

Waterloo Engineering Society 'B' Spring Meeting 2

Date: 28 May 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, 2015
Electrical and Computer (ECE)	2018 1, 2018 2, 2017, 2016 1, 2015 4 1, 2015 4 2, 2015 8
Environmental	2016
Geological	None
Environmental and Geological	2018
Management	2017
Mechanical	2018, 2017, 2016, 2015
Mechatronics	2018, 2016
Nanotechnology	2017, 2016
Software	2017
Systems Design	2018, 2016
Reduced Load Program	

Other voting members

Off-Term President	Proxy
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Total Votes Available: 38

Total Votes Present: 33

1 Welcome/Call to Order

Time: 5:40pm

Quorum established at 33/38 voting members present.

2 Approval of Minutes

MOTION: APPROVAL OF SPRING 2014 MEETING #1 MINUTES

Mover: ENV 2016
Second: ECE 2018
Vote: Unanimous Yes
Motion passed

3 Approval of Engenda

MOTION: APPROVAL OF SUMMER 2014 MEETING # 2 ENGENDA

Mover: 2016 Chem
Second: 2018 Tron
Vote: Unanimous Yes
Motion passed

4 FEDS Exec Guest Speakers

- President, VP Education and VP Operations visiting.
- Introduction from the different members of FEDS.
- Everyone go out and vote in provincial election on June 12th.
- Sustainability and mental health and spirit committees were formed, president is working on them now.
- Working on money for fees.
- Q: Do you have anything that will help us understand more about the election?
A: Drink your vote event in the bomber, leadership speakers in SLC.

- Feel free to ask members of FEDS if you would like something done, open door policy.

5 New Business

5.1 Joint Council

- June 22nd, most likely after summer leader retreat
- DC 1351
- Starts at 10 am.
- 23 cent fee increase
- GRC presenting their findings at this meeting
- Read through notes and changes to be sent out June 7th
- Last term there was a motion to create a VP Communications, which was tabled until joint council

5.2 World Pride

- Sunday, June 29th.
- Buy a ticket soon if you want to guarantee a spot.
- Tickets are \$15 for students
- Includes swag such as patches and beads and a shirt!
- Tie-dye shirts! Wednesday or Thursday before the parade.
- Lunch is included.
- Week before parade we will make decorations for the float.
- FEDs is going as well.
- McMaster will be going as well.
- Q: Can people offstream go as well?
A: Yes, people off-stream can go, we want everyone to go.
- Q: Does the \$15 include the bus ride there and back?
A: Yes, it includes the ride.

5.3 Website Update

- Preview of website presented to the meeting.
- Going for cleaner website with a colour scheme that represents the engineering society color scheme better, less bulky, and less broken.
- Q: It's so white, can we add more pizzazz?
A: Yes, more colour will be added.
- Q: Either make the title bigger or centre it, it looks weird on one side.
A: Thanks for the feedback.
- Q: Can we have a scrolling event marquee?
A: Yes, that's something we could do.
- Q: Will there just be one page?
A: No there will be more.
- Q: Can we make the links the usual link colour scheme?
A: We'll decide stuff like that later.
- Q: Can we send some of this out to the mailing list?
A: Not on a public server at the moment, but screenshots maybe.

5.4 ESSCO AGM

- ESSCO AGM this weekend
- Policy review, updates and more official policies
- Positions elections are upcoming
- if you'd like to have an executive position with ESSCO, talk to Sarah-Rose
- Hamilton is location of next meeting
- No one has stepped up to host the Ontario Engineering Competition yet. If anyone would like to volunteer to start a committee to run this, talk to Sarah-Rose
- Q: What does ESSCO stand for?
A: Engineering Student Society Council of Ontario

6 Executive Report

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

- Door design contest is going to be happening. More details will be at Joint Council.
- Discussion with Dean Sullivan. Her concern was if we were keeping up with the fall reading week discussion.
- We've been asked by FEDS what we want to give up and what we don't want to give up for a fall reading week, we might have to compromise on orientation week time.
- Freezie Friday is happening this week for sure because it won't be too cold anymore!
 - Question will be: If you had several thousand dollars to spend on improving student life, what would you buy?
- Leadership award email open till June 15th, requirements were sent out with the email.
- U@Waterloo day was super great, many students who had already been accepted were there, the mini-tool was there too!

6.2 VP Education - Permeg Kenth (vpeducation.b@engsoc.uwaterloo.ca)

- CECA has been working towards lowering the number of unpaid jobs on jobmine by convincing companies to pay minimum wage at least or relocation costs.
- Reduced unpaid jobs from 8% to 2%.
- Work term reports are currently purely technical in engineering, but many people feel work term reports should be the same across all faculties, which would make engineering work reports more reflective.
- Comments from students:
 - Making the report more reflective would be beneficial to students such as nano who don't necessarily have projects that can be written on in depth.
 - In the past I've had a job that didn't have engineering qualities or projects, and it made the report more difficult and dishonest.
 - I know other people with reflective reports, and they still don't enjoy them, but they seem more useless than technical reports.
 - Q: Are we going to be getting rid of them or are they for accreditation?
A: Another option would be something similar to the University of Guelph,

where students fill out similar forms to what they have to do for the PEO anyway, and do technical reports for labs.

- Technical reports can be hard to come up with if you don't have an engineering project oriented position, but they are still helpful
- There will be a booth set up in CPH where I will collect feedback on this because they do want to know what students will do.
- Automatic course enrolment tracking, so students not enrolled in PD courses will be reminded automatically if they haven't enrolled by a certain date.
- There will be a demo of the new WaterlooWorks upcoming, probably on a Wednesday, date will be confirmed.

6.3 VP Finance - Melissa Ferguson (vpfinance.b@engsoc.uwaterloo.ca)

- Expanding student deals to places away from campus.
- POETS is to be licensed this Friday for the Euchre Tournament
- If we meet the bar minimum we might consider doing it again
- Novelties design contest has started! Event is on facebook! Hard copies to art's submission box or email in digital copies.
- Open until June 22nd
- Number of students getting a refund for their EngSoc fee has gone down!

6.4 VP Internal - Mathieu Tremblay (vpinternal.b@engsoc.uwaterloo.ca)

- Semiformal will be interfaculty with math
- There's a LAN party upcoming
- Coffee shop after the next EngSoc meeting
- Puppies is confirmed
- Bollywood Dance Workshop coming up!
- TalEng will be held in Bomber!

6.5 VP External - Sarah-Rose Lancaster (vpexternal.b@engsoc.uwaterloo.ca)

- There will be leadership workshops at ESSCO AGM on mental health awareness, communications, etcetera. Reports will be in the Iron Warrior for others to read.
- Decisions: Electing new members
- Awesome Women in Engineering Lecture series. VPO of Christie Digital is coming, sign up online.
- Volunteer for electric car race with high school students
- Multiple Sclerosis society charity volunteering
- next Sunday volunteer with Walk to Fight Arthritis

6.6 Exec Care Bear

- Thanks from the Exec's to the directors who have run their events so far.

7 Affiliate Reports

7.1 WEEF - Stephen Buckley(weef@uwaterloo.ca)

- WEEF Reps: Meeting dates have been set and will be sent out via email.
- We are also having a design contest for a sign for the WEEF lab. Only criteria is that it must say WEEF lab
- Winner will receive \$50, 2 runner ups will receive \$25
- Submissions will run until the last Friday of June and submissions can go to WEEF email
- Q: Where will the sign be?
A: Don't know exactly but somewhere in the lab.
- Q: What are the approximate dimensions?
A: To be determined

7.2 Senate - Allyson Francis (allyson.francis@uwaterloo.ca)

- Senate undergraduate committee changed the first year promotion committee for reduced load students, previously if you failed a course but still got an average above

60%, there was a conditional promotion, now there is require to withdraw.

- This was passed without my knowledge and I am going to get to the bottom of this and find out why
- Working group created to inform students of what the consequences and logistics will be of a fall reading break which will be presented at a referendum. Faculty initiative.
- Some faculty disapproval of a fall break.
- Admission statistics: Goal to get 6600 students, offers have been made, 6500 confirmations needed by may 2nd.

7.3 Iron Warrior - Nina Feng (theironwarrior@gmail.com)

- The first issue of the term is out.
- Next issue deadline is next Friday
- If you have any ideas feel free to attend the meetings in E2
- You can always get involved!

7.4 Feds Councillors - Chanakya Ramdev & Julian Wang

- 2 seats still open if you'd like to join FEDs as an engineering rep
- Writing a councillor report for every meeting, if you have anything you want FEDS to know, let the councillors know.

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

- Summer leader retreat, June 21st!
- Fee is due on June 21st as well!
- Get your OLT training done
- Theme ideas are due Friday
- Leader profiles will be opening soon
- Q: When is OLT Due?
A: August 15th.

7.6 GradComm - Himesh, Derek, Travis, Liz (gradcomm2015@gmail.com)

- GradComm events! Buy t-shirts!
- 2015s: If you haven't heard about grad photos, email me.

8 Announcements

8.1 Grilled Cheese

- Charities have grilled cheese every Tuesday in CPH foyer
- \$2 for grilled cheese
- Need volunteers to sell grilled cheese
- Contact:

8.2 Puppies in POETS

- NSD will be bringing puppies!
- Tuesday, June 17th @ 11:00-1:00 @ POETS
- Contact: Suzy

8.3 De-Stress Yoga

- Free yoga session!
- PAC Studio 2, June 17th @ 6:00pm
- Contact: Suzy

8.4 WIE

- WIE day to be held on Thursday, June 5th
- Questions and comments there to faculty
- The lecture series is happening as well

8.5 EngPlay

- Clark's dishes are clean
- Tonight is the last night to audition, at 8:00pm in POETS
- Q: When will we know if we got in or not?
A: Probably by the end of the week.

8.6 Professional Photo Shoot

- POETS patio
- Friday 11:30 - 1:30
- Same time as freezie Friday

8.7 Archineering

- Architecture may join us for Bomber or GradComm Events
- More events, come support Architecture
- Contact: Yuki

8.8 Euchre Tournament

- It's on Friday!
- Sign up a team of 2
- Friday, 11:30-3:00pm

9 Varia

9.1 How many days, 4th years?

254 days til IRS!

10 Adjournment of Meeting

Time: 6:50

MOTION: ADJOURN SUMMER 2014 MEETING #NUM

Mover: ECE 18

Second: Tron 18

Vote: 31:1:1

Motion passed