
ENGSOB BOARD MEETING #8

June 19th, 2016

Chair: Kieran Broekhoven

Secretary: Sarah Martin

Attendance:

Present and Voting: Hannah Gautreau, Adelle Vickery, Jack Shillinger, Patricia Duong, Rachael Schachtler, Pallavi Hukerikar, Jillian Adams, Soheil Koushan, Alex Sterling

Present: Don Tu

1.0 WELCOME AND CALL TO ORDER

Time: 4:00pm

Quorum established: 9 of 10 voting members are present and voting

2.0 APPROVAL OF THE MAY 15TH MINUTES

Motion: To approve the minutes from the last board meeting dated May 15th, 2016

Mover: Hannah Gautreau

Second: Jack Shillinger

Mover Comments: They're good minutes

- Amended the minutes to the fix spelling of Jillian and Rachael's names

Result: Motion Passes

3.0 APPROVAL OF THE AGENDA

Motion: to add an agenda item regarding the fee increase

Mover: Hannah Gautreau

Second: Adelle Vickery

Result: Motion Passes, fee increase added to the agenda as item 7.0

Motion: To approve the June 19th agenda

Mover: Adelle Vickery

Second: Jack Shillinger

Result: Motion Passes

4.0 SPENDING UPDATE

- Looking at the EngSoc Actuals Spring document
- Not many changes since last actuals update
- Nothing of note for income
- In expenses, many of the expenses are debits because they have been invoiced but not paid yet
- Rigidware purchase should be \$0, not \$28. Essentially, something was bought last fiscal year and refunded this fiscal year
- Nothing else of note in the general account

- Q: What's with the conference spending? Which conferences was it used for?
- A: Off the top of my head, can't remember. In general, some conference things have to be paid after, for instance reimbursing delegate travel expenses. It was probably AGM. Most of the conference was paid for in the winter, but anything paid for this term would appear here. What we budget for conferences in specific terms does not always appear in the correct terms
- CnD sales coming in \$35,000 out of \$90,000 projected. It's a little bit short for the middle of the term, but sales may pick up towards the end of the term
- Nothing really noteworthy, just business as usual

5.0 JUST A GREAT MOTION

Motion: Just A Great Motion

Mover: Hannah Gautreau

Second: Alex Sterling

Result: Motion Passes unanimously

6.0 VENDORS OF THE CARIBBEAN

Motion: Vendors of the Caribbean

Mover: Hannah Gautreau

Second: Adelle Vickery

Mover Comments: Motion is pretty self-explanatory. The name should be correct on the vendors list.

Result: Motion Passes

7.0 FEE INCREASE

Motion: Fee Increase

Mover: Hannah Gautreau

Second: Jack Shillinger

Mover Comments: Board has to vote on the fee increase, then the change will be ratified at JAGM.

- Q: This is a routine increase?
- A: Yes. It happens yearly to account for inflation

Result: Motion Passes

7.0 ADJOURNMENT

Motion: Adjourn the May Board Meeting

Mover: Hannah Gautreau

Second: Alex Sterling

Result: Motion Passes. Meeting adjourned at 4:12pm.