

Waterloo Engineering Society 'B' Spring Meeting 6

Date: July 23, 2014

Location: POETS

Chair: Clarisse Schneider

Secretary: Suzy Patchett

Attendance

Executives

President

Allyson Francis

VP Internal

Mathieu Tremblay

VP External

Sarah-Rose Lancaster

VP Education

Permeg Kenth

VP Finance

Melissa Ferguson

Classes

Chemical

2018, 2017, 2016, 2015

Civil

2015

Electrical and Computer (ECE)

2018 2, 2017, 2016 1, 2016 2,

Environmental

2016

Environmental and Geological

2018

Management

2017, 2015

Mechanical

2018, 2017, 2016, 2015

Mechatronics

2018, 2016

Nanotechnology

2017, 2016

Software

2017, 2015

Systems Design

2018, 2016

Reduced Course Load

Other voting members

Off-Term President

Leila Meema-Coleman

Total Votes Available: 37

Total Votes Present: 32

1 Welcome/Call to Order

Time: TIME

Quorum established at 32/37 voting members present.

2 Approval of Minutes

MOTION: APPROVAL OF SPRING 2014 MEETING #5 MINUTES

Mover: ECE 2017
Second: VP Fin
Vote: Unanimous Yes
Motion passed

3 Approval of Engenda

MOTION: APPROVAL OF SUMMER 2014 MEETING # 6 ENGENDA

Mover: VP External
Second: SE 2017
Vote: Unanimous Yes
Motion passed

4 New Business

4.1 Ratify ECIF Allocations (Appendix A)

Mover Comments

- Most people wanted more green space but unfortunately not an option since not more space
- Planter boxes will be added to POETS balcony

Comments

- Q: POETS fridge?
A: Was considered, but decided against it
- Q: What are go-pros?
Specific for Engsoc instead of borrowing from
- Q: POETS upgrade?
A: Reupholstering some of the furniture, if stuff costs more
- Q: There used to be "POETS furniture"?
A: Now it's included in "POETS upgrade"

MOTION: Ratify ECIF Allocations

Mover: See Appendix
Second: Tron 2018
Vote: Unanimous Yes
Motion passed

4.2 Ratify Sponsorship Allocation

Comments

- Q: Are the items listed ones we've approved or ones they've asked for?
A: Ones that we have approved funding for.

MOTION: Ratify sponsorship allocations

Mover: See Appendix b
Second: ECE 2018 2
Vote: Unanimous Yes
Motion passed

4.3 RigidWare Vendors

Mover Comments

Secunder Comments

Comments

- Rigidware is electronics components store
- See Appendix

MOTION: Approve Rigidware Vendors

Mover: President
Secunder: MECH 2016
Vote: Unanimous Yes
Motion passed

4.4 Commissioner Ratification

Mover Comments

- new commissioners will be:
- Jennifer Coldwell - communications comm
- Yuki Ji - outreach commissioner
- Pierce McCloskey - Speaker
- Pallavi Hukerikar - Student Life commissioner

MOTION: Ammend motion to include these names

Mover: CHEM 2018
Secunder: SE 2017
Vote: A soc pres abstains, 3 toolbearers opposed with 0 votes. All else for
Motion passed

- Q: How will the nwe student life commissioner (2019) know how to help the directors?
A: She has lots of experience for high school
- Comment: She was my shadow and I know her, she should be great

Secunder Comments

Comments

MOTION: Ratify the new commissioners (see appendix)

Mover: See appendix
Secunder: See appendix
Vote: a soc pres and tron 2017 abstain
Motion passed

4.5 Approve more money (Appendix X)

Secunder Comments

- money to update p&p and other awards plaques
- Q: Will wec winners get a plaque?
A: Potentially

MOTION: MOTION

Mover: See Appendix
Secunder: See Appendix
Vote: Unanimous Yes
Motion passed

4.6 Directorships

- AV directorships on hand to help with other events
- QEng for positive event instead of Glow liaison
- Media team needs more
- More workshops for autocad, matlab, etc
- Bus push
- Applications are open now

4.7 Presidents Awards

- For running autocad workshop and coffee houses, Christian
- Don Tu for firesale stuff and helping with novelties, design contest
- Being super helpful around society and running semi formal and design contest - Alicia
- Archineering directorship - Yuki
- For awesome canada day and WEC and WIE - Jenna/yenna
- For all his awesome work around EngSoc- Abdullah

4.8 Paul Harlick Award Presentation

- Award for class rep who gets people involved
- Diana and Leah in 2017 Management!

5 Executive Report

5.1 President - Allyson Francis (president.b@engsoc.uwaterloo.ca)

- Finished about half of what intended for directorship so far, which is what was aiming for
- Getting Freezie Friday results typed up over exams to decide where to go next term
- Implemented more formal exec standards
- Developing relationships with various on-campus groups
- Website to be finished soon
- Lots of upcoming plans for next term
- Sessions being run with student success office - session to just barely pass exams you might fail
- safe space designation for engsoc office
- ERC and BoD

5.2 VP Education - Permeg Kenth (vpeducation.b@engsoc.uwaterloo.ca)

- WaterlooWorks Demo
- Communicate with ASoc vped for career fair
- work further with CECA for waterloo works
- continuing with academic rep workshops
- personal development panel for winter 2015
- Co-op rules from CECA to become more flexible

5.3 VP Finance - Melissa Ferguson (vpfinance.b@engsoc.uwaterloo.ca)

- Novelties Fire sale was great!
- New novelties items: Canstruction patch, nano patch, coffee mug

5.4 VP Internal - Mathieu Tremblay (vpinternal.b@engsoc.uwaterloo.ca)

- Workshops happened this term and were successful!
- Math-Eng semiformal
- More workshops and more interfaculty stuff for next term!
- implement a workshops manager
- ski trips? Hackathons?
- Ideas? paint ball, bowling, Cardboard tabogganing, laser tag, snowball fight,

5.5 VP External - Sarah-Rose Lancaster (vpexternal.b@engsoc.uwaterloo.ca)

- Engineering a difference program
- Alumni speaker event was a success
- ESSCO information session next term
- Successful NEM, Bus push, canstruction, Rube Goldberg, make the CN tower purple

5.6 Other

- We want exec feedback! There was no CFO this term
- An anonymous survey will be sent out

6 Affiliate Reports

6.1 WEEF - David Birnbaum (weef@uwaterloo.ca)

- Weef bod meeting on tuesday
- can still apply for a board seat if you're interested
- 60 000 per term again and paying back more on e5

6.2 Senate - Allyson Francis (allyson.francis@uwaterloo.ca)

- Fall Reading Break Working Group
- Starting school earlier was ruled out
- investigated other university calendars
- Looking at minimum requirements and highly desirable requirements
- Many people support the fall reading week, and it will likely happen
- Sunday exams?
- Unlikely to shorten orientation week
- Possibilities: ELPE is gone so extra oweek day there, possible 2 day week around thanksgiving, making sure faculty doesn't just give extra work around the break, starting oweek early
- 2 days of lectures on the first thursday and friday of sept, continue o week on the weekend

6.3 Iron Warrior - XX (theironwarrior@gmail.com)

- Not here

6.4 Feds Councillors - Chanakya Ramdev (xx@uwaterloo.ca)

- FEngSoc day starts tonight at the bomber
- exec action plan from feds was released- closer society relationships

6.5 EngFoc - David, Santiago, Annamaria, Jacob (engfoc2014@gmail.com)

- OLT training should be completed by august 1st
- bigs and huges submit leader profiles

6.6 GradComm - ?? (xx@uwaterloo.ca)

- Last gradcom event is this friday
- Super smash brothers is happening in POETS on friday!
- POETS will be licensed

6.6.1 EWB

- We had our elections

7 Announcements

7.1 Directorship Appreciation

- Tomorrow

7.2 Coffee House

- Tonight after the meeting

8 Varia

8.1 How many days, 4th years?

198 days til IRS!

9 Adjournment of Meeting

Time: 6:54

MOTION: ADJOURN SUMMER 2014 MEETING #NUM

Mover:	NANO 2016
Second:	Chem 2017
Vote:	Tron 2016 abstains
<i>Motion passed</i>	