



Spring Meeting #4

June 11, 2014, 5:30pm

Item	Presenter/Mover	Action
1.0 Welcome/Call to Order		D
2.0 Approval of Minutes		D
3.0 Approval of Engenda		D
4.0 Guest Speaker		
4.1 Prof. Gordon Stublely	Associate Dean, Teaching (stublely@uwaterloo.ca)	I
5.0 New Business		
5.1 Current Budget Review	Melissa Ferguson (vpfinance.b@engsoc.uwaterloo.ca)	I
6.0 Business Arising		
6.2 New Governing Documents Reading	Allyson Francis (president.b@engsoc.uwaterloo.ca)	I
6.3 E7 Update	Allyson Francis (president.b@engsoc.uwaterloo.ca)	I
6.4 CRO Election (App. A)	Allyson Francis (president.b@engsoc.uwaterloo.ca)	D
7.0 Exec Updates		
7.1 President	Allyson Francis (president.b@engsoc.uwaterloo.ca)	I
7.2 Vice President Education	Permeg Kenth (vpeducation.b@engsoc.uwaterloo.ca)	I
7.3 Vice President External	Sarah-Rose Lancaster (vpexternal.b@engsoc.uwaterloo.ca)	I
7.4 Vice President Finance	Melissa Ferguson (vpfinance.b@engsoc.uwaterloo.ca)	I
7.5 Vice President Internal	Mathieu Tremblay (vpinternal.b@engsoc.uwaterloo.ca)	I
8.0 Affiliate Updates		
8.1 WEEF	Stephen Buckley (weef@uwaterloo.ca)	I
8.2 Iron Warrior	Nina Feng (iwarrior@uwaterloo.ca)	I
8.3 Gradcomm	Derekesh McForan (gradcomm2014@gmail.com)	I
8.4 FOC	Terrybaum Santamaria (engfoc@uwaterloo.ca)	I
8.5 Senate	Allyson Francis (allyson.francis@uwaterloo.ca)	I
8.6 Feds Councillor	Julian Wang, Chanakya Ramdev, Raahem Yazani	I
8.7 Engineers Without Borders	Yuki Ji (yuki.ji@uwaterloo.ca)	I
9.0 Announcements		
10.0 Varia		
11.0 Adjournment		

**Note: D = Decision, I = Information

If you have any questions or concerns regarding the meeting, please email
Clarisse Schneider (speaker.b@engsoc.uwaterloo.ca)



New topic



Direct Response



Point of Clarification



Indicates Circular



I Agree

Appendix A

Title:	Hopefully the Referendum Motion Passed - Part 2
Mover:	President B
Second:	President A
Spirit:	To elect a CRO to run the B-Society E7 Referendum
Whereas:	A motion passed at Joint Council 2014 to hold a Joint Referendum to vote on the student donation to the building of E7.
And Whereas:	The Joint Referendum will require a CRO to run the referendum on B-Society in the Winter 2015 term in accordance with the Societys governing documents.
BIRT:	<p>The following member be ratified as the CRO for the B-Society referendum:</p> <ol style="list-style-type: none">