



Fall Meeting #3

October 28, 2015, 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 New Student Building Info/Consult	Chris Lolas (pres@uwaterloo.ca)	I
4.2 Counselling Services	Kristine Meier (kmeier@uwaterloo.ca)	I
5.0 New Business		
5.1 Council Structure Feedback Session	Hannah Gautreau (president.b@engsoc.uwaterloo.ca)	I
5.2 Societies Agreement Approval (A)	Hannah Gautreau (president.b@engsoc.uwaterloo.ca)	D
5.3 Mid Term Actuals Update	Don Tu (vpfinance.b@engsoc.uwaterloo.ca)	I
5.4 80 Grit (B)	Ben Morcos (morcos.ben@gmail.com)	D
5.5 Engineering Jobmine Directory	Anson Chen (vpeducation.b@engsoc.uwaterloo.ca)	I
5.6 An Unparalleled Level of Confusion (C)	Ian Hill (ianhill432@gmail.com)	D
6.0 Business Arising		
6.1 P & P Nominations Round 2	Hannah Gautreau (president.b@engsoc.uwaterloo.ca)	I
7.0 Exec Updates		
7.1 President	Hannah Gautreau (president.b@engsoc.uwaterloo.ca)	I
7.2 Vice President Education	Anson Chen (vpeducation.b@engsoc.uwaterloo.ca)	I
7.3 Vice President External	Kieran Broekhoven (vpexternal.b@engsoc.uwaterloo.ca)	I
7.4 Vice President Finance	Don Tu (vpfinance.b@engsoc.uwaterloo.ca)	I
7.5 Vice President Internal	Teresa Lumini (vpinternal.b@engsoc.uwaterloo.ca)	I
8.0 Affiliate Updates		
8.1 WEEF	Wesley Sak (weef@uwaterloo.ca)	I
8.2 Iron Warrior	Meagan Cardno (iwarrior@uwaterloo.ca)	I
8.3 Senate	Pallavi Hukerikar (pallavi.hukerikar@uwaterloo.ca)	I
8.4 Feds Councillors	Noah Bezaire (ncbezaire@gmail.com)	I
8.5 Engineers Without Borders	Nicole Swett (nswett@uwaterloo.ca)	I
8.6 EngFoc	Bencola Gautrennip (engfoc@uwaterloo.ca)	I
8.7 Gradcomm	Sofacie Adamberger (gradcomm2016@gmail.com)	I
9.0 Varia		
10.0 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:	Societies Agreement Approval - EngSoc Loves Friends
Mover:	Executive
Second:	
Spirit:	To provide preliminary approval for the President to sign the Societies Agreement
Whereas:	The Societies Agreement has been re-written
And Whereas:	All Society presidents must sign the Societies Agreement for it to come into effect
BIRT:	Council approve the on-term President to sign the agreement with the same spirit as the one presented

Appendix B

Title:	80 Grit: That Stuff's Rough
Mover:	Tron 16
Second:	Tron 15
Spirit:	Not very much, pretty apathetic to be honest (pause for dramatic effect)
Whereas:	It is hard to capture the interest and focus of our beloved patrons as the meeting endures.
And Whereas:	If you do do your duty, meetings will improve. Haha, you said doodoo; haha you said duty.
BIRT:	Each exec will tell a joke at the beginning of their executive update.
BIFRT:	The speaker will tell a joke when introducing the executive updates.

Appendix C

Title:	An Unparalleled Level of Confusion Impeding on the High Voltage of Our Otherwise Linear System
Mover:	ECE 2020 - 1/4? (Ian and Josh)
Second:	ECE 2020 - 2/4? (Isabelle and Theresa)
Thirder:	ECE 2020 - 3/8? (Henry and Steven)
Spirit:	To successfully resolve the naming conflicts and confusion of the three first-year ECE lecture groups.
Whereas:	The lecture group structure for first year ECE students have been migrated from a stream-based cohort group to one of mixed streams.
And Whereas:	A series of unfortunate events created disrupting currents in the previous EngSoc meetings, making the actually supplied power to the society more difficult for the first-year ECE classes due to the poorly designed naming scheme.
And Whereas:	The aforementioned classes deserve a naming scheme more reflective of their badassery and narcissistic tendencies.
BIRT:	The class represented by Josh and Ian shall be henceforth officially known as “The Real ECE 2020”, and noted in minutes and roll call as ECE 1.
BIFRT:	The class represented by Steven and Henry shall be henceforth officially known as “The Best ECE 2020”, and noted in minutes and roll call as ECE 2.
BIFFRT:	The class represented by Theresa and Isabelle shall be henceforth officially known as “The True ECE 2020”, and noted in minutes and roll call as ECE 3.
BIFFERT:	Should the classes be mistakenly referred to by the wrong name, the offended class will be given the right to promptly tell a really bad joke, at their own discretion.