

UNIVERSITY OF WATERLOO ENGINEERING SOCIETY 'A'

MEETING # 3 – Winter 2014

Date: February 5th, 2014

Location: Carl Pollock Hall 3607

Chair: Eric Evenchick

Secretary: Susan Patchett

Attendees (Highlight if present):

Executive

President	David Birnbaum
VP Internal	Annamaria Reda
VP External	Leila Meema-Coleman
VP Education	Drew Dutton
VP Finance	Kevin McNamara

Class Representatives

1B Chem	3A Chem	4B Tron
1B Mech	3A Mech	4B Env
1B Civ	3B Geo	4B Civ
1B SE	3A Civ	4B Nano
1B Elec	3A Elec	4B Comp
1B Comp	3A Mgmt	4B Elec
1B Nano	3A SE	4B Elec
1B Mgmt	3B Chem	4B Mech
2A Chem	3B Env	4B Mech
2A Tron	3B Syde	4B Geo
2A Env	3B Tron	4B Syde
2A Syde	3B Elec	4B SE
2A Geo	3B Mech	
2A Comp	3B Comp	
2A Elec	4B Chem	
2A Mech	4B Chem	

Other Representatives:

B-Soc Representative

Total Votes Available: 49

Total Votes Present: 28

Beginning the Agenda items

1.0 Welcome/Call to Order (Time: 5:38pm)

Quorum established at 28/49 voting members present.

2.0 Approval of Minutes (Time: 5:43pm)

Motion: Approval of Winter 2014 Meeting #1 Minutes

- Mover: 2014 Mech
- Second: 2018 ECE

Vote: Motion passes unanimously

Motion: Approval of Winter 2014 Meeting #2 Minutes

- Mover: SE 18
- Second: Chem 17

Vote: Motion passes unanimously

3.0 Approval of Engenda (Time: 4:43)

Motion: Approval of Winter 2014 Meeting #3 Engenda

- Mover: Tron 15
- Second: Mech 16

Vote: Motion passes unanimously

4.0 Business Arising from the Minutes (Time: 5:44)

4.1 P&P Presentations

David Birnbaum (president.a@engsoc.uwaterloo.ca)

- Two presentations and vote will be held after reading week
- Presentations today for:
- Christopher James McNarma (AJ, Chris, and Kevin)
- Graeme “Gam Gam” Scott (by Eric Evenchick and Derek Thompson)
- Farzana “Farzi” Yusufali (by Pete)
- Eric Evenchick (by Derek and Graeme)
- Derek Thompson (by Eric and Graeme)

4.2 Elections Updates

Lucas Hudson (cro.a@engsoc.uwaterloo.ca)

- Campaigning is second week after reading week.

5.0 New Business (Time: 6:20pm)

There is no new business

6.0 Executive Reports (Time: 6:20pm)

6.1 President – David Birnbaum (president.a@engsoc.uwaterloo.ca)

- Governance review committee had second meeting, agreed on process to move forward.

- More complete update by next meeting
- E7 reports committee will have an update soon
- Student leadership award applications are still open

6.2 VP External – Leila Meema-Coleman (vpexternal.a@engsoc.uwaterloo.ca)

- FYIC this weekend
- CFES commissioner positions are open now
- March open house coming up, volunteer

6.3 VP Education – Drew Dutton (vpeducation.a@engsoc.uwaterloo.ca)

- No update from last week, next meeting

6.4 VP Internal – Annamaria Reda (vpinternal.a@engsoc.uwaterloo.ca)

- No update from last week
- IW article on de-stressing, all get some sleep

6.5 VP Finance – Kevin McNamara (vpfinance.a@engsoc.uwaterloo.ca)

- Money from FEDs next week
- ECIF meeting week after reading week
- Sponsorship meeting is March 2nd

7.0 Affiliate Reports (Time: 6:22pm)

7.1 WEEF – David Birnbaum (weef@uwaterloo.ca)

- Applications due a week from Friday, submit stuff

7.2 Senate – Allyson Francis (Allyson.francis@uwaterloo.ca)

- Nothing to report

7.3 Iron Warrior – Spenser Good (theironwarrior@gmail.com)

- Next deadline is the Thursday of reading week

7.4 Feds Councillors –David Birnbaum (djbirba@uwaterloo.ca)

- Three engineering seats got filled, 2 might still be available
- Exec elections are going on
- U-pass referendum is happening

7.5 EngFOC- David B, Santiago G, Annamaria R, Jacob T (engfoc@uwaterloo.ca)

- Directorship applications are open
- Finishing up interviews this week
- Leader positions will be sent out soon

7.6 Gradcomm – Johanna B., Kayla S. (gradcomm2014@gmail.com)

8.0 Announcements (Time: 6:27pm)

8.1 Romantic Photos with the TOOL

- Feb 12th, 11:30am til 1:30
- Minimum 25 cent donation
- Proceeds go to GOATS!!

8.2 Rube Goldberg

- Build Feb. 25th, final day March 2nd
- Volunteer!
- **Contact:** <http://bit.ly/RubeGoldbergSignup>

8.3 Bus Push 2014

- March 15th 9:30am

- Forms available at Office

8.4 Mac Eng Musical

- Snow White and the 7:1 ratio
- March 15th after bus push

8.5 Puppies!

- POETS, Feb. 11th, 11:00am-1:00pm
- Points about announcement

8.6 Fair Trade Valentines

- On sale next Tues. – Thurs. 11:30am-1:30pm
- \$0.75-\$1.00

8.7 EngSoc Leadership Award

- \$1000
- Applications due Feb. 15th
- **Contact:** engsoc.uwaterloo.ca/leadershipaward
- **Talk to:** Jen Cerullo or Ola Suchon @ awards@engsoc.uwaterloo.ca

8.8 EngSoc Curling

- March 16th, Elora Curling Club
- Bus ticket \$2, curling free

8.9 Student at large position for advisory board

- **Contact:** Liz C.

8.10 2018 Spirit Event

- Rockband competition
- 11:30-1:30 at POETS Thursday

8.11 EWB national engineering month

- Events every week (March)
- **Contact:** studentlife.a@engsoc.uwaterloo.ca

9.0 Gradcomm (Time: 6:32pm)

9.1 How many days 4th years?

- 3 days 'til IRS!

10.0 Adjournment of Meeting (Time: 6:33pm)

Motion: Adjourn Summer 2013 Meeting #3

- Mover: Pres
- Seconder: VP Fin

Vote: motion passes unanimously