

UNIVERSITY OF WATERLOO ENGINEERING SOCIETY 'A'

MEETING #3 – Fall 2014

Date: October 29, 2014

[D] = Decision (Will require a vote)

Location: Carl Pollock Hall 3607

[I] = Information (No vote required)

1.0 Welcome/Call to Order

2.0 Waterloo Works Presentation

3.0 [D] Approval of Engenda

4.0 [D] Approval of Minutes

5.0 New Business

5.1 [D] Sponsorship Allocations

Kevin McNamara (vpfinance.a@engsoc.uwaterloo.ca)

5.2 [D] Society Agreement – Appendix B

Leila Meema-Coleman (president.a@engsoc.uwaterloo.ca)

6.0 Business Arising from the Minutes

6.1 [D] Reduce Executive Vote – Appendix A

Leila Meema-Coleman (president.a@engsoc.uwaterloo.ca)

6.2 [I] ERC Committee Update

Ola Suchon (ahsuchon@uwaterloo.ca)

6.3 [I] P&P Nominations Round 2

Leila Meema-Coleman (president.a@engsoc.uwaterloo.ca)

6.4 [I] CRO Update

Leila Meema-Coleman (president.a@engsoc.uwaterloo.ca)

7.0 Executive Reports

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

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

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

7.4 [I] VP Internal – Puneet Natt (vpinternal.a@engsoc.uwaterloo.ca)

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

8.0 Affiliate Reports

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

8.2 [I] Senate – Allyson Francis (allyson.francis@uwaterloo.ca)

8.3 [I] Iron Warrior – Leah Kristufek (theironwarrior@gmail.com)

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

8.5 [I] EngFoc – David B, Santiago G, Annamaria R, Jacob T (engfoc@uwaterloo.ca)

8.6 [I] Graduation Committee – Elizabeth F., Derek J. (gradcomm2015@gmail.com)

9.0 Varia

9.1 How many days 4th years?

10.0 Adjournment of Meeting

Appendix A:

Title	One team, one vote!
Mover	President A
Second	VP Internal
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 VI: Council of By-Law 1 be modified to read:</p> <p>Section C: Privileges</p> <ol style="list-style-type: none"> 1. The following shall have the right to move motions, second motions and vote at Meetings of Council. Each shall receive exactly one vote: 2. Each of the On-Term Executive Officers; <u>The On-Term Executive, to be exercised by the on-term President on behalf of their Executive team;</u> 3. Each of the On-Term Constituencies, to be exercised by the Class Representatives on behalf of their Constituency; and 4. The Off-Term President. 5. A Class Representative may proxy their Constituencies' vote, and an Executive Officer <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. 6. If no Class 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.

Appendix B:

Title	We have friends...
Mover	President A
Second	
Spirit	To provide preliminary approval for the President to sign the Societies agreement
WHEREAS	The Societies agreement is up for renewal this November
AND WHEREAS	The President has been working with the Federation and the Committee of Presidents (COPS) to propose changes to the current agreement
BIRT:	Council approve the on-term President to sign an agreement with the same spirit as the one presented