

UNIVERSITY OF WATERLOO ENGINEERING SOCIETY 'A'

MINUTES FOR MEETING # 1 – FALL 2014

Date: September 17th, 2014

Location: CPH 3607

Speaker: David Birnbaum

Secretary: Michal Kononenko

Attendees:

Cohort	Status	Cohort	Status
1A Biomed	PV	2B Geo	A
1A Civil	PV	2B Mech	PV
1A Chemical	PV	2B Tron	PV
1A ECE 1	PV	2B Systems	PV
1A ECE 2	PV	3B Civil	PV
1A ECE 3	PV	3B Chemical	PV
1A Enviro/Geo	PV	3B ECE	PV
1A Management	PV	3B Management	A
1A Mech 4-stream	PV	3B Mech	PV
1A Mech 8-stream	PV	3B Nano	PV
1A Tron 4-stream	A	3B Software	PV
1A Tron 8-stream	PV	4A Chemical	PV
1A Nano	PV	4A Enviro	PV
1A Software	A	4A Geo	PV
1A Systems	PV	4A Mech	PV
2A Civil	PV	4A Tron	PV
2A Chemical	PV	4A Nano	PV
2A ECE	PV	4A Systems	A
2A Management	PV	<i>President</i>	PV
2A Mech	PV	<i>VPF</i>	PV
2A Nano	PV	<i>VPI</i>	PV
2A Software	PV	<i>VPX</i>	PV
2B Chemical	PV	<i>VP Ed</i>	PV
2B ECE 1	PV	<i>Off-term president</i>	PV
2B ECE 2	PV	Total Votes	44/50
2B Enviro	A	Quorum Established	True

Legend:

Present	P
Present and Voting	PV
Absent	A

Total Votes Available: 50

Total Votes Present: 44

Beginning of Engenda Items

1. Welcome/Call to Order

1.1. Welcome/ Call to Order

- Quorum established

2. [D] Ratification of Chair

2.1. Ratification of Chair

- *Speaking*: David Birnbaum; Robert's Rules of Order Review
 - Speaker chairs the meetings
 - Direct discussion during procedure is allowed to speaker only
 - **Resolutions**
 - All resolutions to be considered by EngSoc Council must contain Spirit, Whereas, and BIRT (Be It Resolved That) clauses
 - Mover and seconder of the motion can then choose to speak to the motion
 - Question period then begins. Council can then question the mover and seconder's resolution
 - Discussion period then begins to discuss resolution
 - Lastly, a vote is called on the resolution
 - **Amendments**
 - Can discuss change to motion before passing
 - If an amendment is "friendly" (allowed by mover of motion), then motion can be changed without a vote
 - Unfriendly amendments require a vote to pass
 - **Hand signals**
 - To raise a new point, make a 1
 - To call a direct response, make a 2
 - For a point of clarification, raise your pinkie
 - To indicate circular discussion (discussion going nowhere), make a circle with thumb and forefinger
 - To indicate agreement, raise thumb
 - **Straw polls**
 - Non-binding poll of council to gauge opinion on a potential vote
 - Thumb up to vote for, thumb down to vote against
- *Motion*: Ratify the chair for the meeting
 - Mover: Mech 2018
 - Secunder: Management 2018
- *Vote*: Motion to Ratify the chair passes unanimously

3. Approval of Engenda

3.1. Approval of Engenda

- *Motion*: To approve the Fall 2014 Meeting 1 Engenda

- *Mover:* Chem 2017
- *Seconders:* Mech 2015
- *Friendly Amendment:* Change location on Engenda from RCH 101 to CPH 3607
- *Vote:* Motion to approve Engenda passes unanimously

4. Approval of Minutes

- Approval of Minutes
 - *Motion:* To approve the Spring 2014 Meeting #6 Minutes
 - *Mover:* ECE 2018
 - *Seconders:* ECE 2016
- *Vote:* Motion to approve the minutes passes unanimously

5. Business Arising from the Minutes

5.1. [I] Information About Available Positions:

Speaking: Leila Meema-Coleman (president.a@engsoc.uwaterloo.ca)

- **Positions**
 - Director for Engineering Society Board of Directors
 - 4 A-Soc seats are available
 - 1 year commitment
 - Attendance at monthly meetings and special meetings are required
 - Responsibilities
 - Oversee Finances
 - Administer and constitute Elections appeal board
 - Work with the executive to shape Society Direction
 - Chief Returning Officer (CRO)
 - 1 position, 4 month commitment
 - Responsibilities
 - Run Engineering 7 referendum
 - Hold nominations for the yes and no committees
 - Run elections and referenda
 - Committee Member – Leadership Award Committee
 - 2 positions
 - 4 month commitment
 - Responsibilities
 - Make a shortlist for the leadership award
 - Open and review applications for recipient of leadership award
 - Committee Member – Teaching Award Committee
 - 2 positions
 - 4 month commitment
 - Responsibilities
 - Open nominations form, Work with Associate Dean of Teaching to administer support letters and packages
 - Publish Iron Warrior article recognizing the winner
 - Committee Member – Executive Review Committee

- 2 A-Soc seats
- 1 Year commitment
- Responsibilities
 - Solicit feedback from council and EngSoc stakeholders about quality of executive and executive processes
 - Host feedback meetings with interested stakeholders to discuss EngSoc executive and executive processes
 - Evaluate the current EngSoc executive structure, and recommend improvements to the EngSoc executive structure
 - Evaluate whether the roles and responsibilities in the scope of the proposed VP Communication executive position necessitate the creation of the VP Communication executive position
- *Question to speaker:* Will the first EngSoc VP Communication be elected in September 2015, after the summer Joint Annual General Meeting?
 - *Response:* No. If the VP Communication position is created, the resolution will not affect the next set of executives, but the set after that.

5.2. [D] Board of Directors Elections – Appendix A

- *Motion:* Move into camera
 - *Mover:* VP Education
 - *Seconder:* Civil 2016
- *Vote:* Motion to move into camera passes unanimously

- *Motion:* Move out of committee of the whole
 - *Mover:* Management 2019
 - *Seconder:* Mech 2019
- *Vote:* Motion to move out of committee of the whole passes unanimously

- *Motion:* Ratify Timothy Wong and Lucas Hudson as scrutineers for the EngSoc board of directors election
 - *Mover:* Chem 2015
 - *Seconder:* Civil 2018
- *Vote:* Motion passes unanimously

- *Motion:* Table the motion to elect the BOD
 - *Mover:* Biomed 2019
 - *Seconder:* Systems 2018
- *Vote:* Motion passes unanimously

- *Motion has been tabled*

- *Motion has been lifted from table*

- *Motion:* To amend the motion “Not bored of board on A-Society” to include Victoria Debrincat, Kevin, McNamara, Sarbajoy Majumdar, and Abdullah Barakat as the members of the EngSoc board of directors
 - *Mover:* Mech 2018
 - *Seconder:* Nano 2018
- *Vote:* Motion passes unanimously
- *Motion:* Not bored of board on A-Society
 - *Mover:* President A
 - *Seconder:* President B
- *Vote:* Motion passes unanimously
- *Motion:* Destroy the ballots used to elect the A-Society board members
 - *Mover:* Civil 2018
 - *Seconder:* Env/Geo 2018
- *Vote:* Motion passes unanimously

5.3. [D] CRO Election – Appendix B

- *Motion:* Move into camera
 - *Mover:* Software 2016
 - *Seconder:* Management 2018
- *Vote:* Motion passes unanimously
- *Motion:* To amend the motion “Hopefully the Referendum Motion Passed – Part 1” to elect Austin Boucinha as CRO
 - *Mover:* Chem 2016
 - *Seconder:* ECE 2018
- *Vote:* Motion passes unanimously
- *Motion:* Hopefully the Referendum Motion Passed – Part 1 (Appendix B)
 - *Mover:* President A
 - *Seconder:* President B
- *Question to candidate:* Are you comfortable with this position?
 - *Response:* Yes
- *Vote:* Motion passes unanimously

5.4. [D] Leadership Awards Committee Members Election – Appendix C

- *Motion:* Move into camera
 - *Mover:* VP Education
 - *Seconder:* VP External
- *Vote:* Motion passes unanimously

- *Motion:* To amend the motion “Fill those seats (teaching awards)!” to elect Kate De Bellis and Pallavi Hukerikar to the Leadership award committee
 - *Mover:* Nano 2018
 - *Seconder:* Management 2019
- *Vote:* Motion passes unanimously
- *Motion:* Fill those seats (teaching awards!)
 - *Mover:* President A
 - *Seconder:* VP Finance A
- *Vote:* Motion passes unanimously

5.5. [D] Teaching Awards Committee Members Elections – Appendix D

- *Speaking:* VP Education
 - When you have a professor, it is awesome to recognize them, and use them as an example for other professors to emulate
 - If this sounds like something you want to do, it’s a good committee to run for
- *Motion:* Move into camera
 - *Mover:* Chem 2015
 - *Seconder:* Mech 2015
- *Vote:* Motion passes unanimously
- *Motion:* Amend the motion “Fill those seats (teaching awards)!” to include Devansh Malik and Summer Kavan as committee members
 - *Mover:* Systems 2015
 - *Seconder:* Biomed 2019
- *Vote:* Motion passes unanimously
- *Motion:* Fill those seats (teaching awards!)
 - *Mover:* President A
 - *Seconder:* VP Education
- *Vote:* Motion passes unanimously

5.6. [D] Executive Review Committee Elections – Appendix F

- *Motion:* To amend motion ‘Let’s chat A-Society’ to read ‘Society A’ instead of ‘Society B’ in the last BIFRT clause, and to add Ola Suchon and Adelle Vickery as members of the executive review committee
 - *Mover:* Mech 2017
 - *Seconder:* ECE 2018
- *Vote:* Motion passes unanimously

- *Speaking:* President
 - Explanation of Executive Review Committee
 - We form a committee to examine how EngSoc works and how we can improve EngSoc
 - Job involves talking to other schools, examining prior solutions and proposals, examining commissioner duties, and examining executive duties
- *Motion:* Move into camera
 - *Mover:* ECE 2019
 - *Seconder:* Mech 2019
- *Vote:* Motion passes unanimously
- *Motion:* Lift motion to elect BOD from table
 - *Mover:* Chem 2016
 - *Seconder:* Tron 2018
- *Vote:* Motion passes unanimously
- *Return to item 4.1 for election results*
- *Motion:* Let's chat A-Society
 - *Mover:* President B
 - *Seconder:* President A
- *Vote:* Motion passes unanimously

6. New Business

6.1. [D] Budget – Appendix E

- *Motion:* B B B Budget!
 - *Mover:* VP Finance
 - *Seconder:* President A
 - *Speaking:* VP Finance
 - Everyone except POETS pretty much got what they wanted
 - VP Finance thanks all directors for “sane” requests
 - VP Finance tracks over-budget expenses
 - Advertising was lumped into one budget
 - VP Education's career fair estimated projected profit was reduced since the projection was based on 20 employers signing and paying \$400. The projection has been reduced to a more conservative estimate.
 - Resume critiques budget is higher than in the past, to support the establishment of resume critiques as an ongoing service, to cover three critiquing sessions, and to provide reward packages to returning volunteers

- Semi-formal is November 14th
- POETS' OT pop budget was cut
- Current budget projects a deficit of \$980.41. Funds are on hand to cover the deficit
- *Vote:* Motion passes unanimously

7. Executive Reports

7.1. [I] President – Leila Meema-Coleman (president.a@engsoc.uwaterloo.ca)

- *Speaking:* President
 - This is the part of the meeting where execs present what they do on a meeting-to-meeting basis
 - Working on a communication engagement plan to increase EngSoc outreach
 - LCDs and posters have been a notable success over the past term
 - New programs to be introduced this term include Orifice hours (office hours for EngSoc executives), and the Orifice board, where each exec communicates his or her current initiatives
 - Feedback board is also coming, allowing students-at-large to give feedback to the president or executives
 - Finally, the president will be conducting class visits during the term
 - New Website is available at <http://www.engsocwp.uwaterloo.ca>. The site is still not live yet, but do check out the preview, and report any bugs. The website is scheduled to go live by September 27th
 - The website does not have login capability as of yet
 - However, all content has been updated
 - *Point of clarification:* Why is login required?
 - *Response:* Login to exam bank is required as the exam bank is a society service that is revoked when the EngSoc fee is withdrawn. Professors also appreciate that access to exam answers is controlled
 - Board of Directors' responsibilities are also being considered and finalized, excited for inaugural year of BOD
 - There will be a general meeting of 'A' Society on October 18th. All attendees will have one vote, and will be able to take on one proxy vote.
 - The call for general meeting agenda items is out. Come by the orifice or email the president for more information
 - A/B Soc communication agreement is also in development. This agreement will specify communication vectors between the A and B societies, and further promote harmony across the societies.
 - The Engineering 7 referendum will be happening this term. The president will be working closely with the CRO to ensure a successful referendum

7.2. [I] VP External – Heather Smith (vpexternal.a@engsoc.uwaterloo.ca)

- *Speaking:* VP External

- For charities: a poll was sent to A and B Soc to select a charity to support for the next 12 month term
- The charity selected was ROOF (reaching our outdoor friends)
- The goal of this charity is to provide safety to at-risk youth in the Kitchener-Waterloo area
- All funds raised for charity activities will go to raising the ROOF
- Conferences for the term include:
 - NCWE
 - FYIC
 - CFES Congress
- There will be a conference information session on Monday at 5:30 in POES
- Outreach
 - KW Santa Claus parade will happen this term, with such activities as marching in the parade, and handing out candy to children (in a non-creepy way)
 - Education outreach will also take place at the Kitchener Museum
 - For more information, contact Jen Cerullo

7.3. [I] VP Education – Joshua Kalpin (vpeducation.a@engsoc.uwaterloo.ca)

- *Speaking:* VP Education
 - **Career fair**
 - Just about to start contacting employees
 - A couple of employers have said yes verbally, but no written commitment has yet been made
 - Career fair is scheduled for Tuesday November 4th, 10 am – 5 pm in SCH festival room
 - **Course Critiques**
 - Met with associate dean of teaching, had a talk about course critiques
 - There will be a course critique website, please push awareness of the site
 - There will be an email about the course critique website, along with an Iron Warrior update
 - **FedS**
 - FedS fall reading week committee has not yet been finalized
 - Faculty of engineering is running a committee to investigate scheduling with regard to a fall reading week
 - **ELPE**
 - First years are writing the ELPE on Saturday
 - VP Education recognizes the suboptimal scheduling, and will voice the society's opinion regarding the issue
 - **Undergraduate Committee Meeting**
 - Held last week, but little came out apart from new scholarships
 - Contact Josh Kalpin for further information
 - **Academic Rep Workshop**

- There will be an academic rep workshop meeting on Friday from 4:30 to 5:30 in CPH 3607

7.4. [I] VP Internal – Puneet Natt (vpinternal.a@engsoc.uwaterloo.ca)

- *Speaking:* VP Internal
 - Resume critiques will become an ongoing workshop
 - AutoCad and Solidworks workshops are going well
 - Engineers Without Borders will be running Enginuity, a game that happens during lunchtime. Enginuity will be run in a similar style to junkyard wars, albeit on a smaller scale
 - Executive will also be meeting discuss ways EngSoc can better communicate with other faculties
 - First year newsletter is running, and will be working through the mailing list
 - A first year conference will be held on October 24th, and October 25th. The schedule is to be determined.

7.5. [I] VP Finance – Kevin McNamara (vpfinance.a@engsoc.uwaterloo.ca)

- *Speaking:* VP Finance
 - VP Finance is pleased that the budget was passed
 - Novelties is open, but VP Finance needs revenue to purchase new stuff for novelties
 - Coverall days will be next Wednesday and Thursday in the CPH Foyer
 - Kevin may sell his slap for charity
 - VP Finance has also been looking into external sponsorships. FYELC already has \$1500 in support
 - VP Finance has also been working to improve accessibility to EngSoc financial statements. Financial statements and budgets will be available on the new EngSoc website.
 - RidgidWare is announcing its grand opening on September 30th. This will be a student-run electronics shop
 - VP Finance asks for all EngSoc members and students to participate in student deals. Receive a sticker from the orifice, and get cool student deals
 - If you have a suggestion for student deals, come by the Orifice

8. Affiliate Reports

8.1. [I] WEEF – David Birnbaum (weef@uwaterloo.ca)

- *Speaking:* David Birnbaum
- All first-year classes have elected WEEF reps
- Email David if you are a WEEF rep, in order to build up an accurate mailing list
- Councilmembers, ask students to bring in proposals to WEEF.

8.2. [I] Senate – Allyson Francis (allyson.francis@uwaterloo.ca)

- *Speaking:* Allyson Francis
 - **Senate**

- Changes have been made for Reduced Load Program promotion requirements
- If a grade under 60% and a failed course is obtained, term status is no longer “Conditional Pass” but “Failed; Required to Withdraw”
- Senate also publishes minutes for interested parties. Google the minutes if you are interested in reading them, though be advised they are about 100 pages long
- **Board of Governors**
 - Tom Jenkins has been elected as the new university chancellor
 - A fall reading week group has been put together, and recommendations by this group have been published
 - Recommendations entail examining the Orientation Week schedule with intent to shorten the week
 - Recommended that cross-campus services provide ongoing activities with regard to classes.
 - If implemented, the fall reading week will be tried for 2 or 3 years, at which point it will be re-evaluated
 - Recommended that 2 days be added to Thanksgiving
 - Mental health wellness initiative will also advertise the extended week
 - Undergraduate Student Relations Committee are a good place to discuss opinions related to the week
 - Federation Hall may also be renamed. Contact Allyson to submit an opinion about the name

8.3. [I] Iron Warrior – Leah Kristufek (theironwarrior@gmail.com)

- *Speaking:* Lucas Hudson
 - The Iron Warrior is the engineering student newspaper, the BEST ENGINEERING NEWSPAPER IN CANADA!
 - If you want to be involved in IW, come to the meeting in E2 2347, Tuesdays at 5:30 pm
 - Contact the Iron Warrior at their alternate email as well, iwarrior@uwaterloo.ca
 - The first deadline for articles is September 19, 2014
 - Iron Warrior releases about 5 issues per term.

8.4. [I] FedS Councillors – Julian Wang (j486wang@uwaterloo.ca)

- *Speaking:* Julian Wang
 - The new executive team has been in office since May, however the first meeting this term did not happen at the time of the EngSoc meeting
 - Consequently, there are little news to report

8.5. [I] EngFoc – David B., Santiago G., Annamaria R., Jacob T. (engfoc@uwaterloo.ca)

- *Speaking:* David Birnbaum and Annamaria Reda

- If interested in running for EngFOC, FedsFOC, or SSOFOC, there will be an information session on October 1st at 7:30 pm
- There are 6 positions available for FedsFOC, one of which is in engineering
- Leader positions are coming out toward the middle to the end of November
- There is not a room reported yet for the FOC info session. Please email EngFOC for more information.
- The aerial photo will be available in the Orifice by the end of the week

8.6. [I] Graduation Committee – Elizabeth F., Derek J. (gradcomm2015@gmail.com)

- *Speaking:* Elizabeth F.
 - Composed of 4 people picked by the graduating class
 - Primary mandate includes raising money and stuff for GradComm events including GradComm pizza
 - GradComm pizza will be sold Wednesdays at 11:30
 - This Friday from 12:00 – 4:00 pm, there will be a Super Smash Bros. tournament in POETS
 - GradComm would like to remind the councilmembers that GradComm is not associated with EngSoc.

9. Announcements

- **Engineering Athletics:** Happening in PAC Conditioning Room. 1-2 people are present for the session. Receive P**5 points for showing up
- **Year Spirit 2018:** Friday September 26, there will be FUN FUN FUN! Meet class members outside of your program, play board games, and have FUN! Will take place in POETS right before sleepover in POETS.
- **Environmental Clean Up:** Meet at CPH Foyer for the event, free food and prizes
- **EngSoc Mailing List:** Mailing list is running, sign up for up-to-date information about cool events. Sign up through the EngSoc website.
- **Solidworks Workshop:** Tomorrow 5:30 – 6:30, Multimedia Lab
- **WiE Mentorship:** Barbecue went well, Art Extravaganza on September 25th
- **Charity Pancakes:** Wednesday 8:15 – 10:30, CPH Foyer
- **Charity Grilled Cheese:** Under Development, most likely on Monday, 12:30 – 2:30
- **Purplepalooza:** September 23, 2014 11:30 am – 3:30 pm CPH Courtyard
- **Engineering Outreach:** EngSoc goes to the Museum, Volunteers needed! Fill out www.bit.ly/EdOutreachF14
- **Speed meeting:** September 24, 7:00 – 9:00 pm in POETS
- **Sleepover in POETS:** Next Friday, Bring blankets and a sleeping bag
- **First Year Fridays:** This week, Mech 4 + 8 choose the theme
- **First Year Mentoring BBQ:** Tomorrow, 6:30 PM, CPH Courtyard
- **Interview Skills Workshop:** September 23rd and 25th, 5:30 RCH 307, mock interview time

- **French Movie Night:** Thursday Sept 25 7:30 pm, food included
- **JobMine Workshop:** Saturday, 3 sessions, 11:00 – 3:30
- **First year newsletter:** If helping out, contact Soheil
- **Coffee House:** Happening at Bomber later in the term (open mic night)
- **TalEng** is happening October 2nd, worth coming out, signups before the event, happening at POETS

10. Varia

10.1. How many days 4th years?

- 142 Days until IRS!

11. Adjournment of Meeting

11.1. Adjournment of Meeting

- *Motion:* To adjourn the meeting
 - *Mover:* Mech 2018
 - *Seconder:* Tron 2015
- *Vote:* Motion passes unanimously



Upcoming Events

*For more information about
any events, visit
engsoc.uwaterloo.ca*

	Wednesday 17 th	Thursday 18 th	Friday 19 th	Saturday 20 th
	<input type="checkbox"/> EngSoc Meeting #1	<input type="checkbox"/> Fall Clean Up <input type="checkbox"/> SolidWorks Workshop <input type="checkbox"/> First Year Mentorship BBQ <input type="checkbox"/> Engineering Athletics		<input type="checkbox"/> Jobmine Workshop
Sunday 21 st	Monday 22 nd	Tuesday 23 rd	Wednesday 24 th	Thursday 25 th
<input type="checkbox"/> Enginuity with EWB Engineering Athletics	<input type="checkbox"/> Purplepalooza Interview Skills Workshop	<input type="checkbox"/> Overall Day <input type="checkbox"/> Speed-Meeting <input type="checkbox"/> Year Spirit 2017 Campfire	<input type="checkbox"/> Coverall Day <input type="checkbox"/> Interview Skills Workshop <input type="checkbox"/> WIE Art Attack and Campfire <input type="checkbox"/> Franco-Ontarian Movie Night <input type="checkbox"/> Engineering Athletics	<input type="checkbox"/> Year Spirit 2018 Social Sleepover in POETS
Sunday 28 th	Monday 29 th	Tuesday 30 th	Wednesday 1 st	Thursday 2 nd
<input type="checkbox"/> Post Secret Week <input type="checkbox"/> AutoCAD Workshop <input type="checkbox"/> Engineering Athletics	<input type="checkbox"/> Exchange 101 <input type="checkbox"/> First Year Mentoring <input type="checkbox"/> BYOBowl	<input type="checkbox"/> EngSoc Meeting #2	<input type="checkbox"/> TalEng Engineering Athletics	
			Friday 3 rd	Saturday 4 th
				<input type="checkbox"/> EngSoc goes to the Museum <input type="checkbox"/> What's Next Conference

Appendix A:

Motion	
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Title	Not bored of board on A-Society
Mover	President A
Second	President B
Spirit	To elect A-Society students at-large to the newly formed Engineering Society Board of Directors
WHEREAS:	The Engineering Society Board of Directors was just created
AND WHEREAS:	The at-large Board seats for A-Society need to be filled for the 2014-2015 term
BIRT:	<p>The following members be ratified as the A-Society Board of Directors Members:</p> <p>1. _____ 2. _____</p> <p>3. _____ 4. _____</p>

Appendix B:

Title	Hopefully the Referendum Motion Passed - Part 1
Mover	President A
Second	President B
Spirit	To elect a CRO to run the A-Society E7 Referendum
WHEREAS:	A motion passed at Joint Council 2014 to hold a Joint Referendum to vote on the student donation to the building of E7
AND WHEREAS:	The Joint Referendum will require a CRO to run the referendum on A-Society in the Fall 2104 term in accordance with the Society's governing documents
BIRT:	<p>The following member be ratified as the CRO for the A-Society referendum</p> <p>1. _____</p>

Title:	Fill those seats (leadership awards)!
Mover:	President A
Second:	VP Finance A
Spirit:	To fill the seats of the Leadership Award Committee
Whereas:	There are two at large seats for the leadership award committee
BIFRT:	The two students at large be: 1) _____ 2) _____

Appendix C

Appendix D:

Motion	
Title:	Fill those seats (teaching awards)!
Mover:	President A
Second:	VP Finance A
Spirit:	To fill the seats of the Teaching Award Committee
Whereas:	There are two at large seats for the teaching award committee
BIFRT:	The two students at large be: 1) _____ 2) _____

Appendix E:

Motion	
Title:	B B B Budget!
Mover:	VP Finance A
Second:	President A
Spirit:	To adopt an operating budget for the Fall 2014 term
Whereas:	The VP Finance has received budget requests from all of the event directors this term
And Whereas:	The society must operate with a budget each term
BIFRT:	The budget be adopted as attached

Appendix F:

Title	Let's chat A-Society
Mover	President B
Seconder	President A
Spirit	To evaluate the current Engineering Society Executive governance structure and responsibilities
WHEREAS:	The executive roles and responsibilities have remained relatively unchanged for the past few years
AND WHEREAS:	The services the Societies offers have greatly expanded since the last restructure which has included more responsibilities being placed on the Executive
AND WHEREAS:	The commissioner positions were added two years ago without a restructure of the Executive
AND WHEREAS:	It is best practice to have a committee of students investigate this then leaving the task solely to the Executive
BIRT:	An Executive Review Committee be formed to investigate the current structure of the Engineering Society Executive Positions

BIFRT:	The committee consist of the two Engineering Society Presidents, two students at large from Society A and two students at large from Society B to be elected at Joint Council 2014
BIFRT:	The committee have a term from June 2014 to July 2015
BIFRT:	The committee members must be able to serve on the committee for its entirety
BIFRT:	The committee shall perform consultations with current and past executives, council, and general members
BIFRT:	The committee shall hold at least one open meeting in the Fall 2014 and Winter 2015 terms
BIFRT:	The committee shall provide updates to council a minimum of every other council meeting during their tenure
BIFRT:	The committee shall present its recommendations at a joint meeting of the Societies in Spring 2015

BIFRT:	<p>The two students at large for Society B be:</p> <ol style="list-style-type: none"> 1. _____ 2. _____
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University of Waterloo Engineering Society 'A' Budget
September 1, 2014 - December 31, 2014

	Requested	Proposed			
Revenues			Vice-President Internal		
Student Fees	\$ 64,213.18	\$ 64,213.18	Student Services	Requested	Proposed
Office Sales	\$ 1,400.00	\$ 1,400.00	Mental Health Awareness Puppies	\$ 58.00	\$ 56.00
Total Revenues	\$ 65,613.18	\$ 65,613.18	Mental Health Awareness	\$ 71.70	\$ 71.70
Expenses			Resume Critiques	\$ 790.00	\$ 790.00
Fixed Costs	Requested	Proposed	AutoCAD Workshop	\$ 48.00	\$ 48.00
Payroll/Operations	\$ 25,310.00	\$ 25,310.00	Solidworks Workshop	\$ 20.00	\$ 20.00
Orientation Week	\$ 2,000.00	\$ 2,000.00	Interview Skills Workshop	\$ 120.00	\$ 120.00
Misc. Expenses	\$ 2,568.53	\$ 2,568.53	Total Student Services	\$ 1,107.70	\$ 1,105.70
Sponsorship	\$ 9,631.98	\$ 9,631.98	Student Life	Requested	Proposed
Engineering Capital Improvements Fund	\$ 9,631.98	\$ 9,631.98	Arts	\$ 127.00	\$ 127.00
Iron Warrior	\$ 642.13	\$ 642.13	Carebear	\$ 450.00	\$ 450.00
Total Fixed Costs	\$ 49,784.61	\$ 49,784.61	Coffee House	\$ 75.00	\$ 75.00
Executive Discretionary	Requested	Proposed	EngPlay	\$ (0.20)	\$ -
Executive	\$ 2,000.00	\$ 2,000.00	Exchange	\$ 435.00	\$ 435.00
President	\$ 1,000.00	\$ 1,000.00	French Movie Night	\$ 15.00	\$ 15.00
VP-Finance	\$ 100.00	\$ 100.00	Genius Bowl	\$ 350.00	\$ 350.00
Total Executive Discretionary	\$ 3,100.00	\$ 3,100.00	Halloween	\$ 50.00	\$ 50.00
President	Requested	Proposed	Hackathon	\$ 380.00	\$ 380.00
Advertising	\$ 250.00	\$ 250.00	Hockey Night in POETS	\$ 73.80	\$ 72.00
CRO - Referendum	\$ 300.00	\$ 300.00	Jazz Band	\$ -	\$ -
Engagement and Communication	\$ 300.00	\$ 300.00	LAN Party	\$ 46.00	\$ 46.00
Food	\$ 2,500.00	\$ 2,500.00	Quidditch	\$ 30.00	\$ 30.00
Office Trick or Treating	\$ 50.00	\$ 50.00	Semi-Formal	\$ (200.00)	\$ -
P**S	\$ 855.00	\$ 855.00	Sleepover in POETS	\$ 45.00	\$ 40.00
Total President	\$ 4,255.00	\$ 4,255.00	Speed Meeting	\$ 75.00	\$ 75.00
Vice-President Education	Requested	Proposed	TalEng	\$ 115.85	\$ 115.85
Career Fair	\$ (5,750.00)	\$ (950.00)	Year Spirit 2015	\$ 125.00	\$ 125.00
Total Vice-President Education	\$ (5,750.00)	\$ (950.00)	Year Spirit 2016	\$ 125.00	\$ 125.00
Vice-President External	Requested	Proposed	Year Spirit 2017	\$ 125.00	\$ 125.00
Alumni Speaker Panel	\$ 360.00	\$ 360.00	Year Spirit 2018	\$ 125.00	\$ 125.00
Archineering	\$ 200.00	\$ 200.00	Year Spirit 2019	\$ 125.00	\$ 125.00
Charities	\$ 49.00	\$ 49.00	Total Student Life	\$ 2,692.45	\$ 2,885.85
Engineering a Difference	\$ 225.00	\$ 225.00	First Year	Requested	Proposed
Environmental	\$ 144.00	\$ 140.00	First Year Mentoring	\$ 960.00	\$ 960.00
PEO Representative	\$ 10.00	\$ 10.00	Total First Year	\$ 960.00	\$ 960.00
Education Outreach	\$ 75.00	\$ 75.00	Total Vice-President Internal	\$ 4,760.15	\$ 4,951.55
Santa Claus Parade	\$ 853.43	\$ 853.43	Vice-President Finance	Requested	Proposed
Women in Engineering	\$ 100.00	\$ 100.00	POETS	\$ 1,185.00	\$ 795.00
WEC	\$ 2,380.00	\$ 2,380.00	RidgidWare	\$ 265.00	\$ 265.00
Total Vice-President External	\$ 4,396.43	\$ 4,392.43	Total Vice-President Finance	\$ 1,450.00	\$ 1,060.00
			Total Expenses	\$ 61,996.19	\$ 66,593.59
			Net Total	\$ 3,616.99	\$ (980.41)