

# Waterloo Engineering Society 'A'

## Fall 2018 Meeting #1

**Date:** September 19, 2018

**Location:** E7 3353

**Speaker:** Michael Beauchemin

**Secretary:** Laura Scanlan

**Call to Order:** 5:42pm

### Attendance

2023							
ARCHE	P	BME	P	CHEM 4	A	CHEM 8	P
CIVE	P	ECE 1	P	ECE 2	P	ECE 3	P
ENVIRO/GEO	P	MECH 4	P	MECH 8	P	MGMT	P
NANO	P	SOFT	P	SYDE	P	TRON 4	P
TRON 8	P						
2022							
BME	A	CHEM 8	P	CIVE	A	ECE 3	P
MECH 8	P	MGMT	P	NANO	P	SOFT	P
TRON 8	P						
2021							
CHEM 4	P	ECE 1	P	ECE 2	P	ENVIRO	P
GEO	P	MECH 4	P	SYDE	P	TRON 4	P
2020							
BME	P	CHEM 4	A	CIVE	A	ECE 3	P
MECH 8	P	MGMT	P	NANO	P	SOFT	P
TRON 8	P						
2019							
BME	A	CHEM 4	P	ENVIRO	A	GEO	A
MECH 4	P	NANO	P	SYDE	P	TRON 4	P
TRON 8	P						
Other							
Off-term Prez	P	Executive	P	Reduced	A		

### Votes

**Total Votes Present:** 46

**Total Votes Available:** 55

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## 4.0 Approval of Engenda

<b>Motion:</b>	Approval of F18 Meeting #1 Engenda
<b>Mover:</b>	TRON 4 19
<b>Secunder:</b>	EXEC
<b>Result:</b>	Motion Passed

Thomas: On Monday, I sent out a motion I am amending - electing Engineering to Living Learning. They would like an EngSoc representative, so we should elect one. We discussed having directorship updates first in these meetings so that they don't have to wait an hour and a half to update us. Are we still okay to have affiliate updates at the end?

Consensus: Yes.

## 5.0 Approval of Minutes

<b>Motion:</b>	Approval of W18 Council Meeting 5 Minutes
<b>Mover:</b>	NANO 19
<b>Secunder:</b>	SOFT 22
<b>Abstentions:</b>	1
<b>Result:</b>	Motion Passed

## 6.0 Executive Updates

### 6.0.1 Director Updates

#### 6.0.1.1 Stargazing

Tonight from 8pm-12am. There will be free smores and free friendship. Last time we had 200 people. KW-RASC is bringing big telescopes to take photos of the North American nebula, and if you come before 8:30pm, you'll be able to see Venus and Jupiter setting over the horizon.

Q: Where is this?

A: Columbia Lake - check the Facebook page.

Q: How large is the fire?

A: \*motions with hands\*

Dawson (direct response): It's in a controlled pit.

#### 6.0.1.2 FYELC

It's happening this weekend! Only first years can attend, sorry 4th years who tried to sign up. Please come out, we have a great day planned with some great sessions.

Mariko: Last day to pay the 5\$ fee is tomorrow.

Please also tell your classes about it!

#### 6.0.1.3 Resume Rescue

Upper years will critique your resume. We need mechs - well, we need everyone, but especially mechs. Links are in the agenda! If you have any questions, email us!

#### 6.0.1.4 Cover Letter Workshop

It's happened from 6pm-8pm tomorrow, so come on out!

#### 6.0.1.5 Go to the Museum

We're going to have super fun science experiments, so please volunteer. It's a good time, free entry, and you just have to sign up on the Facebook page.

## 6.1 President

**Speaking:** Mariko Shimoda

I have a CECA meeting soon. Hopefully we can have more networking sessions in POETS instead of info sessions at the Tatham Centre. Hatch did this, and bought beer for all of us, so we're hoping to do more of that. On Friday, a bunch of alumni are coming to POETS from 1pm-4pm. They also offered to buy us drink and they're bringing swag, so come out and meet some old people!

Some fun mental health things are coming: post secret, a blog, and more surprises. Other than that, I'm working a lot and building a team. Orientation Week had a lot of fire alarms.

And don't be afraid to come talk to me! I love talking. A LOT!

Q: What's your favourite animal?

A: A dragon.

Q: How does the visual slide work for everyone?

Strawpoll: Good.

## 6.2 VP Finance

**Speaking:** Michelle Teplitski

Hi, I'm Michelle. I made a budget that tells directors how much money they have, so check it out. Coverall sales are happening the 26th to the 28th, 11:30am-1:30pm in the Orifice.

First years! If you want to run an event for your class or you need sponsorship, let me know! My email it on the agenda.

Q: Where's the Orifice?

A: CPH 1327.

Q: Michelle, what type of event could we run?

A: Movie night, pizza party, coffeehouse, etc.

### 6.3 VP Academic

**Speaking:** Thomas Dedinsky

This term, I'm going to be posting my meeting notes, so if you're curious, check it out! One of my goals with CECA is to create a list of issues that students face. For example, an employer gives you a salary in the interview, but then changes it. Not everyone will bring that up to their student advisor. We're talking to employment relations and reviewing their documents from us and the Fall 2017 co-op survey. There will be a deep dive into this. I'll give you more information on that later.

Orientation Week has a referendum coming up but we can discuss that next time.

Q: Will we have a meeting beforehand?

A: We have a meeting on the 3rd and the referendum takes place the 3rd and 4th.

Q: Is there any follow up on the co-op fee investigation because there was no student consultation?

A: Check the minutes. There's a meeting I should have attended but couldn't. I'll put them out earlier next time and going to attend the meetings to go further into it.

Q: So they're behind on the timeline.

A: I guess so. That's not noted though.

Q: Poke them about it.

A: Will do. Feel free to tell me to poke people.

## 6.4 VP Student Life

**Speaking:** Emma Swarney

We have a bunch of new events this term! Speed Dating was such a success we had to turn people away. Kind of sad, but Emily did a great job with that event, and we're hoping to repeat it again this term. RuPaul's Drag Race viewing parties are happening. We have a mocktail workshop next Thursday. Will is running a Ramen Eating Contest, so stay tuned for that!

First Year Outreach in the fall - We've already talked about FYELC, but we also have mentoring! Everyone can participate and we highly encourage it, especially because we need more mentors. Please sign up, there should be a link in the agenda. Share all of the knowledge I'm sure you have.

In terms of services, Resume Critiques had a massive turnout! 200 people came and we had 50 volunteers. We will also be having some cool workshops this term: UNIX, DATA, and UI/UX.

One of my platforms was collecting data about undergraduate engineering students and their relationship with EngSoc. I'll be creating a survey to send out to everyone so we can get some statistical feedback about what events and services we should run. We're collaborating with Masters students that are specializing in surveys, as well as talking to Robin Jardin, but we're struggling with how to distribute it. When you email out a surveys to the masses, about 3% had a response. With course critiques we get about 60% response, so we may randomly select 12 classes and hand out the surveys during allotted class time. Thoughts?  
Strawpoll: Good.

Point of clarification: So what sort of survey?

A: It'll be about a page in length and will ask how the students access our events and services.

Q: Why 12 classes?

A: The implementation of mass surveys is difficult, so 12 might be a good number to get quality data, with sampling.

Q: Would we coordinate with professors or surprise the class?

A: We would need coordination with professors.

There were also some funky tools on the website and there were some interesting statistics with that.

Q: Is this GDR required?

A: Doesn't have to be.

Q: What time is FYELC on the weekend?



A: 10:30am-6:30pm.

Q: The last day to sign up is tomorrow?

A: Yes.

Q: What about the ELPE? It's happening during that time.

Mariko: That's sad. If you can't come out, go to mentoring instead!

Q: Why does it say it goes to 9:30pm?

A: That's the afterparty.

## 6.5 VP Communications

**Speaking:** Andrew Dawson

Alrighty! I've got lots of things on the agenda, but we can read them later. The important points are: Lots is happening with CFES, especially in the next two weeks when we've got a conference to hammer out motions. ESSCO has a tuition and co-op survey - link is on the website - and I encourage you to fill it out. It's really short. The national average for tuition is 7000\$ and ours is double that, so they're going to help us with initiatives.

### 6.5.1 Break for Fire Alarm

\*Awn goes back into E7 to check for fire\*

Reno: If you die, can I have your room?

## 6.5.2 Attendance 2.0

2023							
ARCHE	P	BME	P	CHEM 4	A	CHEM 8	P
CIVE	P	ECE 1	P	ECE 2	P	ECE 3	A
ENVIRO/GEO	P	MECH 4	P	MECH 8	P	MGMT	P
NANO	P	SOFT	P	SYDE	P	TRON 4	P
TRON 8	P						
2022							
BME	A	CHEM 8	P	CIVE	A	ECE 3	A
MECH 8	P	MGMT	P	NANO	P	SOFT	P
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CHEM 4	P	ECE 1	P	ECE 2	P	ENVIRO	P
GEO	P	MECH 4	P	SYDE	P	TRON 4	P
2020							
BME	P	CHEM 4	P	CIVE	P	ECE 3	P
MECH 8	P	MGMT	P	NANO	P	SOFT	P
TRON 8	A						
2019							
BME	A	CHEM 4	P	ENVIRO	A	GEO	A
MECH 4	P	NANO	P	SYDE	P	TRON 4	P
TRON 8	P						
Other							
Off-term Prez	A	Executive	P	Reduced	A		

## Votes

**Total Votes Present: 44**

**Total Votes Available: 55**

## 6.5.3 VP Communications Continued

Thank you for being patient. We're going to have applications for two conferences going out soon. One is for diversity in engineering, so please apply to that. The co-op and tuition survey is going to Queen's Park, so again, please fill it out. The link is everywhere. They want at least 10-15% of the student population to fill it out.

Q: What data are they looking at?

A: Is your tuition higher than the national average, and then there are some questions on co-op.

Also, the ESSCO soccer tournament is coming up in Oakville and we need a team of at least 11, so please sign up!

## 7.0 Business Arising

### 7.1 Jazz Band Policy

**Speaking:** Mariko Shimoda

<b>Motion:</b>	Jazz Band Policy
<b>Mover:</b>	Executive
<b>Seconder:</b>	CHEM 21
<b>Spirit:</b>	To include UW Eng Jazz Band, "With Respect To Time" in EngSoc's governing documents
<b>Whereas:</b>	They're a Great Band ™ and we should support them
<b>And Whereas:</b>	The Engineering Society 'B' adopted this policy change in Spring 2018, and the Engineering Society 'A' must also adopt it for it to enter into force.
<b>BIRT:</b>	<p>The Policy Manual be amended as follows:</p> <p><u>Section C: With Respect To Time</u></p> <ol style="list-style-type: none"><li>1. General<ol style="list-style-type: none"><li>a. With Respect to Time is now and will continue to be a Society Organization</li><li>b. Decisions and Operations of With Respect to Time will be determined by the Conductor and Administrator</li><li>c. The Conductor and Administrator are accountable to the Society Executive</li></ol></li><li>2. Finances<ol style="list-style-type: none"><li>a. With Respect to Time will request funding from the On-Term VP Finance</li><li>b. The On-Term VP Finance will manage all finances of With Respect to Time through the termly budget</li><li>c. If With Respect To Time requests financial assistance from the Society, it shall not reasonably be refused</li></ol></li></ol> <p>And all sections renumbered accordingly</p>
<b>Result:</b>	Motion Passed

Q: Does the band currently receive funding?

A: Yes, but we're formalizing this process. We want to make sure that it does happen and that it doesn't slide through the cracks.

Q: How much money is given to them?

A: Varies by term. Michelle can tell you.

Michelle: About 200\$ this term.

Q: Are they a student band?

A: They are an engineering student run band.

Q: What do they get money for? Performances?

A: Sheet music, equipment, small things like that.

Point of Clarification: How often do they perform?

A: Several times a year. They rehearse every Sunday and are quite good.

Point of Clarification: We use their equipment for a lot of our events, e.g. Coffeehouse. If you're worried about spending money on them, EngSoc and the rest of us get use of it too.

## 7.2 Peer Counselling Stance

**Speaking:** Mariko Shimoda

<b>Motion:</b>	Peer Counselling Stance
<b>Mover:</b>	Executive
<b>Second:</b>	TRON 21
<b>Spirit:</b>	To provide support to peer counselling and support services on campus
<b>Whereas:</b>	Groups like Glow, The Women's Centre, and MATES provide peer counselling and peer support services
<b>And Whereas:</b>	Due to the sensitive nature of these services it is sometimes difficult to operate or expand them.
<b>And Whereas:</b>	Peer support is beneficial to students ( <a href="https://journals.mcmaster.ca/meducator/article/viewFile/791/758">https://journals.mcmaster.ca/meducator/article/viewFile/791/758</a> )
<b>And Whereas:</b>	Many bodies on campus that affect these services value the opinions of engineering students
<b>And Whereas:</b>	The Engineering Society 'B' adopted this stance in Spring 2018, and the Engineering Society 'A' must also adopt it for it to enter into force.
<b>BIRT:</b>	The Engineering Society 'A' adopt the stance: "The University of Waterloo should strive to grow and support peer counselling services."
<b>Result:</b>	Motion Passed

Q: Can you please explain stances?

A: EngSoc has a document of stances wherein when we make a stance, the executive need to advocate on behalf of that stance, and represent us in that capacity. If this stance is approved, the presidents, who are on FEDS councils, can't vote in a way that goes against this stance. They must support it.

Q: What happens if the executive don't agree with the stance, or don't want to support it?

A: They are bound by the documents. It might not be apparent, but they are bound by these documents.

Q: So they'll be bound to agree with Glow and MATES, whatever those organizations do?

A: You can still support a group without agreeing with everything they do. Sometimes, that means telling them that they did something wrong.

Q: Will this force the executive to encourage more peer counselling, even if it comes at a cost of traditional counselling?

A: No. Nothing says that. Stances are more fluid than rules and bylaws and therefore we have more interpretive license.

Q: What would be considered peer counselling?

A: MATES is a peer support group where you can meet with another student who has a little bit of training in listening to issues and can provide a small amount of support. They aren't clinically able to help you with diagnoses, but they're supportive and provide help and encouragement to some degree when you need it. They're less tied up and therefore much more accessible than regular counselling. They have office hours from 11:30am to 1:30pm on weekdays in E2, and also hours in Needles Hall. Feds has information on MATES on their website, and there's also information in the Undergraduate Office.

If you have any more questions, contact Anastaysia, Michael, or any of the executive after the meeting.

## 8.0 New Business

### 8.1 Problem Board

<b>Motion:</b>	Problem Posting Board
<b>Mover:</b>	TRON 19
<b>Secunder:</b>	ECE 20
<b>Spirit:</b>	To create a method for students to explore industry problems and connect with industry partners
<b>Whereas:</b>	Students have often worked with industry partners to complete their FYDPs and by doing so have helped the University gain stronger ties with industry
<b>And Whereas:</b>	There currently does not exist an easy way for students to find industry problems/partners for FYDP and other projects
<b>And Whereas:</b>	Non-Technical/Non-industry people currently do not have a way to propose good ideas to students
<b>BIRT:</b>	The VP Academic be mandated to explore the validity of this idea and the feasibility of its implementation
<b>BIFFRT:</b>	The VP Academic presents their findings before the last meeting of Council this term (Fall 2018)
<b>Result:</b>	Motion Passed

It would be useful if Waterloo had a forum to post problems. As engineering students we're technically minded, but we don't know what problems exist. This could connect engineering students to the industry. Doctors might have an idea that needs to be worked on and students could help. There is a need to catalog useful and meaningful things to solve. No other university does this and it would be very helpful, maybe not for current fourth years, but definitely for first years.

Point of Clarification: I think it's a good idea, but I don't think it should be a committee or a council. Have you talked to executive about making this a directorship, and if you can't do it, finding people for it? This would be perfect for a directorship, not a council elected committee.

Direct Response: These people should be accountable to the executive, not to council. Make this a directorship instead.



### 8.1.1 Motion to Strike BIFRT

<b>Motion:</b>	Move to strike BIFRT from 'Problem Posting Board'
<b>Mover:</b>	MECH 19
<b>Secunder:</b>	ECE 1 21
<b>Votes against:</b>	TRON 4 19
<b>Abstentions:</b>	3
<b>Result:</b>	Amendment Passed

Q: Would we choose a director now, or will there be a future posting?

A: That's up to the discretion of the VP Academic. This is now just mandating the VPA to look into it and they can start a directorship if they wanted to. You can harass him in council to keep him accountable.

Main motion discussion: would we now choose a directorship or future posting?

A: that's up to the discretion of VP A, now just mandating VPA but they just have to look into it. Can open directorship. Start a directorship if wanted.

## 8.2 Donating is Charityrific

Motion:	Donating is Charityrific
Mover:	Executive
Secunder:	MECH 20
Spirit:	We raise money quite often
Whereas:	We need to give that money to someone
And Whereas:	We need to choose who that someone is
BIRT:	Council should be empowered to choose where your money goes!
BIFRT:	Council chooses _____ as EngSoc's primary charity for the 2018/2019 year
Result:	Motion Withdrawn

## 8.3 Approving W18 Actuals

Motion:	Actually... Actuals [Approving W18 Actuals]
Mover:	Executive
Secunder:	CIVIL 20
Spirit:	To adopt the operating actuals for the Winter 2018 term.
Whereas:	The former VP Operations and Finance has completed Actuals based on spending and income
And Whereas:	The Society must approve the actuals in order for them to be kept as legal records
BIRT:	The Winter 2018 Actuals be approved as presented.
Abstentions:	2
Result:	Motion Passed

Q: How are the actuals different from the budget?

A: Actuals are actual completion and expenditures from Winter 2018. Winter Council approved the budget and now we're ratifying the actuals by saying 'yes, these work.'

## 8.4 Approving F18 Budget

Motion:	B is for Budget [Budget F18]
Mover:	Executive
Secunder:	MECH 19
Spirit:	To adopt an operating budget for the Fall 2018 term.
Whereas:	The VP Finance has written a budget based on requests and consultation with all relevant parties, including directors, the business manager, etc.
And Whereas:	The Society must operate with a budget each term.
BIRT:	The Fall 2018 budget be approved as presented
Votes Against:	1
Abstentions:	12 (ECE 1 21)
Result:	Motion Passed

Michelle: I made a document with numbers on it - it should be in the back of your budget package and it's called budget - for the Fall 2018 term. Just a note, there are numbers beside the Vice-Presidents, and they're supposed to be the totals, but they aren't right. Other than that, it's good!

Q: The total is not correct. VPF is off 25\$, other things are off. Did we budget for surplus?

A: We did budget for surplus right now, so it's fine. We'll have too much money because we're a 'Not For Profit.' Accounting errors will be fixed.

Michael (Point of Clarification): For context, EngSoc is a 'Not For Profit' and is governed by such rules. As such, we aren't allowed to run a profit unless we run it back into the society.

Q: Shouldn't you be budgeting for a deficit? Why not use more money?

A: I didn't want to make it too much, or make it a surplus. Even though we have positive money, I didn't want to go into a deficit in case we want to allocate more for the Summer term.

Q: I think the Fall term has the most students, so why not go all out with the budget and not be conservative?

Point of Clarification: I barely passed Econ, but if we're budgeting for a surplus, we'd be budgeting to make money.

Q: Are we budgeting for surplus?

Q: Why is there a negative on the number then?

A: I used the wrong word. Actually meant budgeting for a deficit.

Point of Clarification: So the money for the budget comes from students paying the EngSoc fee?

A: Yes. This includes Architectural Engineering now so we have more than last year.

Q: In the past we've had clerical errors, so do these numbers work?

A: Council doesn't have the right to amend the budget if all line items are right. We're approving the line items, not the totals - total are errors right now.

Point of Clarification: Why is council not allowed to change the numbers on the budget?

A: ... I'll let you be right.

Q: Why is discretionary under other expenses and not under President?

A: Discretionary includes all the executive, not just the President, and it's also under the VPF's discretion.

Q: So the motion is to approve the budget?

A: Actually ratification of what is being presented. Council can't ratify sponsorship or ECIF either.

Q: Class engagement budget doesn't include Architectural Engineering.

A: Is that the online budget?

Q: Yes, the one you emailed.

A: And it includes all the programs except for ARCHE?

Q: Yes.

A: They're still include even if they aren't a line item.

Everything under the blue headings is what we're approving. The breakdown of classes is scrapped

Point of Clarification: Will there be limits for each class?

A: I'll include soft limits, but nothing too specific.

Q: On the budget it says that discretionary is 1000\$, but President has 1000\$ and VPF has 150\$.

A: That's wrong.

Q: So what is the total discretionary?

A: 2150\$.

Point of Clarification: If Resume Critiques is run by volunteers, why are we giving them money?

A: To feed them.

Q: So EngSoc funds food?

A: They do.

Call to question.

Q: Can you explain calling to question?

A: It means we move to pass or fail the motion.

Point of Clarification: So we're approving everything on the budget except the discretionary?

A: Yes.

## 8.5 CFO Election F18

Motion:	CFO Election F18
Mover:	Executive
Secunder:	
Spirit:	To elect a Chief Feedback Officer (CFO) per the new feedback plan, to collect feedback for the executive and commissioners throughout the term
Whereas:	Receiving feedback is instrumental in informing the executive and commissioners for their future decisions
And Whereas:	Receiving impartial feedback early and often will ensure the best chance of success for the executive and commissioner team this term.
BIRT:	_____ be appointed to act as the CFO for A-Society in Fall 2018
Result:	Motion Withdrawn

### 8.5.1 Move to Adjourn Meeting

<b>Motion:</b>	Move to Adjourn Fall 18 Meeting #1
<b>Mover:</b>	MECH 4 19
<b>Secunder:</b>	CHEM 21
<b>Votes for:</b>	20
<b>Votes against:</b>	21
<b>Abstentions:</b>	1
<b>Result:</b>	Motion Fails

Q: What about Affiliate Updates?

A: If we adjourn, stick around after if you would like to hear Affiliate Updates.

## 8.6 Suspension of the Rules

Motion:	Suspension of the Rules
Mover:	Executive
Secunder:	
Spirit:	To make the VP SL's life easier and allocate exec time resources effectively for Fall 2018
Whereas:	The motion following this requires a suspension of the rules (this motion requiring a 2/3 majority to pass) to take effect
And Whereas:	This is just a procedural thing that will allow us to do the next motion only
And Whereas:	Suspending the rules is a valuable tool for such situations as following the rules is inconvenient or impossible
BIRT:	That Council Suspends the Rules with respect to the Policy Manual, Section I, and allow the next motion, Friend of the Society Exec Change to pass for the duration of the Fall 2018 term
Result:	Motion Withdrawn

## 8.7 Friend of the Society Exec Change

Motion:	Friend of the Society Exec Change
Mover:	Executive
Secunder:	
Spirit:	To allocate executive time resources effectively for Fall 2018
Whereas:	The text of the Friend of the Society Award calls for the VP Student Life to preside over the selection committee
And Whereas:	The VP Student Life is incredibly busy this term.
And Whereas:	The VP Academic is a really friendly guy who wants to help out.
BIRT:	The Friend of the Society award committee be presided over by the VP Academic for the Fall 2018 term
Result:	Motion Withdrawn

## 8.8 Friend of the Society Committee

Motion:	Friend of the Society Committee
Mover:	Executive
Secunder:	
Spirit:	To appoint a committee for selection of this term's friend of the society award winner per the decision of the Joint Societies
Whereas:	At large members are needed for a committee and Council is great at filling committees
And Whereas:	Professors and staff who go above and beyond for student mental health deserve recognition
BIRT:	The following members be chosen to form the at-large membership of the Fall 2018 Friend of the Society selection committee: 1. _____ 2. _____ 3. _____
Result:	Motion Withdrawn

## 9.0 Affiliate Updates

### 9.1 EngFoc

**Speaking:** LexAwn NormaCumming

Hey guys. Please listen i know you wanna leave but important. My name is awn i was foc. I was headcom. Three things: feedback about oweek, email it to us. [engfoc@uwaterloo.ca](mailto:engfoc@uwaterloo.ca) if you wanna be foc, find one of us we got some advice. Opening in next month. Oweek referendum. Ifu ur in 21 or younger, oweek used to be a whole week. This held a while ago and 3 y trial and deciding what we want. Longer or short reading break? Back to full O-Week or go shorter? Where are your prioritise

Thomas: want to extend the O-Week?

Yes that's what it was. Telling now because the reason the first one went is no one knew about it and now second question explicit. We are biggest so encourage people to vote and a lot of people don't vote so if we vote alone, we could win this and people dont care

Q: reading week is 2 days?

A: yes reading week is 2 days, more, none, and then O-Week has 3 days of class then

Q: come into effect?

A; immediately next year. Voting for next year. For next 4 years until next referenda. And that takes years to plan. And that's to 1 years.

Q: suggestions on how in case they want longer reading week?

A: tell them about your week. Eng has collected data and shows reading week hurts. I stayed because keeps people involved and our oweek is amazing. Convey that

POC: voting to extend reading week xshortern O-Week and vice versa

A; not really. Logistically no but also it could be difficult. Not saying don't vote for reading week, just for O-Week. Encourage

Q: vote on things. Think about first year. Breaks are important but read the data. Vote for people coming in

Q; how to access data?

A: Shared in council group

Q: how to vote

A: awn will tell you shared.

Q: lets turn o week to full week then class start time

A: no class time during oweek unless they want the 2 days too and then maybe sunday exams.

Are committees for both sides and tell you their arguments but im only talking about oweek

Q: when oweek was full week was reading week

A; was none

Q: reading week is two days of classes not a full week

Q: update might be a full week. Talk to thomas and check his link

Please vote



Q: when vote

A: oct 3-4

## 9.2 Feds Councillors

**Speaking:** Unavailable

## 9.4 Iron Warrior

**Speaking:** Unavailable

## 9.5 MATES

**Speaking:** Anastaysia

Simon already did a spiel earlier, but we have hours in E2 and Needles Hall. You can access us on the website or email me (address is on the agenda). As Mental Health Commissioner I'm doing other things through EngSoc, specifically some initiatives in October. If you have any questions, concerns, comments, or just want to chat, please email me.

## PEO

Really quick: gives you eng license and get it to be called engineer. Program to sign up and get info directly from them. Scholarship from local chapter to FYs. dawson posted on website. If you need questions, talk to us. PEO panel happening. FY wanna learn Fourth years if you wanna know wtf happening when graduated. Talking later but it is in nov. but 4th year it is relevant

## 9.6 Senate

**Speaking:** Unavailable

## 9.7 UWaterloo EngiQueers

**Speaking:** Lindsay Glofcheskie

Oh look, the Queers are here! We have an executive structure, although I don't officially have a title. Awn is a VP of something. I have a hard term right now, so moving very slowly.

## 9.8 WEEF

**Speaking:** hey guys i'm from weef, so i'm here to ask if you wanna ask ur classes if you have active weef rep and if note, please vote and email us w results because not full attendance (upper years) so fair representation would be great

Q: 1 or 2

A: 2 per class

## 9.end GradComm

**Speaking:** GRADCOMM

Little over 25\$

5050: 0579966

We also have cool vintage gradcomm shirts for a pull (2)

0579926

0580003

Come buy these next week or now

## 10.0 Varia

How many days until IRS?

There are 143 days until IRS.

AWNS BACK

Listen about this too. So SPAC stands for \_\_\_\_\_. Every 5 years we make one. Why important? Because things not so great, values you think uni should have, time to push them. Next time will be 2026 and hopefully ur not there. Reason im here is because intercepts w diff student groups, staff, alumni, 40 diff groups. Only one UG (awn) can't voice all your opinions and v biased. All provosts and deans and hard for awn to say UG want this and because you don't show up but we don't advertise. 12-13000 a total of 8 showed up. For context, in 2013, 2000 UG showed up. One suggestion is online version so we can submit feedback because all the way in FED hall and sharing in council group, share to classes. Don't need sheer numbers, want diverse opinion. We a powerful committee thing so let's go. Other intercept - oct 23 post reminder then as well. Want open conversation and dean or provost or pres office, there to go

Q: midterm week?

A: yeah, supposed to be today. Picked it and then this backup date. Online one just as good and accessible. 1300 through that and 700 from there

## 11.0 Adjournment

<b>Motion:</b>	Adjourn F18 Council Meeting #1
<b>Mover:</b>	ECE 20

<b>Secunder:</b>	TRON 8 23
<b>Abstentions:</b>	1
<b>Result:</b>	Motion Passed