

## EngSoc Board Meeting (W16) #2

February 21st, 2016

Chair: Kieran Broekhoven

Secretary: Akshay Joshi

Attendance:

Present and Voting: Jillian Adams, Diana Dickson, Patricia Duong, Hannah Gautreau, Pallavi Hukerikar, Soheil Koushan, Alex Sterling, Adelle Vickery

Present: Abdullah Barakat

### 1 Call to Order

- Quorum established – 8 of 10 voting members are present and voting

### 2 [D] Approval of Minutes

- *Motion*: To approve the minutes from the last board meeting dated January 13, 2016.
- *Mover*: Jillian Adams
- *Seconder*: Hannah Gautreau
- *Motion to amend the minutes*
  - Change ‘Rachel Schachtler’ to ‘Rachael Schachtler’ in the preamble
  - Change ‘8 of 9 voting members’ to ‘8 of 10 voting members are’ in section 1
  - *Motion is found to be friendly by the mover*
- Mover declined to speak to the motion.
- Secunder declined to speak to the motion.
- Motion called to question:
  - No oppositions
  - No abstentions
  - The motion passes unanimously

### 3 [I] Actuals Update

- It’s currently the middle of the term, so not everything has been paid up yet. There are a lot of offsets from the budgeted amounts for that reason
- Novelties made a lot of money through the fire sale as well as coverall sales
- The “Other” line item is money that was supposed to come in last term, but instead came in this term
- Ridgidware is doing fine at the moment

- Scholarships: there are still unclaimed awards from the fall term, as well as 1 yet-to-be-awarded scholarship for this term
- Abdullah to follow up on the details behind the “Yearbook Sale Revenue” line item
- Expenses:
  - Cable is a credit because that is how it is noted in the university’s ledger
  - Casual payroll pays for student staff that work for EngSoc
  - Conference includes the money spent on FYIC
  - ECIF includes the money paid out this term, but allocated in previous terms. This includes the new front desk as well as the benches outside POETS
  - Novelties bought more inventory to sell
  - Other general expenses include the \$2000 received from the Dean for Canstruction, which we’ve now paid out. It also includes mounting car parts in POETS
- C&D:
  - Departments haven’t catered many events yet from the C&D, which is why that number is low
  - *Have C&D weekly sales been going down over the last few years?* Yes, mainly because classes have been scheduled in E5/E6/MC, which are much further away from the C&D. Class scheduling is not in our control, but we can account for it by adjusting food purchasing accordingly
  - We have C&D space in E7, so we should be able to serve more students when that space opens
- Right now, budgeted amounts and actual amounts are significantly different, but the differences should be resolved by the end of the term
- One more spending update to follow at the board meeting in March.

## 4 [D] Adjournment

- *Motion to adjourn*
- *Mover:* Adelle Vickery
- *Secunder:* Patricia Duong
- Motion called to question:
  - No oppositions
  - No abstentions
  - The motion passes unanimously