

# UNIVERSITY OF WATERLOO ENGINEERING SOCIETY 'A'

## MINUTES FOR MEETING #1—SPRING 2015

**Date:** May 13<sup>th</sup>, 2015  
**Location:** CPH 3607  
**Speaker:** David Birnbaum  
**Secretary:** Michal Kononenko

### Attendees:

<b>Executives</b>					
PV	Executive				
<b>1<sup>st</sup> Year Classes</b>					
PV	1B Chemical	PV	1B ECE 1	A	1B ECE 2
PV	1B Enviro/Geo	PV	1B Mech	PV	1B Tron
PV	1B Systems				
Total					6/7
<b>2<sup>nd</sup> Year Classes</b>					
PV	2B Civil	A	2A Chemical	PV	2B ECE
PV	2B Management	PV	2B Mech	PV	2B Nano
PV	2B Software				
Total					6/7
<b>3<sup>rd</sup> Year Classes</b>					
PV	3A Chemical	A	3A ECE 1	A	3A ECE 2
PV	3A Enviro	A	3A Geo	PV	3A Mech
PV	3A Tron	PV	3A Nano	PV	3A Systems
Total					6/9
<b>4<sup>th</sup> Year Classes</b>					
PV	4A Civil	PV	4A Chemical	PV	4A ECE 4 1
A	4A ECE 4 2	A	4A ECE 8	A	4A Management
PV	4A Mech	PV	4A Software		
Total					5/8
<b>Grand Total</b>					<b>25/33</b>
<b>Quorum Established</b>					<b>True</b>

### Legend:

Present	P
Present and Voting	PV
Absent	A

## Contents

Contents .....	2
1.0 Call to Order .....	3
2.0 [D] Ratification of Speaker .....	3
3.0 [D] Approval of Agenda .....	3
4.0 [D] Approval of Minutes .....	3
5.0 Business Arising From the Minutes .....	4
5.1 [D] Leadership Awards Committee Members Election – Appendix A .....	4
5.2 [I] Executive Nominations .....	4
6.0 New Business .....	5
6.1 [D] Teaching Awards Committee Members Elections – Appendix B .....	5
6.2 [D] Budget Approval and Actuals Presentation – Appendix D .....	6
6.3 [D] Exec Fun Motion – Appendix E .....	8
6.4 [D] Election of A New VP Internal – Appendix C .....	9
7.0 [I] Executive Reports .....	11
7.1 President – Leila Meema-Coleman (president.a@engsoc.uwaterloo.ca) .....	11
8.0 Lifting of Motion 6.4 from the Table .....	12
7.2 VP External – Heather Smith(vpexternal.a@engsoc.uwaterloo.ca) .....	13
7.3 VP Education – Joshua Kalpin(vpeducation.a@engsoc.uwaterloo.ca) .....	13
7.4 VP Finance – Kevin McNamara (vpfinance.a@engsoc.uwaterloo.ca) .....	14
9.0 [I] Director Reports .....	15
9.1 WEEF – David Birnbaum ( weef@uwaterloo.ca ) .....	15
9.2 Senate .....	15
9.3 Iron Warrior – Cameron Soltys(theironwarrior@gmail.com) .....	15
9.4 FedS Councillors – Julian Wang (j486wang@uwaterloo.ca) .....	16
9.5 EngFoc – Matt V.G., Ben M., Nicola M., Hannah G. (engfoc@uwaterloo.ca) .....	16
10.0 Varia .....	16
11.0 Adjournment .....	16
Appendix A: Leadership is good! .....	16
Appendix B: Teaching is good! .....	17
Appendix C: Election of a VP Internal .....	17
Appendix D: B B B Budget! .....	17
Appendix E: Execs Just Wanna Have Fuuuuun! .....	18

## **1.0 Call to Order**

- Meeting called to order on May 13<sup>th</sup>, 2015, at 5:35 pm

## **2.0 [D] Ratification of Speaker**

- *Motion:* To ratify David Birnbaum as the speaker for the term
  - *Mover:* 1B Mech
  - *Second:* 3A Nano
- *Speaking:* David Birnbaum
  - For this, and all other meetings, anything marked as “D” denotes that a decision must be made
  - Decisions are made by the body through motions, which, in order to be introduced to the council, require a mover and a seconder
  - At that point, discussion opens on the motion, with the mover and seconder speaking to their motion
  - In order to pass, motions require a simple majority of the councilmembers present at the meeting. Since there are 25 cohorts represented at this meeting, 13 votes will be required to pass a motion.
  - Quorum is set at half the available votes in the EngSoc council. 33 classes are represented this term, therefore quorum is 17. A minimum of 17 councilmembers must be present in order to meet quorum
  - With that being said, the first motion performed by the council every term is to ratify a speaker, meaning that the council establishes into EngSoc law that the selected speaker will be the speaker for the term.
- *Result:*
  - Motion passes unanimously

## **3.0 [D] Approval of Agenda**

- *Motion:* To approve the agenda for this meeting
  - *Mover:* Nano 2018
  - *Second:* Enviro 2017
- *Result:*
  - Motion passes unanimously

## **4.0 [D] Approval of Minutes**

- *Motion:* Table the approval of the minutes to meeting #2
  - *Mover:* Management 2018
  - *Second:* Mech 2016
- *Result:*
  - Motion passes unanimously

## 5.0 Business Arising From the Minutes

### 5.1 [D] Leadership Awards Committee Members Election – Appendix A

- *Motion:* Appendix A
  - *Mover:* Executive
  - *Seconder:* Mech 2017
  - *Reading of the Motion by Speaker*
  - *Speaking to Motion:* Executive
    - The leadership award is given every term to an engineering student who has demonstrated leadership
    - In the Fall and Winter terms, there are two awards available. In the Spring term, only one award is given out due to the general lower attendance of students
    - The two people selected in this motion will sit on the awards committee
    - Their responsibilities will include opening and accepting applications for the leadership award, and presenting a short list of candidates.
    - Any member on the committee cannot win the award that term
- *Motion:* Move into committee of the whole
  - *Mover:* Chem 2017
  - *Seconder:* Mech 2019
- *Result:* Motion passes unopposed
- *Motion:* Move into camera
  - *Mover:* Mech 2018
  - *Seconder:* Tron 2019
- *Result:* Motion passes unopposed
- *Entered into camera at 5:49 pm*
- *Exited camera at 5:55 pm*
- *Motion:* Amend the motion in Appendix A to add in Pat Duong and Joanna Liu as the members of the teaching award committee
  - *Mover:* Mech 2018
  - *Seconder:* Tron 2019
- *Result:*
  - Motion passes unanimously
- *Result of Appendix A:*
  - Motion passes unanimously

### 5.2 [I] Executive Nominations

- *Speaking:* Soheil Koushan, Chief Returning Officer
  - Elections for a new ASoc executive are going to be taking place this term
  - The six elections positions are
    - President
    - VP External

- VP Internal
- VP Finance
- VP Education
- WEEF Director
- Nominations open on May 18
- In order to be nominated, a candidate requires 15 signatures from on-term students
- Nomination forms can be turned in to the orifice, or to [cro.a@engsoc.uwaterloo.ca](mailto:cro.a@engsoc.uwaterloo.ca)
- On May 22<sup>nd</sup>, there will be a meeting in POETS to discuss the campaign
- Keep in mind, there are requirements for eligibility. See the governing documents for more information

## 6.0 New Business

### 6.1 [D] Teaching Awards Committee Members Elections – Appendix B

- *Motion:* Appendix B
  - *Mover:* Executive
  - *Seconder:* ECE 2019
  - *Speaking to Motion:* Executive
    - This position is similar to that of the leadership award committee
    - Members will need to open nominations for students to submit candidates for the teaching awards
    - Any professor from within the faculty of Engineering can be nominated. Unfortunately, this means that professors associated with other faculties cannot be nominated for this award
    - Nominations for the award are open until the end of June
    - After nominations are closed, the teaching awards committee will decide on a winner
    - The winner and the top 2 professors selected for this award will then be recommended for higher awards
    - Your job on the committee will include assembling those forms and keeping track of the paperwork
- *Motion:* Move into camera
  - *Mover:* Executive
  - *Seconder:* Nano 2018
- *Result:*
  - 21 votes for
  - 2 votes against
  - 2 votes abstaining
  - Motion passes
- *Moved into camera at 5:59 pm*
- *Moved out of camera at 6:05 pm*

- *Motion:* Amend the motion to add Eric and Lin as members on the teaching committee
  - *Mover:* Software 2018
  - *Seconder:* Nano 2018
- *Result:*
  - Motion passes unanimously

## 6.2 [D] Budget Approval and Actuals Presentation – Appendix D

- *Reading of the motion by Speaker*
- *Speaking to motion:* Executive
  - *Reading of actuals by executive*
  - Last term, EngSoc took in \$4733.09 more than it spent
  - *Question:* Do these figures get posted anywhere?
    - The actuals will be updated on the EngSoc website
  - The projected revenue is lower this term than for previous terms, due to fewer students being on campus
  - The payroll/operations section pays items such as TV in POETS, and payroll for our full and part-time staff
  - The iron warrior section has no budget, as the Iron Warrior has agreed to forego their allocated fees for the term.
    - By law, the Iron Warrior receives 1% of student fees
    - The Iron Warrior has run enough of a surplus that they feel they can forego their allocation this term
  - Sponsorship is \$5000.00. This is the money EngSoc uses to fund student activities, with allocations decided by the sponsorship committee. This fee consists of 15% of student fees by law.
  - Executive Discretionary
    - Any unplanned expenses are handled by the exec discretionary fund
    - This provides a safety net should EngSoc services go over budget, or if any unexpected expenses pop up
  - Directorships
    - A few cuts were made, as the budget is projected to run a deficit
    - For WEC, some small cuts were made to supplies
    - For athletics, time in the PAC was cut
    - For EngProv, the snack budget was reduced
    - Genius Bowl's budget has also been reduced
    - For TalEng, Wilf's is opening specially for us, so we needed to budget extra for the fees
  - Taking all requests into account, we would have to budget a deficit of \$5684.92. We are currently budgeting a deficit of \$3764.92.
  - *Questions:*
    - Why does the environmental directorship need more than \$200?

- They are running about 4 events this term, so they need the funding
- What are some items for which Genius Bowl requested money?
  - Prizes, food, AV equipment
- What has happened to the 1% cut from IW?
  - This money was reinvested and used to pay down some of the deficit
- What cuts were made to mental health directorships?
  - Small supplies were cut, but major events should not be significantly impacted
- What does EngSoc fund with respect to the Jazz band?
  - The jazz band maintains a web site, and booking fees for venues need to be covered
- *Motion:* Suspend policy O – 1 to allow actuals to be approved
  - *Mover:* Executive
  - *Secunder:* Mech 2016
  - *Discussion on Motion:*
    - Is changing policy O – 1 going to be re-discussed?
      - We will ignore the policy for now, but later this term we will have a motion to change the policy
  - *Result:*
    - Motion passes unanimously
- *Motion:* Move \$100 from the exec discretionary to the Mech 2016 spirit budget
  - *Mover:* Mech 2016
  - *Secunder:* Chem 2016
  - *Speaking to Motion:* Mech 2016
    - EngSoc used to run spirit directorships for each year. With threats of cutting this program, it would be nice to have an event with the class of 2016.
  - *Question:*
    - What is the difference between running an event as 2016 spirit director vs running it in Gradcomm?
      - Gradcomm is already full of events. Also, this event would be run within the auspices of EngSoc instead of Gradcomm.
  - *Result:*
    - 6 votes for
    - 12 votes against
    - 7 abstentions
      - Noted Abstentions
        - Software 2016
    - Motion fails

- *Motion:* Appendix D
  - *Mover:* Executive
  - *Seconder:* Nano 2018
- *Result:*
  - Motion passes unanimously.

### 6.3 [D] Exec Fun Motion – Appendix E

- *Reading of the Motion by Speaker*
- *Speaking to Motion:* Mech 2018
  - Some members of the council may feel execs are too intimidating
  - This motion would show that execs are more fun people
- *Speaking to Motion:* Management 2018
  - This motion also hopes to demonstrate that you don't need to spell properly to pass a motion
- *Discussion:*
  - Instead of one exec, can we get all the execs to dress up for the meeting?
- *Motion:* Amend Appendix E to read that all execs need to dress up
  - *Mover:* Enviro 2018
  - *Seconder:* ECE 2018
  - *Discussion:*
    - There may not be enough stuff in the orifice
  - *Result:*
    - 16 votes in favour
    - 5 opposed
    - 1 abstention
    - The motion has been amended to read that all execs need to dress up
- *Motion:* Add a clause to the motion stating that anyone who does not dress up may be subject to a round of booing
  - *Mover:* Mech 2017
  - *Seconder:* Enviro 2017
  - *Discussion:*
    - *Question:* Will this motion be applicable to BSoc as well?
      - No
  - *Result:*
    - Motion passes unanimously
- *Motion:* Add the speaker to the list of executives who are required to dress up, and that council can dress the executive for subsequent meetings
  - *Mover:* Enviro 2019
  - *Seconder:* Management 2018
  - *Discussion:*
    - *Question:* Is a pie in the face considered “dressing up” the exec?
      - Yes



- *Question:* How will this policy be implemented
    - Everyone brings an item with which to decorate the executive
  - *Result:*
    - 14 votes in favour
    - 5 votes opposed
      - Noted oppositions
        - Software 2016
    - 4 abstentions
      - Noted abstentions
        - Software 2018
    - Amendment passes
- *Motion:* Appendix E
  - *Mover:* Mech 2018
  - *Seconder:* Management 2018
  - *Result:*
    - 24 votes in favour
    - 1 vote opposed
      - Noted oppositions
        - Executive
    - Motion passes

#### **6.4 [D] Election of A New VP Internal – Appendix C**

- *Reading of Motion by Speaker*
- *Seconder:* Mech 2018
- *Speaking to Motion:* Executive
  - A requirement to hold the position of VP internal is to remain in good academic standing
  - Due to these reasons, the previous VP Internal has resigned their position prior to the beginning of this term
  - If an executive office is unfilled after the first on-term, there is no time to have a by-election. In these cases, council has the authority to appoint executives to fill vacant seats.
  - The candidate voted into this position will join the EngSoc executive. Their role will be to oversee all internal events run by EngSoc.
  - The student life commissioner's portfolio is under the VP Internal's oversight
  - The executive understands that the candidate selected for this role will be coming in late to the term, and are prepared to make accommodations.
- *Discussion:*
  - *Question:* How would being appointed to VP Internal affect any roles that a candidate might already have?

- The candidate would keep their role, and could delegate it if necessary.
  - *Question:* What types of duties does the VP Internal have?
    - The VP Internal would need to attend weekly executive meetings
    - In terms of the portfolio, the main points of communication are the student life commissioner and the student services commissioner
    - The VP internal is also responsible for making sure internal EngSoc events run successfully.
    - The position involves a lot of management.
  - To clarify, any candidate for the position must be in at least the 2A term, and to be in good academic standing
  - *Question:* Would the VP Internal be needed to go to all the EngSoc events?
    - At least 1 executive or commissioner should be present at each event, and the VP Internal often fulfills that role.
  - In order to vote on this matter, the governing documents are ambiguous as to the voting system used to rank candidates.
  - We can use a “First Past the Post” system or a “ranked ballot” system.
  - The ranked ballot system will take longer to tally, but the result will be more representative of the council.
  - FPTP voting is simpler to implement, but may not be representative of the council, especially if more than 2 candidates are needed
- *Motion:* Use a secret ballot as the medium of vote for VP Internal
  - *Mover:* Mech 2017
  - *Seconder:* Nano 2018
- *Result:*
  - Motion passes unanimously
- *Motion:* Move into camera
  - *Mover:* Mech 2019
  - *Seconder:* Mech 2018
- *Result:*
  - Motion passes unanimously
- *Entered into camera at 6:41 pm*
- *Exited camera at 7:00 pm*
- *Motion:* Appoint David Birnbaum as the scrutineer for the votes (the party responsible for counting the votes)
  - *Mover:* Mech 2018
  - *Seconder:* Civil 2018
- *Result:*
  - Motion passes unanimously
- *Motion:* Lay the motion to elect the VP Internal on the table, in order to give the scrutineer the required time to count the votes.
  - *Mover:* Chem 2017

- *Seconded:* Mech 2017
- *Result:*
  - Motion passes unanimously
- *The motion is now on the table.*

## 7.0 [I] Executive Reports

### 7.1 President – Leila Meema-Coleman ([president.a@engsoc.uwaterloo.ca](mailto:president.a@engsoc.uwaterloo.ca))

- This is the part where the executives give updates about what they're doing for the society
- A quick note on operations, the president has a class ending at 5:30, and another class at 7:00, so these updates will be prompt
- Societies Agreement
  - The new societies agreement has been presented to FedS, but is still in negotiations
  - Biweekly meetings are going on with the FedS VP Internal, and the FedS general manager
  - A lot of provisions are being made that favour EngSoc, but FedS has been slow in negotiations
- Syllabus Bank
  - Very little happened during EngSoc's hiatus between terms due to slowness on BSoc's slowness
  - The professor working with EngSoc on the project leaves in a month
  - If negotiations continue to go slowly, EngSoc may begin to email professors in a limited scope, in order for them to submit their course syllabuses
  - Emails will be going out to professors asking for syllabuses related to Complementary Study Electives (CSEs) and Technical Electives (TEs)
- Board of Directors
  - A draft of the Board Procedures Manual is currently in the works, and will be published as soon as it is passed in board
  - Very soon, we will be celebrating the 1 year anniversary of the Governance Review Committee Final Report
  - Some policies recommended in the report worked well. Other policies were found to be counter-productive to the mission of board.
  - Consequently, a lot of changes will be coming to the Joint Annual General Meeting (JAGM) in order to harmonize the governing documents with Board's mandate.
- Communications
  - Ola is doing a fantastic job working with the communications and marketing team, improving avenues of communication for EngSoc
  - If you noticed any improvements, have recommendations for improvements, or didn't notice anything, let EngSoc know.
  - EngSoc's presence on social media has also improved considerably

- EngSoc is participating in Throwback Thursdays.
- VP Internal
  - A lot of time has been devoted to transitioning between VP Internals
  - Consequently, the executive is a bit more scattered than was hoped
  - Thank you to Puneet Natt for her 8 months of exemplary service as VP Internal. Puneet, you will be missed.
- *Questions:*
  - What is the status of the exam bank?
    - The discussion over the exam bank started back when David was president, and hasn't gotten much leeway with professors
    - The faculty, understandably, does not want to put exams on the exam bank
  - What is the status of the Executive Review Committee?
    - The committee is slated to meet, and updates will be given at the next meeting
    - ERC is running smoothly. Most executive roles will be tweaked as part of the ERC's report.
    - The results of the ERC will be going to JAGM for further review
  - What is the status of the work term report bank?
    - The outlook for the project looks bleak
    - The project will still be investigated, and it would be useful to implement a WRT bank for EngSoc, but the faculty is not interested in publishing work term reports
  - How is EngSoc going to interact with the new UW Student Portal?
    - EngSoc currently has a widget for the portal
    - EngSoc events cannot be added to student calendars (yet), but all the events are already up

## 8.0 Lifting of Motion 6.4 from the Table

- *Motion:* Lift the motion "Election of a VP Internal" from the table
  - *Mover:* Nano 2018
  - *Seconder:* Software 2018
  - *Result:*
    - Motion passes unanimously
- *Speaking:* Speaker
  - Adelle Vickery has won the election! Congratulations to Adelle on being the new VP Internal
- *Motion:* Amend the motion "Election of a VP Internal" to list Adelle Vickery as the new VP Internal
  - *Mover:* Mech 2018
  - *Seconder:* Mech 2019
  - *Result:*
    - Motion passes unanimously

- *Motion:* Destroy the ballots used in the election of the VP Internal
  - *Mover:* Management 2018
  - *Secunder:* Nano 2017
  - *Result:*
    - Motion passes unanimously
- *Motion:* Election of a VP Internal – Appendix C
  - *Mover:* Executive
  - *Secunder:* Mech 2018
  - *Result:*
    - Motion passes unanimously

## 7.2 VP External – Heather Smith([vpexternal.a@engsoc.uwaterloo.ca](mailto:vpexternal.a@engsoc.uwaterloo.ca))

- Charities
  - Since September 2014, EngSoc has been raising money for OneRoof
  - This charity provides services to at-risk youth in the Kitchener-Waterloo Area
  - So far, we have raised \$3200. Our goal for this term is to raise \$5000.
  - In order to help, please support Charities events!

## 7.3 VP Education – Joshua Kalpin([vpeducation.a@engsoc.uwaterloo.ca](mailto:vpeducation.a@engsoc.uwaterloo.ca))

- Unlike the other execs, the VP Education handles a lot of the back-end stuff of EngSoc, and its academic relations
- A big academic reps meeting will be held soon in order to talk about academics
- Waterloo Works
  - A meeting was held with the business development lead for Waterloo Works
  - Updates about the project have been silent recently
  - The Waterloo Works team has committed to releasing more frequent updates
  - The delays stem largely from incorporating JobMine functionality into Waterloo Works, and from changing requirements
  - Stay tuned for more updates
- Changes to Work Term Reports
  - Under the new work term report guidelines, each program can make its own courses for work term reports, provided certain guidelines are met
  - Management Engineering has used these changes to incorporate work term reports into calculating a student's average in the program
  - Any changes made will not affect anyone until the next calendar year
  - This means that the class of 2020 will be the earliest graduating class affected by the work term report changes
  - An email has been sent to mechanical and tron students about reviewing work term reports and their impact on student learning

- The new changes will give more flexibility to WTR regulations. For example, a program could allow a student to give a technical presentation instead of publishing a report for one of their terms.
- However, any changes made at the department level would need to conform to the Canadian Engineering Accreditation Board (CEAB) requirements
- It is recommended that representatives here talk to their classes and academic reps about work term reports
- Admissions
  - Prof. Anderson has been contacted in order to discuss admission numbers
  - If we can't get more detailed statistics published, then we can at least get information about why the admissions numbers turned out the way they did
  - There are some issues with co-op employment percentages as well, particularly for first year management and mech jobs.
  - CECA has hired a co-op student to investigate the problem
- *Question:* Are more detailed employment statistics posted anywhere?
  - While blanket numbers are available, more detailed statistics are kept confidential, to avoid giving away school secrets in terms of job placements

#### **7.4 VP Finance – Kevin McNamara ([vpfinance.a@engsoc.uwaterloo.ca](mailto:vpfinance.a@engsoc.uwaterloo.ca))**

- FedS is auditing EngSoc this year
- FedS audits 2 societies every year on a rotating sx, and this is the 3<sup>rd</sup> consecutive year that EngSoc has come up on the list
- Consequently, the VP Finance and Mary Bland have been busy preparing for the audit
- Novelties has re-opened, on the Monday back.
  - Keep an eye out for sales
  - We have approximately \$5000 worth of inventory, and we have to clear it before we can order more stuff
- RidgidWare also opens on Thursday
- Friday is “wear your coveralls day”. So if you have coveralls, be sure to wear them to drum up support for coverall day
- Coverall day is happening next week
- C & D sales have been slow lately, but business is expected to pick up, provided you help.

- *Question:* Is coverall day on Friday?
  - No, that is the “wear your coveralls day”. You can buy coveralls next week
- *Question:* Why does the C & D only take cash?
  - Putting in the infrastructure to allow for more methods of payment will translate to higher prices. POS machines and WatCards aren’t free
- *Question:* The Math C & D currently accepts plastic, and their prices are still competitive. Have you spoken to MathSoc to see how they do business?
  - It is an interesting point, and understanding MathSoc’s operations will allow EngSoc to streamline their own
  - The fact that C & D only takes cash does not appear to be what’s limiting sales

## 9.0 [I] Director Reports

### 9.1 WEEF – David Birnbaum ( [weef@uwaterloo.ca](mailto:weef@uwaterloo.ca) )

- First WEEF meeting is tomorrow
- If any class members are missing, then the council members will be contacted, in order to find WEEF reps
- It is encouraged that students submit requests as well. A lot of requests come from the faculty, and so some representation from the student body would be welcome.
- A WEEF board of directors seat is also available
- The seat is held by the student until graduation
- A new WEEF director will be elected this term.
- For any inquiries regarding the WEEF director seat or WEEF in general, contact David Birnbaum

### 9.2 Senate

- The representative from the Senate was not present at the meeting

### 9.3 Iron Warrior – Cameron Soltys([theironwarrior@gmail.com](mailto:theironwarrior@gmail.com))

- The production schedule is up
- 5 issues will be released over the term, as well as a special issue for O-week
- The submission deadline is the Friday before the paper is published
- The next issue will have information about the candidates running for EngSoc election
  - Candidates, please have a short statement prepared for May 22<sup>nd</sup>
- Election Results will be in the Iron Warrior on June 24<sup>th</sup>
- Iron Warrior meets every Tuesday at 6:30 PM, in E2-2347
- Copy editors and writers are welcome
- For event directors, advertising is also available.
  - Prices can be found at [iwarrior.uwaterloo.ca](http://iwarrior.uwaterloo.ca)

#### 9.4 FedS Councillors – Julian Wang ([j486wang@uwaterloo.ca](mailto:j486wang@uwaterloo.ca))

- No report presented

#### 9.5 EngFoc – Matt V.G., Ben M., Nicola M., Hannah G. ([engfoc@uwaterloo.ca](mailto:engfoc@uwaterloo.ca))

- The EngFoc website is live
- Leaders, be sure to fill out your requests and anti-requests for your colour groups
  - Don't form triads on purpose! Circular requests will be caught and may be broken up
  - Anti-requests will take priority over requests
- Don't worry about picking a leader nickname yet
- Logo design competition
  - The theme of this year's orientation week is "The 4 elements".
  - Designs for logos must be emailed to EngFoc to be considered
- PayPal is currently getting set up. When that is complete, then leader fees will be collected
- *Question:* What is FOC?
  - FOC stands for the Federation Orientation Committee. These are the people that plan Orientation Week

#### 10.0 Varia

- Everyone class rep should have gotten an email about EngSoc. If not, please speak to Leila so you can get on the mailing list
- How many days 'till IRS?
  - 269 days 'till IRS!

#### 11.0 Adjournment

#### Appendix A: Leadership is good!

Motion:	
Title:	Leadership is good!
Mover:	Executive



Seconders:	Mech 2017
Spirit:	To fill the seats of the Leadership Award Committee
Whereas:	There are two at large seats available for the leadership award committee
BIRT:	The two students at large be: 1) Pat 2) Joanna

#### **Appendix B: Teaching is good!**

Motion:	
Title:	Teaching is good!
Mover:	Executive
Seconders:	ECE 2019
Spirit:	To fill the seats of the Teaching Award Committee
Whereas:	There are two at large seats for the teaching award committee
BIRT:	The two students at large be: 1) Eric 2) Lin

#### **Appendix C: Election of a VP Internal**

Motion:	
Title:	Election of a VP Internal
Mover:	Executive
Seconders:	Mech 2018
Spirit:	To fill the vacant VP Internal position
Whereas:	The previously serving VP Internal has resigned
And Whereas:	It is the second term of the executive term, a general election will not be held
And Whereas:	Council needs to elect a candidate to serve as VP Internal for the remainder of the current executive term
BIRT:	The following person be ratified to serve as VP Internal starting immediately and until August 31, 2015: 1) Adelle Vickery

#### **Appendix D: B B B Budget!**

Motion:	
Title:	B B B Budget!
Mover:	Executive
Seconders:	Nano 2018
Spirit:	To adopt an operating budget for the Spring 2015 term

Whereas:	The VP Finance has received budget requests from all of the event directors this term
And Whereas:	The society must operate with a budget each term
BIRT:	The budget be adopted as distributed

### **Appendix E: Execs Just Wanna Have Fuuuuun!**

Motion:	
Title:	Execs Just Wanna Have Fuuuuun!
Mover:	Mechanical 2018
Seconder:	Management 2018
Spirit:	To show that the Engineering Society Executive Team is friendly, approachable and fun
Whereas:	The Executives may seem intimidating to some members of council due to their position of power
And Whereas:	The Executives aim to present themselves as approachable and open to speaking to any and all members of council
BIRT:	At each of the upcoming council meetings (including the Joint Annual General Meeting), the Executives and the speaker shall dress themselves up using props from the orifice to show that they are fun and friendly
BIFRT:	Should an executive or the speaker fail to dress themselves up, the council may boo them as necessary, and the council will then be responsible for dressing the offending member at the next meeting.