



Council Meeting #1

May 9th, 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 Executive Goals Presentation	Katie Arnold (president.b@engsoc.uwaterloo.ca)	I
6.2 FEDS Information	Jason Small (Jason.small@edu.uwaterloo.ca)	I
6.3 Leadership Committee	Katie Arnold (president.b@engsoc.uwaterloo.ca)	D
6.4 Delegate Selection Committee	Grant Mitchell (vpcomm.b@engsoc.uwaterloo.ca)	D
6.5 Budget	Liam Yeates (vpfinance.b@engsoc.uwaterloo.ca)	D
6.6 Fall 2017 Actuals	Liam Yeates (vpfinance.b@engsoc.uwaterloo.ca)	D
6.7 CFO Election	Katie Arnold (president.b@engsoc.uwaterloo.ca)	D
6.8 Awards Committee	Benjamin Beelen (vpacademic.b@engsoc.uwaterloo.ca)	D
7.0 Affiliate Updates		
7.1 WEEF	Theo Morrisette (weef@uwaterloo.ca)	
7.2 The Iron Warrior	Hasan Ahmed (iwarrior@uwaterloo.ca)	I
7.3 Senate	Grant Michell (gwmitche@edu.uwaterloo.ca)	I
7.4 FEDS Councillors	Jason Small (Jason.small@edu.uwaterloo.ca)	I
7.5 EngFOC	Lexawn Normacumming (EngFOC@uwaterloo.ca)	I
7.6 Mates	Megan Town (mentalhealth.b@engsoc.uwaterloo.ca)	I
7.7 GradComm	Chelsea Vandermeer (uwgradcomm@gmail.com)	I
8.0 Varia	HOW MANY DAYS 'TIL IRS??	I
9.0 Adjournment		D

Note*: I = Information, D = Discussion

Appendix A

Title	I (leader)ship it [Leadership Committee]
Mover	Executive
Secunder	
Spirit	To elect the students-at-large for the Fall 2017 Leadership Excellence Award Committee.
WHEREAS	The Engineering Society Leadership Award's purpose is to promote and reward leadership displayed by University of Waterloo Engineering students within the Faculty, University and/or community.
AND WHEREAS	There are two vacant seats on the Leadership Excellence Award Committee.
BIRT:	The following two members will be elected to serve on the Leadership Excellence Award Committee: 1. _____ 2. _____

Appendix B

Title	COMM along with us!
Mover	Executive
Secunder	
Spirit	To maintain impartiality in the delegate selection process for conferences by electing 2 members at large to be on a committee with the VP Communications.
WHEREAS	A selection committee is the recommended option to balance out biases and increase objectivity.
BIRT:	Two committee members from the B-Society be elected to sit on the delegate selection committee to select delegates for the Spring 2018 and Fall 2018 terms.
BIFRT:	The members-at-large not intend to submit conference delegate applications during the Spring and Fall 2018 terms (CDE 2018, PEO-SC 2018, Congress 2019).
BIFRT:	The following members be the members-at-large for this committee: 1. _____ 2. _____

Appendix C

Title	*Budget Pun Not in Budget* [S18 Budget]
Mover	Executive
Secunder	
Spirit	To adopt and operating budget for the Spring 2018 term.
WHEREAS	We need to approve a budget for the term S18.
AND WHEREAS	The VP Finance has written a budget based on requests and consultation with all relevant parties.
AND WHEREAS	The Society must operate with a budget each term.
BIRT:	The Spring 2018 budget is approved as presented.

Appendix D

Title	Umm Actually! [Approving the F17 Actuals]
Mover	Executive
Secunder	
Spirit	To adopt and operating actuals for the Fall 2017 term.
WHEREAS	We need to approve the actuals from the term F17.
AND WHEREAS	The VP Operations and Finance has completed actuals based on the spending of directors.
AND WHEREAS	The Society must approve the actuals.
BIRT:	The Fall 2017 actuals are approved as presented.

Appendix E

Title	Help Us Help You [CFO Election]
Mover	Executive
Secunder	
Spirit	To elect a Chief Feedback Officer for the Spring 2018 Term.
WHEREAS	The Society is actively seeking feedback from members in order to assist with Society transparency and continuous improvement.
AND WHEREAS	The President has developed a Feedback plan to try and improve continuous improvement for the Spring 2018 term
BIRT:	The member listed below be ratified as the Spring 2018 Chief Feedback Officer 1. _____

Appendix F

Title	Award Committees for Award-deedees
Mover	Executive
Secunder	Chem 2020
Spirit	To fill the seats of the Summer 2018 Teaching Excellence Award Committee.
WHEREAS	There are two seats at large for the Teaching Excellence Award Committee that need to be filled
BIRT:	The following two members shall be elected to serve on the Teaching Excellence Award Committee: 1. _____ 2. _____

Acronym Bingo

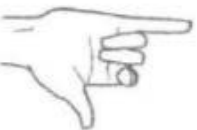
<u>CND</u> – Coffee and Donut Shop	CRC Council Review Committee	<u>GradComm</u> – Graduation Committee	CFO – Chief Feedback Officer	FEDS – Federation of Students
ECIF – Engineering Capital Improvement Fund	ESSCO – Engineering Student Societies Council of Ontario	WEC/OEC/CEC – Waterloo/Ontario/Canada Engineering Competition	FOC – Federation Orientation Committee	CRO – Chief Returning Officer
IST – Information Systems and Technology	EWB – Engineers without Borders	WEEF – Waterloo Engineering Endowment Fund	MATES – Mentor Assistance Through Education and Support	SFF – <u>Sandford Fleming Fund</u>
BOT/MOT/EOT – Beginning/Middle/End of Term	P&P – Paul and Paula Plummer Awards	<u>WIE</u> – Women in Engineering	IRS – Iron Ring Stag	IRC – Iron Ring Ceremony
JAGM – Joint Annual General Meeting	CFES – Canadian Federation of Engineering Students	FVIC – First Year Integration Conference	SLR/W:R – Summer/Winter Leader Retreat	P***5 – Paul & Paula Plummer Participation Points



New topic



Direct Response



Point of Clarification



Indicates Circular



I Agree