

UNIVERSITY OF WATERLOO ENGINEERING SOCIETY 'A'

MEETING #2 – Fall 2014

Date: October 1, 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 Engenda

3.0 [D] Approval of Minutes

4.0 New Business

4.1 [I] Federation of Students Executive

Danielle Burt (pres@feds.ca)

4.2 [I] Reduce Executive Vote – Appendix C

Leila Meema-Coleman (president.a@engsoc.uwaterloo.ca)

4.3 [D] CFO Election – Appendix B

Leila Meema-Coleman (president.a@engsoc.uwaterloo.ca)

5.0 Business Arising from the Minutes

5.1 [D] Sponsorship Committee Members – Appendix A

Kevin McNamara (vpfinance.a@engsoc.uwaterloo.ca)

5.2 [I] Executive Review Committee Update

Leila Meema-Coleman (president.a@engsoc.uwaterloo.ca)

5.3 [I] P&P Nominations Round 1

Leila Meema-Coleman (president.a@engsoc.uwaterloo.ca)

6.0 Executive Reports

6.1 [I] President – Leila Meema-Coleman (president.a@engsoc.uwaterloo.ca)

6.2 [I] VP External – Heather Smith (vpexternal.a@engsoc.uwaterloo.ca)

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

6.4 [I] VP Internal – Puneet Natt (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 – David Birnbaum (weef@uwaterloo.ca)

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

7.3 [I] Iron Warrior – Leah Kristufek (theironwarrior@gmail.com)

7.4 [I] Feds Councillors – Julian Wang (j486wang@uwaterloo.ca)

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

7.6 [I] Graduation Committee – Elizabeth F., Derek J. (gradcomm2015@gmail.com)

8.0 Announcements

9.0 Varia

9.1 How many days 4th years?

10.0 Adjournment of Meeting



Upcoming Events

*For more information about
any events, visit
engsoc.uwaterloo.ca*

	Wednesday 1 st	Thursday 2 nd	Friday 3 rd	Saturday 4 th
	<input type="checkbox"/> Post-Secret Week <input type="checkbox"/> EngSoc Meeting #2	<input type="checkbox"/> Post-Secret Week <input type="checkbox"/> TalEng	<input type="checkbox"/> Post-Secret Week	<input type="checkbox"/> EngSoc Goes to THEMUSEUM <input type="checkbox"/> What's Next Conference
Sunday 5 th	Monday 6 th	Tuesday 7 th	Wednesday 8 th	Thursday 9 th
	<input type="checkbox"/> Charity Grilled Cheese	<input type="checkbox"/> De-Stress Workshop <input type="checkbox"/> Coffeehouse <input type="checkbox"/> Thanksgiving Photo Contest	<input type="checkbox"/> Charity Pancakes <input type="checkbox"/> Fire Sale #1 <input type="checkbox"/> EngSoc General Meeting <input type="checkbox"/> Thanksgiving Photo Contest	<input type="checkbox"/> Exchange Application Workshop <input type="checkbox"/> Excel Workshop <input type="checkbox"/> WIE Rock Climbing
Sunday 12 th	Monday 13 th	Tuesday 14 th	Wednesday 15 th	Thursday 16 th
	<input type="checkbox"/> Thanksgiving	<input type="checkbox"/> Hell Week	<input type="checkbox"/> Charity Pancakes	<input type="checkbox"/> Hockey Night in POETS
			Friday 17 th	Saturday 18 th
				<input type="checkbox"/> Hockey Night in POETS

Appendix A:

Motion	
Title:	It's another committee!
Mover:	VP Finance A
Seconder:	VP External A
Spirit:	To create the Fall 2014 Sponsorship Committee.
Whereas:	A sponsorship committee is required to allocate the sponsorship portion of the budget for this term.
BIRT:	The committee membership shall be the following at large members: 1. _____ 2. _____ 3. _____ 4. _____ 5. _____ 6. _____

Appendix B:

Title	We love feedback!
Mover	President A
Seconder	VP Education
Spirit	To elect a Chief Feedback Officer for the Fall 2014 Term
WHEREAS	The Society is actively seeking feedback from members
AND WHEREAS	A CFO is elected each A-Society term to facilitate the feedback process
BIRT:	The member listed below be ratified as the Fall 2014 Chief Feedback Officer: 1.

Appendix C:

Title	One team, one vote!
Mover	President A
Second	VP Internal
Spirit	To reduce the number of votes Executive hold on council to one
WHEREAS	Each of the Executive currently hold a vote in council
AND WHEREAS	Each of the Executive were elected to represent the same group of students
BIRT:	<p>Chapter VI: Council of By-Law 1 be modified to read:</p> <p>Section C: Privileges</p> <ol style="list-style-type: none"> 1. The following shall have the right to move motions, second motions and vote at Meetings of Council. Each shall receive exactly one vote: 2. Each of the On-Term Executive Officers; <u>The On-Term Executive, to be exercised by the on-term President on behalf of their Executive team;</u> 3. Each of the On-Term Constituencies, to be exercised by the Class Representatives on behalf of their Constituency; and 4. The Off-Term President. 5. A Class Representative may proxy their Constituencies' vote, and an Executive Officer <u>the On-term President</u> may proxy his vote, to any On-Term Member provided they inform the Speaker at least one (1) day prior to the meeting. 6. If no Cass Representative for a given Constituency is present at a meeting of Council, the Speaker may appoint a person from the Constituency in question to vote on the Constituencies' behalf for the duration of the meeting.