

# Waterloo Engineering Society 'B' Spring Meeting 1

**Date:** May 14, 2014

**Location:** CPH 3608

**Chair:** Clarisse Schneider

**Secretary:** Suzy Patchett

## Attendance

### Executives

President	Allyson Francis
VP Internal	Mathieu Tremblay
VP External	Sarah-Rose Lancaster
VP Education	Permeg Kenth
VP Finance	Melissa Ferguson

### Classes

Chemical	1B, 2B
Civil	2B, 4A
Electrical and Computer (ECE)	1B1, 1B2, 4A41, 4A42, 4A8
Environmental	3A
Geological	
Environmental and Geological	1B
Management	2B, 4A
Mechanical	1B, 2B, 3A, 4A
Mechatronics	1B, 3A
Nanotechnology	3A
Software	2B, 4A
Systems Design	1B, 3A

### Other voting members

Off-Term President	Leila Meema-Coleman
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**Total Votes Available:** 37

**Total Votes Present:** 29

## 1 Welcome/Call to Order

**Time:** 5:30pm

Quorum established at 29/37 voting members present.

## 2 Approval of Minutes

### **MOTION: APPROVAL OF FALL 2013 MEETING #5 MINUTES**

**Mover:** Nano 2016  
**Second:** SE 2014  
**Vote:** Unanimous Yes  
*Motion passed*

## 3 Approval of Engenda

### **MOTION: PUT EXECUTIVE UPDATES FIRST IN ENGENDA**

**Mover:** President  
**Second:** VP Finance  
**Vote:** Unanimous Yes  
*Motion passed*

### **MOTION: ADD "RATIFY CHAIR" TO THE ENGENDA**

**Mover:** President  
**Second:** VP Finance  
**Vote:** Unanimous Yes  
*Motion passed*

## **MOTION: APPROVAL OF SUMMER 2014 MEETING #1 ENGENDA**

**Mover:** SE 2017  
**Second:** Mech 2017  
**Vote:** Unanimous Yes  
*Motion passed*

## **4 Executive Report**

### **4.1 President - Allyson Francis (president.b@engsoc.uwaterloo.ca)**

- Welcome to first term as new on-stream exec: Permieg, Melissa, Mathieu, Sarah-Rose
- New A-soc exec was elected last term, new feds exec was elected last term. U pass referendum passed.
- Rigidware to be opened in September (electronics components shop similar to CnD)
- GRC started having meetings, updates this meeting and at joint council.
- Q: What was the U-pass?  
A: Do we want to continue spending student fees on the bus pass for GRT even though the price is going up? The result was overwhelming yes.
- Presenting President's plan of action: hoping to improve of how EngSoc will be able to grow in the future. Moving to managing society as a business rather than a club, restructuring society as GRC has, redoing the EngSoc website hopefully sometime in June. Managing society's communications more effectively. See E7 through to completion, ensuring student space.
- To be published on the new website once the website is up.
- UWaterloo day is Saturday may 24th, need more volunteer's for Resume builder activity. Requires mandatory training, this is the last night that volunteers can be accepted.
- POETs door is getting a makeover
- Joint council is this term.
- Freezie Friday happens every Friday this term as a way to help engage with non-engsoc students.

## **4.2 VP Education - Permeg Kenth (vpeducation.b@engsoc.uwaterloo.ca)**

- Keeping up with progress on Waterloo works and student survey on current job-mine.
- First year personal development panel, helping students to get involved and manage schedules, upper years get involved.
- Department newsletters, getting newsletters and updates of events happening in different departments.
- Academic rep coaching to start this term, academic reps often don't know how to communicate effectively between students and profs, to advise them on communication.

## **4.3 VP Finance - Melissa Ferguson (vpfinance.b@engsoc.uwaterloo.ca)**

- Ensure more students are feeling they're benefiting from EngSoc fee, pumping up Student Deals with more restaurants.
- Funding a wider variety of EngSoc events and services. Follow up on a case by case basis.
- Promoting ECIF more effectively, and creating a Facebook page for ECIF with pictures of what ECIF has purchased before, easy to find link to ECIF application form.
- Q: What is ECIF?  
A: Engineering capital improvement fund. If anything needs to be improved on campus, applications can be submitted and items might be purchased.
- Make novelties items attractive to more undergrad students, department specific patches
- Patch design competition coming soon.
- Improving functionality of novelties facebook page.
- Cheaper water bottles at novelties.
- Announcements:
- Get your student deals sticker if you haven't already.
- Q: Where to get sticker?  
A: From the EngSoc office

- Q: Can you make a list of the places that we get discounts?  
A: [engsoc.uwaterloo.ca/studentdeals](http://engsoc.uwaterloo.ca/studentdeals)
- Coveralls! Next Tuesday 12:30-1:30, 70 and 5 patches for 5 dollars.

#### **4.4 VP Internal - Mathieu Tremblay ([vpinternal.b@engsoc.uwaterloo.ca](mailto:vpinternal.b@engsoc.uwaterloo.ca))**

- Upcoming events! Lan party is this Saturday, EngSoc hockey might happen next week, next Thursday will be the spirit 2016 coffee house.
- Work plan:
  - Interfaculty stuff. Meeting up with MathSoc soon to run a semiformal with them.
  - More technical workshops! Looking for people to run more workshops (autocad, matlab, excel, solidworks)

#### **4.5 VP External - Sarah-Rose Lancaster ([vpexternal.b@engsoc.uwaterloo.ca](mailto:vpexternal.b@engsoc.uwaterloo.ca))**

- Work plan: Successfully start engineering a difference on B-soc, get EngSoc interacting with KW community. National Service Dogs, the museum in Kitchener, tech stuff, reaching out to different charities who might need help.
- Alumni speaker series. To bring in different alumni to speak every month to ask questions and learn. Improve awareness about ESSCO or CFES. To make information board and help students learn what services they can have from CFES and ESSCO and how to get involved.
- Announcements:
  - Engineering a difference had a meeting last week, if you're interested speak to Matt Robichaud the director.
  - AGM is happening at McMaster soon, no more sponsored engsoc tickets but can please apply.
  - Plenary session to be had to provide feedback.
  - Women in engineering speaker series. VPO of Christie digital will be coming in. It's on June 5th register by June 3rd.

#### **4.6 Other**

- Work plans going on the new site in June

- executive.b@engsoc.uwaterloo.ca
- World Pride:  
Q: What is World Pride?  
A: Toronto Pride Parade!  
A: EngSoc will be going to World Pride in Toronto as their own delegation, June 29th.  
There will be many marchers and the tool there!

## 5 New Business

### 5.1 Ratification of the Speaker

#### MOTION: RATIFY CLARISSE SCHNEIDER AS SPEAKER

**Mover:** SE 2016  
**Seconder:** Tron 2016  
**Vote:** Unanimous Yes  
*Motion passed*

### 5.2 Represent Everyone (See Appendix A)

#### Mover Comments

Based on bylaws, reduced load program should have a vote. This motion is to approve giving them a seat now for this term; in future, more will be done.

#### Seconder Comments

None

#### Comments

None

## **MOTION: SEE APPENDIX A**

**Mover:** See Appendix A  
**Second:** See Appendix A  
**Vote:** 28:0:1. Tron 2016 abstains  
*Motion passed*

### **5.3 Governance Review Committee Update - David Birnbaum**

- In the fall term GRC committee was created to look at whether or not general meetings work for the society, a board of directors, incorporating. Based on feedback, not pursuing incorporation, further looking at general meetings and board of directors. Drafting what the two of those will look at. Survey will be going out today. There will be a vote at joint council. Keep an eye out for documents.
- Q: What is Joint Council? A: June 22 starting at 10. Joint council is when a soc and b soc meet together and all vote.
- [bit.ly/GRCfeedback](http://bit.ly/GRCfeedback)

### **5.4 Sponsorship Allocation Committee Membership (Appendix B)**

#### **Mover Comments**

None

#### **Second Comments**

None

#### **Comments**

Question: What does the committee do?

Answer: Committee to decide where sponsorship allocations will go, which student teams get funding for what.

#### **Nominations:**

- Jakob
- Don Tu

- Diana
- Andrew
- Kieran
- Travis

\*6 nominations, so no voting required\*

**MOTION: SEE APPENDIX B**

<b>Mover:</b>	See Appendix B
<b>Second:</b>	See Appendix B
<b>Vote:</b>	28:0:1. Tron 2016 abstains
<i>Motion passed</i>	

## 5.5 ECIF Committee Membership (Appendix C)

### Mover Comments

ECIF - Engineering Capital Improvement Fund

### Second Comments

None

### Comments

Purchase items for campus such as furniture for POETS, better water fountains, electrical outlets, et cetera.

Clarification: Year-long position, not just a term, though members may Skype into meetings.

**Nominations:**

- Joe
- Gabe
- Lisa
- Alex
- Travis
- Cody
- Teresa
- Julien

**MOTION: MOVE INTO COMMITTEE OF THE WHOLE**

**Mover:** VP Internal  
**Second:** 1B Tron  
**Vote:** Unanimous Yes  
*Motion passed*

**MOTION: MOVE IN CAMERA**

**Mover:** ECE 2018  
**Second:** VP Education  
**Vote:** Unanimous Yes  
*Motion passed*

\*in camera discussion\*

**Members chosen:** Cody Bechberger, Joe Dykstra

**MOTION: MOVE OUT OF COMMITTEE OF THE WHOLE**

**Mover:** VP Internal  
**Second:** 1B Tron  
**Vote:** Unanimous Yes  
*Motion passed*

## **MOTION: SEE APPENDIX C**

**Mover:** See Appendix C  
**Second:** See Appendix C  
**Vote:** 28:0:1. Tron 2016 abstains loudly  
*Motion passed*

## **5.6 Leadership Excellence Award Committee (Appendix D)**

### **Mover Comments**

Applications for spring term award closes in June. Selecting committee who selects the winner. The award is \$1000.

### **Second Comments**

None

### **Comments**

Question: Do you have to be on-stream to win?

Answer: Yes.

Note: If you want to win the award, you cannot be on the committee.

### **Nominations:**

- Andrew SVBD
- Alicia
- Andrew Smiles

## **MOTION: MOVE INTO COMMITTEE OF THE WHOLE**

**Mover:** VP Internal  
**Second:** 1B Tron  
**Vote:** Unanimous Yes  
*Motion passed*

### **MOTION: MOVE IN CAMERA**

**Mover:** ECE 2018  
**Second:** Chem 2018  
**Vote:** Unanimous Yes  
*Motion passed*

\*in camera discussion\*

**Members chosen:** Andrew SVBD, Alicia

### **MOTION: MOVE OUT OF COMMITTEE OF THE WHOLE**

**Mover:** VP Internal  
**Second:** 1B Tron  
**Vote:** Unanimous Yes  
*Motion passed*

### **MOTION: SEE APPENDIX D**

**Mover:** See Appendix D  
**Second:** See Appendix D  
**Vote:** 28:0:1.  
*Motion passed*

## **5.7 VPF-You! (Appendix E & F)**

### **Mover Comments**

None

### **Second Comments**

None

## Comments

- Friendly Amendment: Change Genius bowl to 10 dollars from 3 for score cards
- Friendly Amendment: Women in Engineering had a spreadsheet with 3 pages rather than just 1, only the first event was noticed. 3D printing workshop to be added to budget for 200 dollars.
- Kevin: Last term faculty paid all the costs for 3D printing keychain costs, investigate in the future. (A-soc term)
- To investigate faculty funding.
- Q: What is an academic rep advisor?  
A: Going to do a workshop aimed at first year students, email to be sent out soon.
- Q: What is sleepover in POETS?  
A: We sleep over in POETS. There's food!
- Q: What happened to Archineering SCUNT?  
A: There is a fee for the bus now rather than being free.
- Archineering will be events planned and organized with architecture students, including a bomber Wednesday here and SCUNT there.
- Friendly Amendment: Academic rep comment: Budget is only \$15, we need more than that in order to afford drinks for students for drinks.
- There will also be faculty funding for this.
- Comment: Last term a total of 3 people showed up.
- Comment: If you want more money make a motion for more money.
- Change to 70 dollars.
- Arts: Why is cupcake making under arts? A: The arts director wanted to run the event.
- Friendly Amendment: Canada Day: Need more freezie money and water money to run events.
- Water is free from EngSoc
- Need more money for freezies and a tarp.
- Directorship appreciation: Dinner at the Heuther or patches.
- Q: How does ECIF funding work?  
A: A section of the EngSoc Fee. (5

- Friendly Amendment: Frosh Mentoring: Already spent some money on pizza and now we only have 5 dollars left in budget. Friendly amendment to change to 73 dollars.
- Music changes: Slightly reduced everything.
- Pride: Q: Why is truck rental blank?  
A: We know a guy with a truck.
- Semiformal Q: joint budget with mathsoc?  
A: For now the budget assumes there will be no split costs.
- Comment: MathSoc has said they are already paying for some of it (DJ, food, etc).
- Friendly amendment to reduce cost by 300 dollars.

**MOTION: SEE APPENDIX E**

**Mover:** See Appendix E  
**Second:** See Appendix E  
**Vote:** Unanimous Yes  
*Motion passed*

## **5.8 Engport - Clarisse Schneider (speaker.b@engsoc.uwaterloo.ca)**

engport.herokuapp.com Used to help share announcements of events with class!

# **6 Affiliate Reports**

## **6.1 WEEF - David Birnbaum (weef@uwaterloo.ca)**

- First year classes elected new WEEF reps.
- EngSoc Reps should know who they are.
- Proposals due middle of the week

## **6.2 Senate - Allyson Francis (allyson.francis@uwaterloo.ca)**

- New senate in session as of next Monday. First meeting of the new senate. New at large members. Members on FEDS.ca
- Next meeting more info.

### **6.3 Iron Warrior - (theironwarrior@gmail.com)**

- Not present at meeting

### **6.4 Feds Councillors - Chanakya Ramdev**

- New exec team. Unfortunately not the people engsoc exec endorsed. Welcome week is going on right now.
- Feds has approximately 20-30 k to give

### **6.5 EngFoc - David B, Santiago G, Annamaria R, Jacob T (engfoc2014@gmail.com)**

- Applications are closed, no more leaders. For anyone who hasn't paid leader fees, they're due by June 21st. June 21st is also Summer leader retreat starting at 9 am.
- Q: what happens if you fail the quiz?  
A: email it to us and we'll forward it to the people who will know what to do.
- Q: How does the request anti- request work for those who just applied?  
A: they are closed now

### **6.6 GradComm - xx (xx@uwaterloo.ca)**

- Updates in announcements

## **7 Announcements**

### **7.1 Resume Critiques**

- Critiques and interview skills tomorrow at 5 in RCH 302
- Need more upper year volunteers
- Contact: Brendan O'Hanlon

## **7.2 Grilled Cheese**

- To be sold on Tuesdays from 11:30-1:30 for \$2.00
- Looking for volunteers to help out. Profits go to the Humane Society

## **7.3 BOT Picnic and Story Telling**

- WIE putting on a picnic and storytelling event
- Tuesday may 20th, 5-7pm, CPH courtyard

## **7.4 LAN Party**

- Lan party this Saturday!
- Lots of posters around with details
- Contact: vpinternal.b@engsoc.uwaterloo.ca

## **7.5 Coverall Day**

- Next Tuesday and Wednesday in CPH Foyer
- Contact: vpfinance.b@engsoc.uwaterloo.ca

## **7.6 2016 Spirit Coffee House**

- Sign up to perform!
- Next Thursday?
- Contact: Sign up on Office door

## **7.7 Gradcomm Events**

- T-shirts are on sale for gradcom events!
- \$20.00

## 8 Varia

### 8.1 How many days, 4th years?

268 days til IRS!

## 9 Adjournment of Meeting

**Time:** 7:30pm

**MOTION: ADJOURN SUMMER 2014 MEETING # 1**

<b>Mover:</b>	Nano 2016
<b>Second:</b>	Tron 2016
<b>Vote:</b>	Unanimous Yes
<i>Motion passed</i>	