

# UNIVERSITY OF WATERLOO ENGINEERING SOCIETY 'B'

## Meeting #1 – Winter 2015

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**Date:** January 14<sup>th</sup>, 2015

**Location:** Carl Pollock Hall 3607

Item	Presenter/Mover	Action
<b>1.0 Welcome/Call to Order</b>		
<b>2.0 Ratification of Chair</b>		D
<b>3.0 Approval of Minutes</b>		D
<b>4.0 Approval of Engenda</b>		D
<b>5.0 Business Arising from the Minutes</b>		
5.1 Leadership Excellence Awards Committee Members	Allyson Francis (president.b@engsoc.uwaterloo.ca)	D
5.2 Teaching Excellence Awards Committee Member	Allyson Francis (president.b@engsoc.uwaterloo.ca)	D
5.3 Reduce Executive Vote	Allyson Francis (president.b@engsoc.uwaterloo.ca)	D
5.4 General Meeting Proxy Vote	Allyson Francis (president.b@engsoc.uwaterloo.ca)	D
5.5 Actuals Update	Melissa Ferguson (vpfinance.b@engsoc.uwaterloo.ca)	I
5.6 Executive Review Committee Update		I
<b>6.0 New Business</b>		
6.1 CRO Elections	Allyson Francis (president.b@engsoc.uwaterloo.ca)	D
<b>7.0 Executive Reports</b>		
7.1 President	Allyson Francis (president.b@engsoc.uwaterloo.ca)	I
7.2 VP External	Sarah Rose Lancaster (vpexternal.b@engsoc.uwaterloo.ca)	I
7.3 VP Education	Permeg Kenth (vpeducation.b@engsoc.uwaterloo.ca)	I
7.4 VP Internal	Mathieu Tremblay (vpinternal.b@engsoc.uwaterloo.ca)	I
7.5 VP Finance	Melissa Ferguson (vpfinance.b@engsoc.uwaterloo.ca)	I
<b>8.0 Affiliate Reports</b>		
8.1 WEEF	Stephen Buckley (weef@uwaterloo.ca)	I
8.2 Senate	Allyson Francis (president.b@engsoc.uwaterloo.ca)	I
8.3 Iron Warrior	Nancy Hui (iwarrior@uwaterloo.ca)	I
8.4 Feds Councillors	Julian/Chanakya (fedscouncillors@engsoc.uwaterloo.ca)	I
8.5 FOC	Hannah/Matt/Ben/Nicola (engfoc@uwaterloo.ca)	I
8.6 Graduation Committee	Himesh/Travis/Derek/Liz (gradcomm2015@gmail.com)	I
<b>9.0 Varia</b>		
9.1 How many days, 4 <sup>th</sup> years?	The answer is <b>24</b> .	I
<b>10.0 Adjournment</b>		

**\*\*Note:** D=Decision, I=Information

If you have any questions or concerns regarding the meeting, contact  
Pierce McCloskey ([speaker.b@engsoc.uwaterloo.ca](mailto:speaker.b@engsoc.uwaterloo.ca))

## Appendix A:

Motion	
Title:	Fill those seats (awards)!
Mover:	President B
Seconder:	
Spirit:	To fill the seats of the Leadership Excellence Award Committee
Whereas:	There are two at large seats for the Leadership Award Selection Committee.
BIFRT:	The two students at large be: 1) _____ 2) _____

## Appendix B:

Motion	
Title:	Fill those seats (more awards)!
Mover:	President B
Seconder:	
Spirit:	To fill the seats of the Teaching Excellence Award Committee
Whereas:	There are two at large seats for the Teaching Excellence Award Selection Committee.
BIFRT:	The two students at large be: 1) _____ 2) _____

## Appendix C:

Motion	
Title:	One team, one vote!
Mover:	President A
Seconder:	
Spirit:	To reduce the number of votes Executive hold on council to one
Whereas:	Each of the Executive currently hold a vote in council
And Whereas:	Each of the Executive were elected to represent the same group of students
BIRT:	<p>Chapter IV: Council of By-Law 1 be modified to read:</p> <p>Section C: Privileges</p> <p>1. The following shall have the right to move motions, second motions and vote at Meetings of Council. Each shall receive exactly one vote:</p> <p>2. <del>Each of the On-Term Executive Officers;</del> <u>The On-Term Executive, to be exercised by the on-term President on behalf of their Executive team;</u></p> <p>3. Each of the On-Term Constituencies, to be exercised by the Class Representatives on behalf of their Constituency; and</p> <p>4. The Off-Term President.</p> <p>5. A Class Representative may proxy their Constituencies' vote, and <del>an Executive Officer</del> <u>the On-term President</u> may proxy his vote, to any On-Term Member provided they inform the Speaker at least one (1) day prior to the meeting.</p> <p>6. If no Cass Representative for a given Constituency is present at a meeting of Council, the Speaker may appoint a person from the Constituency in question to vote on the Constituencies' behalf for the duration of the meeting.</p>

## Appendix D:

Motion	
Title:	People travel for coop
Mover:	President A
Seconder:	
Spirit:	To increase the number of proxies per person for the Joint General Meeting
Whereas:	Currently each member may hold maximum one proxy
And Whereas:	The Joint General meeting is open to all students both on coop and in school
And Whereas:	It may be difficult for students away on coop to find a member to proxy to
BIRT:	<p>By-Law 1, Chapter III, Section E be amended to read:</p> <p>Section E: Voting</p> <p>At each Joint General Meeting, each Member of the Society holds (1) vote.</p> <p>At each Term General Meeting, each On-Term Member of the Society holds one (1) vote.</p> <p>A Member may proxy their vote at a General Meeting to another member.</p> <p>A method of proxy, approved by the Board of Directors, shall be defined in the notice of the meeting.</p> <p>No member may hold more than one (1) proxy vote at a <b>Term</b> General Meeting.</p> <p><b>No member may hold more than two (2) proxies at a Joint General Meeting.</b></p>

## Appendix E:

### EngSoc B Summer 2014 Budget Proposal

Income		
Item	Approved	Running
<b>Student Fees</b>		
Estimated Student Fees	\$ 40,000.00	\$ 43,889.25
<b>Orifice</b>		
Estimated Orifice Sales	\$ 600.00	\$ 929.15
<b>Total Income</b>	<b>\$ 40,600.00</b>	<b>\$ 44,818.40</b>

Expenses		
Item	Approved	Running
<b>Fixed Costs</b>		
Photocopies	\$ 1,200.00	\$ 2,500.00
Telephone	\$ 440.00	\$ 420.00
Postage	\$ 400.00	\$ 460.00
Supplies	\$ 1,400.00	\$ 2,100.00
Cable	\$ 50.00	\$ 75.00
Casual Payroll	\$ 6,000.00	\$ 5,730.00
Monthly Payroll	\$ 12,000.00	\$ 12,000.00
Bar Services	\$ 975.00	\$ 45.00
Incidentals		\$ 1,000.00
Iron Warrior - 1% of Student Fees	\$ 400.00	\$ 438.89
ECIF - 5% of Student Fees	\$ 2,000.00	\$ 2,194.46
<b>Total Fixed Costs</b>	<b>\$ 24,865.00</b>	<b>\$ 26,963.36</b>
<b>Executive</b>		
Exec Discretionary	\$ 1,000.00	\$ 1,205.26
President	\$ 1,000.00	\$ 345.59
VP Education	\$ 250.00	
VP External	\$ 250.00	\$ 177.82
VP Finance	\$ 250.00	\$ 379.96
VP Internal	\$ 250.00	\$ 250.00
<b>Total Executive Costs</b>	<b>\$ 3,000.00</b>	<b>\$ 2,358.63</b>
<b>Directorships</b>		
Academic Rep Advisor	\$ 145.00	\$ 117.80
Advertising	\$ -	\$ -
Archineering (Elora)	\$ 24.00	\$ 72.25
Arts	\$ 158.00	\$ 47.82
Athletics - Workout Time!	\$ -	\$ -
Athletics - Hockey	-\$ 107.55	\$ 160.88
Beach Day	\$ 40.00	\$ 190.25
Canada Day	\$ 387.10	\$ 221.23
Charities	\$ 2.00	\$ -
Course Critiques	\$ 6.00	
Directorship Appreciation	\$ 1,000.00	\$ 875.68
Engineering A Difference	\$ 30.00	\$ 16.68
EngPlay	-\$ 18.02	\$ 249.00
Exam Bank	\$ -	\$ -

Expenses		
Item	Approved	Running
<b>Directorships</b>		
FengSoc Day		\$ 1,483.14
Frosh Mentoring	\$ 83.00	\$ 73.40
Genius Bowl	\$ 297.00	\$ 224.11
Glow Liaison	\$ -	\$ -
Hackathon (EngHack & EngSoc Hack Day)	\$ -	\$ -
Historian	\$ -	\$ -
International Experience	\$ -	\$ -
Jazz Band	\$ 499.00	
LAN Parties	\$ 111.00	\$ 94.15
Media	\$ -	\$ -
Mental Health	\$ 186.00	\$ 60.00
Music	\$ 96.00	\$ 39.21
Outreach	\$ 156.00	\$ -
P**5	\$ 604.00	\$ 600.00
POETS	\$ 269.00	\$ 255.14
Pride Parade	\$ 540.00	\$ 950.00
Resume Critiques (and Interview Skills)	\$ 153.00	\$ 166.80
Scholarship Bank	\$ -	\$ -
Secretary	\$ -	\$ -
Semi Formal	\$ 67.00	-\$ 351.80
Sleepover In POETS	\$ 87.00	\$ 96.09
Speaker	\$ 1,700.00	\$ 1,699.94
Student Deals	\$ -	\$ -
Student Teams Advisor	\$ 50.00	\$ -
Student Workshops		
AutoCAD	\$ 24.00	\$ 21.00
Ice Ice Baby (Ice cream making!!)	\$ 33.00	\$ 107.95
TalEng	\$ 122.00	\$ 378.55
TSN	\$ -	\$ -
Webmaster - Functionality	\$ -	\$ -
Webmaster - Development	\$ 2.00	\$ -
WEC	\$ 1,653.00	\$ 1,115.51
Women in Engineering (WiE)	\$ 361.00	\$ 153.61
Year Spirit - 2015	\$ 107.00	\$ 100.00
Year Spirit - 2016	\$ 95.00	\$ 89.01
Year Spirit - 2017	\$ 39.00	\$ -
Year Spirit - 2018	\$ 42.00	\$ -
<b>Total Directorship Costs</b>	<b>\$ 8,897.53</b>	<b>\$ 8,809.40</b>
<b>Total Expenses</b>	<b>\$ 36,762.53</b>	<b>\$ 38,131.39</b>

Sponsorship		
Sponsorship Meeting	\$ 6,000.00	\$ 5,000.00

**Net -\$ 2,162.53 \$ 1,687.01**