

Waterloo Engineering Society 'B'

Spring Meeting #2

Date: May 30th, 2018

Location: RCH 302

Speaker: Matthew Suski

Secretary: Laura Scanlan

Attendance:

2022							
CHEM	P	ECE 1	P	ECE 2	A	ENVIRO	P
GEO	P	MECH	P	SYDE	P	TRON	P
2021							
BME	A	CHEM	P	CIVIL	A	ECE 1	A
MECH	P	MGMT	A	NANO	P	SOFT	P
TRON	P						
2020							
CHEM	P	ECE 1	P	ECE 2	P	ENV	P
GEO	P	MECH	P	NANO	P	SYDE	P
TRON	P						
2019							
CHEM	P	CIVIL	A	ECE 1	P	ECE 2	P
ECE 3	A	MECH	P	MGMT	P	SOFT	P
Other							
Reduced	P	Executive	P	Off-Term Prez	A		

Total Votes Present: 29

Total Votes Available: 37

Attendance:	1
3.0 Approval of Minutes	3
4.0 Approval of Engenda	3
5.0 WatPD Guest Speaker	4
6.0 Feedback Updates	8
7.0 Executive Updates	9
7.1 President	9
7.2 VP Finance	10
7.3 VP Academic	10
7.4 VP Student Life	12
7.5 VP Communications	12
8.0 New Business	14
8.1 Sponsorship Committee	14
8.2 Charity Purpling	16
8.3 Director Updates	16
8.3.1 Engiqueers	16
8.3.2 Sky Zone	17
8.3.3 EngBlood	17
8.3.4 Canada Day	17
9.0 Affiliate Updates	19
9.1 WEEF	19
9.2 The Iron Warrior	19
9.3 Senate	19
9.4 FEDS Councillors	19
9.5 EngFOC	20
9.6 Mates	20
9.7 Veronica Gear	20
9.8 GradComm	20
10.0 Varia	22
11.0 Adjournment	22

3.0 Approval of Minutes

Motion:	Approval of S18 Council Meeting #1 Minutes
Mover:	CHEM 22
Second:	SYDE 22
Result:	cLERICAL ERROR I NEED TO FIX - PASSED

4.0 Approval of Engenda

Motion:	Approval of S18 Meeting #2 Engenda
Mover:	NANO 20
Second:	CHEM 21
Result:	Motion has passed

FEEDBACK BEFORE EXEC UPDATE

GIVES cfo CHANCE TO TELL YOU HOW TO do updates

Add veronica as affiliate (8.7)

5.0 WatPD Guest Speaker

Speaking: Jamieson Cox

BB: First one from watpd to present slides (slides have been sent out via bens email). Q&A at the end

JC: Hi, thank you for the intro. Works for communications for WatPD. Anyone unfamiliar? No? Everyone has done coop so cool. Chem eng grad - '14. Not his first engsoc meeting.

Why am i here? We would readliy acknowledge havent done great at connecting w students, trying to change. Role is not permanent and is being made up on the fly. Trying to direct connect to students via societies. Heard student feedback, how its impacting the courses, and they wanna hear it sooner. Eng specific reason - ECC survey report - 3 people read it.

ECC - body made up of eng faculty and watpd oversees eng operations. Spent a survey and fall looked over results and recommendations were published in dec and sent out in jan. should be accessible by eng. Series of recs - biggest one was making connections with societies. Mostly about course redevelopment, but dont just talk about that, we should talk all the time.

Second term in a row talking to engsoc. Great convo last year, good Q&A and intro to watpd work.

Topics: pd13 review, pd6, rfp for new course, updates on smaller recs, then Q&A

PD13: already happened. Took place this afternoon. Tried to deseminat as much as possible (info). No one went. PD13 new course in association w research coop designation that coop is launching. Research designated coop will pair with this course of their work.

When (re)developing we have design review where a bunch of work has been done but not enough that suggestions cant be made. Feedback can be given. Students went and gave feedback and associate deans as well this afternoon. Goal is to solicit high level feedback. Not too late to change things

Dev team is going to use this to inform remaining work. Another chance to do this for a dif course this year.

Develop and redevelop courses every couple of years. Whats working and whats not, what are likes and dislikes. What can we do to make it better. PD6 problem solving. Some big problems via engsoc. Encourage feedback to be given in a couple of months. Continuing through winter 2019. Design review in this fall term (early sept). Do you have ideas about how it could be better via content, instruction, etc. Go to it to see planning. Best way to shape the course in the future

if you have strong opinions or if you're a problem solving enthusiast, attend this design meeting and contact jamieson about this and he'll give you info. Talk to Assoc people because they're on campus.

Reenvisioning core courses - 20 and 21. Changing it by 20 is adapted and tweaked added removed and become the second core course. New core course first is tactics for workplace success - ask him about what that means, or read rfp page on watpd page w unit by unit breakdown. RFP open in april and proposals due in august. Interested in this course? End of august to submit proposal. Once all are collect, short list a few and present to ECC body and dev to begin in fall term. This course will be offered pretty far in the future. Year long dev time. Probably winter 20 is when it will be offered. Want it to be good. Want great proposals and spending time on good ideas and wanting lots of feedback.

New deadline timing - pd courses this term are due on tuesday at midnight. Deadline has been pushed to wednesday at 3am. If time zones are not aligned with this, it causes problems. Collecting feedback on this change on this term. Easy quality of life one.

Course changes - ecc report. Asked to provide more info. When and why? Direct result of student feedback. Transparency is cool. Students in PD courses got announcement that 'were listening to your feedback' making changes every term, here are some recent changes to this course from feedback. If you wanna know more, visit the website.

Courses section - course changes - expandible for each course with a table about recent changes, term, unit affected, the changes, and why they changed it. Usually due to student or grades feedback. Surprised of the magnitude of the changes - they do change things from term to term. Check this out if ur interested or doubtful. Updated on a termly basis here on out.

Work on textbook files for each course - work on transcripts. Compliant w disability laws and is pretty much just text and super dry and awful to learn with. Info is completely pure. Files that take written feel but put it in a nicer package and you can save the package after the course so you can revisit it. Winter 2019

Trailer videos - shot clips for instructors and core concepts. Work on these is progressing. Only him is working on these and is hoping to get it done by winter 2019 but most of work on textbook filed.

Pilot progress - piloting alt deadline options (hard vs soft). PD9 in the fall will have this. Report is called a challenge option. Dont challenge the course, more like an independent study. If you know u do a lot of teamwork, if you do PD teamwork assignments, you can ask to use a project ur doing in the workplace to do an independent submission plan. Not an option for everyone, but more so for really engaged people who want more from pd - pd 5 project management, winter 2019. Work is progressing and feel good abt timelines.

Thats it. Those are all the things. Q&A?

Q: Aware of concerns were raised and super great that theyre being addressed the way they are

a : much appreciated

Q: stroupls about feedback from susk

1. Revamping pd6 - some good but neutral
2. 3am - good
3. Soft deadlines -

Q: soft deadline?

A: one deadline and if you dont submit you can use late days and if you dont have any you dont get grades. People seem to like is a recommended deadline, but only 3 really hard deadlines. First 3 should be done one per week but all can be submitted before a specific deadline. More flexibility, can work week by week if want.

Q: ta difficulty

Operational challenge - it is a pilot. If its really hard on the TAs or if it takes too long, then we wont roll out permanently, and we would give rational. Some courses have them already and willing to try

Soft deadline - only gets graded after the hard deadline - ask ISE who are running them how they do it. Imagine you grade all the assignemnt by soft deadlines and they gt feedback and give the feedback to those who arent submitted yet gives unfair suggestions

Soft deadlines - mixed reactions

Independent study vs assignment - seems mixed

Cox: Clarification: thumbs down - dont wanna do it or against option for other people?

Q:Straw poll either answer. More options are better but i wouldnt wanna do it.

A:Not imposing it, just a voluntary thing

KT: i do pd to do 51% and i cant see going over and above

Cox: in a perfect world everyone would engage, but if you get to 51% and stop, its your prerogative, we dont police how you navigate the options but we have had interest

Soft deadlines restrict feedback? Hand in three at once - error carried forward

A: not many if any that future assignments are dependent on previous assignments. If there is something, def need to address it. Confident in no it will be okay

Q: indep studies. Some assignments are just a case study ex conflict resolution - like something that happened at work. What if that didnt work. Can we get a case study for that?

A: to be clear, alt assessment plan about giant case study

Q: some assignments dependent on personal life eg conflict at work; difficult to work on

A: great feedback, probably can talk about separately. Good piece of feedback about that specifically.

Q: not exactly connected to independent study.

A; appreciate that

Feel free to email or drop by his cubicle.

B: all info in agenda

CLAPS

6.0 Feedback Updates

Speaking: Julia Reinstein

Hello! Bitly link for feedback

Officially taken over the google form, so KT cant see it, only julia can see it. You can give your feedback and will only go through julia now .if you want you can email her (should be in agenda). If you have any feedback on exec and their goals and updates , pos or neg, feedback for events you went to or didnt for reasons, just let her know.

Q: permission to view?

A: will fix that

7.0 Executive Updates

7.1 President

Speaking: Katie Arnold

Do the feedback form through these updates so you can give feedback as you do that. You can yell at her in council or if ur not comfy, use the form. Updates in agenda.

Julia exists and shes great.

SYDE note: familiar w prez committe for mental health - outcry of student swho wanted faculty to know mental health is super bad on campus. Feridun met over a year ago w a commitee and made 36? recs . one certified counsellor per 1000 students. Another implementation committee to follow through on the others to prioritize and follow through. Katie arnold the mech 2020 was invited not a pres and she will be updating us as student at large and her position is good for student opinions

Peer mentorship - met w SSO and robin and talked abt dif groups. Syde, wie, fy with engsoc and work with wie. Alt eng things that are peer mentorship. Lots of ads to FYs before they get there. Consolidate them - maybe WEEF tas and engsoc - ongoing conversation and maybe more partnership. Currently not going anywhere just a convo.

Bod is doing things. Approved actuals and secreatary and speaker. Gonna do it for 8 mo and maybe this term and next winter.

Q: matt not serving for 8 mo

A: yes he is

BOD??? Talk to KT - bod elections at JAGM. interested in it, she can talk to you abt elections - you do have to go to JAGM. we will have new board at end of term

Eng day is july 13th and working w faculty - here in spring 2015? All the purple powder and fun times

Q:GRadcomm has pubcrawl thoooo???

APoets might not be licensed because robyn has to approve.

Not asking for it but just checking

Robyn giveth and robyn taketh away

So much plan for eng day itll be purple and fun

Goal - feedback w julia it is going great

Plagued by life but policy is going so thats happening for JAGM
Policy loopholes in respect with time and stuff

Mental health i am working w ben and he will talk abt it
E7 working w liam who will talk abt it

Q: elusive group?

A: all of our affiliates are listed in doc, eg. iron warrior. WRT takes money from us and nothing says we need to give us Jazz music, so tie them in so we continue to support them

7.2 VP Finance

Speaking: Liam Yeates

Poets - projector is dead. New projector is coming just waiting for quote. After a new projector more movies. Subtitles on all the movies . liam is super busy and subtitles are not prioritize

Eot is last day of classes

Student deals - orifice is not up to date

Sponsorship - june 20th there is a motion in this meeting, and be available that day to run for sponsorship

Q: applications due 30th?

L: june 23rd so he has week to read it all

Ridgid - moving to e7, construction timelines are a thing, setting up motions at JAGM to stock ridgid and c&d for e7. See later. Supposed to meet monday because scheds are difficult. Syde is a bitch. A bunch of classes are getting electronic kits so we will getting those in ridgid and stock them and maybe stock at a lower price? SYDE is better than all of you. Next monday maybe w orion?

Build your own directorship? Havent done it yet.

7.3 VP Academic

Speaking: Benjamin Beelen

Hes gonna talk a lot.

Last meetings i said spicy stuff w oweek - shared a report abt 1b tron on what was shortened oweek and extended reading week - midterms and mental health is going down. Not inherently mean its bad, but a lot of regrets about how spend reading work so more work needs to be done. Dont assume that reading week is great. Another report find their friends in oweek so were shortening it?

Q: 1b tron survey?

A: 3 years? In the report and shared w concil

Q: public?

A: in the facebook group when i am given them.

Meeting with sso directors. Maybe coming to meeting 4. That meeting - acad provost of uni, not sure what side hes on, woman named pam is sso - data gathering people (sso). When they said fall reading week what do call? Not good. Hoping pam answer questions for us and hear the feedback of their work.

Workplace safety - hasnt happened much. No longer doing a survey. Dont need a survey we did some research. Some legal docs were emailed. CE counts as a training agency and are responsible for us. Even if you dont get it through WW. mandatory check in with CECA, the thing says stuff about harassment and stuff.

Strawpole: idk

Idk about softwarebut implement it

Clarification: scale instead of yes to no

Clarification: should be integrated in all the checki ins . just keep checking in.

If anyone was hurt on a workterm -- what would you do? Talk to ceca advisor - thats what weev been trained to do. But they dont have a set procedure and only 2 people trained to handle this as far as we know. More transparency.

Meeting notes - 2 prepared but doesnt know where to post

Grad photos - no calligraphy, dude died or is sick. Not great. Super expensive, hopefully a new font, possibly pretty.

Strawpoll: not times new roman - not a poll but ben decideds

Only one person?

All the years is was just one

Can it be a different person

From what i understood, the company doesnt consider it anymore because they needed that one dude. Kinda dark, but like also, rip calligraphy

Mental health - link for group that they are piloting - please share w classes. Lots of goals and docs. Cant do this w the number of people. What to do as a class rep? Share the link that is in the agenda. Please please please please share it we will do things better

Q: we need permission to open it

G: need to switch the share settings

Fixed by end of meeting

Resume critiques - 200 volunteers. Who shared it? 2 people? 3 people.

Q: sign up link ?

For resume critiques. In the agenda

Critiqued over 200 resumes, but no extra volunteers, and 70 per day extra FYs who got frustrated. Responsibility of class reps - share when we say because as face of engsoc there, hurts to see that people just leave because time is too long. Share with class free pizza

Always looking for resume rescue, online critiques (jason)

If you got your resume critiqued in first year, give back.

Interviews are happening ayyy dapper. Mental health on interviews - a lot of people think a job in first round is needed. Why didnt i get the thing. First round gives so many choices so employers can quickly pick things. Just because you didnt get anything, just means you missed out on that first month. 3 months of hiring, quick paddling. It will be great..

On a positive note, neg abt faculties or oweek, so many people are actually trying to help us in ceca and faculty who wanna come in and get feedback. So great. Some people we need to work with but

7.4 VP Student Life

Speaking: Ashley Clark

All the events. Semi formal at wilfs because turret under construction - quiet spaces for healthy enviro. Green initiative - trying to make engsoc sustainable. In the works.

7.5 VP Communications

Speaking: Grant Mitchell

Sweet! First thing - directors - media team needs you to fill out media form. Photos or posters - need to fill out the form so you can get the things. Not hunting you down for it. Roxanne is doing great, but we need all the directors help to send pics of events. If ur setting up, post on socials and send to us so we can post on facebook. Win iwn win win win.

Essco agm - coming up in 14days (thats 2 weeks, grant) - big thing is elect new executive. New vp fin , vp service, new vp comm, at essco agm. Interested? Talk to grant. You cant attend but we can run you remotely.

Essco soccer tournament. Bringing ontario school to mississauga to play some soccer. Interested in joining? Were leaving friday.

Lcd screen links - do you pay attention to them? Idk i cant see them.

Goal is everyone pays attention - sending out survey for what your info wants are. What do you wanna see? We can tailor it to you better with this survey. Please share w ur class.

Adcomm - humans of engsoc. Another link. A form that you fill out w basic info and a little interview and ur experiences as an eng and engsoc person. Ur a great candiadate because ur involved in engsoc and probably other stuff. Put ur face and experiences out there.

Goals - website revamp is in final stages. Branding guidelines are being made accessible. Working on through the term.

Media and marketing - reviewing at end of term. Going really well so far.

Conference website migration - its now down but there should be conferences on the new engsoc website.

8.0 New Business

8.1 Sponsorship Committee

Speaking: Liam Yeates

Title	Look a ship, filled with Sponsors, A... Sponsorship if you will [Sponsorship Committee]
Mover	Executive B
Second	MECH 20
Spirit	To fill the seats of the Spring 2018 Sponsorship Committee
WHEREAS	A sponsorship committee is required to allocate the sponsorship portion of the budget for the Spring 2018 term
AND WHEREAS	There are six spots that need to be filled on the committee
BIRT:	The following six members will be elected to serve on the Sponsorship Committee 1. _____ 2. _____ 3. _____ 4. _____ 5. _____ 6. _____
Friendly Amendment:	Six not five in and whereas and birt
Result:	Passed

Liam: yeah, we need to give out sponsorship money and i cant be the only one. We need 6 people. I hope you know how elections work. Important for people to help with student teams. If ur on a student team, make sure you let people know. Great way to know about student teams.

Second: Sponsorships.

Do you get anything?

Free food

How much?

Its snacks and dinner

Time commitment?

1 day

How long?

Yes - 5hrs

Which day

June 30th

Ash: canada day long weekend

Q; sponsorship

Committee

Mover: CHEM 21

CHEM 20

Passed

Committee

NANO 20

NANO 21

Passed

Camera

MECH 22

CHEM 22

Passed

Nominations had. Nonso, Julia, Callum, Elle, Lawrence, Heather

Camera

CHEM 22

ENV 22

Passed

Committee

NANO 20

SYDE 20

Passed

Committee

MECH 22 '4

SOFT 19

Passed

Amend motion
Exec
SYDE 22
Passed

Approved:
ENV 20
Soft 21

8.2 Charity Purpling

Speaking: Ashley Clark

YAY! *with spin* Engsoc exec team in support of pride month, we will offer to dye purple on eng day July 13th and fundraising during pride month june. Raising funds for trevor project. Go fund me! Fun part is raising money in tiers. 500 - Ashley. 230 in so yay Katie. Continue to help. 1000 - grant. Add ben at 1500, ben at 2000, and katie at 3000. If we get halfway to a goal, the next rank up exec, the exec will dye themselves proportional. Katie likes her left half. We have that in writing.

Q: volume or surface area?

A: surface area. How do you do volume?

Basically, trying to raise money for a good cause. Engday will be super fun with games, and then exec will be purple for a good cause. Pride month we wanna support. Interested in our goal? Stick figures on bulletin board outside orifice with purple marker or check the go fund me. Only from the go fund me tho not charity grilled cheese. Please make ashley pruple.

8.3 Director Updates

8.3.1 Engiqueers

Speaking: Julia Reinstein

Engiqueers is normally in poets at 6 pm in monday. June 4th, historian is coming in and hes gonna speak on lgbt history in canada and legislature and rights etc. and it will be in the boardroom because he needs a presentation/projector. Fun times, it is at 6 and i dont know how long it will go

Q: boardroom?

A: in the engsoc office, in the back.

8.3.2 Sky Zone

Speaking: Elle

Gonna be great - tickets 15\$. june 18th leaving at 5:30. Dont show up at 5:30, get there early. 2hrs of trampoline time. We are giving you a bus. You get sky socks.

Q: last day to buy your tickets?

A: currently only 1 bus and 46 spots. If you wanna drive yourself, its less money (10\$)

Q: how much less?

A: 10\$

8.3.3 EngBlood

Speaking: Jason

A few weeks ago we sent some people (2 +me) doing it in june and on campus in july. Contest! Donate blood whenever, weherever (bridgeport is open every day) and you get the chance to have a C&D gift certificate

Q: run last term/2terms how do you know when the selfie is taken? What needs to be in the selfie?

A: show jason face and bandage

8.3.4 Canada Day

Speaking: Mark, ellen, sarah

Everyone has signed up right?

Laura: NO

Not enough people have signed up, we really need volunteers. Lots of children come and we need people to run them. Its lots of fun! Bouncy castles, water slides, fishing games, arts and crafts. You get a tshirt and food. Tool making an appearance unless they cancel.

Q: volunteer in the aft and not morn?

A: first shift at 3:30pm

Q: cool shirt?

A: Dont know/yes

When you do sign up, give us your shirt size. Super easy link. Also on the facebook event.

Please share this with your classes!

9.0 Affiliate Updates

9.1 WEEF

Speaking: Theo Morrisette

Not here - weefs great! Questions can be directed to theo - email or drop by his office

9.2 The Iron Warrior

Speaking: Hasan Ahmed

First issue is out. Take it and do the crossword. Looking for writers so please come tuesday 5:30pm. Food at meetings like C&D snacks. Pusihng comics - if you can draw, we need you. Sudokus. Just take the paper from the rock.

9.3 Senate

Speaking: Grant Mitchell

Meeting last week. Only big thing - planning on getting masters degree through Conrad. Same degree. Only big thing in meeting.

9.4 FEDS Councillors

Speaking: Jason, ?

Last sunday was first meeting. Filled committees not much else. To add on, lots of engs on committees that deal with day to day of feds. Water fowl mascot committee - changing the feds mascot to mr goose have one on that. Campus life advisory commitee, etc. As reps, were open to suggestions from students and ways we can help you out. FEDS isnt perfect. If you do know students w issues FEDS could resolve, please give them conatct info (FEDS website). In terms of policy, mental health is big this term. VP A is super good at dealing with it. FEDS is doing a four pronged MH policy dealing w different aspects. Emporing advisory commitee promte pos atmosphere for better MH. implement MH training for FEDS employees. Dealing with recs from PACSMH, using lobbying power of FEDS to get these ideas implemented. Advertise mental servies better. One way to work with engsoc - implement ads in OWeek. Hoping to work w engsoc exec to help FY know about services

This policy is almost finished being drafted and we wanna bring it to next meeting. Post a draft for feedback sometime soon. Contact them!

9.5 EngFOC

Speaking: Lexawn Normacumming (Lexa, Awn, Bryn, Johnny)

Were not hiring anymore. Really late hiring round is done. Too bad if you wanna be one! Dont tell them the foc email, no more hires!

RVSP for SLR. check for emails too about leader fees for swag. Tons of hardhats in storage. If you have an org that needs deco or general hardhats, we need to get rid of them. Certified or not. E.g. do you work w children? STEMs okay! Labs where you need hardhats and they dont have them? Hardhats. Please help us get rid of them.

Q: is oweek happening?

A: yes

Ben: i think so

A; def happening

9.6 Mates

Speaking: Megan Town

Hello! Had to go to a meeting that im skipping now. Cool mates things but also a lot of prep. Changes coming that are confidential. More eng hour?? Maybe we dont know. Hiring for mates will start on June 4th. On campus or in waterloo in the fall, please sign up. A soc stream tell them too. If you're not gonna be here, look out for online things next term for your next on term term.

9.7 Veronica Gear

Speaking: Grant Mitchell

Return her with memories. Picture w entire council to put in veronica. Let gradcomm do the thing and then we do family photo.

Q: When will she be returned?

A: AGM?

Q: What school?

A: UOIT

9.8 GradComm

Speaking: Chelsea Vandermeer

Clarke's shirt is great. Selling shirts next Friday as well. No debit. Credit or card. Sold out of pizza this week! Liam and Rachel made a great video (and pizza hats).

Raffle winner: 5277675

10.0 Varia

How many days until IRS?

There are 248 days until IRS.

11.0 Adjournment

Motion:	Adjourn Spring 2018 Council Meeting #1
Mover:	SYDE 22
Second:	ECE 2020 2
Result:	Passed