

UNIVERSITY OF WATERLOO ENGINEERING SOCIETY 'A'

MEETING #2 – Winter 2014

Date: January 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 [D] Approval of Minutes

3.0 [D] Approval of Engenda

4.0 Business Arising from the Minutes

4.1 [D] VP Communications– Appendix A

David Birnbaum (president.a@engsoc.uwaterloo.ca)

4.2 [I] P&P Nominations Round 2

David Birnbaum (president.a@engsoc.uwaterloo.ca)

4.3 [I] Elections Updates

Lucas Hudson (cro.a@engsoc.uwaterloo.ca)

5.0 New Business

6.0 Executive Reports

6.1 [I] President – David Birnbaum (president.a@engsoc.uwaterloo.ca)

6.2 [I] VP External – Leila Meema-Coleman (vpexternal.a@engsoc.uwaterloo.ca)

6.3 [I] VP Education – Drew Dutton (vpeducation.a@engsoc.uwaterloo.ca)

6.4 [I] VP Internal – Brendan O’Hanlon (vpinternal.a@engsoc.uwaterloo.ca)

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

7.0 Affiliate Reports

7.1 [I] WEEF – Ben Pratt (weef@uwaterloo.ca)

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

7.3 [I] Iron Warrior – Spenser Good (theironwarrior@gmail.com)

7.4 [I] Feds Councillors –David Birnbaum (djbirnba@uwaterloo.ca)

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

7.6 [I] Graduation Committee – Johanna B., Kayla S. (gradcomm2014@gmail.com)

8.0 Announcements

9.0 Varia

9.1 How many days 4th years?

10.0 Adjournment of Meeting

Appendix A:

Motion	
Title:	Let there be six!
Mover:	President A
Seconder:	President B
Spirit:	To add the VP Communications as an executive in the Bylaws
Whereas:	Currently, all official communications of the Society are handled by an appointed commissioner role
And Whereas:	The communications portfolio is growing very quickly, with the recent addition of faculty and department mailing lists, LCD screens, and more coming
And Whereas:	A higher degree of accountability is ideal for someone with access to communicate directly to all 6000 of our members
And Whereas:	The joint executive believe it is in the best interest of the Society to create a new VP position to take on this large communications portfolio
BIRT:	<p>Bylaw V section B be edited to reflect the following changes</p> <p>Executive Officers</p> <ol style="list-style-type: none"> There shall be five<u>six</u> executive officers of the Society: the President; the Vice President, Education; the Vice President, Communications; the Vice President, External; the Vice President, Finance; and the Vice President, Internal. The President shall: <ol style="list-style-type: none"> Be the official representative of the Society; Be the official guardian of the Society's mascot; Be responsible for the administration and actions of the Society. The Vice President, Education shall: <ol style="list-style-type: none"> Be responsible for representing the academic, educational, professional development and cooperative education interests of undergraduate engineering students; Work toward increasing the quality of education for undergraduate engineering students at the University of Waterloo. <u>The Vice President, Communications shall:</u> <ol style="list-style-type: none"> <u>Be responsible for managing all official communications of the Society</u> 5.<u>5.</u> The Vice President, External shall: <ol style="list-style-type: none"> Be the official liaison of the Society to organizations external to the university. 5.<u>6.</u> The Vice President, Finance Shall: <ol style="list-style-type: none"> Administer all finances of the Society under the direction of Council; Be responsible for keeping accurate and complete records of all financial

	<p>transactions of the Society;</p> <p>c) Prepare and submit a budget for Council's approval within the first month of each academic term.</p> <p>6.<u>7.</u> The Vice President, Internal shall:</p> <p>a) Keep a copy of the Constitution, Bylaws and Policy Manual as amended and be responsible for the publication of revisions;</p> <p>b) Be responsible for the recording, filing and distributing of the minutes of all meetings of Council;</p> <p>c) Be responsible for managing events and internal affairs of the Society.</p>
BIFRT:	<p>Bylaw V Section C be amended to reflect the following changes:</p> <p><u>Section B: Qualifications</u></p> <p>1. An executive officer must be an on-term member of the Society.</p> <p>2. To be eligible to run for an executive officer position a person must either:</p> <p>a) Have been successfully promoted from their previous academic term and not be on academic probation; or</p> <p>b) Have attained at least a 65% term average in their previous academic term.</p> <p>3. To be eligible to run for an executive officer position a person must be a member who, according to their academic program scheduling, intends to be an on-term member for either:</p> <p>a) the following two on-terms of the Society; or</p> <p>b) one of the following two on-terms of the Society, provided that:</p> <p>i) the student is running for the position of <u>Vice President, Communications</u>; Vice President, External; Vice President, Finance; or Vice President, Internal;</p> <p>ii) the student has a running mate who also qualifies under this Bylaw, and who, according to their academic program scheduling, intends to be an on-term member for the other on-term;</p> <p>iii) at least one of the students in the pair is scheduled to be off-term during one of the next two on-terms of the Society; and</p> <p>iv) both the student and the running mate intend to be full-time, registered undergraduate engineering students and members of the Society for the following four consecutive terms.</p> <p>4. To be eligible for an executive officer position a person must have attained</p>

	<p>at least the following academic term for their first term of office:</p> <ul style="list-style-type: none"> a) President – 3A; b) Vice President, Education and Vice President, External – 2B; c) Vice President, Finance; <u>Vice President, Communications;</u> and Vice President, Internal – 2A.
BIFRT:	The Society run an election for the VP Communications & Administration in conjunction with the other VP Positions this Winter 2014 term.