

Waterloo Engineering Society 'B'
Fall Meeting #2

Date: 7 October 2015

Location: CPH 3607

Chair: Clarisse Schneider

Secretary: Suzy Patchett

Attendance

Vote	Status	Vote	Status
1A Biomed	A	2B ECE 1	PV
1A Civil	PV	2B ECE 2	A
1A Chem	PV	2B Env	PV
1A ECE 4 1	PV	2B Geo	PV
1A ECE 4 2	PV	2B Mech	A
1A ECE 8	PV	2B Tron	PV
1A Env/Geo	PV	2B Syde	PV
1A Mgmt	PV	3B Civil	PV
1A Mech 4	PV	3B Chem	PV
1A Mech 8	PV	3B ECE	PV
1A Tron 4	PV	3B Mgmt	PV
1A Tron 8	PV	3B Mech	PV
1A Nano	PV	3B Nano	PV
1A Soft	PV	3B Soft	PV
1A Syde	PV	4A Chem	PV
2A Biomed	PV	4A Env	PV
2A Civil	PV	4A Geo	PV
2A Chem	PV	4A Mech	PV
2A ECE	PV	4A Tron	PV
2A Mgmt	PV	4A Nano	PV
2A Mech	A	4A Syde	A
2A Tron	PV	Reduced CL	A
2A Nano	PV	Executive	PV
2A Soft	PV	Off-term Prez	PV
2B Chem	PV		

Total Votes Present: 43

Welcome/Call to Order

Time: 5:33 pm

Quorum established at 43/49 voting members present.

Approval of Minutes

MOTION: APPROVAL OF FALL 2015 MEETING #2 MINUTES

Mover: Biomed 2019

Second: Mech 2016

Vote: Unanimous Yes

Motion passed

Approval of Engenda

MOTION: APPROVAL OF FALL 2015 MEETING #2 ENGENDA

Mover: Chem 2018

Second: SE 2017

Vote: Unanimous Yes

Motion passed

Guest Speaker

Course Critiques - Gordon Stubley

- Changes to be made to course evaluations. Uniform questionnaire across faculties and undergraduate/graduate courses.
- Representatives from each faculty and experts from other groups
- group has been meeting for year and a half
- Final report: Expect we will be running course evaluations online with software program called Evaluate. Has already been in use by math and science.
- The questionnaire is going to change to be uniform across campus, probably in the start of 2017. Two step process.

- Engineering was unique in working together with students and faculties, other faculties did not have as much collaboration. Some of this is hard to replicate by other faculties
- The literature tells us that questionnaires are very context dependent, so results depend a lot on different cases.
- Will be looking for student volunteers for a focus group to fill out questionnaires and find out how well they measure the courses.
- Q: We will be moving towards online system?
A: Correct, we will be. A few of you may see this as early as the fall, or in the winter.
- Q: Has a process been added to include a course critique director to evaluate comments and pull offensive comments?
A: There is a plan to do screening this fall which is the same as always, we envision that it will be more efficient to do this online in the future.
- Student body self-censors with regards to inappropriate comments. If something inappropriate is present, the whole review is removed and the opinion is not heard.
- Should written comments be seen by the Deans and Chairs, or just by the Professors, as the Professors are not able to offer a defense to.
- Q: Currently the professors take 15 minutes from class to do evals and leave the room. We get response rates in line with the attendance rates. Will there be something similar now for the online option? What will happen to response rates?
A: People have been running course evals online for some time now, and there are best practices. The professors should give the same 15 minutes during class to fill out evaluations, and get the same turnout results as with paper evals. Since they are also online, we will also be able to leave them open online for longer so that students are able to fill them out if they happen to miss the class.
- Q: How many emails will I get telling me to do this?
A: The emails will be tailored, so once you have filled out your evaluation, you won't get anymore.
- The group behind the student portal will be consulted for the communication.
- Q: Is it mobile friendly?
A: Yes.

New Business

Leadership Award Committee Elections

Mover Comments

The leadership award is given every term to a student who is in their 1B term or higher. Someone on the committee cannot win the award. The student on the committee would also pick an award for the first year student as well. The student will be working with the rest of the committee as well, and attend meetings to decide who wins the award.

Seconded Comments

None

Comments

- Q: The first year award is to an incoming student from high school?
A: No, it's given to a 1A, but based on high school involvement not university involvement.
- Q: What is the time commitment for involvement?
A: Enough time to go through all the applications and sit through the meeting to decide.
- Nominations
 - Dan
 - Melissa (2A ECE)
 - Steven (1A ECE)
 - Alex (2B Tron)
- **Motion:** Move into Camera
Mover: SE 2019
Seconded: SE 2020
Vote: Unanimous for
Motion passed
- Leaving camera
- Winners were Alex and Dan
- Motion to add names to official motion by biomed 2019 chem 2019
- **Motion:** Amend motion to add names of winners
Mover: Biomed 2019

Seconders: Chem 2019

Vote: Unanimous for

Motion passed

MOTION: APPENDIX A

Mover: Executive

Seconders: ENV 2016

Vote: unanimous

Motion passed

Sponsorship Committee Elections

Mover Comments

This term we have about 9600 to sponsor student teams and organizations. Time commitment is a whole afternoon and evening to watch presentations and deliberate, and decide on who gets money over dinner.

Seconders Comments

None

Comments

- Q: If you are on a team asking for money, can you be on the team?
A: Yes, but you must declare you have a conflict of interest and not vote on your particular team.
- Q: Could you maybe commit tea?
A: Well said.
- Nominations
 - Sarah Martin (1A Tron)
 - Maddy (2A Chem)
 - Melissa (2A Chem)
 - Dan (2A ECE)
 - Lexa (2A MGMT)
 - Chris (1A Mech?)
 - Rares (Did not say program)
 - Heshen (1A Systems)

- Isabel (1A ECE)
- Leah (3B MGMT)
- Katie (1A Mech?)
- Tom (2B Mech)
- Jerry (2A Tron)
- **Motion:** Move into Camera
Mover: Nano 2020
Second: Mech 2016
Vote: Unanimous for
Motion passed
- Leaving camera
- Winners are Lexa, Chris, Rares, Hashen, Katie, Tom
- **Motion:** Amend motion to include names of the winners
Mover: SE 2020
Second: Civ 2020
Vote: Unanimous for
Motion passed

MOTION: APPENDIX B

Mover: Executive
Second: Nano 2020
Vote: unanimous
Motion passed

Dipped in Butter; So gravy

Thrown out

P & P Nominations

- Prestigious awards given out by EngSoc by students who make a large contribution to engineering
- Usually given to fourth years
- If you nominate someone you have to give them a presentation
- Presentations given after the meeting on November 11th
- Q: What does P & P Stand for, Paul and Paula Plummer

- Nominations
 - Cody B - Nominated by Christian
 - Mat Tremblay - Nominated by Melissa
 - Kristina Lee - Nominated by Allyson
 - Ben Morocoros - Nominated by Alex and Alex
 - Melissa F - Nominated by Jared
 - Jakub - Nominated by Sterling and Liz
 - Pierce - Nominated by Alex and Kristina
- Nominations will reopen next meeting

Business Arising

Council Review Committee Update

- Feedback session will be soon

Executive Updates

President - Hannah Gautreau (president.b@engsoc.uwaterloo.ca)

- Ran our first SSO workshop on Monday, upper years running sessions, first years liked it, probably more after midterms
- Mental health awareness day, spin for mental health, bit.ly/EngSpins
- First 20 people get a free t shirt
- Write something that makes you happy on a whiteboard and get your picture taken
- Business cards will be on sale in the orfice
- Faculty Operations committee, Living with a mood disorder discussion
- Lucky has a proper fishtank and a real home now
- E7 discussion happening with the dean. Floor plans available in Orfice. Nov. 12th there will be a ceremony
- Textbooks on sale in the Orfice for the rest of the term, all \$5 now.

- Remember to vote in the federal election
- Q: Are business cards for anyone?
A: Yes, they are for anyone, \$7 for 50 of our design

VP Education - Anson Chen **(vpeducation.b@engsoc.uwaterloo.ca)**

- If you are a class rep, you should bring this information back to your classes.
- CECA and WaterlooWorks - Reason for delays: Scaling, Orbis was not designed for such a high volume of applicants. There should be changes to this for it to be usable
- There were demos, and should be more demos. Launch date is Winter 2017.
- Co-op working group. For Winter 2016, there should be another 176 co-op students compared to last winter, so CECA is providing more support to students who are going into co-ops in student teams. Also promoting foundation terms working on a production line gaining engineering experience, not design. More information on blog post.
- 7 employers confirmed to be attending, looking for more volunteers, look out for emails for the career fair in the E5 student design center, November 5th
- Q: Will they be taking any feedback on WaterlooWorks?
A: Not at this time, it's almost finished.

VP Finance - Don Tu (vpfinance.b@engsoc.uwaterloo.ca)

- Coveralls have been for sale, 90 pairs have been sold so far.
- There will be an extra day of coveralls sales tomorrow from 11:30 - 1:30, 90 dollars each, including coveralls, embroidery, and one patch
- Novelties is low on items so we're designing more items
- Rigidware just ordered more parts, new stuff coming in
- Q: How do you pay for the coveralls?
A: Cash or cheque

VP Internal - Teresa Lumini (vpinternal.b@engsoc.uwaterloo.ca)

- FYDMP, first years were all matched with upper years. Please provide feedback on how it's going. If you missed deadline and still want to get involved send an email
- PCB design and arduino workshop next week

- Events need volunteers: WEC, TalEng, Career Fair, et cetera.

VP External - Kieran Broekhoven **(vpexternal.b@engsoc.uwaterloo.ca)**

- We now have a delegation for conferences!
- Saturday engineering is going to the Museum to do science with kids
- The university had to schedule class on a Saturday due to Thanksgiving. This means we may have to cancel Santa Clause parade, we will discuss.
- OSPE, and PEO have a contest, sign up for a free membership, winning school gets something
- Every school needs a water-friendly plan, talk to outreach.b@engsoc.uwaterloo.ca

Affiliate Reports

WEEF - Wesley Sak (weef@uwaterloo.ca)

- WEEF Meetings - Make sure that your reps know when the meetings are (check the website)

Iron Warrior - Meagan Cardno (theironwarrior@gmail.com)

- Absent

Senate - Pallavi Hukerikar (pallavi.hukerikar@uwaterloo.ca)

- Fall break is coming to October 19th Senate.
- A referendum was held a long time ago, but still need student input.
- Reddit thread on whether you still want a fall reading break /r/uwaterloo or j.mp/uwfallbreak
- Will profs be able to assign something on the break? Still in discussion and in the works.
- IST will be looking into pressuring D2L to make a better mobile site.

Feds Councillors - Noah Bezaire (ncbezaire@gmail.com)

- Vote in the federal election
- Feds general meeting is coming up at the end of the month

- Feds as a council is trying to decide whether or not to endorse Uber or WaterlooTaxi
- Q: When is the meeting
A: October 29th I think

Engineers Without Borders - Nicole Swett (nswett@uwaterloo.ca)

- Partnering with Aboriginal Education Center to work with Aboriginal issues in Canada

FOC

- FOC Applications are open
- leads.uwaterloo.ca
- Info session on Thursdsay at 7pm in RCH 212

GradComm - Sofaci Adamberger (gradcomm2016@uwaterloo.ca)

- Event tonight

Varia

How many days, 4th years?

122 days til IRS!

Adjournment of Meeting

Time: 7:09pm

MOTION: ADJOURN FALL 2015 MEETING #2

Mover: Chem 2019
Seconder: Mech 2020
Vote: Unanimous Yes

Motion passed

Appendix A

Title:	Leadership is our cool ship!
Mover:	Executive
Second:	
Spirit:	To fill the seats of the Fall 2015 Leadership Excellence Award Committee
Whereas:	There are two at large seats for the Leadership Excellence Award Committee
BIRT:	The following two members shall be elected to serve on the Leadership Excellence Award Committee <ol style="list-style-type: none">1. Alex2. Dan

Appendix B

Title:	Sponsorship is a pretty cool ship too!
Mover:	Executive
Second:	
Spirit:	To fill the seats of the Fall 2015 Sponsorship Committee
Whereas:	A sponsorship committee is required to allocate the sponsorship portion of the budget for the Fall 2015 term.
BIRT:	The following six members shall be elected to serve on the Sponsorship Committee <ol style="list-style-type: none">1. Lexa2. Chris3. Rares4. Hashen5. Katie6. Tom

Appendix C

Title:	Dipped in Butter; So gravy
Mover:	Tron 2015 (a.k.a. Swag)

Seconder:

Thirder: Slim Tim from Arts

Spirit: Our story begins at the Don of time... TRON 16 has gone on a spiritual journey and found themselves. Swag (Say this very quickly).

Whereas: Referring to TRON 16 ("The Class") with such a standardized name displeases The Class.

And whereas: The Class has transcended Seven Star Birnbaum and with this higher state of being has taken the liberty to include the prodigal sons and daughters in this enlightenment.

And whereas: The Class would like to acknowledge the efforts of the Speaker. Daps homie.

And whereas: All inquiries can be directed to the number found in Appendix D in the form of intimate and seducing pictures ("Dickcissel Pics").

BIRT: The Class will be formally recognized as 'SWAG' starting immediately and continuing indefinitely.

BIFRT: The Class' prodigy, TRON 18, will be formally recognized as 'Junior Swag'

BIFFRT: The Class is layin' down the heat, TRON 19, will be formally recognized as 'Lil Swag'

BIFFFFRT: The Class is an omniscient and leaves no one behind. The Class' prodigy, TRON 20, will be formally recognized as 'Visionary Swag' because of their 2020 vision

BIFFFFRT: For each incident in which the Speaker refers to The Class or its prodigies as TRON instead of 'Swag' and the derivatives outlined herein, the Speaker will bark like a dog at the Exec for 5 seconds.

BIFFFFRT: The Class, as a single entity, collective hive mind, will be running for the position of VP Graham Scott.

BIFFFFRT: The Position of VP Graham Scott will be recognized as VP Gram SWAG.

BIFFFFRT: All abstentions by The Class will be formally noted in the minutes without question.