

UNIVERSITY OF WATERLOO ENGINEERING SOCIETY 'A'

Meeting #3 – Spring 2015

Date: June 10, 2015

[D] = Decision (Will require a vote)

Location: DWE 2402

[I] = Information (No vote required)

1.0 Call to Order

2.0 [D] Approval of Agenda

3.0 [D] Approval of Minutes

4.0 Business

4.1 [D] Iron Warrior Policy Motion – Appendix A

4.2 [D] Sponsorship Allocations

5.0 [I] Executive Reports

5.1 [I] President – Leila Meema-Coleman (president.a@engsoc.uwaterloo.ca)

5.2 [I] VP External – Heather Smith (vpexternal.a@engsoc.uwaterloo.ca)

5.3 [I] VP Education – Joshua Kalpin (vpeducation.a@engsoc.uwaterloo.ca)

5.4 [I] VP Finance – Kevin McNamara (vpfinance.a@engsoc.uwaterloo.ca)

5.5 [I] VP Internal – Adelle Vickery (vpinternal.a@engsoc.uwaterloo.ca)

6.0 [I] Executive Feedback

7.0 [I] Director Reports

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

7.2 [I] Senate – Pallavi Hukerikar (pallavi.hukerikar@uwaterloo.ca)

7.3 [I] Feds Councillors – Julian Wang (j486wang@uwaterloo.ca)

7.4 [I] EngFoc – Matt V.G., Ben M., Nicola M., Hannah G. (engfoc@uwaterloo.ca)

8.0 Varia

8.1 How many days 'til IRS?

9.0 Adjournment

Appendix A:

Title	They don't need us!
Mover	Executive
Second	
Spirit	To remove the termly monetary support from the Society to the Iron Warrior.
WHEREAS:	The Iron Warrior currently receives 1% of all student fees (approximately \$500) each term.
AND WHEREAS:	The Iron Warrior is in a very good financial standing and should be self-sustaining without the termly Society contribution.
AND WHEREAS:	The Society is ultimately responsible for all finances of the Iron Warrior and would need to provide financial support in the case that the finances are not sufficient to run the paper.
BIRT:	<p>Policy Manual, Policy O-1: The Iron Warrior be amended as below:</p> <p>O-1: The Iron Warrior</p> <p>A. The Iron Warrior is the official publication of the Society.</p> <p>B. The Iron Warrior operates in accordance with the Iron Warrior Policy Manual, an official Society document controlled by the Iron Warrior Advisory Board, and is accountable to the Society membership.</p> <p>C. Iron Warrior Advisory Board</p> <ol style="list-style-type: none"> 1. The Executive Officers of each Society shall represent their Society and sit on the Iron Warrior Advisory Board in accordance with the Iron Warrior Policy Manual. <p>D. Finances</p> <ol style="list-style-type: none"> 1. One percent (1%) of the student fees collected each term shall be allocated and provided to the Iron Warrior. No compensation is required or expected from the Iron Warrior in exchange for this donation. 2. If the Iron Warrior requires financial assistance from the Society in addition to the amount as outlined in D.1 of this policy, it shall not be reasonably refused provided that the Society will be reimbursed with advertisements in the publication equal to the amount provided.

