

Engineering Society Board Of Directors Minutes: June 21st, 2015

Call to order: 8:00

Approval of minutes

- Sarb: Allyson in attendees, wasn't at meeting seconded a motion
- Leila: Diana doesn't have a last name
- Tabled to next meeting motion
 - Moved: Abdullah
 - Second: Sarb
 - Passes unanimously

2.0 JAGM motions:

- Stating if it would be detrimental to society

2.1 CPI Increase

- And whereas changed

Motion:

Mover:

Seconder:

2.2 Exec structure

- Leila talked about background
- Adopting new structure

2.3 We tried it

- Killing term general meetings
- Keeps JAGM, but kill term GMs
- Sarb: three should be crossed out (reflected in motion)

2.4 A year in review

- Based on GRC doc
- From board
- Went through governing docs
- Switch order
- Looking at timing
- Clarification of special joint special general meeting
- General meeting will be implied (Joint)
- Developed proxy form
- Financial statements should go out with agenda
- Give VPF an ex officio non-voting resource member
 - Present for the entire meeting
 - Makes sense, we'd all be lost with Kevin
 - Don't necessarily want it to be an exec meeting
- Keep graduated board members on board
- Anyone who graduates is still an EngSoc member so it works with docs
 - Abdullah: do we have anything about failing? Board didn't want to put it in.
 - Brian: could just say EngSoc members

- Clarify meeting time lines
- Council can fill seats, but board can be used as a last resort
 - KMAC what's the difference: Leila: want it to be council if JAGM doesn't fill it, but if council cant, Board can do it.
- Brian: Should we make it so that chair doesn't know votes: Leila: chair should know who votes for what. Make sure its fair.
 - We can also motion for a secret ballot
 - If someone submits a motion after this, we can approve stuff through electronic ballot, but you can always call a meeting.
- This would be with the support of board (email Leila or Brian if concerns)

2.5 Honorary member

- Make Mary an honorary member; want it to be a secret (shhh)
 - Approve it at JAGM then do a presentation at potluck and give her a plaque and a potluck
- Brian: Show up with a list of honorary members
All good

2.6 A new Board/B new Board

- Everyone is good

2.7 Council's Turn

- Create CRC
- Same text as GRC and ERC but a more complete deliverable section
- Elect members at council meetings not JAGM
- KMAC: wording changes reflected in motion
 - o Last whereas: insert rather
- 2016 not eligible, but can go to feedback sessions
- All good

2.8 Leadership is great....

- Change leadership award policy
- Doesn't get followed every term, update to current practice
- Last terms committee and robin, dean will resign
- Robin is confident that dean wont change things
- Brian: do we want to change there to his or her – this has already been changed.
- Abdullah: is the Society office supposed to be there or should it be the Engineering Society office, Brian: its not super important since we have a preamble
- We offer a first year one in the fall in addition to the other one
- All good

2.9 What we did last year:

- Don't need to approve it because this is based on governing docs
- Leila: show correct dates

- Leila will change them later

2.10 Oh Behave:

- Instead of passing it at ASOC council, just pass it at JAGM (A-SOC will vote, then ratify it as being passed)
- This should go before ratification of everything

Motion to approve all of these motions

Mover: Hannah Gautreau

Seconder: Sarbajoy Majumdar

Passes unanimously

Actuals update

- Third column was supposed to be budget for year, but Kevin messed up the formula, so ignore it
- Only look at first two columns
- Not a lot income from general because ASOC just got money from FEDS
- A lot of this money doesn't come in until later
- EXPENSES:
 - o Everything within budget
 - o 21.41 for bar services should be under bank charges
 - o Not sure how we get billed for cable, for some reason its \$75.90, get billed once a term, price may have gone up.
- Everything else is in line, haven't paid for some things yet
- Payroll comes out once a month, haven't paid for June yet

CnD:

- Ignore 3rd column
- Things are going well
- Dept., revenue around $\frac{1}{4}$
- Sales at $\frac{1}{3}$, been a lot busier than a year ago
- Mary has been negotiating prices with suppliers, we got a way cheaper price on coffee
- Cashier variance, costing us money
 - o Brian: is that specific or over time?
 - Earlier on the term Brian found bills from CnD, gave them to Mary.
 - Fluxuates like crazy, but balances out
- Expenses are well within a budget; freight went up because it was supposed to go under fuel or were being charged for things that we weren't previously being charged for.
- Spent more on supplies

Next meeting is July 12th at 7pm

Adjourn: 9:00

Moved: Diana
Second: Abdullah