



Spring Meeting #6

July 23, 2014, 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 New Business | | |
| 4.1 Ratify ECIF Alloc. (App. A) | Melissa Ferguson (vpfinance.b@engsoc.uwaterloo.ca) | D |
| 4.2 Ratify Sponsorship Alloc. (App. B) | Melissa Ferguson (vpfinance.b@engsoc.uwaterloo.ca) | D |
| 4.3 RigidWare Vendors (App. C) | Leila Meema-Coleman (president.a@engsoc.uwaterloo.ca) | D |
| 4.4 Commissioner Ratification (App. D) | Allyson Francis (president.b@engsoc.uwaterloo.ca) | D |
| 4.5 Directorship Updates | Allyson Francis (president.b@engsoc.uwaterloo.ca) | I |
| 4.6 Presidents' Awards | Allyson Francis (president.b@engsoc.uwaterloo.ca) | I |
| 4.7 Paul Harlick Award | Allyson Francis (president.b@engsoc.uwaterloo.ca) | I |
| 5.0 Exec Updates | | |
| 5.1 President | Allyson Francis (president.b@engsoc.uwaterloo.ca) | I |
| 5.2 Vice President Education | Permeg Kenth (vpeducation.b@engsoc.uwaterloo.ca) | I |
| 5.3 Vice President External | Sarah-Rose Lancaster (vpexternal.b@engsoc.uwaterloo.ca) | I |
| 5.4 Vice President Finance | Melissa Ferguson (vpfinance.b@engsoc.uwaterloo.ca) | I |
| 5.5 Vice President Internal | Mathieu Tremblay (vpinternal.b@engsoc.uwaterloo.ca) | I |
| 6.0 Affiliate Updates | | |
| 6.1 WEEF | Stephen Buckley (weef@uwaterloo.ca) | I |
| 6.2 Iron Warrior | Nina Feng (iwarrior@uwaterloo.ca) | I |
| 6.3 Gradcomm | Derekesh McForan (gradcomm2014@gmail.com) | I |
| 6.4 FOC | Terrybaum Santamaria (engfoc@uwaterloo.ca) | I |
| 6.5 Senate | Allyson Francis (allyson.francis@uwaterloo.ca) | I |
| 6.6 Feds Councillor | Julian Wang, Chanakya Ramdev, Raahem Yazani | I |
| 6.7 Engineers Without Borders | Yuki Ji (yuki.ji@uwaterloo.ca) | I |
| 7.0 Announcements | | |
| 8.0 Varia | | |
| 8.1 198 Days til IRS! | | I |
| 9.0 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: | Approvals Episode I: ECIF |
| Mover: | VP Finance B |
| Second: | President B |
| Spirit: | Council should probably know where we are putting our money |
| Whereas: | We are increasing transparency and keeping council up to date on where our money has been spent |
| BIRT: | The ECIF allocations be approved as follows: |

Appendix B

| | |
|-----------------|---|
| Title: | Approvals Episode II: Sponsorship |
| Mover: | VP Finance B |
| Second: | President B |
| Spirit: | Council should STILL probably know where we are putting our money |
| Whereas: | We are increasing transparency and keeping council up to date on where our money has been spent |
| BIRT: | The sponsorship allocations be approved as follows: |

Appendix C

| | |
|---------------------|--|
| Title: | RigidWare Vendors |
| Mover: | President A |
| Second: | |
| Spirit: | To add RidgidWare vendors to the approved vendors list. |
| Whereas: | RidgidWare, the Engineering Societys electronic component shop will be opening this Fall. |
| And Whereas: | A number of purchases will need to be made for the components. |
| And Whereas: | All Society purchases must be made through an approved vendor. |
| BIRT: | <p>The following vendors be added to the Engineering Society Approved Vendor List.</p> <ol style="list-style-type: none">1. A1 Parts2. Aliexpress3. Digikey4. Gabotronics |

Appendix D

| | |
|---------------------|---|
| Title: | Commission the Er's |
| Mover: | President B |
| Second: | Secretary B |
| Spirit: | To ratify the beautiful people who will become our commissioners |
| Whereas: | Commisioner applications have been received and reviewed for the Communcations, Outreach, Speaker, and Student Life positions, |
| And Whereas: | Commissioners for the Winter 2015 term have been selected from the applicants, |
| BIRT: | <p>The following commissioners be ratified:</p> <ol style="list-style-type: none">1. Communications Commissioner:2. Outreach Commissioner:3. Speaker:4. Student Life Commissioner: |