



## Spring Meeting #5

July 9, 2014, 5:30pm

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 Business Arising</b>		
4.1 Board of Directors Election (App. A)	Allyson Francis (president.b@engsoc.uwaterloo.ca)	D
4.2 Executive RC Election (App. B)	Allyson Francis (president.b@engsoc.uwaterloo.ca)	D
<b>5.0 Exec Updates</b>		
5.1 President	Allyson Francis (president.b@engsoc.uwaterloo.ca)	I
5.2 Vice President Education	Permeg Kenth (vpeducation.b@engsoc.uwaterloo.ca)	I
5.3 Vice President External	Sarah-Rose Lancaster (vpexternal.b@engsoc.uwaterloo.ca)	I
5.4 Vice President Finance	Melissa Ferguson (vpfinance.b@engsoc.uwaterloo.ca)	I
5.5 Vice President Internal	Mathieu Tremblay (vpinternal.b@engsoc.uwaterloo.ca)	I
<b>6.0 Affiliate Updates</b>		
6.1 WEEF	Stephen Buckley (weef@uwaterloo.ca)	I
6.2 Iron Warrior	Nina Feng (iwarrior@uwaterloo.ca)	I
6.3 Gradcomm	Derekesh McForan (gradcomm2014@gmail.com)	I
6.4 FOC	Terrybaum Santamaria (engfoc@uwaterloo.ca)	I
6.5 Senate	Allyson Francis (allyson.francis@uwaterloo.ca)	I
6.6 Feds Councillor	Julian Wang, Chanakya Ramdev, Raahem Yazani	I
6.7 Engineers Without Borders	Yuki Ji (yuki.ji@uwaterloo.ca)	I
<b>7.0 Announcements</b>		
<b>8.0 Varia</b>		
8.1 12 Days til IRS!		I
<b>9.0 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>	Not Bored of Board on B-Society
<b>Mover:</b>	President B
<b>Second:</b>	President A
<b>Spirit:</b>	To elect B-Society students at-large to the newly formed Engineering Society Board of Directors
<b>Whereas:</b>	The Board of Directors was just created
<b>And Whereas:</b>	The at-large Board seats for B-Society need to be filled for the 2014-2015 term
<b>BIRT:</b>	<p>The following member be ratified as the CRO for the B-Society referendum:</p> <ol style="list-style-type: none"><li>1.</li><li>2.</li><li>3.</li><li>4.</li></ol>

## Appendix B

<b>Title:</b>	Let's chat B-Society
<b>Mover:</b>	President B
<b>Second:</b>	President A
<b>Spirit:</b>	To evaluate the current Engineering Society Executive governance structure and responsibilities
<b>Whereas:</b>	The executive roles and responsibilities have remained relatively unchanged for the past few years
<b>And Whereas:</b>	The services the Societies offers have greatly expanded since the last restructure which has included more responsibilities being placed on the Executive
<b>And Whereas:</b>	The commissioner positions were added two years ago without a restructure of the Executive
<b>And Whereas:</b>	It is best practice to have a committee of students investigate this then leaving the task solely to the Executive
<b>BIRT:</b>	An Executive Review Committee be formed to investigate the current structure of the Engineering Society Executive Positions
<b>BIFRT:</b>	The committee consist of the two Engineering Society Presidents, two students at large from Society A and two students at large from Society B to be elected at Joint Council 2014
<b>BIFRT:</b>	The committee have a term from June 2014 to July 2015
<b>BIFRT:</b>	The committee members must be able to serve on the committee for its entirety
<b>BIFRT:</b>	The committee shall perform consultations with current and past executives, council, and general members
<b>BIFRT:</b>	The committee shall hold at least one open meeting in the Fall 2014 and Winter 2015 terms
<b>BIFRT:</b>	The committee shall provide updates to council a minimum of every other council meeting during their tenure
<b>BIFRT:</b>	The committee shall present its recommendations at a joint meeting of the Societies in Spring 2015
<b>BIFRT:</b>	The two students at large for Society B be:  1.  2.  3.  4.