# Waterloo Engineering Society Board of Directors

# Spring 2018 Meeting #1

**Date:** May 21st, 2018

**Chair:** Katherine Arnold (Acting)

**Secretary:** Michael Beauchemin (Acting)

## Attendance

KA - Katherine Arnold **– Acting Chair**

AH - Alan Huang

EK - Emma Kennedy

LY - Liam Yeates

GM - Grant Mitchell

FJ - Felix Jancszo-Szabo

AD - Awn Duquom

KS - Kristopher Sousa

MS - Mariko Shimoda

MT - Megan Town

MAT - Michelle Alyssa Teplitski

Contents

[Approval of Acting Secretary 3](#_Toc516481941)

[Call to Order 3](#_Toc516481942)

[Approval of Agenda 3](#_Toc516481943)

[Approval of March Minutes 3](#_Toc516481944)

[Election of Board Chair 4](#_Toc516481945)

[Approval of Secretary 4](#_Toc516481946)

[Review of Board of Directors Procedure Document 5](#_Toc516481947)

[Approve actuals 5](#_Toc516481948)

[Adjournment 5](#_Toc516481949)

## Approval of Acting Secretary

|  |  |
| --- | --- |
| **Motion:** | Approval of Michael Beauchemin as Acting Secretary |
| **Mover:** | Mariko |
| **Votes Against:** | 0 |
| **Abstentions:** | 0 |
| **Result:** | Motion Passes |
| **Notes:** | Unanimous approval |

## Call to Order

7:11 pm, Monday May 21, 2018

## Approval of Agenda

|  |  |
| --- | --- |
| **Motion:** | Approval of Agenda |
| **Mover:** | Grant |
| **Seconder:** | Felix |
| **Result:** | Motion Passes |
| **Notes:** | Unanimous approval |

## Approval of March Minutes

|  |  |
| --- | --- |
| **Motion:** | Approval of March Minutes |
| **Mover:** | Alan |
| **Seconder:** | Emma |
| **Result:** | Motion Passes |
| **Notes:** | Unanimous approval |

## Election of Board Chair

|  |  |
| --- | --- |
| **Motion:** | Appointment of Matthew Suski as the Chair of the Board of Directors |
| **Mover:** | Emma |
| **Seconder:** | Felix |
| **Result:** | Motion Passes Unanimously |

Candidates for Board Chair: Matt Suski, Quin Millard

Discussion on the candidates:

KA: Has everyone read the blurbs? Sensing majority have read them.

All votes in favor of Quin Millard for Board chair: 1

All votes in favor of Matt Suski for Board chair: 5

3 Abstentions

|  |  |
| --- | --- |
| **Motion:** | Amend the Board Chair motion to include Matthew Suski’s name |
| **Mover:** | Emma |
| **Seconder:** | Alan |
| **Result:** | Motion Passes |

## Approval of Secretary

|  |  |
| --- | --- |
| **Motion:** | Approval of Laura Scanlan as the Secretary of the Board of Directors |
| **Mover:** | Emma |
| **Seconder:** | Felix |
| **Abstentions:** | 1 |
| **Result:** | Motion Passes |

## Review of Board of Directors Procedure Document

KA: I haven’t reviewed the procedure since the last time we were required to, and we usually don’t unless there is something to address. Does everyone have the actuals available?

LY: Should we put the actuals on the screen?

LY: Started taking online payments, late payment for the conferences. Nothing out of the ordinary. Does anyone have any questions?

KA: Novelties. You made too much money, Michael.

LY: Mary has said nothing is of note.

KA: What is utilities and why is it higher?

MB: Utilities is the cost for any utilities in EngSoc that are owned and operated by the society.

KA: The reason it’s higher is because Mary makes this budget for the year based on how te previous year went. The university probably raised prices on us for the year after the budget was made.

## Approve actuals

|  |  |
| --- | --- |
| **Motion:** | Approve Actuals |
| **Mover:** | Felix |
| **Seconder:** | Mariko |
| **Result:** | Motion Passes Unanimously |

KA: Thank you for coming to this meeting. We will have better organization for next time.

## Adjournment

|  |  |
| --- | --- |
| **Motion:** | Adjournment |
| **Mover:** | Kris |
| **Seconder:** | Emma |
| **Result:** | Motion Passes Unanimously |