

Board of Directors June 2017 Meeting

Date: Tuesday, June 27th 2017

Location: Orifice

Chair: Rachael Schachtler

Secretary: Thomas Dedinsky

Attendance:

Awn Duquom, Steven Jia, Jeff Gulbronson, Megan Town, Abdullah Barakat, Rachel Malevich, Brian Howe, Rachael Schachtler

(Ex-officio: Michael Beauchemin and Katie Arnold)

1.0 Call to Order:

Time: 7:00 pm

Quorum established with 8/10 members.

2.0 Approval of March Meeting Minutes:

Motion:	Approval of March Meeting Minutes
Mover:	Jeff Gulbronson
Second:	Abdullah Barakat
Result:	Motion Passes

3.0 Approval of May Meeting Minutes:

Motion:	Approval of May Meeting Minutes
Mover:	Jeff Gulbronson
Second:	Rachel Malevich
Result:	Motion Passes

4.0 Approval of Special Meeting Minutes:

Motion:	Approval of Special Meeting Minutes
Mover:	Jeff Gulbronson
Second:	Awn Duquom
Amendments:	<ul style="list-style-type: none">Awn will abstain from all parts, not just the overall motion
Result:	Motion Passes

5.0 Approval of the Agenda:

Motion:	Approval of the Agenda
Mover:	Jeff Gulbronson
Second:	Awn Duquom
Result:	Motion Passes

6.0 Review of the Board Procedures Documents:

Board Procedures Document

- We're changing VP Operations and Finance back to VP Finance
- Q: Should we wait until next election?
- A: No, it's okay to do it now.
- For next meeting, it says the VP Finance will give the finance update, it should specify to say the on-term VP Finance will give the finance update.
- Q: If you amend it before the election, Michael won't have any power.
- A: If changes are made now, it wouldn't take effect until the next election.
- Q: Will you put stuff regarding conference bidding into the document?
- A: Yes, I will, I will present it at the next meeting (Abdullah).

Document of Stances

- No new stances have been put forward in since last JAGM (2016)
- I believe the third stance regarding international tuition is outdated since FEDS VP Education said they're putting in tuition by program structure, so there's more predictability in terms of the increases.
- I think that applies year to year but it's still uncapped overall.
- They will tell you that if you start in 2017, this is your predicted tuition each of the four years so you can expect it.
- We passed the motion that we can now retire stances, so we should probably put a motion forward to retire this stance since it's out of date.
- If we did retire this one, we could propose a stance that's more general that is against tuition hikes in general.
- When this was passed, we weren't sure about the wording, we should have been more specific on the wording, and in the new motion we should have it.
- Q: We argued two meetings over the wording, is this the actual stance?
- A: It was argued during the meeting so much that it got micro managed and it became generic
- Q: Is this something board would want me to bring forward to deprecate?
- A: I think you should strawpoll council; should be brought to council at any rate.
- Strawpoll is held and gets the majority approval.
- Q: Is it possible to amend a stance in council?
- A: No. You can retire and make a new one.
- D: We need a better practice; usually people bring the idea and wording is set later, versus having the wording decided when the idea is brought forward.
- D: Historically, we've done our current practice, for the next speaker tell them to do that.

7.0 Financials Update:

- Not much that has happened, there are only a few unusual things
- RidgidWare revenue is higher than usual, since we're getting help from ECE.

- A lot of the numbers are not filled in/lower than usual since we haven't gotten our full checks from FEDS, we're getting them tomorrow and then Mary will invoice us for that money.
- Nothing weird in expenses.
- C&D has nothing in the ordinary for now. Luckily the melting of the tongs with the patties didn't hurt us much.
- Q: Why is there a telephone expense?
- A: We pay to have a line. Mainly used for ordering from different vendors/if we need Mary.

8.0 Sub-Societies:

- Abdullah met with 2/3 sub-societies.
- Nanotechnology Engineering's Society has not done anything, and they don't have a goal. The main reason for wanting to join with us in the first place is because chair wants to.
- Chemical Engineering's Society only wants EngSoc's support if they want new places for people to buy their merchandise, as it's their main source of funding.
- They both expressed a bit of disinterest.
- A big concern regarding them is managing finances. Specifically Chem has one bank account with two people having access.
- We shouldn't have a Sub Societies Commissioner as they don't really want to work with us much.

9.0 Adjournment

Time: 7:21pm

Motion:	Adjournment
Mover:	Jeff Gulbronson
Second:	Abdullah Barakat
Result:	Motion Passes
Noted Abstainers:	Awn Duquom