



Spring Meeting #1

September 23, 2015, 5:30pm

Item	Presenter/Mover	Action
1.0 Welcome/Call to Order		D
2.0 Approval of Minutes		D
3.0 Approval of Engenda		D
4.0 Guest Speaker		
4.1 Feds Executive	Chris Lolas (pres@feds.ca)	I
5.0 New Business		
5.1 Official Bird of B-Soc (App. A)	Alex Sterling (awsterli@uwaterloo.ca)	D
5.1 Available positions within B-Soc	Hannah Gautreau (president.b@engsoc.uwaterloo.ca)	I
5.2 Iron Warrior Policy (App. B)	Executive (president.b@engsoc.uwaterloo.ca)	D
5.3 Lucky (App. C)	Kaitlyn McCloskie (kamccclus@uwaterloo.ca)	D
5.4 Budget Overview (App. D)	Don Tu (vpfinance.b@engsoc.uwaterloo.ca)	D
6.0 Business Arising		
6.1 Council Review Committee (App. E)	Executive (president.b@engsoc.uwaterloo.ca)	D
6.2 Teaching Awards Committee (App. F)	Executive (president.b@engsoc.uwaterloo.ca)	D
7.0 Exec Updates		
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
8.0 Affiliate Updates		
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
8.6 Feds Councillors	Julian Wang, Chanakya Ramdev, Rhea Phillip, Kush Thaker	I
8.5 Engineers Without Borders	Nicole Swett (nswett@uwaterloo.ca)	I
8.6 Gradcomm	Sofacie Adamberger (gradcomm2016@gmail.com)	I
9.0 Varia		
10.0 Adjournment		

**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

Title:	Dickcissel
Mover:	Mech 2017
Second:	
Spirit:	Spirit To provide Engsoc with its official bird
Whereas:	The Dickcissel are a present species in Waterloo according to the Grand River Watershed Checklist of Birds, and would be an appropriate bird for Engsoc to officially call their own.
And whereas:	The Dickcissel are persistent songsters, and it is said that when many birds are silent, they continue their plaintive chant even on the most sultry days. Given the parallel to engineers, this is a proper bird choice.
And whereas:	It's a real bird. Look it up.
BIRT:	The Dickcissel be named the official bird of Engsoc for the Fall 2015 term.
BIFRT:	To celebrate Engsoc's official bird, the engineer Executives will be required to announce their presence during this term with the Dickcissel's birdcall. The call, according to Wikipedia, can be described as a dick-dick, followed by a buzzed cissel. Alternatively, as heard by the mover, it is described as a cheep-cheep-cheep, twitter, robot-laser-noise.

Appendix B

Title:	They don't need us!
Mover:	Executive
Second:	
Spirit:	To remove the termly monetary support from the Society to the Iron Warrior
Whereas:	The Iron Warrior currently receives 1% of all student fees (approximately \$500) each term
And Whereas:	The society is ultimately responsible for all finances of the Iron Warrior and would need to provide financial support in the case that the finances are not sufficient to run the paper
BIRT:	<p>Policy Manual, Policy O-1: The Iron Warrior be amended as below:</p> <p>O-1: The Iron Warrior</p> <p>A. The Iron Warrior is the official publication of the Society.</p> <p>B. The Iron Warrior operates in accordance with the Iron Warrior Policy Manual, an official Society document controlled by the Iron Warrior Advisory Board, and is accountable to the Society membership.</p> <p>C. Iron Warrior Advisory Board</p> <p>1. The Executive Officers of each Society shall represent their Society and sit on the Iron Warrior Advisory Board in accordance with the Iron Warrior Policy Manual.</p> <p>D. Finances</p> <p>1. One percent (1%) of the student fees collected each term shall be allocated and provided to the Iron Warrior. No compensation is required or expected from the Iron Warrior in exchange for this donation.</p> <p>2. If the Iron Warrior requires financial assistance from the Society in addition to the amount as outlined in D.1 of this policy, it shall not be reasonably refused provided that the Society will be reimbursed with advertisements in the publication equal to the amount provided.</p>

Appendix C

Title:	Something's a little fishy!
Mover:	Tron-8 2020
Second:	
Spirit:	To honour the lives of the fish who have come to pass, and those who have yet to come
Whereas:	An unnamed past executive bought 35 goldfish for Orientation Week and only one survived
And whereas:	Lucky the goldfish was found still swimming a week later in a puddle in the mudpit
And whereas:	We all need a little luck in our lives
BIRT:	\$30 for the purchase of a fish bowl and fish food be added to the Fall 2015 budget, and Lucky be cared for over the remainder of his blessed life by B-Soc Executive.

Appendix D

Title:	B is for Budget
Mover:	Executive
Second:	
Spirit:	To approve an operating budget for the Fall 2015 term
Whereas:	The VP Finance has received and reviewed budget request from all of the directors this term
And whereas:	The society must operate with a budget each term
BIRT:	The budget be adopted as distributed

Appendix E

Title:	Our first committee!
Mover:	Executive
Second:	
Spirit:	To fill the seats of the Council Review Committee (CRC) formed at Joint Annual General Meeting 2015
Whereas:	There are two B-Society at large seats for the Council Review Committee
BIRT:	The following two members shall be elected to serve on the Council Review Committee 1. 2.

Appendix F

Title:	Our second committee!
Mover:	Executive
Second:	
Spirit:	To fill the seats of the Fall 2015 Teaching Excellence Award Committee
Whereas:	There are two at large seats for the Teaching Excellence Award Committee
BIRT:	The following two members shall be elected to serve on the Teaching Excellence Award Committee 1. 2.