



Council Meeting #5

July 25th, 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 Exec Updates		
5.1 President	Katie Arnold (president.b@engsoc.uwaterloo.ca)	I
5.2 VP Finance	Liam Yeates (vpfinance.b@engsoc.uwaterloo.ca)	I
5.3 VP Academic	Benjamin Beelen (vpacademic.b@engsoc.uwaterloo.ca)	I
5.4 VP Student Life	Ashley Clark (vpstudentlife.b@engsoc.uwaterloo.ca)	I
5.5 VP Communications	Grant Mitchell (vpcomm.b@engsoc.uwaterloo.ca)	I
6.0 New Business		
6.1 Thanks Bar Services [A]	Bryn Cummings (bryn.cummings@uwaterloo.ca)	D
6.2 Knocking on Noggin's Door [B]	Ellen McGee (emmcgee@edu.uwaterloo.ca)	D
6.3 ECIF Allocations [C]	Liam Yeates (vpfinance.b@engsoc.uwaterloo.ca)	D
6.4 Ya Like Jazz [D]	Katie Arnold (president.b@engsoc.uwaterloo.ca)	D
6.5 Officer Team Ratification[E]	Katie Arnold (president.b@engsoc.uwaterloo.ca)	I
7.0 Awards		
7.1 President's Awards		I
7.2 Paul Harlick Award		I
7.3 Leadership Award		I
8.0 Affiliate Updates		
8.1 UWaterloo EngiQueers	Julia Reinstein (engiqueers@uwaterloo.ca)	I
8.2 WEEF	Theo Morrisette (weef@uwaterloo.ca)	I
8.3 The Iron Warrior	Hasan Ahmed (iwarrior@uwaterloo.ca)	I
8.4 Senate	Grant Michell (gwmitch@edu.uwaterloo.ca)	I
8.5 FEDS Councillors	Jason Small (Jason.small@edu.uwaterloo.ca)	I
8.6 EngFOC	Lexawn Normacumming (EngFOC@uwaterloo.ca)	I
8.7 Mates	Megan Town (mentalhealth.b@engsoc.uwaterloo.ca)	I
8.8 GradComm	Chelsea Vandermeer (uwgradcomm@gmail.com)	I
9.0 Varia	HOW MANY DAYS 'TIL IRS??	I
10.0 Adjournment		D

Note*: I = Information, D = Discussion

Appendix A

Motion:	Thanks Bar Services
Mover:	ENVE 2020
Secunder:	
Spirit:	Bar services deserves our thanks as they are an integral part of our meetings running smoothly
WHEREAS:	Bar services is great and we love them
AND WHERAS:	This motion only actually mandates executive but everyone should join in too.
BIRT:	For the duration of this meeting, whenever a motion is passed, a collective thanks will be given to bar services by saying "Thanks Bar Services"

Appendix B

Motion:	Knocking on Noggin's Door [VP COMM Helmet Mandate]
Mover:	SYDE 22
Secunder:	
Spirit:	To show our love for Grant Mitchell
Whereas:	Grant is an integral part of the executive team and has done an amazing job this term as VP Communications
And Whereas:	Grant has had a number of concussions in recent history
And Whereas:	Katie's shopping habits lead her to buy funny gifts for her executive team
BIRT:	Grant be mandated to wear a personalized bike helmet for the duration of this meeting in order to preserve his safety

Appendix C

Title	We Sponsorship (ECIF)Ship It [ECIF]
Mover	Executive
Secunder	
Spirit	To Approve ECIF Allocations for S18
WHEREAS	The Board has allocated \$2500 for Capital improvements in engineering
BIRT:	The approved sponsorship ECIF allocations are as follows:

Appendix D

Motion:	//bit.ly/YaLikeJazz [UWEng JazzBand Policy]
Mover:	Executive
Secunder:	
Spirit:	To Include UW Eng JazzBand With Respect to Time in our Docs
Whereas:	They're a Great Band and We should support them
BIRT:	<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"> 1. General <ol style="list-style-type: none"> a. With Respect To Time is now and will continue to be a Society organization b. Decisions and Operations of With Respect To Time will be determined by the Conductor and Administrator c. The Conductor and Administrator are accountable to the Society Executive 2. Finances <ol style="list-style-type: none"> a. With Respect To Time will request funding from the On-Term VP Finance b. The On-Term VP Finance will manage all finances of the With Respect To Time through the termly budget c. If With Respect To Time requests financial assistance from the Society, it shall not be reasonably refused. <p>And all sections renumbered accordingly</p>

Appendix E

Motion:	Officer Team Ratification
Mover:	Executive
Seconded:	
Spirit:	To ratify the Winter 2019 Officer Team
Whereas:	Applications and Interviews for the F18-W19 BSoc Commissioner Team were conducted
And Whereas:	B-Soc is trialing a new position because Career Fair is a lot of work
And Whereas:	B-Soc hired 2 SEC Commissioners because we want to offer more support to our directors
And Whereas:	The Officer Team for F19-W19 looks AMAZING
And Whereas:	B-Soc exec will miss their first Officer Team
BIRT:	<p>The following members be ratified in their respective roles for the Winter 2019 term:</p> <ol style="list-style-type: none"> 1. Advertising Commissioner: 2. Outreach Commissioner: 3. Mental Health Commissioner: 4. Student Services Commissioner: 5. Socials and Events Commissioner: 6. Speaker:
BIFT:	<p>The following member be ratified for the new role for the Winter 2019 term:</p> <ol style="list-style-type: none"> 1. Career Fair Chair: