

## F15 Meeting 4 Minutes

Waterloo Engineering Society 'B'  
Fall Meeting #4

**Date:** 11 November 2015

**Location:** CPH 3607

**Chair:** Clarisse Schneider

**Secretary:** Suzy Patchett

### Attendance

Vote	Status	Vote	Status
1A Biomed	A	2B ECE 1	A
1A Civil	PV	2B ECE 2	A
1A Chem	PV	2B Env	PV
1A ECE 4 1	PV	2B Geo	A
1A ECE 4 2	PV	2B Mech	PV
1A ECE 8	PV	2B Tron	PV
1A Env/Geo	PV	2B Syde	PV
1A Mgmt	PV	3B Civil	A
1A Mech 4	PV	3B Chem	A
1A Mech 8	PV	3B ECE	PV
1A Tron 4	PV	3B Mgmt	PV
1A Tron 8	A	3B Mech	PV
1A Nano	PV	3B Nano	PV
1A Soft	PV	3B Soft	PV
1A Syde	A	4A Chem	A
2A Biomed	PV	4A Env	PV
2A Civil	A	4A Geo	PV
2A Chem	PV	4A Mech	PV
2A ECE	PV	4A Tron	PV
2A Mgmt	PV	4A Nano	PV
2A Mech	A	4A Syde	A
2A Tron	PV	Reduced CL	A
2A Nano	A	Executive	PV

2A Soft      PV      Off-term Prez   PV  
2B Chem      PV

49

**Total Votes Present: 35**

## Welcome/Call to Order

**Time:** 5:32 pm

Quorum established at 35/49 voting members present.

## Approval of Minutes

### **MOTION: APPROVAL OF FALL 2015 MEETING #3 MINUTES**

**Mover:** Chem 2018  
**Second:** SE 2017  
**Vote:** 33 for, 2 abstaining  
*Motion passed*

## Approval of Engenda

### **MOTION: APPROVAL OF FALL 2015 MEETING #4 ENGENDA**

- **MOTION: ADD DECISION BEFORE ITEM 6.3**
  - **Mover:** Exec
  - **Second:** Mech 2020 4
  - **Vote:** 34 for, Tron 2015 Abstains
  - *Motion passed*
- **MOTION: ADD ANNOUNCEMENT FOR FOOD AFTER GUEST SPEAKER**
  - **Mover:** Chem 2020
  - **Second:** SE 2017
  - **Vote:** 34 for, Tron 2015 Abstains
  - *Motion passed*

**Mover:** Tron 2018

**Seconded:** Nano 2017  
**Vote:** 33 for, 1 against, 1 abstaining  
*Motion passed*

## Guest Speaker

### Acting Dean of Engineering - Wayne Parker

- Acting Dean for a week and a half so far. Pearl Sullivan had to take a medical leave, normally she would be here for this meeting.
- Has worked at Waterloo as an associate professor for several years, oversees the accreditation of the program, helps with the Iron Ring Ceremony, Engineering IDEAS Clinic
- Here to talk about things that students might be interested in.
- Engineering IDEAS clinic.
- Capstone projects - prizes, more incentive to do innovative things.
- Voltera won the Dyson award (A Waterloo start-up company).
- Tomorrow is the groundbreaking for Engineering E7, milestone for Waterloo engineering. Graduating students might have to come back for grad school so they're able to see it.
- Contact him if you have feedback you'd like to share.

## New Business

### Food Announcement - Nathan Holwell

- Next EngSoc meeting, 2 weeks from now, will be the potluck.
- First years should bring drinks (non alcoholic) or chips.
- Second or third years should bring entrees.
- Fourth years are responsible for desserts.
- Please indicate if it's vegan or gluten free.

### ATM Discussion

- Have been trying to get an ATM back in engineering. Past ATM used to freeze in the winter because it was in the entrance of DWE.

- It must be CIBC because of their monopoly.
- Where would you like this ATM to be?
  - E5 - We will eventually be expanding to E7 and E8.//There is already an ATM in DC which is not far.
  - CPH - Where lots of cash only services are, would make sense to put it there.  
People would not want it in the foyer since that is very public.  
Could be put near the first year office.  
Could be put in the stairwell - might have the same problem where it gets very cold? No because those windows are insulated.
  - E2 - Between E2 and E3 near the vending machines.
- If you have new ideas email Hannah

## The Long Distance Struggle (Appendix A)

### Mover Comments

This will be withdrawn, there are more points that we would like to discuss with A-soc before we make this motion

### Secunder Comments

None

### Comments

- Q: Can we vote on it now so we don't have to vote on it later if you don't change it?  
A: No because they are withdrawing the motion anyway.
- Comment Because it is a change to a bylaw, it needs to be sent out at least a month in advance and have at least one reading before voting, therefore it could not be voted on today anyway.

### MOTION: APPENDIX A4885

**Mover:** Executive

**Secunder:** Nano 2017

**Vote:** XXXX

*Withdrawn*

## More Friends for Funds (Appendix B)

### Mover Comments

We could put this in the board documents, but because it was very explicit in the constitution, we decided it would be better here to make it more transparent. We will be withdrawing this as well however, because we did not submit it 30 days in advance

### Secunder Comments

None

### Comments

- Q: ECIF is allocated every term, why would the off-stream VPF need to be included?  
A: We have always had both VPFs attend ECIF meetings, and they both agreed that they should have the right to attend the meetings.
- Any capital expenses we will be sitting on are in the society for a while, so it makes sense that both VPFs are there to approve the spending.
- Q: They only have the right to attend the meeting, not voting power?  
A: Correct.
- Q: Why is this a closed door process in the first place?  
A: BoD is responsible for managing business and affairs in the society, it's under their portfolio. This was decided at the joint general meeting this year.
- This was done because BoD has members from both societies anyway.

### MOTION: APPENDIX B

**Mover:** Executive  
**Secunder:** Chem 2018  
**Vote:** XXXX  
*Withdrawn*

## Lucky's Personal Pronoun (Appendix C)

### Mover Comments

Lucky is an integral part of the engineering society, it is important for us to respect swag for the fish that swag is.

## Secunder Comments

None

## Comments

- Can I just mention that we are talking about a fish?
  - **MOTION: AMEND TO CHANGE LUCKY'S NAME TO LUCY AND USE FEMALE PRONOUNS**
    - **Mover:** Tron 2016
    - **Secunder:** Chem 2018
    - **Vote:** Unanimous against
    - *Motion failed*

## MOTION: APPENDIX C

**Mover:** Chem 2020  
**Secunder:** Mech 4 2020  
**Vote:** 4 for, 20 against, 1 abstaining  
*Motion failed*

## Third Time's the Charm (Appendix D)

### Mover Comments

This will get people rowdy for making motions that pass.

### Secunder Comments

We concur

## Comments

- Friendly amendment to add falsetto pews mandatory for men by
- Friendly amendment to fix typo

## MOTION: Appendix D

**Mover:** Tron 2016  
**Secunder:** Tron 2018  
**Vote:** 16 for, 8 abstaining, 3 opposed  
*Motion passed*

## Business Arising

### Executive Feedback Session

#### **MOTION: MOVE INTO CAMERA**

**Mover:** Nano 2016  
**Second:** ECE 2018 1  
**Vote:** 34 for, Tron 2016 abstains  
*Motion passed*

- Leaving Camera

### Council Structure Feedback Session

- We will be discussing council itself, comments about how council is run and how it needs to be changed.
- How elections are held for class reps, what direction you want to see council go in, et cetera, et cetera.

#### **MOTION: MOVE INTO CAMERA**

**Mover:** Nano 2017  
**Second:** Mech 2020  
**Vote:** Unanimous for  
*Motion passed*

- Leaving camera

### Ignoring Don Tu (Added) (Appendix F)

#### **Mover Comments**

If money allocated is not spent within a year, it can be rolled back and used in this term. Would like to ask permission to spend this money from council.

#### **Second Comments**

As part of sponsorship committee, we had 4000 dollars extra that wasn't spend. we would like to spend it

#### **Comments**

- Q: is there anywhere else this could be spent?  
A: no  
**MOTION: CALL TO QUESTION**

**Mover:** Nano 2017  
**Second:** ECE 2017  
**Vote:** Unanimous for

*Motion passed*

## **MOTION: APPENDIX F**

**Mover:** Exec  
**Second:** Tron 2015  
**Vote:** Unanimous yes

*Motion passed*

## **Sponsorship Allocations (Appendix E)**

### **Mover Comments**

None

### **Second Comments**

None

### **Comments**

- CDE asked for printing and buses, we funded 2 thirds for each
- Robot racing has 50 members, about 30 of which are engineers. They help first year engineering students build skills. We are funding a new computer for them, and their old computer will go to another team so it is funding two teams at once. We are also funding a lidar that will be shared between three teams
- Mars rover can use the old computer because they are not doing very complex things. This new computer will be a high speed laptop to go onboard the robot.
- Q: What's WatSat?  
A: Waterloo satellite team, they get launched into space if they win.
- WatSat good for the school itself. Keeping our school competitive with MIT
- Q: What happens to the school that request money but do not get any?  
A: It was because they requested items we were not comfortable funding, or they weren't providing enough for engineering students, or they were asking to pay conference fees.
- Justification for not funding CDE fully is because they think it could be cheaper to get printing done for cheaper, but they were also misinformed. We decided two thirds was a good amount to fund.



- CDE has luckily come into some last minute money.

#### **MOTION: APPENDIX E**

**Mover:** Exec  
**Seconded:** Tron 2016  
**Vote:** Unanimous yes  
*Motion passed*

## **Executive Updates**

### **President - Hannah Gautreau** **([president.b@engsoc.uwaterloo.ca](mailto:president.b@engsoc.uwaterloo.ca))**

- Second SSO workshop is on Wednesday, 6 pm second floor of RCH
- Met with FEDS pres and reps from counseling services. they are doing complete evaluation of data to make sure students are satisfied and councilors are being used effectively
- Advocacy presentation to chemical engineering society
- Workshop for CDE

### **VP Education - Anson Chen** **([vpeducation.b@engsoc.uwaterloo.ca](mailto:vpeducation.b@engsoc.uwaterloo.ca))**

- Work term reports - associate dean for co-op has been considering including the work term reports in CDE
- particular feedback from professors in chemical and mechanical engineering
- High variability in marking, lack of specific guidelines, lack of good topics in non design positions
- Blog article to be written on meeting with WatPD
- Exam bank raffle will be happening soon
- EngSoc teaching excellence nominations open, please nominate any good professors you had as the deadline had to be shifted up.
- If you are in upper year and have an outstanding TA please pick up a form and nominate one. First years have a separate form.
- Q: What are work term reports and what do they mean?  
A: They are not included in term averages. They are graded from unsatisfactory to outstanding. Not included in average, but are seen by employers.

- Q: Would this decision affect anyone retroactively?  
A: Probably not.
- Q: How did career fair go?  
A: Seemed to go well, sending out a survey to the employers.

### **VP Finance - Don Tu ([vpfinance.b@engsoc.uwaterloo.ca](mailto:vpfinance.b@engsoc.uwaterloo.ca))**

- ECIF proposals deadline has passed, BoD will be meeting to discuss on Monday.
- Recently Aunty's Kitchen has stopped accepting our student deals, we will need to figure out what is going on with that. Will keep you posted.

### **VP Internal - Teresa Lumini ([vpinternal.b@engsoc.uwaterloo.ca](mailto:vpinternal.b@engsoc.uwaterloo.ca))**

- Uwaterloo is starting the Waterloo Banking Project - Student run financial institution. Resumes needed by Friday at Midnight.
- Q: An actual banking like a credit union?  
A: Just notified about it today, will be posting more information later.
- Engineering Jam session for those who like to play instruments, Saturday at 6 in POETS
- EngHack is also this weekend
- Coffee house will be licensed, low risk event so there won't be zoning
- Tickets for semiformal are on sale in the office this year for ten dollars, next week they will be fifteen dollars.

### **VP External - Kieran Broekhoven ([vpexternal.b@engsoc.uwaterloo.ca](mailto:vpexternal.b@engsoc.uwaterloo.ca))**

- CDE happening on this weekend. There is one session that is open Sunday at 11am so that anyone can attend. On the EngSoc calendar for the detail
- First year integration conference is happening soon. Apply to attend if you are in first year [bit.ly/FYIC2016](http://bit.ly/FYIC2016)
- We are hosting ESCO AGM in 2017, talk to Kieran
- U of T is hosting a pirate themed event (all ages) on December 4th there will be a form to engage interest
- We have a Movember team. you can donate to the campaign or join the team
- Q: Where can we find more information on FYIC?  
A: More information on that link.

## Other

- Commissioner applications are open and will be open until Sunday at midnight
- Q: Where can students find a list of available positions?  
A: [bit.ly/S16Commissioners](https://bit.ly/S16Commissioners)

## Affiliate Reports

### WEEF - Wesley Sak ([weef@uwaterloo.ca](mailto:weef@uwaterloo.ca))

- We need to make sure we meet quorum on Monday. Send your WEEF reps.

### Iron Warrior - Meagan Cardno ([theirironwarrior@gmail.com](mailto:theirironwarrior@gmail.com))

- absent

### Senate - Pallavi Hukerikar ([pallavi.hukerikar@uwaterloo.ca](mailto:pallavi.hukerikar@uwaterloo.ca))

- The fall reading week passed by a landslide although many engineering students were against it. We did raise many points into the minutes which should be taken seriously by the university.
- We also approved contractors for E7, groundbreaking is tomorrow.

### Feds Councillors - Julian Wang, Chanakya Ramdev, Rhea Phillip, Kush Thaker ([fedscouncillors@engsoc.uwaterloo.ca](mailto:fedscouncillors@engsoc.uwaterloo.ca))

- Short meeting on Sunday. Looking at policy to make things mandatory to pay for in class, for example, iclickers or other software you have to purchase.
- Check out third floor of SLC, the volunteer centre was recently unveiled.

### Engineers Without Borders - Nicole Swett ([nswett@uwaterloo.ca](mailto:nswett@uwaterloo.ca))

- absent

### GradComm - Sofaci Adamberger ([gradcomm2016@uwaterloo.ca](mailto:gradcomm2016@uwaterloo.ca))

- Info session last week, very few people showed up to.
- 2017s will be sent links soon on elections as this must be done this term
- Good luck on finals and stuff guys

## Varia

### How many days, 4th years?

86 days til IRS!

## Adjournment of Meeting

**Time:** 7:50pm

### **MOTION: ADJOURN FALL 2015 MEETING #4**

**Mover:** Nano 2017  
**Second:** Chem 2020  
**Vote:** Unanimous Yes  
*Motion passed*

## Appendix A

**Title:** The Long Distance Struggle

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**Mover:** Executive

**Second:**

**Spirit:** To allow people going to exchange to run for executive positions.

**Whereas:** Those going on exchange currently have no way to run for executive positions around that time,

**And**  
**Whereas:** Allowing more students to run for executive positions could help improve the lack of competition in recent executive elections,

**And**  
**Whereas:** The off-stream Vice-President Finance should be involved in the decision process,

**BIRT:** Bylaw 2: Elections and Referenda, Chapter III, Section B, Article 3.a.ii be amended to read:

- ii. For two Members to be eligible to run as a candidate pair:
  - 1. ~~Both~~ At least one Members, according to their academic program scheduling, will not be an On-Term Members of the Society for both of the next two Academic Terms of that Society or will be on academic exchange for one of the next two terms of that Society.
  - 2. Each of the Members, according to their academic program scheduling, will be On-Term Members of the Society for at

least one of the next two Academic Terms of that Society.

3. Both Members intend to be full time, registered undergraduate engineering students at the University or at a partner school of the University for the following four Academic Terms; and
4. Each Member in a Pair Candidate will serve 8 months of the 16 month term.

## Appendix B

<b>Title:</b>	More Friends for Funds
<b>Mover:</b>	Executive
<b>Second:</b>	
<b>Spirit:</b>	To allow the off-stream Vice-President Finance to help allocate money for the Engineering Capital Improvement Fund
<b>Whereas:</b>	ECIF allocation was recently changed to be a decision of the Board of Directors,
<b>And</b>	The off-stream Vice-President Finance does not currently have the
<b>Whereas:</b>	right to attend meetings of the Board of Directors,
<b>And</b>	The off-stream Vice-President Finance should be involved in the
<b>Whereas:</b>	decision process,
<b>BIRT:</b>	Bylaw 1: Constitution, Chapter V, Section F, Article 3 be amended to read:  3. Only Board Members have the right to attend meetings, <del>unless otherwise approved by the Board of Directors.</del> with the exceptions of:  a. Parties approved by the Board of Directors, and  b. The off-stream Vice-President Finance, specifically for the meeting in which allocations for the Engineering Capital Improvement Fund are decided.

## Appendix C

<b>Title:</b>	Lucky's Personal Pronoun Privilege
<b>Mover:</b>	Chem 2020
<b>Second:</b>	Mech 2020
<b>Spirit:</b>	To resolve confusion with how to address Lucky the Fish

<b>Whereas:</b>	Lucky represents survival in the face of certain defeat, endurance in the face of overwhelming odds, and strength in the face of overwhelming obstacles that would have crushed a lesser fish.
<b>And</b>	Lucky's gender is unknown to us. Thus it is only proper to establish
<b>Whereas:</b>	how to refer to Lucky other than by Lucky's proper name.
<b>BIRT:</b>	Henceforth, Lucky shall not be referred to as he/she and him/her but by swag. Instead of "Look at Lucky. His tank is so cute; he looks very happy," say "Look at Lucky. Swag's tank is so cute; swag looks very happy!"
<b>BIFRT:</b>	Lucky has great sympathy for those around the world without access to clean water. As such, those who neglect Lucky's personal pronoun privilege (by referring to swag as him/her/he/she) will be required to make a donation to the "Swag Jar" adjacent to Lucky's tank in support of water.org.

## Appendix D

<b>Title:</b>	Third Time's the Charm
<b>Mover:</b>	SWAG
<b>Second:</b>	
<b>Spirit:</b>	Why can't you cast a curse more than twice? Because third time's a charm. *pause for laughter*
<b>Whereas:</b>	Passing motions is quite lack luster.
<b>And</b>	EngSoc needs more Thug Lyfe influence to get dat respect yo
<b>Whereas:</b>	
<b>BIRT:</b>	When a motion passes; that motion will be immediately ratified by council 'shooting' finger guns into the air and saying 'Pew Pew Pew' (Speaker will demonstrate)
<b>BIFRT:</b>	When a motion fails; that motion will be commemorated by council sighing loudly in unison. (this may need practise... we can allocate practise time for sighing.)

## Appendix E

<b>Title:</b>	What ship? SPONSORship!
<b>Mover:</b>	Executive
<b>Second:</b>	
<b>Spirit:</b>	Council should know where our money is being allocated
<b>Whereas:</b>	Increasing transparency and keeping Council informed of where we are putting our money is important
<b>BIRT:</b>	The approved sponsorship allocations are as follows:

