



Council Meeting #3

March 1st, 2017 | 5:30pm

Item	Presenter/Mover	Action
1.0 Welcome/Call to Order		
2.0 Approval of Minutes		D
3.0 Approval of Engenda		D
4.0 Exec Updates (A)		
4.1 President	Rachel Malevich (president.b@engsoc.uwaterloo.ca)	I
4.2 VP Student Life	Chelsea VanderMeer (vpstudentlife.b@engsoc.uwaterloo.ca)	I
4.3 VP Communications	Melissa Buckley (vpcomm.b@engsoc.uwaterloo.ca)	I
4.4 VP Finance & Operations	Katie Arnold (vpfinance.b@engsoc.uwaterloo.ca)	I
4.5 VP Academic	Andrew McBurney (vpacademic.b@engsoc.uwaterloo.ca)	I
5.0 Guest Speaker		
5.1 Course Critiques	Gordon Stublely (stublely@uwaterloo.ca)	I
6.0 New Business		
6.1 CRO Election (B)	Rachel Malevich (president.b@engsoc.uwaterloo.ca)	D
6.2 Course Critiques Discussion	Andrew McBurney (vpacademic.b@engsoc.uwaterloo.ca)	I
6.3 Education Outreach (C)	Tiffany Chang (tiffanyyhchang@gmail.com)	D
7.0 Director updates		
8.0 Affiliate updates		
8.1 WEEF	Jordan Nickel (weef@uwaterloo.ca)	I
8.2 Iron Warrior	Donovan Maudsley (iwarrior@uwaterloo.ca)	I
8.3 Senate	Pallavi Hukerikar (pallavi.hukerikar@uwaterloo.ca)	I
8.4 Feds Councilors	Denton Liu (d92liu@uwaterloo.ca)	I
8.5 EngFOC	Daniadele LeSauvachtler (engfoc@uwaterloo.ca)	I
8.6 GradComm	Mattrisse Dickhowe (uwgradcomm@gmail.com)	I
9.0 Varia		
10.0 Adjournment		D

If you have any questions or concerns, please contact
Kieran Broekhoven (speaker.b@engsoc.uwaterloo.ca)

Appendix A: Executive Updates

President - Rachel Malevich

president.b@engsoc.uwaterloo.ca

Executive Update

Hey Council,

Abdullah and I attended a FEDS Council meeting last month. It appears as though a big change to FEDS Council may be coming and we hope to work with the new FEDS Executive to implement that change soon. Some improvements we plan to encourage include: a better formatted agenda that provides background information on motions, and better standards for researching and promoting mandates. I've also continued to work on Council attendance this month. Over reading week, I updated the Governing Documents and uploaded revised copies to the website. The Document of Stances is also now on the website. Finally, Commissioner applications are open today!

Goals Update

EngSoc and UW MATES

	Coordinate MATES Pilot – We're optimistic that we will be able to secure space in Engineering for Fall 2017. Also looking to expand the program by introducing a MATES Commissioner with the prerequisite of being a MATES Volunteer.
	Transfer to A-Soc – We met with A-Soc over reading week. This will be green once the written progress document is finished at the end of the term!

Professional Development

	Resume Rescue – Ready to go, awaiting website updates!
	Interview/ Cover Letter Resources – Ready to go, awaiting website updates!
	Technical Interview Workshop – Huge success! Google was really excited about the turnout and hope to partner with us again in the future.

Miscellaneous

	Communications Guidelines – Awaiting a finalized Part 2 to combine and publish to website. This should be done very soon!
	ERC Updates – DONE! Check out the website!
	Election Voting Process – What's your opinion on the FEDS voting process? Was it a good time? Let's straw poll! I'm also investigating a new lead for a software called Qualtrics.
	Getting EngSoc Face-Time with Departments – We're investigating our options with FOPS (Faculty Operations Committee – basically a committee with all the department chairs). I also hope to meet with the Senior Development Officer for the Engineering Faculty this month.

VP Communications- Melissa Buckley

vpcomm.b@engsoc.uwaterloo.ca

Executive Update

Heeeellllloooooo Council!

I have been doing things too! Most my EngSoc time lately has been spent on the communication survey. I completed it with input from Rachel and Abdullah (A-Soc President) Steven (A-Soc VP Communications), Adele (Advertising Commissioner) and other helpful people – we hope it will give us insight into what you want from EngSoc and how we can improve our communication strategies! I will be honest with you, it is a long one, but please fill it out. If you do, you will be entered to win fantastic prizes!

ESSCO's Annual General Meeting, hosted right here at Waterloo, is happening in June but you can expect applications for that in the next few weeks, so that interviews can be conducted before exams. It will be an excellent experience for anyone who attends please apply and share with your cohorts when the time comes. I'll be hosting an all-things-conference info night some time before that too.

Goals Update

Internal Communication

	Communication Survey – Completed! It's been approved by both societies and we look forward to your feedback: https://goo.gl/forms/tyUngRYhRHV6WdJ72
	Communication guidelines – This is very close to being finished. Both societies have agreed on the changes and Steven is formatting the doc.

Conference Transparency

	Website – it is still kicking! You can read blog posts from some of our FYIC delegates there and see our conference report. Website is uwengconferences.com
	Conference Info Night – All set - happening Wednesday March 8 th at 5pm in POETS. Presentation will be posted in Facebook event for anyone who cannot attend.

Miscellaneous

	Community Presence - If you have a cool directorship you think we should connect with the local news for, please email me!
	Transition Docs – will get going on these closer to the end of the term when I know how things have gone!

VP Student Life – Chelsea VanderMeer

Vpstudentlife.b@engsoc.uwaterloo.ca

Executive Update

Thanks everyone who participated in Rube Goldberg, making valentines, playing boardgames, and Engiqueers!

Looking forward...

MARCH 2ND – LIFE SKILLS WORKSHOP!

MARCH 3RD – BOWLING!

MARCH 4TH – TALENG!

MARCH 5TH – Education Outreach @THEMUSEUM!

MARCH 7TH – GENIUS BOWL!

MARCH 8TH – EUCHRE TOURNAMENT!

- Whine & Cheese!

MARCH 10TH- CANstruction!

- Semi-Formal!

Listen for the specific director updates, which will give some more details!

Goals Update

Events

	Keep calendar updated and accessible – I've been editing events as directors request, and keep adding information as locations are booked and details are changed.
	Support new events like Winterloo – Grant participated in Winterloo! Unfortunately Ice Slide didn't happen (because of warm weather). We will make transition docs for next year.
	Combine A-Soc and B-Soc event transition documents – I'm documenting some notes as events are planned and occur, and will work on this more as events happen.

National Engineering Month (NEM)

	Engage students in NEM activities , and extend outreach to the community – We filmed the Rube Goldberg video, and it will be pieced together. CANstruction is coming up!
	Build the Rube Goldberg Machine and host an event to present the ESSCO video – our excellent directors, Gabrielle and Liam, as well as some dedicated volunteers built and filmed the Rube Goldberg on Feb 17 th . We will get to see the video in March!

Miscellaneous

	Host a mural design competition with the intention of creating the mural for the Orifice – Send me submissions, and check the EngSoc website for details! Vpstudentlife.b@engsoc.uwaterloo.ca
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VP Academic – Andrew McBurney

vpacademic.b@engsoc.uwaterloo.ca

Executive Update

Hey Council! I've been pretty busy attending meetings since the last EngSoc one. I've compiled together the notes from all my meetings in a Google Doc here:

<https://docs.google.com/document/d/1pnx9WeiU7zPsbRUw2sw71m7Ot5v8MPeog39qNA-3BHY/edit?usp=sharing>

I'll briefly go over all of the meeting notes in my update, and highlight some of the important takeaways. In the future I plan to continue this style of update – having a link to a document with my meeting notes, as well as putting the notes up on the EngSoc website.

Goals Update

Waterloo Works

	JobMine to WaterlooWorks Transition (WaterlooWorks-athon presentation) – Notes from the meeting presentation, including questions asked from the session may be found online in the EngSoc facebook group.
	WaterlooWorks Representative at Council – We will be have a WaterlooWorks representative attend the next meeting (March 15 th) for a discussion on the new system, and to give feedback for CECA to take back to WaterlooWorks Project Team.
	WaterlooWorks Survey – In my last update I said I would have a rough draft ready for this meeting. I'm going to postpone the discussion on the survey until the 15 th for two reasons: 1) the main matching process doesn't finish until the 7 th of March. 2) We're having the discussion with the WaterlooWorks representative for feedback on the system on the 15 th , so I thought it would be nice to group those discussions together.

Professional Development

	Actionable PD Items (WatPD survey) – I met with some students, where we completed the survey, and compiled together a bunch of feedback. We went through the survey question by question. We put together both question specific advice and general advice for the survey, and sent it back to Dan for his consideration.
	Gather Employer Feedback on WatPD – I met with Dan Davidson to talk about potential ways of getting employer feedback on WatPD. We decided that it would probably be best to postpone this kind of investigation until after the survey of the engineering faculty student population, so this will most likely happen in the Fall.

Miscellaneous

	Anonymous Website Feedback – Please do not hesitate to give me feedback through the site – I really appreciate it! (http://andrewmcburney.ca/engsoc).
	Mental Health Funding – Rachel and I met with Peter Douglas to discuss ways we could get more funding for mental health services, as well as having councillors stay later hours. I'm going to follow up with him this Monday – so I should have an update for this Wednesday's meeting.

VP Operations and Finance- Katie Arnold

vpfinance.b@engsoc.uwaterloo.ca

Executive Update

Ridgid Tool Sweatpants Preorder Trial

- Launching this week. Order in the Orifice.

Patch Design Competition Winner - the new patch will be Ordered and in Novelties A.S.A.P

Student Deals

- New Student Deal at Grace and Healthy Dumplings - 5% off food

This Weekend: Sponsorship Committee

Coveralls will be on sale:

- 1:30 - 3:30 on Thursday March 2
- 12:30 - 2:30 on Friday March 3

Please email me if you would like to purchase coveralls but cannot make these times

Goals Update

Novelties and Ridgidware

	Novelties and Ridgidware Open Regularly Trophy Case Reallocated as a Novelties Display - In development
	New Novelties Stock Purchasing is ongoing To date: <ul style="list-style-type: none">• CFES and Engineers Canada Patches• Ringed Patches• The Patch Design Competition Winner requests/ideas can be emailed to vpfinance.b@engsoc.uwaterloo.ca

Student Deals

	Clarification and Advertisement - Website is up to date Posters are in development - will be placed in the Novelties Display Case
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Miscellaneous

	Restructuring ECIF and Sponsorship - Met with Michael, adjustments to be made <ul style="list-style-type: none">• updating the website - meeting to be set with our website director• updating ECIF submission template (website)• updating documents to say "VP Operations and Finance"
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Appendix B: CRO Election

Title	We're already looking forward to kicking these guys out
Mover	Executive
Secunder	
Spirit	To elect a CRO to run the B-Society Executive elections
WHEREAS	The Executive will finish their term at the end of Fall 2017
AND WHEREAS	A Chief Returning Officer is required to run Executive elections to ensure that all policies are being followed and it is a fair election
BIFRT:	The following member be ratified as CRO for the B-Society Fall 2017 Executive elections

Appendix C: Education Outreach

Title	Two is Better than One (for Education Outreach)
Mover	CHEM 2020
Secunder	SYDE 2020
Spirit	To revamp the Engineering Society's Education Outreach directorship.
WHEREAS	The Engineering Outreach Office was generous in donating 95 per cent of materials for two THEMUSEUM events in the Winter 2017 term.
AND WHEREAS	The Engineering Outreach Office is receptive to the idea of continuing their partnership with the Engineering Society through their elementary school branch, Engineering Science Quest (ESQ).
AND WHEREAS	The Engineering Outreach Office does community outreach best at UW, as demonstrated by the success of ESQ's annual summer camp and recent expansion of their March Break technology camp.
AND WHEREAS	The Engineering Outreach Office does community outreach best at UW, as demonstrated by the success of ESQ's annual summer camp and recent expansion of their March Break technology camp.
BIRT:	All future Education Outreach Directors in Fall and Winter terms be mandated to collaborate with the Engineering Outreach Office to run THEMUSEUM events and joint mentorship program (where Engineering students volunteer as mentors on behalf of the Engineering Society).
BIFRT:	The Education Outreach directorship consist of two focuses: THEMUSEUM events and Engineering Society student mentorship at events run by the Engineering Outreach Office.
BIFRT:	The Education Outreach directorship consist of at least two Engineering students, where each director spearheads one of the two directorship focuses.

Acronym Bingo

CnD - Coffee and Donut Shop	CRC - Council Review Committee	GradComm - Graduation Committee	CFO - Chief Feedback Officer	FEDS - Federation of Students
BOT/MOT/EOT - Beginning/Middle/End of Term	ESSCO - Engineering Student Societies' Council of Ontario	WEEF - Waterloo Engineering Endowment Fund	FOC - Federation Orientation Committee	CRO - Chief Returning Officer
ECIF - Engineering Capital Improvement Fund	EWB - Engineers Without Borders	WEC/OEC/CEC - Waterloo/Ontario/Canadian Engineering Competition	MATES - Mentor Assistance Through Education & Support	SFF - Sandford Fleming Fund
IST - Information Systems & Technology	P&P - Paul & Paula Plummer Awards	WiE - Women in Engineering	IRS - Iron Ring Stag	IRC - Iron Ring Ceremony
JAGM - Joint Annual General Meeting	CFES - Canadian Federation of Engineering Students	FY(EL)C - First Year (Engineering Leadership) Conference	SLR/WLR - Summer/Winter Leader Retreat	P**5 - Paul & Paula Plummer Participation Points



New topic



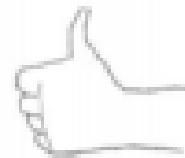
Direct Response



Point of Clarification



Indicates Circular



I Agree