

# Waterloo Engineering Society 'B' Spring Meeting 3

**Date:** 11 June 2014

**Location:** DWE 3522

**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	2018, 2017, 2016
Civil	2017
Electrical and Computer (ECE)	2018 1, 2018 2, 2017, 2016 1, 2016 2, 2015 8
Environmental	2016
Environmental and Geological	2018
Management	2017, 2015
Mechanical	2018, 2017, 2016
Mechatronics	2018, 2016
Nanotechnology	2016
Software	2017, 2015
Reduced Course Load	

### Other voting members

Off-Term President	Proxy
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**Total Votes Available:** 37

**Total Votes Present:** 29

## 1 Welcome/Call to Order

**Time:** 5:40pm

Quorum established at 29/37 voting members present.

## 2 Approval of Minutes

**MOTION: APPROVAL OF SPRING 2014 MEETING #NUM MINUTES**

**Mover:** Cive 2017  
**Second:** ECE 2018 2  
**Vote:** Unanimous Yes  
*Motion passed*

## 3 Approval of Engenda

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

**Mover:** MECH 2017  
**Second:** Chem 2016  
**Vote:** Unanimous Yes  
*Motion passed*

## 4 Guest Speaker

### 4.1 CECA - Stephanie Tortici ([cecamc4@uwaterloo.ca](mailto:cecamc4@uwaterloo.ca))

- Responsible for student engagement
- Demo of search and apply on waterloo works
- Write down feedback and it will be collected
- WaterlooWorks = Jobmine replacement, also to be used for appointments, with CECA, etc.

- Q: Has there been any feedback from ARCH students?  
A: They aren't using it yet.
- Student benefits:
  - distinguish between items seen and items not
  - omit certain items from searches
  - searches can be saved
  - Google Maps of job now so you can see location
- Q: Is it mobile friendly?  
A: Yes.
- Q: Will there still be a short list?  
A: Yes.
- One free "Not Ranked" to give to jobs you don't want to take for any reason.
- Code of conduct: Formalized and to be accepted ever term now.
- Employers can include salary in job postings now.
- Employers can also provide more information for why or why not a student was ranked or not ranked.
- Q: Is salary posting mandatory or optional?  
A: Optional.
- Q: How will employers be held accountable for salaries posted?  
A: They can't really.
- Job application limit not decided on at present time.
- Uses CAS to login
- Some default quick searches
  - For my Program
  - Applied to
  - Short list
  - Not-interested list
  - Saved search criteria
  - etc
- Q: Can you search for jobs outside of your program?  
A: Yes, there is an advanced search function that can be used for that.

- "Save Search Criteria" option
- Q: For advanced search can you only select one cluster?  
A: No, you can select multiple using "control".
- Employers select criteria they want, eg., Cover letter, transcript, and not able to apply without the documents.
- Q: So will cover letters and resumes be separate documents now?  
A: Yes, now they will be separate.
- Clarification: Can upload as many documents as you want, eg. Cover-letter-1.pdf, cover-letter-job7.pdf, Resume-technical.pdf.
- Can group documents together or select them individually for the application.
- File types only PDF.
- Google maps will be able to give directions on WaterlooWorks.
- Q: Will you be able to guarantee that the address is the job location not the head office?  
A: When employers get the job approved, they will have to provide all that information to us beforehand.
- Final Questions/comments:
  - Q: Will there be a mobile app coming out?  
A: No but it is mobile compatible.
  - Q: Will you be hiring someone to make an app?  
A: No, since it's purchased, but maybe Orbis will.
  - Jan. 2015 there will be no more jobmine?
  - Q: Do you predict any problem with the transition?  
A: We have risk management and plans for this, but it should be smooth.
  - Q: Will there be a timeout feature on WaterlooWorks?  
A: I don't think so, it hasn't timed me out yet.
- There will probably be a Facebook group or website for feedback, there is currently a sharepoint.

## 5 Executive Report

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

- No decisions at this meeting, all many to be done at joint council.
- Quick runthrough of JC agenda:
  - Dean to come speak, mostly about E7
  - Decision on whether or not to have referendum if students would like to donate student money (one million) to new building.
  - "Are you in favour of donating \$1 000 000 of student money through \$25 termly optional payments from students?"
  - Payments would only get charged when building opens.
  - Comment: Since the building will take time, most of us won't be around to pay for it once it's open anyway.
  - Dean is hoping to break ground next year.
  - Q: If we vote no, do we still get student space?  
A: Yes, since we're not buying the study space, but we probably wouldn't get naming rights.
  - Voting on whether or not we want to adopt new EngSoc Documents.
  - Will need to create a new board of directors if we accept the new documents, election will be held right away.
  - Board of directors would manage EngSoc at an overhead level, rather than a day-to-day level as exec does.
  - Fee increase goes up every joint coucil, only be inflation, 25 cents this term.
  - Creating a teaching award from EngSoc to Professors. We'd give them a plaque and create packages to help nominate them for other awards. A committee wouldn't be voted for until winter.
  - More generic governance decisions to be made.
  - Executive Review committee will be created in response to A-soc's motion to create VP-Communications last term.
  - Updates from both exec, affiliates, announcements for large events that would interest A- and B-soc.

- Leadership excellence award applications still open until Sunday, requirements are online.
- Pres is sitting on Committee to discuss fall reading week, what the consequences for students would be if we had a Fall Reading Week.

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

- Not a lot in the past 2 weeks
- Academic rep workshop
- Students are getting involved in training the incoming students, faculty are pleased about this.
- Faculty encouraging students to have development panels for first years.
- WaterlooWorks Demo coming to CPH on July 7th.
- Permeg will be meeting and discussing with CECA more often, so provide feedback to her.
- Steph forgot to mention:
  - Many students might have a problem with not wanting to apply for jobs that require a cover letter
  - Site was also modified based on feedback from employers as well as students, such as the cover letter requirement.
  - Another meeting on the 17th.

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

- We still have money
- POETS met bar minimum last Friday
- POETS will be licensed again for Convocation GradComm Event
- Novelties merchandise design contest deadline June 23rd.
- FireSale will be happening sometime after midterms.
- Many first years have been asking about Tool Bearer bobbleheads. Either ordering 50 for \$20 each, or 100 for \$15 each.
- Straw poll to see who might buy them for different prices.

- Class reps ask your classes if they'd be interested.

## **5.4 VP Internal - Mathieu Tremblay (vpinternal.b@engsoc.uwaterloo.ca)**

- After much resistance to initial date of TalEng, it is being moved to July 7th, the first non-holiday Monday in July at the Bomber.
- Tomorrow there will be a Bollywood dance workshop with Permieg
- Pride tickets are on sale now \$15
- Pride patches are available during and after pride and look great
- Tye-dye workshop will be the week before pride.

## **5.5 VP External - Sarah-Rose Lancaster (vpexternal.b@engsoc.uwaterloo.ca)**

- ESSCO AGM was the weekend before last, we had the plenary session.
- Some important motions:
  - Must now be a part of ESSCO to participate in Engineering competition, Uof T and Queens now have to join.
  - Each school must submit a bid to submit every 5 years.
  - if you would like to organize it, email Sarah-Rose
  - If we put in a bid now, it would be to host for January 2016, bids go in 2 years in advance.
  - Congrats to Ola who is an ESSCO exec now from Waterloo.
- Alumni speaker on June 26th, graduate from CompEng, speaker relates well to undergrads.
- Engineering a difference went to Walk to Fight Arthritis this past weekend.

# **6 Affiliate Reports**

## **6.1 WEEF - Adrian, WEEF assistant (weef@uwaterloo.ca)**

- Proposals are due soon, get proposals in
- July 7th and 8th there will be presentations from those who made proposals

- WEEF design contest, get in soon!

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

- From last meeting: Reduced course load students who fail a course will be required to withdraw because they had already failed another course if they were in reduced course load. This matches the rest of the students requirements.
- There will be a student portal for quest, jobmine, learn, etc, as well as restaurants on campus. Will have development opportunities for students.
- Mental health: "Stressful environment" went from #20 reason why students don't go to waterloo to #5 reason in 1 year. Accordingly, mental health services on campus may be increased and stress reduced.
- Inclusivity workshops for advertising, reducing microaggressions.
- Looking to run a workshop before Pride for Engineering students.

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

- Submission due date is next Friday
- If you want to write any articles, come to the meeting next Tuesday at 5:30
- If you feel passionate about any games, write 50-100 words about E3!

## **6.4 Feds Councillors - Julian Wang**

- Campus response Team has been approved to train people to train first aid.
- Election tomorrow:
  - Voting: wemakevotingeasy.ca
  - Scratching your vote is still a vote.
  - Declining to vote is not the same a spoiling a ballot.
  - Comment: wemakevotingeasy.ca is not that clear. The front page on the Iron Warrior has a tl:dr version.
  - Q: Can I have someone come and vouch for me?  
A: Yes, someone who has a proof of address can vouch for you.



- Q: If you have your lease, do you need someone to vouch for you?  
A: Nope, you can just bring your lease.
- Q: Where can you vote?  
A: If you want to vote for Waterloo riding, go to DC where there will be voting.
- FEDS website has voting information there.
- FEDS met for the second time but no budget approval yet.

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

- Summer leader retreat is June 21st.
- Saturday, Food is at 8:30. Bigs and Huges have teams now.
- Nicknames and website profiles due before summer leader retreat
- Pay your fees, do OLT, do first aid training
- 1762 first years this year! That is a lot.
- We had need 1 first aid trained leader for every 50 first years.
- More first aid sessions are in July, sign up for it, cheaper than regular first aid training.
- If you do it through FEDs, it will be updated automatically. If you did it before last year, just submit it to the dropbox.
- Logo will be unveiled at Summer Leader Retreat

## **6.6 GradComm - Derekesh McForan (gradcomm2014@gmail.com)**

- Event this Friday!

# **7 Announcements**

## **7.1 Grilled Cheese**

- \$2 at CPH Foyer on Tuesdays, sometimes cookies and brownies for sale too!
- Proceeds go to Humane Society

## **7.2 Puppies in POETS**

- Tuesday, June 17th, Lunch time!
- There is a Facebook event!

## **7.3 De-stress Yoga**

- Tuesday, June 17th, PAC Studio 2 6:00pm
- Facebook event!

## **7.4 Canada Day**

- Happening Canada Day
- Need more volunteers
- Q: What band is playing?  
A: I do not know.

## **7.5 WIE 3D Keychain workshop**

- Sign-up at [bit.ly/WIE3D](https://bit.ly/WIE3D)
- Also need volunteers to sign up
- only first 40 people can do it!
- Contact: WIE Directors.

## **7.6 WEC**

- July 4th-6th
- Off stream students can compete, but it's happening again in the Fall anyway.

## **7.7 Archineering**

- Trip to Alora Gorge on June 28th
- Tickets are \$10 to cover the bus

- Q: Where will the bus be leaving from?  
A: TBA.

## 7.8 EngPort

- engport.herokuapp.com
- EngSoc announcements, etc, stored there.
- Can share events directly with facebook or twitter or make them a PDF!
- Q: Is this just a B-soc thing?  
A: Currently yes, but if someone from A-soc wants to start using it too, message Clarisse.

## 8 Varia

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

240 days til IRS!

## 9 Adjournment of Meeting

**Time:** 6:50 pm

**MOTION: ADJOURN SUMMER 2014 MEETING #3**

<b>Mover:</b>	Mech 2016
<b>Second:</b>	Enviro 2016
<b>Vote:</b>	28:0:1, Tron 2016 abstains
<i>Motion passed</i>	