

Waterloo Engineering Society 'B' Spring Meeting 4

Date: 25 June 2014

Location: DWE 3522

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

Electrical and Computer (ECE)

2018 1, 2018 2, 2017, 2016 1, 2016 2, 2015 4 1

Environmental

2016

Environmental and Geological

2018

Mechanical

2018, 2017, 2016

Mechatronics

2018

Nanotechnology

2017, 2016

Software

2017, 2015

Systems Design

2016

Reduced Course Load

Other voting members

Off-Term President

Proxy

Total Votes Available: 37

Total Votes Present: 25

1 Welcome/Call to Order

Time: 5:37 pm

Quorum established at 25/37 voting members present.

2 Approval of Minutes

MOTION: APPROVAL OF SPRING 2014 MEETING #4 MINUTES

Mover: Tron 2018
Second: ECE 2018 2
Vote: Unanimous Yes
Motion passed

3 Approval of Engenda

MOTION: APPROVAL OF SUMMER 2014 MEETING # NUM ENGENDA

Mover: Mech 2016
Second: Chem 2017
Vote: Unanimous Yes
Motion passed

4 Guest Speaker

4.1 Prof. Gordon Stuble

- Course critiques starting soon!
- Each of your professors will have critiques to fill out.
- Q: Where can you review past Course Critiques?
A: Engsoc website, or on the engineering homepage under "teaching and learning"
- Everyone should do their best to make sure the data in the critiques is trustworthy.
- Also make sure the envelopes get to the Office on time.

5 New Business

5.1 Current Budget Review

- We got more money from FEDs than expected!
- We're in the green right now!
- Since we're a non-profit, we'll have to spend the extra money.
- Q: Any plans for engsoc spirit day?
A: We wil update on it soon!

6 Business Arising from the Minutes

6.1 New Governing Documents Reading

- Bylaw 1
 - General meetings and new Board of Directors.
 - BoD hasn't been picked yet, to be elections at the next meeting.
 - Did not recommending incorporating, though we got our documents ready for that if we choose to in the future.
 - Three general meetings to be held per year
 - Petitions signed by 50 students can be used to call for meetings/added to meetings
 - 14 day limit for adding items to the agenda, no adding items at the meeting
 - Special meetings (by petition) still need 14 days notice
 - Only one proxy per person
 - Exec section of documents remains basically the same
 - At BoD meetings, each director has one vote, each meeting can only be attended by board members or people they invite, though meeting minutes will be made public
 - 4 A soc and 4 B soc members on BoD
- Elections and Referendum

- CRO cannot run for office
- BoD elected at Joint General meeting
- Timeline for elections made more clear
- Finances
 - Must present finance statements to any member who asks to see them
 - Now lists some of EngSoc's other bank accounts for those who are interested
- Policy Manual
 - How to ammend policy manual
 - Council can modify policy manual each term with a vote
 - Class rep responsibilities added
 - Teaching award added

6.2 E7 Update

- 70% quiet study space, 30% group space in E7 for students
- No computer lab computers, "bring your own device" space
- Space managed by EngSoc
- Q: Why is there a group study area in the quiet study space?
A: There will be quiet group space, just not too much
Response: Don't we already have a space like that in DC?
Response: This would be an engineering specific space.
- Those who have different opinions on what the space should be like should contact David who will discuss the space with Dean Sullivan
- Q: Could we have standing desks instead of sitting desks?
A: It would be possible to add some standing desks.
- Q: Where are the stairs?
A: Not into this room, the entrance is through glass doors.
- There will be a POETS like room where students can hold events
- Q: How large are the lecture halls going to be?
A: The ECE ones will fit 140, the MME ones will fit 132.

- Q: Will there be space for Eviro/Geo/Civil?
A: No, because they just got new space in DWE. EngSoc doesn't have a say in where the departments have space.
- Q: Will the lecture halls have good outlets?
A: Yes, as well as WIFI, but no wired internet.
- Q: When will the building close at night?
A: It's hoped the study space will be open 24 hours, except for cleaning but that is for EngSoc to decide
- Other suggestions:
 - Bookable, small, skype/conversation type room
 - A couple gender-neutral washrooms
 - Standing desks in the study space
 - Stairs not like the E5 ones
 - USB ports for power

6.3 CRO Election (Appendix A)

Mover Comments

- This will be in order to choose who will hold the E7 building referendum
- The referendum will happen after exec elections
- CRO for this cannot also be CRO for the exec election
- If you are CRO you can't be on the Yes or No committee

Seconder Comments

None

Comments

- Q: Is the CRO allowed to give out doughnuts for votes?
A:
- Comment: No one has run a referendum in 5+ years, don't know how much work it's going to be.

- CRO votes in the event of a tie
- Nominations:
 - Jenn
 - Patrick White

MOTION: Go into Camera

Mover: Chem 2018
Second: Tron 2016
Vote: Unanimously For
Motion passed

- Leaving camera
- Winner: Jenn

MOTION: Amend original motion to add Jenn's Name

Mover: Geo/Env 2018
Second: Nano 2016
Vote: 24 for, TRON 2016 Abstains
Motion passed

MOTION: See Appendix A

Mover: See Appendix A
Second: See Appendix A
Vote: Unanimously For
Motion passed

7 Executive Report

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

- New documents happened
- Referendum is happening
- Executive Review Committee members to be chosen
- 4 BoD seats for B-soc

- Fee is now 43 cents more
- POETS door design accepting entries until July 20th, something that represents EngSoc long term
- Website is still happening soon
- A/B soc communication agreement
- Diversity and Inclusivity policies for EngSoc. Someone who is very discriminatory in public can be stopped from representing EngSoc

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

- WaterlooWorks is coming to CPH Foyer July 9th
- There will be some sort of feedback form
- There will be changes made to the system after Architecture uses it based on student feedback
- CEC looking for Feedback on PD 2, changes will be made to it. PD 7 will be redeveloped because it was too easy
- Joint FEDs/EngSoc event: 24/7 party on 24th of July 2014, FEDS is considering bringing free bubble tea to the event!
- If you have ideas for the party let everyone know!
- Like "EngSoc Day" last term

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

- FEDs gave EngSoc lots of money!
- Sponsorship presentations on July 20th
- ECIF Applications close on July 15th
- Design contest has been extended for a week!
- Q: When is the deadline for submitting the form for sponsorship?
A: The 18th at midnight
- WEEF proposal for more fridges and freezers in E7 submitted

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

- PRIDE is happening this Sunday!
- Tie-Dying shirts tomorrow in CPH courtyard
- Ice cream happening!
- TalEng is next-next Monday in Bomber
- Prof/student hockey game next-next Tuesday
- AutoCAD workshop upcoming

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

- Alumni speaker from computer engineering, Lee Brooks from Sandvine RCH 301 a 6pm Tomorrow
- WEC registration is open
- Still need Canada Day volunteers!

7.6 Exec CareBears Thanks to:

- Adrian
- Suzy
- Andrew
- Julien
- Brandon
- Jen
- Sean
- Nachiket
- Janna
- CJ
- Teresa

8 Affiliate Reports

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

- Meetings are next week, proposal deadline has already happened
- We have \$60 000

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

- No update

8.3 Iron Warrior - Nancy Hui (theironwarrior@gmail.com)

- Submission Deadline is next Friday

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

- July 16th, 90s night at the Bomber
- Open house on July 4th, 3-5 at bomber, get to know about FEDs agenda
- Poll for concert on welcome week, pick the band you'd like to come
- Q: Are they going to waste \$50 000 running the concert this year?
A: Not the plan, it was for a more expensive band.
- Environment and Science made a facebook group "Enviro and Feds", "Science and Feds", should we do an "Engineering and Feds" page? More on this later

8.5 EngFoc - David B, Santiago G, Annamaria R, Jacob T (engfoc2014@gmail.com)

- Summer leader retreat happened
- Nicknames, money, everything was due already
- The week is in 3 months
- Big development session July 5th, sign up for that
- We still need more first aid trained leaders
- Email your first aid stuff to FOC

8.6 GradComm - xx (xx@uwaterloo.ca)

- No updates

8.7 Engineers Without Borders

- Soccer Tournament \$5 per person, winning team gets to choose where money is donated to!

9 Announcements

9.1 TalEng

- July 7th! See Facebook event
- Tell your classes
- Contact: Nachiket
- Signups: <http://bit.ly/TalEngS14>

9.2 Canada Day

- Happening this long weekend
- Need 10 more volunteers from around 4-8pm

9.3 WEC

- Sign up for WEC is now, Jr. is almost full so 2A and below sign up
- Consulting winner gets to go to Mining competition

9.4 Ice Ice Baby

- Making Ice Cream from Scratch
- Bring Gloves
- Contact:

9.5 SemiFormal

- Eng and Math Joint event
- Details on the poster
- Tickets will go on sale 2 weeks from now
- There will be food and photography and bar services

9.6 KIVA Cup

- EWB event, money raised will go to a KIVA loan, \$5 per person

9.7 Elora Gorge

- Still need more people! Buy tickets at the Orfice

9.8 LAN Party

- Facebook group and posters for more information to come
- July 5th or 6th

9.9 EngPlay

- July 10th till 12th
- Tell your class

9.10 Jeopardy

- Tomorrow! First years and upper years come out!

10 Varia

10.1 How many days, 4th years?

226 days til IRS!

11 Adjournment of Meeting

Time: 7:25 pm

MOTION: ADJOURN SUMMER 2014 MEETING #NUM

Mover: Tron 2016

Second: Chem 2016

Vote: 23 for, Mech 2018 and Tron 2018 abstain

Motion passed