



SPRING 2017 JAGM ENGENDA
SATURDAY JUNE 24TH, 2017 – RCH 103

[D] = Decision (Will Require Vote)
[I] = Information (No Vote Required)

1. **Call to Order**
2. **Ratification of the Speaker**
3. **Robert's Rules Review**
4. **Godiva's Hymn**
5. [D] **Approval of the Engenda**
6. [D] **Approval of Minutes**
7. [D] **Receipt of Auditors Report (App. A)**
8. [D] **Engineering Society Fee Increase (App. B)**
9. [D] **Mo' Money, Mo' Consistency (App. C)**
10. [D] **'A' New Board (App. D)**
11. [D] **'B' New Board (App. E)**
12. [D] **13 Extra Letters that Have Changed Absolutely Nothing (App. F)**
13. [D] **Let's Try This Again (App. G) [Tabled Motion]**
14. [D] **Hard Decisions Need More Heads (App. H)**
15. [D] **Bad to the Bottle (App. I)**
16. [D] **To the window, to the wall, let's paint that mural y'all! (App. J)**
17. [D] **We did things! (App. K)**
18. [I] **Student Space Presentation**
19. **Society Updates**
 - 19.1. [I] A-Society Update
 - 19.2. [I] B-Society Update
20. **Varia**
 - 20.1. How many days 'til IRS?
21. **Adjournment**

If you have any questions or concerns, please contact
Awn Duqoum (speaker.a@engsoc.uwaterloo.ca)

Appendix A

Title	Receipt of Auditors' Report		
Mover	Abdullah Barakat	Second	Michael Beauchemin
Spirit	To receive the auditor's report of the 2016 fiscal year		
WHEREAS	MNP, on behalf of the Federation of Students, performed an audit of the Society's finances for the 2016 fiscal year		
BIRT	The auditor's report for the 2016 fiscal year be received and ratified		

Appendix B

Title	Engineering Society Fee Increase		
Mover	Abdullah Barakat	Second	Michael Beauchemin
Spirit	To increase the Engineering Society Fee as per inflation		
WHEREAS	Over the 2016 calendar year, the Consumer Price Index (CPI) increased by 1.4%		
AND WHEREAS	The Engineering Society Fee should be increased by CPI to allow for equal buying power from year to year		
AND WHEREAS	On May 29 th , 2017, the Engineering Society Board of Directors approved a special resolution for an increase in the Engineering Society fee by approximately 1.4%.		
BIRT	The Engineering Society Fee be increased by 25 cents from \$15.90 to \$16.15		
BIFRT	<p>Bylaw 1: Constitution, Chapter II: Membership and Fees, Section C: Fees, be amended to read the following:</p> <p><u>Section C: Fees</u></p> <ol style="list-style-type: none"> 1. The amount of the Engineering Society Fee is fifteen dollars and ninety cents (\$15.90) sixteen dollars and fifteen cents (\$16.15) Canadian. 2. The amount of the Engineering Society Fee may be adjusted only through one of the following two mechanisms: <ol style="list-style-type: none"> a. By a Special Resolution of the Board of Directors, specifying an adjustment of a percentage equal to or less than the increase in the Consumer Price Index for Canada in the previous calendar year according to Statistics Canada. This increase is subject to Ratification at the next Joint Annual General Meeting; and b. By a successful Joint Referendum specifying the amount the fee will be increased. 		
BIFRT	The Executive provide all required items to the University of Waterloo Board of Governors to start the process of the fee increase.		

Appendix C

Title	Mo' Money, Mo' Consistency		
Mover	Abdullah Barakat	Second	Michael Beauchemin
Spirit	To allow both the A-Society and B-Society VPs Finance to be ex-officio members on the Board of Directors at all times		
WHEREAS	Board has been increasing its scope within the past year		
AND WHEREAS	A lot of the discussion has been related to the finances of the Society		
AND WHEREAS	Having both VPs Finance on Board would mean more consistency within Board, as well as the two Societies being represented equally on matters pertaining to finances		
AND WHEREAS	Having one of the VPs Finance not sit on Board for the term could lead to a loss in communication on financial matters		
BIRT	Both the VPs Finance of their respective Societies be allowed to attend all Board meetings as ex-officio members		
BIFRT	<p>Bylaw 1: Constitution, Chapter V: Board of Directors, be amended as follows:</p> <p><u>Section B: Board of Directors</u></p> <p>1. The Board shall be comprised of all:</p> <ol style="list-style-type: none"> a. The two (2) Presidents of the Society; b. Four (4) Representatives from the A-Society Membership; c. Four (4) Representatives from the B-Society Membership; d. The on-term Two (2) Vice-Presidents Operations and Finance, who will sit as an ex-officio non-voting resource members; and <p>The Business Manager of the Society, who will sit as an ex-officio non-voting resource member.</p>		

Appendix D

Title	'A' New Board		
Mover	Abdullah Barakat	Secunder	Rachel Malevich
Spirit	To elect new A-Society Board Members for the 2017-2018 year		
WHEREAS	As of September 1st, 2017, there will be 4 vacant at-large seats for the A-Society membership.		
AND WHEREAS	It is the responsibility of the Joint Annual General Meeting to elect new Board Members		
BIRT	<p>The following four members be elected to fill the at-large A-Society seats for the Board of Directors:</p> <p>1. _____</p> <p>2. _____</p> <p>3. _____</p> <p>4. _____</p>		

Appendix E

Title	'B' New Board		
Mover	Rachel Malevich	Secunder	Abdullah Barakat
Spirit	To elect new B-Society Board Members for the 2017-2018 year		
WHEREAS	As of September 1st, 2017, there will be 4 vacant at-large seats for the B-Society membership.		
AND WHEREAS	It is the responsibility of the Joint Annual General Meeting to elect new Board Members		
BIRT	<p>The following four members be elected to fill the at-large B-Society seats for the Board of Directors:</p> <p>1. _____</p> <p>2. _____</p> <p>3. _____</p> <p>4. _____</p>		

Appendix F

Title	13 Extra Letters that Have Changed Absolutely Nothing		
Mover	Abdullah Barakat	Seconded	Michael Beauchemin
Spirit	To revert the title of “Vice-President Operations and Finance” back to “Vice-President Finance”		
WHEREAS	The title has changed, but the responsibilities of the role have not		
AND WHEREAS	All of the Business Manager’s documents have not been changed to reflect the title change		
AND WHEREAS	The email used by the VPOF is still ‘vpfinance@engsoc.uwaterloo.ca’		
AND WHEREAS	It makes more sense to revert the title than to change all of our documentation for an unnecessarily longer title		
BIRT	The title of ‘Vice-President Operations and Finance’ be officially changed to ‘Vice-President Finance’		
BIFRT	<p>Bylaw 1: Constitution, Chapter IV: Executive Officers, Section A: General, be amended as follows:</p> <p><u>Section A: General</u></p> <ol style="list-style-type: none"> 1. There shall be two groups of Executive Officers, one for the A-Society Membership and one for the B-Society Membership. <ol style="list-style-type: none"> a. A-Society Executive Officers must be part of the A-Society Membership. b. B-Society Executive Officers must be part of the B-Society Membership 2. Unless otherwise specified, in this Chapter all references to Executive Officers shall be for those that are On-Term. <ol style="list-style-type: none"> a. Each Executive Officer must be an On-Term Member of the Society. b. Each Executive Officer must be taking classes at the University of Waterloo during the Academic terms during their term of office 3. The Executive Officers of the Society shall be the President, the Vice-President Operations and Finance, the Vice-President Academic, the Vice-President Communications, and the Vice-President Student Life. 		
BIFRT	<p>Bylaw 1: Constitution, Chapter IV: Executive Officers, Section C: Vice-President Operations and Finance, be amended as follows:</p> <p><u>Section C: Vice-President Operations and Finance</u></p> <ol style="list-style-type: none"> 1. The Vice-President Operations and Finance shall be responsible for the preparation of budgets for Council and Board of Director approval as specified in the Bylaws and Policies. 		

	<ol style="list-style-type: none"> a. Any amendment to a Board approved Society budget must also be approved by the Board of Directors. 2. The Vice-President Operations and Finance shall be responsible for keeping of all accounting records with respect to all financial and like transactions of the Society. 3. Without derogating from Section C.2, the Vice-President Operations and Finance shall be responsible for the maintenance of records of: <ol style="list-style-type: none"> a. All sums of money received and disbursed by the Society and the matters with respect to which receipt and disbursement took place; b. All sales and purchases of the Society; c. The assets and liabilities of the Society; d. All other transactions affecting the financial position of the Society; and e. Trademarks, copyrights and other intellectual property. 4. The Vice-President Operations and Finance shall be responsible for the security of the financial records of the Society. 5. The Vice-President Operations and Finance shall be responsible for reporting the expenditures of the Society's funds in accordance with the budgets approved by the Board of Directors and Council. 6. The Vice-President Operations and Finance shall be responsible for the operation and maintenance of all the Society`s property and offices.
BIFRT	All other mentions of 'Vice-President Operations and Finance' in the governing documents become clerical errors

Appendix G

Title	Let's Try This Again		
Mover	Hannah Gautreau	Secunder	Simon Grigg
Spirit	To allow members to run to be a vice-president should they fail to be elected president		
WHEREAS	The presidential election is run concurrently with the election of other executive officers		
AND WHEREAS	Unsuccessful presidential candidates should be allowed to be nominated for vice-presidential positions in order to allow for as many qualified candidates as possible,		
BIRT	<p>Bylaw 2: Elections and Referenda, Chapter III: Executive Officers, Section C: Nominations be amended as follows:</p> <p style="text-align: center;">10. If one or more of the presidential candidate(s) state at the All Candidates Orientation meeting that they would like to run for a vice-presidential position should they fail to be elected president:</p> <ol style="list-style-type: none"> a. Campaigning and voting shall proceed for only the presidential candidates(s). b. A second election shall be held immediately following the announcements of results, electing the vice-presidents. 		

Appendix H

Title	Hard Decisions Need More Heads		
Mover	Steven Jia	Second	
Spirit	To ensure that the practice of using a committee to select delegates for conferences is continued by the VP Communications		
WHEREAS	The VP Communications on both Societies have trialed the use of a Delegate Selection Committee for the past term		
AND WHEREAS	The VP Communications on both Societies found a committee to be helpful in reducing bias and increasing transparency in the selection process for conference delegates		
AND WHEREAS	The guidelines that govern a committee’s purpose, responsibilities, and procedures should be located in the Policy Manual		
AND WHEREAS	The eligibility criteria for delegates attending conferences on behalf of the Society should also be specified and officialized		
BIRT	<p>The Policy Manual be amended to read:</p> <p>O-8 CONFERENCE DELEGATE SELECTION POLICY</p> <p>Eligibility</p> <p>1. Any A-Society Member or B-Society Member shall be eligible to apply to attend conferences to which their Society sends delegates.</p> <p> a. A-Society members may only apply to attend conferences as part of the A-Society delegation.</p> <p> b. B-Society members may only apply to attend conferences as part of the B-Society delegation.</p> <p>The members of a conference delegation shall be decided by the Delegate Selection Committee (the Committee).</p> <p>1. The Committee is composed of three(3) members, each receiving exactly one(1) vote:</p> <p> a. The Vice-President Communications, who will act as Chair.</p> <p> b. Two At-Large Student Members of the Society (as outlined in Section C.2).</p> <p>2. Choosing The At-Large Student Members</p> <p> a. They shall be chosen by their Society and appointed by their Council at the second, third, or fourth Council meeting of each term.</p> <p> b. Their term shall commence on the day following the last day of the examination period of the Academic Term in which they were appointed.</p> <p> c. Their term shall end on the last day of the examination period of the second Academic Term after the Academic Term in which they were appointed.</p> <p> d. In the event of a vacancy, a new At-Large Student Member shall be appointed at the following meeting of Council.</p>		

	<p style="text-align: center;">i) If the vacancy occurs while the Committee is off-term, a new At-Large Student Member shall be appointed by the off-term Vice-President Communications.</p> <p>3. The responsibilities of the Committee are as follows:</p> <p>a. The Committee shall ensure that applications for a conference are sent out at least one month in advance of the conference registration deadline and close at least two weeks in advance of the conference registration deadline.</p> <p>b. The Committee shall meet to review applications for a conference after the applications close.</p> <p>c. At its discretion, the Committee may conduct interviews of shortlisted candidates.</p> <p>d. Upon reviewing the applications for a conference, the Committee shall determine the members of the conference delegation.</p>
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Appendix I

Title	Bad to the Bottle		
Mover	Zach von Massow	Second	
Spirit	Disposable water bottles are indefensibly unsustainable and do not belong in the C&D		
WHEREAS	Disposable water bottles cost \$0.85 in the C&D		
AND WHEREAS	Reusable water bottles bought in bulk are incredibly inexpensive		
AND WHEREAS	Production of disposable water bottles draws unsustainable amounts of water from local communities like Centre Wellington		
AND WHEREAS	Controlled by the FDA, disposable bottles follow much lower standards for safety than water in the school's fountains		
BIRT	Engsoc adopts a new stance against the sale of disposable water bottles in the Eng C&D, and seek out affordable, reusable bottles to sell in place of disposable bottles.		

Appendix J

Title	To the window, to the wall, let's paint that mural y'all!		
Mover	Rachel Malevich	Secunder	
Spirit	To select the winner of the mural design competition for the mural that will be painted in the Engineering Society Orifice.		
WHEREAS	Executive has received multiple submissions and a winner needs to be selected!		
BIRT	The submission by _____ be named the winner of the mural design competition.		

Appendix K

Title	We did things!		
Mover	Abdullah Barakat	Secunder	Rachel Malevich
Spirit	To ratify all changes to the governing documents that have been made since Joint Annual General Meeting 2016		
WHEREAS	Numerous changes to the bylaws and policy manual were passed by the A-Society and B-Society councils in the previous year		
AND WHEREAS	It is best practice to have these changes passed by general members at the Joint Annual General Meeting		
BIRT	<p>The following motions be ratified:</p> <ol style="list-style-type: none"> 1. How close was it? 2. Take a stance on me (take a stance take a stance take a stance) 3. Who's the Speaker? 4. Board of What? 5. You Can't Proxy Me! 6. What does the Speaker say? 7. JAGM Remote Attendance 8. Interpretations of the Constitution 9. Nothing last forever, even cold November Rain 		