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# UNIVERSITY OF WATERLOO ENGINEERING SOCIETY 'A'

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## MEETING #5 –WINTER 2018 ENGENDA

**Date:** Wednesday March 28<sup>th</sup>, 2018

[D] = Decision (Will Require Vote)

**Location:** E5 3101

[I] = Information (No Vote Required)

**Speaker:** Andrew Dawson

### 1. Call to Order

### 2. Godiva's Hymn

### 3. [D] Approval of the Engenda

### 4. [D] Approval of Minutes

### 5. Executive Goals Presentation and Updates

- 5.1. [I] President – Abdullah Barakat ([president.a@engsoc.uwaterloo.ca](mailto:president.a@engsoc.uwaterloo.ca))
- 5.2. [I] VP Student Life – Mariko Shimoda ([vpstudentlife.a@engsoc.uwaterloo.ca](mailto:vpstudentlife.a@engsoc.uwaterloo.ca))
- 5.3. [I] VP Academic – Patricia Duong ([vpacademic.a@engsoc.uwaterloo.ca](mailto:vpacademic.a@engsoc.uwaterloo.ca))
- 5.4. [I] VP Operations and Finance – Michael Beauchemin ([vpfinance.a@engsoc.uwaterloo.ca](mailto:vpfinance.a@engsoc.uwaterloo.ca))
- 5.5. [I] VP Communications – Céline O'Neil ([vpcomm.a@engsoc.uwaterloo.ca](mailto:vpcomm.a@engsoc.uwaterloo.ca))

### 6. Open Floor Discussion

### 7. Business

- 7.1. [D] Board Does Things! [ECIF Allocations W18]
- 7.2. [D] Commissioner Ratification
- 7.3. [D] New Folks Are Coming Into Office!
- 7.4. [D] Patches and Exchange Commission
- 7.5. [D] Take a Stance on Me
- 7.6. [D] Let's tell awesome people they are awesome
- 7.7. [D] Special Resolution on the Removal of A-Soc Executive

### 8. Awards

- 8.1. [I] Paul Harlick Award
- 8.2. [I] President's Awards
- 8.3. [I] Leadership Excellence Award

### 9. Affiliate Reports

- 9.1. [I] WEEF – Sarah McCurdy ([weef@uwaterloo.ca](mailto:weef@uwaterloo.ca))
- 9.2. [I] The Iron Warrior ([iwarrior@uwaterloo.ca](mailto:iwarrior@uwaterloo.ca))
- 9.3. [I] Senate – Grant Mitchell ([gwmitch@edu.uwaterloo.ca](mailto:gwmitch@edu.uwaterloo.ca))

- 9.4. [I] FEDS Councillors
- 9.5. [I] EngFOC – Lexawn Normacumming ([engfoc@uwaterloo.ca](mailto:engfoc@uwaterloo.ca))
- 9.6. [I] MATES – Simon Grigg ([mentalhealth.a@engsoc.uwaterloo.ca](mailto:mentalhealth.a@engsoc.uwaterloo.ca))
- 9.7. [I] GradComm ([uwgradcomm@gmail.com](mailto:uwgradcomm@gmail.com))
- 9.8. [I] Other

## **10. Varia**

## **11. Adjournment**

**Appendix A:**

<b>Title</b>	Board Does Things! [ECIF Allocations W18]
<b>Mover</b>	Executive
<b>Secunder</b>	
<b>Spirit</b>	To Ratify the ECIF allocations as decided upon by the Board of Directors
<b>WHEREAS</b>	The Board of Directors discussed the submitted allocations since the last allocation meetings at great length.
<b>AND WHEREAS</b>	The Board did, to the best of its ability, impartially review and allocate \$9300, plus rollover from the previous funding year, in capital improvement funding to applicants in need
<b>BIRT</b>	The ECIF allocations be approved as presented

**Appendix B:**

<b>Title</b>	Commissioner Ratification
<b>Mover</b>	Executive
<b>Secunder</b>	
<b>Spirit</b>	To ratify the Fall 2018 Commissioners and Speaker
<b>WHEREAS</b>	From the Commissioner/Speaker applicants, the Executive selected qualified candidates for each position
<b>BIRT</b>	<p>The following members be ratified in their respective roles for the Fall 2018 term:</p> <ol style="list-style-type: none"> <li>1. Advertising Commissioner:</li> <li>2. Outreach Commissioner:</li> <li>3. Mental Health Commissioner:</li> <li>4. Services Commissioner:</li> <li>5. Socials and Events Commissioner:</li> <li>6. Professional Development Commissioner:</li> <li>7. Speaker:</li> </ol>

### Appendix C:

<b>Title</b>	Patches and Exchange Commission
<b>Mover</b>	ECE 2018
<b>Seconder</b>	
<b>Spirit</b>	To prevent insider trading and manipulation of the patch market
<b>WHEREAS</b>	The President of the Engineering society has privileged information regarding what patches UW and other universities are creating.
<b>AND WHEREAS</b>	Such knowledge can be used for profit to manipulate the price of patches.
<b>AND WHEREAS</b>	The president is obviously manipulating the patch market – it is not possible to afford so many patches on a student budget.
<b>BIRT</b>	The current President be banned from buying, trading or selling patches.
<b>BIFRT</b>	Executive be mandated to investigate creating a Patches and Exchange Commission (PEC), to be tasked with the investigation and prevention of similar future abuse of insider knowledge to manipulate the patch market.

### Appendix D:

<b>Title</b>	Take a Stance on Me
<b>Mover</b>	Chem 2018
<b>Seconder</b>	
<b>Spirit</b>	To reduce the amount of ‘unnecessary competition’ in the Engineering student community by modifying the current Term Dean’s Honour List placement system.
<b>WHEREAS</b>	Placement on the Term Dean’s Honour List is currently determined with the formula: $Term\ Average - \frac{Rank}{Cohort\ Size} * 100\% \geq 80\%$
<b>AND WHEREAS</b>	Every other faculty at the University of Waterloo determined entry on a flat mark;
<b>AND WHEREAS</b>	Recognition of a student’s academic excellence should not be contingent on the academic excellence of other students;
<b>BIRT</b>	The Engineering Society formally adopt a stance advocating for the replacement of the current Term Dean’s Honour List placement system with a flat mark entry system;
<b>BIFRT</b>	The Engineering Society ‘A’ President write a letter to the Dean of Engineering advocating for the replacement of the current Term Dean’s Honour List placement system with a flat mark entry system.

## Appendix E:

<b>Title</b>	Let's tell awesome people they are awesome
<b>Mover</b>	Tron 19
<b>Secunder</b>	
<b>Spirit</b>	Faculty and Staff who go out of their way to support the mental health of students deserve recognition
<b>WHEREAS</b>	Student mental health is negatively affected by the high stress environment created by the nature of the degree we are all pursuing
<b>AND WHEREAS</b>	As a class, we Tron 19, acknowledge and admit that recent tragedies have also taken a toll on our moral and mental well being
<b>AND WHEREAS</b>	During our time here, we Tron 19, have had the privilege and honor to work with extraordinary faculty and staff members who went of their way to support us and other students
<b>AND WHEREAS</b>	It is important for EngSoc to recognize the efforts made by these faculty and staff members
<b>BIRT</b>	Council award the honorary title of "Friend of the Society" to the following faculty or staff members:  1. 2. 3.
<b>BIFRT</b>	The current and incoming executive be mandated to work with the Tron 19 class to select an appropriate way to display the honours bestowed on the aforementioned faculty and staff members
<b>BIFRT</b>	The current and incoming executive be further mandated to work with the Tron 19 class to create a framework for other faculty and staff members to be nominated for this honour in the future

## Appendix F:

<b>Title</b>	Special Resolution on the Removal of A-Soc Executive
<b>Mover</b>	Chem 2018
<b>Secunder</b>	
<b>Spirit</b>	To recall Executive Office Mariko Shimoda, VP Student Life
<b>WHEREAS</b>	In Winter 2018, the VP Student Life was visibly intoxicated at several meetings. This shows a lack of respect for the Engineering Society, the Executive team, council, and engineering students, whom the VP Student Life was elected to represent. The Executive should be held to a higher standard as an elected official.
<b>AND WHEREAS</b>	A special resolution must be passed before a referendum on the removal of the above-named executive.
<b>BIRT</b>	The Engineering Society Council would like to, after this Special Resolution, begin preparations for a removal referendum.

# Potluck Bingo

Abdullah gives finger guns	Michael Strips (open to interpretation)	Pat talks for more than 3 minutes	Michael says “um” more than once in a sentence	Andrew forgets the order of his own agenda
Andrew sings the spice girls	Someone messes up a line in “Swearing in of the exec”	Someone makes a reference to submarines	Abdullah drives someone home	Pat conducts a straw poll
“Nice Open Poll Kieran”	The tool bearers get here’s to’d	Kieran Corrects Andrew as Speaker	People refer to Felix as Sarah’s Friend Felix	Somebody refers to Mary Bland
Michael promotes warrior lager	Andrew makes a lame pun	A fourth year says something salty	Somebody says Civils (or equivalent) can’t read	Multiple people tap their rings
Pat says something wholesome	Abdullah gets emotional	Someone drops a bottle	Your class brought a potluck item	All of the 2018 classes show up