



Council Meeting #4

July 4th, 2018 | 5:30 P.M.

ITEM	PRESENTER/MOVER	ACTION
1.0 Welcome/Call to Order		D
2.0 Godiva's Hymn		
3.0 Approval of Minutes		D
4.0 Approval of Engenda		D
5.0 Guest Speakers	Gordon Stubly and Kathy Becker	I
6.0 Exec Updates		
6.1 President	Katie Arnold (president.b@engsoc.uwaterloo.ca)	I
6.2 VP Finance	Liam Yeates (vpfinance.b@engsoc.uwaterloo.ca)	I
6.3 VP Academic	Benjamin Beelen (vpacademic.b@engsoc.uwaterloo.ca)	I
6.4 VP Student Life	Ashley Clark (vpstudentlife.b@engsoc.uwaterloo.ca)	I
6.5 VP Communications	Grant Mitchell (vpcomm.b@engsoc.uwaterloo.ca)	I
7.0 New Business		
7.1 Outstanding Individuals	Benjamin Beelen (vpacademic.b@engsoc.uwaterloo.ca)	D
7.2 Feedback Update	Julia Reinstein (cfo.b@engsoc.uwaterloo.ca)	I
7.3 Peer Support	Megan Town (mentalhealth.b@engsoc.uwaterloo.ca)	D
7.4 Sponsorship Update	Liam Yeates (vpfinance.b@engsoc.uwaterloo.ca)	D
8.0 Director Updates		
9.0 Affiliate Updates		
9.1 WEEF	Theo Morrisette (weef@uwaterloo.ca)	I
9.2 The Iron Warrior	Hasan Ahmed (iwarrrior@uwaterloo.ca)	I
9.3 Senate	Grant Michell (gwmitche@edu.uwaterloo.ca)	I
9.4 FEDS Councillors	Jason Small (Jason.small@edu.uwaterloo.ca)	I
9.5 EngFOC	Lexawn Normacumming (EngFOC@uwaterloo.ca)	I
9.6 Mates	Megan Town (mentalhealth.b@engsoc.uwaterloo.ca)	I
9.7 GradComm	Chelsea Vandermeer (uwgradcomm@gmail.com)	I
10.0 Varia	HOW MANY DAYS 'TIL IRS??	I
11.0 Adjournment		D

Note*: I = Information, D = Discussion

President – Katie Arnold

president.b@engsoc.uwaterloo.ca

Executive Update

Feedback Form: bit.ly/FeedbackS18

UWaterloo EngiQueers! Constitution & Policy Proposal Complete! PASSED AT JAGM!!

JAGM Aftermath:

Shoutout to our JAGM Chair Clarke Vandenhoven, Secretary Laura Scanlan, and everyone who helped out (Sarah, Mariko, Grant, Michelle, Abdullah...)

Thank you to everyone who made it out!! We had a crazy time, and we made a lot of things great!

Took the Tool to Pride! Awesome pics on the Flickr!

Took the Tool to Canada Day! Awesome pics to come!

Commissioner Applications are open!!!!!! Apply today! (Good experience if you want to run for exec next winter [wink wink]) bit.ly/CommissionersW19

Engineering Day (July 13th): Working with the faculty to coordinate Engineering Day Activities, including presence of the tool and purpling, advertising, etc. There will be white shirts you can buy the day of (Thanks Liam) and currently we have a Purple Grant & a Purple Ashley (\$1000/\$3000)

Goals Update

Oversight	
	Feedback – Improving Feedback - following the timeline for the Feedback Plan Status: Feedback Form is Run by Julia bit.ly/FeedbackS18 and feedback session this council meeting!!
	Diversity – Develop Affiliate Structure for the UWaterloo EngiQueers <i>Policy Manual Changes and Constitution Complete and Passed At JAGM!!</i>
	Policy – Update curious loopholes in the documents -- Include WRTT Status: Have reached out via 2 email addresses, waiting for response
	Mental Health – Creating Mental Health Focus Group with the purpose of looking at the Engineering Society's actions and initiatives regarding mental health on campus. w/Ben!
	E7 Migration & Ridgidware – Work with Faculty, Liam and Mary to move our services into E7 <i>Agreement Signed with the SSDC!!</i> Moving in: August/September

VP Finance – Liam Yeates

vpfinance.b@engsoc.uwaterloo.ca

Executive Update

In order of things to talk about:

- World Cup is playing in POETS. Only 8 teams left standing
- Will be working on student deals because current ones deprecated
- Sponsorship happened. Allocations are up for approval today
- Met with Orion about SYDE Kits. I'll speak to this more in council
- Novelties got in new shirts for Engineering day. They are set up for the purple powder thing. It'll be great.

Goals Update

POETS	
	POETS Movie Subtitles –I want to get subtitles for the movies in POETS. This will make it more accessible and better for watching
Miscellaneous	
	EOT POETS - The Patio will be open (knocks on wood). There will be food It will be great.
	Student Deals - Revitalise student deals. Get new deals at some new places
	Sponsorship - Making sure we can help the most student teams - Motion in meeting
	Build Your Own Directorship - Allow students with good directorship ideas to get started
Novelties & Ridgidware	
	Ridgidware - Getting ready for the move to E7

VP Academic – Benjamin Beelen

vpacademic.b@engsoc.uwaterloo.ca

Executive Update

Wow this term got busy fast!

This meeting will wrap up the council meeting visitors that I've planned for this term with Gordon Stublely and Kathy Brecker coming to talk about student course perceptions! I hope that you've found the guest speakers a useful part of council. I find it is usually the best way for the speakers to accomplish what they are looking for from EngSoc and you all have been a great council for them to present to.

For the rest of the semester, I will still be going many committee meetings, though many of them have gone dry for the rest of the term. FEDs committees are still in full swing, and my last update will have more to do with their initiatives as I wont have as much to talk about.

I will speak to orientation week a bit more in my verbal update, but if you want an in depth explanation on my Orientation Week stances passed at JAGM last weekend, please read my article in the Iron Warrior. I tried my best to explain the motions as best I could, and how I will be using them to better first year student's welcome to campus.

I will also be speaking to this, but CEE is looking for ideas on how to treat jobs to do with Marijuana. The options are not allow students to take these jobs, not treat these jobs any differently, and finally censor them so only specific jobs are allowed (decided by CEE).

Goals Update

Protection of Oweek - Orientation Week stances have been added to the document of stances. SSO office explained how they conducted their data gathering, however this data is still unavailable to students.
Workplace Safety Initiative - Finally got some responses from the Faculty Relations Manager who explained how CEE meets their WSIB and MOL requirements. Their system sounds fairly robust on paper, but I will be doing follow ups once their new provost is in office.
Committees - So. Many. Meetings. Most of my updates are made out of my meeting notes, so I haven't seen a need to post the somewhat formatted notes. If you would like to see them, please email me directly.
Graduated Class Photo Restoration - Going to do most of this in the Fall semester when it is a little more relevant and easier to work with. Doing things too far in advance doesn't accomplish much. Thankfully it sounds like it will just be a quick request for a font change, which everyone will see and have an opportunity to give feedback on before it's officially made.
Mental Health - The mental health focus group has been created, but partially because it is made out of very busy people, it has not formally met yet and more work will be done in the Fall term, mostly through emails.

VP Student Life – Ashley Clark

vpstudentlife.b@engsoc.uwaterloo.ca

Executive Update

Happy Fourth Council! If you came to Semi Formal you'll know that it was ABSOLUTELY AMAZING! All of the pictures from the event are on Flickr if you'd like to see them. Don't forget to buy your tickets to EngPlay on FRIDAY and SATURDAY! Check out all of the events coming up before the end of term:

- | | |
|---|---|
| July 5 - Let's Talk Mental Health (4:30pm in POETS) | July 14 - Trip to THEMUSEUM |
| July 6/7 - EngPlay (7:30pm in Hagey Hall) | July 18 - Pints and Perler Beads (6pm in POETS) |
| July 10 - Charity Yoga (7pm in | July 19 - Puppies in POETS (4:30pm in POETS) |
| July 11 - WiE: Car Maintenance 101 | July 20 - Tiki-EOT (7pm in POETS) |
| July 12 - ERTTWaK (8pm in POETS) | July 21 - Rafting Trip |
| July 13 - Engineering Day (11am in CPH Courtyard) | July 24 - Director Appreciation (7pm in POETS) |
| July 13/14 - WEC (6pm in CPH1327 (EngSoc Office)) | July 25 - Council Meeting 5 (5:30pm in POETS) |
| July 14 - Beach Day with FEDs | July 25 - Coffee House (8pm in POETS) |

and remember...

Mondays - EngiQueers at 6pm in POETS

Tuesdays - Board Games (every other week) at 5pm in POETS

Thursdays - Charity Grilled Cheese (every other week) at 11:30am in CPH Foyer

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

Goals Update

Events	
	Calendar Updated and Accessible – The calendar is firm, and all events are on Facebook! The website calendar now updates from Google instead of Facebook (technology is hard).
	Data Collection – I've asked directors to take note of attendance and add it to the transition docs! We are almost done the term, so this goal is also almost complete!
Miscellaneous	
	Accessibility Plan – We're developing event-based criteria and working to make improvements to where events are held as well as quiet spaces at busy events.
	Green Office Initiative – We're completing an environmental audit of EngSoc spaces and holding an awareness campaign throughout the term. Compost will be running in POETS as well!

VP Communications – Grant Mitchell

vpcomm.b@engsoc.uwaterloo.ca

Executive Update

Welcome to July everybody! Can you believe how far we have come this term?

First things first, Roxanne needs your help! She has put together this lovely social media survey to see what you like dislike about our social media presence. Please go to this link to fill it out and give her some feedback so we can improve for the future. <http://bit.ly/s18socialmedia>

Next up is the LCD screen survey! It's here and that means I need you to fill it out! So please take the 1-2 minutes to fill it out and let me know how I can improve the LCD screens for you. <http://bit.ly/engsoclcd>

Final item is the media and marketing procedure. This term we switched methods and now that the term is almost over, the media team and I are going to see how it went, but we are also going to be asking about how you all thought it went. So look out for an email from us with a survey so you can give us your thoughts.

Last item (for realises this time), website stuff is currently on hold. The new website can't be pushed until all of the content has been approved by both teams and that is taking a bit longer than usual. So Website revamp and conference site migration are currently on hold until the final approval happens.

Goals Update

Internal Communication	
	Website Revamp – Website content is being reset and content is being rewritten so that the website can be published.
	Updating Branding Guidelines – All of the content is ready now. Now for the final formatting and prep to finish this one off.
	Media and Marketing Procedures - All of our marketing for the term is just about prepared. As soon as we finish the last few pieces, we will be sending out a survey to our directors to see what went well and what didn't.
Miscellaneous	
	LCD Screen Updates - Survey is ready and the link to it is included above. Let me know what you want to see so I can make our LCDs more applicable to you.
Conference Transparency	
	Conference Website Migration - Once the new website is complete, the plan is to move the conference website content over so that the website is easier to find.

Appendix A

Title	Outstanding isn't just for Co-op's
Mover	Executive
Seconder	
Spirit	Gordon Stubley deserves recognition for his outstanding work as Associate Dean of Teaching.
WHEREAS	EngSoc maintains a "Honourary Member" list of outstanding individuals who have had a positive impact on engineering student's lives at Waterloo.
AND WHEREAS	Gordon Stubley's commitment to betterment of teaching within engineering has had an immeasurably positive effect on engineering student's lives. His respect for students and shown from many council meeting visits has greatly increase the transparency of student course perceptions.
AND WHEREAS	Gordon Stubley is retiring from Associate Dean of Teaching at the end of the semester [Spring 2018].
BIRT	The name " Gordon Stubley " be added to the list of honourary members.

Appendix B

Title	We Support Peer Support [Peer Counselling Stance]
Mover	CHEM 2020
Seconder	
Spirit	To provide support to peer counselling and support services on campus.
WHEREAS	Groups like GLOW, The Women's Centre and MATES provide peer counselling and peer support services.
AND WHEREAS	Due to the sensitive nature of these services it is sometimes difficult to operate or expand them.
AND WHEREAS	Peer support is beneficial to students.[1] [1] https://journals.mcmaster.ca/meducator/article/viewFile/791/758
AND WHEREAS	Many bodies on campus which affect these services value the opinions of engineering students.
BIFRT:	The Engineering Society 'B' adopt the stance: "The University of Waterloo should strive to grow and support peer counselling services."

Appendix C

Title	We (Sponsor)Ship It [Sponsorship]
Mover	Executive
Secunder	
Spirit	To Approve Sponsorship Allocations for S18
WHEREAS	The Sponsorship Committee met on June 30th 2018 to allocate the Sponsorship for W17
BIRT:	The approved sponsorship allocations are as follows: