval of Engenda

- Amend to add approval of Aunties Kitchen as a vendor for CnD

Motion: Approval of Winter 2014 Meeting #6 Engenda

- Mover: VP Internal
- Seconder: Chem 17

Vote: motion passes unanimously

4.0 Business Arising from the Minutes

4.1 ECIF Reallocation

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

Motion: Approve the reallocations (See Appendix)

- Mover: VP Finance
- Seconder: VP Internal

Discussion:

- Change to slightly more expensive for the tent since it was more than expected.
- What is getting taken away from Rigidware?
- A: They had more than they need so they will just buy some less
- Q: What is Rigidware?
A: Rigidware is the new engineering electrical components store to be opened in CPH Foyer

Vote: motion passes unanimously

4.2 Presidents awards

David Birnbaum (president.a@engsoc.uwaterloo.ca)

- Awards given to exceptionally helpful directors and class reps:
- Under the outreach commissioner: Jen Cerullo, Vinay Padma
- Suzy Patchett Webmaster and Secretary
- Adele from VP Internal
- Cassandra for Exchange directors and novelties

4.3 Paul Harlick Award

David Birnbaum (president.a@engsoc.uwaterloo.ca)

- Awards for outstanding class reps
- Soheil and Sameer of Software 2018

4.4 Governance Review Committee

David Birnbaum (president.a@engsoc.uwaterloo.ca)

- Survey sent out, everyone should do it
- Recommendations from feedback will be presented at joint council

5.0 New Business

5.1 Aunties Kitchen

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

Motion: Motion to add Aunties Kitchen/ Your Next Inc. to CnD vendors

- Mover: VP Fin
- Seconder: Chem 2017

Discussion:

- Q: What food are we getting from them?
A: Butter chicken and 2 other chicken dishes.

Vote: motion passes unanimously

5.2 Commissioner Applications

Motion: Ratify the new commissioners as listed below

- Mover: VP External
- Seconder: Mech 17

Discussion:

- Adele as Student Life Commissioner
- Jen Cerullo as outreach commissioner
- Will Wilmot as WEC commissioner
- Jake Harvey as communications commissioner
- Ray as First year commissioner
- Speaker: David Birnbaum

Vote: 35:0:1 – motion passes

5.3 Directorship applications (apply apply apply!!!!)

- Now open for Fall 2014
- Apply please
- Tell your classes

5.4 (Tool o'clock) Swearing in of the new exec (6:00 pm)

6.0 Executive Reports (Time: 6:00)

6.1 President – David Birnbaum (president.a@engsoc.uwaterloo.ca)

- Examinations and promotions, speaking on behalf of students for people who have failed terms
- Thanks everyone for the term

6.2 VP External – Leila Meema-Coleman (vpexternal.a@engsoc.uwaterloo.ca)

- Keeping busy with choosing commissioners and transitioning to president
- Farmin Zaman went to a conference about entrepreneurship in engineering
- Talk to VP external about sources for funding if you want to go to any conferences
- Bus Push happened

6.3 VP Education – Drew Dutton (vpeducation.a@engsoc.uwaterloo.ca)

- Met with Mark Walker the Associate Registrar, works to see what engineering classes actually need in terms of classroom and lab space
- STEP program: Rest of campus will have standardised lecture patterns, MWF 1 hour and TTh 1.5 hours. Since engineering is unique because of the cohort system, department will still be heavily involved in planning engineering courses. STEP is created to use departmental controlled rooms to a better capacity. Classes will still be divided into the pavilions from the different sections of campus. Student demand driven system compared to current system we've used since 2007. STEP will take into account pre-enrollment when deciding which courses to run.
- Professors might be able to opt out of certain teaching times with conflicts of priority 1, 2, and 3. 1 will be accommodated, 2 will try to be accommodated, 3 will be accommodated only if it can still fit with the students schedules.
- Success rate is now 96% that if you request a course you will get it, compared to 91% with the old system.
- Benefit to engineers: Might now make evening lectures of electives to accommodate engineers
- Q: When will schedules be available?
A: Do not yet know
- Supposed to be a meeting with CECA but it was cancelled

6.4 VP Internal – Annamaria Reda (vpinternal.a@engsoc.uwaterloo.ca)

- Collecting all directorship documents for handoff purposes.
- Happy and sad to be finished with the term

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

- We still have money
- Biggest financial mishap: Curling directors took the bus to the wrong curling club in the wrong city
- ECIF and Sponsorships have been going well
- Shoutout to eric for not overspending on food
- Thanks to exec team, thanks to Mary Bland

7.0 Affiliate Reports (Time: 6:20pm)

7.1 WEEF – Ben Pratt (weef@uwaterloo.ca)

- Board of directors meeting on april 2nd to ratify allocations
- Today's iron warrior shows all participations rates in the term by class
- Up 11% since last term
- Hit our twelve millionth dollar

- Transitioning the incoming weef director (Stephen Buckley) soon
- 7.2 Senate – Allyson Francis (Allyson.francis@uwaterloo.ca)**
- Nothing
- 7.3 Iron Warrior – Spenser Good (theironwarrior@gmail.com) but actually lucas**
- Leah Kristufek is the new EIC
 - New computer has been bought!
 - Still need a student at large for A-soc
 - Volunteer for that
- 7.4 Feds Councillors –David Birnbaum (djbirnba@uwaterloo.ca)**
- FEDs general meeting on Monday, motion to say that yes students want a fall reading break, referendum in regards to what students want to give up for it.
 - Q: If they do this referendum, will we still get the option to say no to the fall reading week?
A: Probably but FEDs now thinks that students want a fall reading week
 - Q: Is this in regards to a week or is it a 2 day break?
A: Do not know since the documentation referenced both
 - It's left up the execs to come up with what students want
 - No timeline for when referendum will be.
 - Bylaw change: What can be brought forward at the general meetings
 - Can't bring up new agenda items at the general meetings
 - Passed with a provision that it would only take effect after that meeting (new motions were brought up at this meeting)
 - If something is submitted to the board can't be rejected unless it would be detrimental to the society
 - Study space in SLC second floor to get rid of study space and turn it into a library for the clubs that have books
 - Exec were ratified, new board of directors including 2 engineering students
 - Added a seat to add a chair for stratford satellite campus
 - 1 council meeting left
- 7.5 EngFOC- David B, Santiago G, Annamaria R, Jacob T (engfoc@uwaterloo.ca)**
- Winter leader retreat was this weekend as well as the first Big development sessions
 - Super long email sent out to all the leaders that should be read
 - Leader fees can now be paid in the EngSoc office, by cash or cheque, or online
 - Price is different for Bigs, Huges and Edcoms
 - Signing up for OLT will be in an email from LEADS
 - Requests and anti-requests are now open, 3 each.
 - (3 requests and/or anti-requests)
 - Anti-requests will be followed, requests are not guaranteed
 - First aid training is now available, this weekend is the last one for this term. Otherwise any emergency first aid is okay
 - Theme release video and meet FOC video online

- Theme is Battle of the Ages, Past vs. Future, need a logo
- Logo design submission closing may 10th

7.6 Gradcomm – Johanna B., Kayla S. (gradcomm2014@gmail.com)

- Thanks to everyone who supported gradcomm
- Grad ball is on Saturday
- Saturday is the last event as gradcom
- 2015 will be starting as Gradcom!

8.0 Announcements (Time: 6:36)

8.1 Submit P*5 points**

- Due Midnight, April 3rd.

8.2 2018 Spirit –EngCup 2018

- Everyone competes, winner gets to keep the cup for the term

8.3 Engplay

- Tonight is first show, Wednesday, Thursday, Friday
- Tickets 3\$ in the orfice or at the door.

8.4 Academic Rep advisor meeting

- Next Wednesday 5:30 location POETS/tba
- Meeting for academic reps
- Thanks to course critiques people

8.5 Puppies

- Puppy day is going to be april 16th
- POETS

8.6 Earth Hour

- Saturday!
- Bar at SLC

8.7 Exchange information session

- Next Monday at 4:30 in CPH 3607

8.8 EOT- Never going to grow up

- Friday, April 4th 8 pm

8.9 Family photo after the meeting

8.10 Prizes to give out after the meeting!

9.0 Gradcomm

9.1 How many days 3rd years?

- 320 ish days till irs

10.0 Adjournment of Meeting (Time:6:44pm)

Motion: Adjourn Winter 2014 Meeting #6

- Mover: Pres
- Seconder: VP ed

Vote: motion passes unanimously

APPENDICES

ECIF Re-Allocations

ECIF Winter 2014			
Total Allocated from Budget	\$	2,723.20	
Item	Requested	Allocated	Re-Allocation
RidgidWare	\$ 1,742.60	\$ 2,087.61	\$ 1,637.61
Canopy Tent	\$ 500.00	\$ 500.00	\$ 950.00
Dolly/Cart	\$ 135.59	\$ 135.59	\$ 135.59
Total	\$ 2,378.19	\$ 2,723.20	\$ 2,723.20