

Waterloo Engineering Society

Joint Council Meeting

June 22, 2014

Item	Presenter/Mover	Action
1.0 Welcome/Call to Order		D
2.0 Ratification of the Chair	Clarisse Schneider (speaker.b@engsoc.uwaterloo.ca)	D
3.0 Approval of Minutes		D
4.0 Approval of Engenda		D
5.0 Guest Speaker		
5.1 Dean of Engineering	Pearl Sullivan (engdean@uwaterloo.ca)	I
6.0 New Business		
6.1 E7 Referendum	Allyson Francis and Leila Meema-Coleman	D
6.2 CRO Elections A-Soc	Leila Meema-Coleman (president.a@engsoc.uwaterloo.ca)	D
6.3 CRO Elections B-Soc	Allyson Francis (president.b@engsoc.uwaterloo.ca)	D
6.4 Governing Documents Presentation	Allyson Francis and Leila Meema-Coleman	D
6.5 New Governing Documents	Leila Meema-Coleman (president.a@engsoc.uwaterloo.ca)	D
6.6 BoD Elections A-Soc	Leila Meema-Coleman (president.a@engsoc.uwaterloo.ca)	D
6.7 BoD Elections B-Soc	Allyson Francis (president.b@engsoc.uwaterloo.ca)	D
6.8 Fee Increase	Kevin McNamara (vpfinance.a@engsoc.uwaterloo.ca)	D
6.9 Teaching Award Policy	Allyson Francis (president.b@engsoc.uwaterloo.ca)	D
6.10 Mission and Vision	Allyson Francis and Leila Meema-Coleman	D
6.11 Education Review Committee A-Soc	Leila Meema-Coleman (president.a@engsoc.uwaterloo.ca)	D
6.12 Education Review Committee B-Soc	Allyson Francis (president.b@engsoc.uwaterloo.ca)	D
6.13 VP Communications	Leila Meema-Coleman (president.a@engsoc.uwaterloo.ca)	D
7.0 Exec Updates		
7.1 President	Leila Meema-Coleman (A) and Allyson Francis (B)	I
7.2 Vice President Education	Joshua Kalpin (A) and Permeg Kenth (B)	I
7.3 Vice President External	Heather Smith (A) and Sarah-Rose Lancaster (B)	I
7.4 Vice President Finance	Kevin McNamara (A) and Melissa Ferguson (B)	I
7.5 Vice President Internal	Puneet Natt (A) and Mathieu Tremblay (B)	I
8.0 Affiliate Updates		
8.1 WEEF	Stephen Buckley (weef@uwaterloo.ca)	I
8.2 Iron Warrior	Nina Feng (iwarrior@uwaterloo.ca)	I
8.3 Gradcomm	Derekesh McForan (gradcomm2014@gmail.com)	I
8.4 FOC	Terrybaum Santamaria (engfoc@uwaterloo.ca)	I
8.5 Senate	Allyson Francis (allyson.francis@uwaterloo.ca)	I
8.6 Feds Councillor	Julian Wang, Chanakya Ramdev, Raahem Yazani	I
9.0 Announcements		
10.0 Varia		
11.0 Adjournment		

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