



## Fall Meeting #2

October 7, 2015, 5:30pm

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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 Course Critiques	Gordon Stubley (stubley@uwaterloo.ca)	I
<b>5.0 New Business</b>		
5.1 Leadership Award Committee (App. A)	Hannah Gautreau (president.b@engsoc.uwaterloo.ca)	D
5.2 Sponsorship Committee (App. B)	Hannah Gautreau (president.b@engsoc.uwaterloo.ca)	D
5.3 Dipped in Butter; So gravy (App. C)	Jakub Dworakowski (jdworakowski@uwaterloo.ca)	D
5.3 P&P Nominations #1	Hannah Gautreau (president.b@engsoc.uwaterloo.ca)	I
<b>6.0 Business Arising</b>		
6.1 Council Review Committee Update	Hannah Gautreau (president.b@engsoc.uwaterloo.ca)	I
<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>	Leadership is our cool ship!
<b>Mover:</b>	Executive
<b>Second:</b>	
<b>Spirit:</b>	To fill the seats of the Fall 2015 Leadership Excellence Award Committee
<b>Whereas:</b>	There are two at large seats for the Leadership Excellence Award Committee
<b>BIRT:</b>	<p>The following two members shall be elected to serve on the Leadership Excellence Award Committee</p> <ol style="list-style-type: none"><li>1.</li><li>2.</li></ol>

## Appendix B

<b>Title:</b>	Sponsorship is a pretty cool ship too!
<b>Mover:</b>	Executive
<b>Second:</b>	
<b>Spirit:</b>	To fill the seats of the Fall 2015 Sponsorship Committee
<b>Whereas:</b>	A sponsorship committee is required to allocate the sponsorship portion of the budget for the Fall 2015 term.
<b>BIRT:</b>	<p>The following five members shall be elected to serve on the Sponsorship Committee</p> <ol style="list-style-type: none"><li>1.</li><li>2.</li><li>3.</li><li>4.</li><li>5.</li></ol>

## Appendix C

<b>Title:</b>	Dipped in Butter; So gravy
<b>Mover:</b>	Tron 2015 (a.k.a. Swag)
<b>Second:</b>	
<b>Thirder:</b>	Slim Tim from Arts
<b>Spirit:</b>	Our story begins at the Don of time TRON 16 has gone on a spiritual journey and found themselves. Swag (Say this very quickly).
<b>Whereas:</b>	Referring to TRON 16 (The Class) with such a standardized name displeases The Class.
<b>And whereas:</b>	The Class has transcended Seven Star Birnbaum and with this higher state of being has taken the liberty to include the prodigal sons and daughters in this enlightenment.
<b>And whereas:</b>	The Class would like to acknowledge the efforts of the Speaker. Daps homie.
<b>And whereas:</b>	All inquiries can be directed to the number found in Appendix D in the form of intimate and seducing pictures (Dickcissel Pics).
<b>BIRT:</b>	The Class will be formally recognized as SWAG starting immediately and continuing indefinitely.
<b>BIFRT:</b>	The Class prodigy, TRON 18, will be formally recognized as Junior Swag
<b>BIFFRT:</b>	The Class is layin down the heat, TRON 19, will be formally recognized as Lil Swag
<b>BIFFFRT:</b>	The Class is an omniscient and leaves no one behind. The Class prodigy, TRON 20, will be formally recognized as Visionary Swag because of their 2020 vision
<b>BIFFFFRT:</b>	For each incident in which the Speaker refers to The Class or its prodigies as TRON instead of Swag and the derivatives outlined herein, the Speaker will bark like a dog at the Exec for 5 seconds.
<b>BIFFFFFRT:</b>	The Class, as a single entity, collective hive mind, will be running for the position of VP Graham Scott.
<b>BIFFFFFFRT:</b>	The Position of VP Graham Scott will be recognized as VP Gram SWAG.
<b>BIFFFFFFFRT:</b>	All abstentions by The Class will be formally noted in the minutes without question.