

# **UNIVERSITY OF WATERLOO ENGINEERING SOCIETY 'A'**

## **Meeting #5 – Spring 2015**

**Date:** July 15, 2015

[D] = Decision (Will require a vote)

**Location:** CPH 1337

[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 [I] Leadership Award Presentation**

#### **4.2 [I] Honorary Member Presentation**

#### **4.3 [I] By-election Results**

#### **4.4 [D] Ratification of Election Results – Appendix A**

#### **4.5 [D] Council Review Committee Member Selection – Appendix B**

#### **4.6 [I] Swearing in of New Exec**

#### **4.7 [D] ECIF Allocations – Appendix C**

#### **4.8 [I] Paul Harlick Award**

#### **4.9 [I] Presidents Awards**

### **5.0 [I] Executive Reports**

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

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

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

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

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

### **6.0 [I] Director Reports**

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

#### **6.2 [I] Senate – Pallavi Hukerikar ([pallavi.hukerikar@uwaterloo.ca](mailto:pallavi.hukerikar@uwaterloo.ca))**

#### **6.3 [I] Feds Councillors – Julian Wang ([j486wang@uwaterloo.ca](mailto:j486wang@uwaterloo.ca))**

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

### **7.0 Varia**

#### **7.1 How many days 'til IRS?**

### **8.0 Adjournment**

## Appendix A

|                 |  |
|-----------------|--|
| <b>Title</b>    | Elections happened!  |
| <b>Mover</b>    | Executive  |
| <b>Second</b>   |  |
| <b>Spirit</b>   | To ratify the results of the Spring 2015 elections.  |
| <b>WHEREAS:</b> | An election and a bi-election have been run by the CRO in accordance with the governing documents.   |
| <b>BIRT:</b>    | Council ratify the results of the spring 2015 election and bi-election as presented.<br>President: Adelle Vickery<br>VP Internal: Sarbajoy Majumdar<br>VP Finance: Abdullah Barakat<br>VP Education:<br>VP External: |

## Appendix B:

|                     |   |
|---------------------|---|
| <b>Title</b>        | We made a thing!  |
| <b>Mover</b>        | Executive   |
| <b>Second</b>       |   |
| <b>Spirit</b>       | To elect A-Society members to the Council Review Committee (CRC)              |
| <b>WHEREAS:</b>     | The CRC was formed at JAGM 2015 to investigate council structure.             |
| <b>AND WHEREAS:</b> | There are two at-large A-Society seats on CRC.                                |
| <b>AND WHEREAS:</b> | Exec looooves committees.   |
| <b>BIRT:</b>        | The following members be elected to serve on CRC:<br><br>1. _____<br>2. _____ |

## Appendix C:

### Spring 2015 ECIF Allocations

|                           |                    |                     |             |
|---------------------------|--------------------|---------------------|-------------|
| <b>Spring 2015 Budget</b> | \$ 2,198.37        |                     |             |
| <b>Re-Allocations</b>     |                    | <b>Requested</b>    |             |
| W14 RidgidWare            | \$ 1,053.16        | Orifice Hard Drives | \$ 1,200.00 |
| S14 Go Pro                | \$ 111.77          | C&D Equipment       | \$ 2,760.81 |
| F14 Folding Tables        | \$ 40.12           | Total Requested     | \$ 3,960.81 |
| F14 Cashier Chairs        | \$ 153.43          |                     |             |
| F14 Electronic Stapler    | \$ 403.96          | <b>Net</b>          | <b>\$ -</b> |
| <b>Total to Allocate</b>  | <b>\$ 3,960.81</b> |                     |             |