

Waterloo Engineering A-Society Fall 2016 Meeting #4

Date: Wednesday, Oct. 5th, 2016

Location: POETS

Chair: Jared Jour

Secretary: Jenny Ma, Sameer Chitley

I. Attendance:

2021		2020		2019		2018/2017		Other	
1A BME	AB	TRON	AB	CHEM	P	'18 CIVIL	P	Executive	P
1A CIVIL	AB	MECH	P	ECE 1	AB	'18 CHEM	AB	Off-Term	P
1A CHEM	P	ECE	P	ECE 2	AB	'18 ECE	AB	President	
1A ECE 1	AB	CHEM	AB	ENV	AB	'18 MGMT	P		
1A ECE 2	P	MGMT	P	GEO	AB	'18 MECH	P		
1A ECE 3	P	CIVIL	P	MECH	P	'18 NANO	AB		
1A ENV/GEO	AB	BME	P	TRON	P	'18 SOFT	P		
1A MGMT	AB	NANO	AB	SYDE	P	'17 CHEM	P		
1A MECH 8	P	SOFT	P			'17 NANO	AB		
1A MECH 4	P					'17 ENV	AB		
1A TRON 8	AB					'17 GEO	AB		
1A NANO	P					'17 MECH	P		
1A SOFT	P					'17 TRON	P		
1A SYDE	P					'17 SYDE	P		

Total Votes Available: 48

Total Votes Present: 28

1.0 Welcome/Call to Order

Time: 5:43 PM

Quorum established at 28/48 voting members present.

2.0 Approval of Engenda

Motion	Approval of Fall 2016 Meeting #3 Engenda	
Mover:	CHEM 2017	
Secunder:	NANO 2017	
	Amendment	Remove duplicate Peter K's
	Mover	MECH 2019
	Secunder	TRON 2019
	Result	Motion Passes
	Amendment	Move swearing in of EXECUTIVE to after
	Mover	CHEM 2019
	Secunder	SOFT 2020
		Noted Absentions: MECH 2018 Stream 8, TRON 2019
	Result	Motion Passes
	Noted Abstentions: Toolbearers	
Result:	Motion Passes	

3.0 Approval of Minutes

Motion	Remove Meeting #3 Minutes from Table
Mover:	CHEM 2017
Secunder:	MECH 2021 Stream 4
	Noted Abstentions: Toolbearers
Result:	Motion Passes

Motion	Approval of Fall 2016 Meeting #3 Minutes
Mover:	SOFT 2018
Secunder:	EXEC
Result:	Motion Passes

Motion	Approval of Fall 2016 Meeting #4 Minutes
Mover:	CIVIL 2018
Secunder:	NANO 2017
Result:	Motion Passes

4.0. New and Returning Business

4.1 From the Table: Interpretations of the Constitution

Motion	Remove from Table: Interpretations of the Constitution Motion			
Mover:	ECE 2020			
Secunder:	MECH 2021 Stream 4			
	Noted Abstentions: MECH 2018			
		For:	Against:	Abstain:
Result:	Motion Passes	26	0	2

Motion	Interpretations of the Constitution
	The Interpretation section of the Constitution should be as clear as possible. Some terms are improperly defined, and some terms that should be included are missing.
	<p>1) Bylaw 1 – Constitution, Chapter I: General, Section B: Interpretations be amended as follows:</p> <p>2) <u>Section B: Interpretation</u></p> <p>1. In this document:</p> <ol style="list-style-type: none"> “Members” shall mean members of the Society, as specified in Chapter II,; “Constituencies” shall mean the divisions of the student body, defined by intended year of graduation, discipline and class where applicable, according to the University of Waterloo Faculty of Engineering; “Class Representatives” shall mean those members elected to represent their Constituency to Council; “Directors” shall mean <u>voting</u> members of the Board of Directors <u>including the Society Presidents</u>, as specified in Chapter V; <u>“Board” shall mean the Board of Directors, as specified in Chapter V;</u> “Executive Officers” shall mean the President and all Vice-Presidents of the Society, as specified in Chapter IV; “Faculty” shall mean the Faculty of Engineering of the University of Waterloo; “Signing Executive Officer” shall mean a person who has the right to authorize financial transactions on behalf of the Society; “Candidate Pair” shall refer to two members running for one Executive Officer position; “Recall” shall mean a process by which a position holder of the Society may be removed from their position without their consent; “Resolution” shall mean a motion approved by a majority vote; “Special Resolution” shall mean a motion presented as such, and approved by a two thirds vote;

	<ul style="list-style-type: none"> m. "Referendum" shall mean a direct vote in which voting On-Term Members of the Society are asked to accept, reject, or divide between a particular proposal(s); n. "Joint Referendum" shall mean a referendum held for each of the A-Society Members and B-Society Members; o. "Spring Term" shall refer to the months of May, June, July and August; p. "Winter Term" shall refer to the months of January, February, March, and April; q. "Fall term" shall refer to the months of September, October, November, and December r. "Academic Term" shall refer to a Winter Term, Spring Term, or a Fall Term s. "A-Society Academic Term" shall refer to: <ul style="list-style-type: none"> i. A Spring Term during odd numbered years, or ii. A Winter Term during even numbered years, or iii. A Fall Term during even numbered years; and t. "B-Society Academic Term" shall refer to: <ul style="list-style-type: none"> i. A Spring Term during even numbered years, or ii. A Winter Term during odd numbered years, or iii. A Fall Term during odd numbered years; and <p>2. All other words shall carry their common dictionary definition</p>			
Mover:	CHEM 2017			
Secunder:	NANO 2020			
Comment	Motion to amend the motion to strike all such references. Noted Abstentions: Toolbearers			
		For:	Against:	Abstain:
Result:	Motion Passes	22	2	4

4.2 Diversity is Good

Motion	Diversity is Good
	It's important to accommodate people with dietary restrictions. Milk and lactose-free milk are offered in the CnD for people to put in their coffee. However, there is no dairy-free option for those who don't consume animal products.
	The Vice-President of Finance or the Vice-President of Operations and Finance should be mandated to work with the CnD and the Board of Directors to provide dairy-free-milk-options for people to put in their coffee (i.e. soy milk, almond milk)
Mover:	CHEM 2017
Secunder:	TRON 2019
Comments	Secunder: Vegan food also matters VP Finance: This should be taken up with Mary Speaker nullifies above frivolous amendment.

		For:	Against:	Abstain:
Result:	Motion Passes	7	3	18

4.3 ECIF Allocation is not a Kind of Ship

Motion	ECIF Approval is not a Kind of Ship																																										
	<p>ECIF proposals have been received and requires approving. Council needs to approve or reject the presented report of ECIF Funding as outlined below:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th colspan="3" style="text-align: center;">ECIF Fall 2016 Funds</th> </tr> <tr> <th style="text-align: center;">Purpose</th> <th style="text-align: center;">Requested</th> <th style="text-align: center;">Allocated</th> </tr> </thead> <tbody> <tr> <td>POETS Freezer</td> <td style="text-align: right;">\$800.00</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Bagel Cutter</td> <td style="text-align: right;">\$31.15</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Bike Repair</td> <td style="text-align: right;">\$700.00</td> <td style="text-align: right;">\$700.00</td> </tr> <tr> <td>Mini Projectors for DC</td> <td style="text-align: right;">\$2,000.00</td> <td style="text-align: center;">-</td> </tr> <tr> <td>Board Games</td> <td style="text-align: right;">\$1,264.47</td> <td style="text-align: right;">\$500.00</td> </tr> <tr> <td>C&D Fridge</td> <td style="text-align: right;">\$3,500.00</td> <td style="text-align: right;">\$3,500.00</td> </tr> <tr> <td>Ridgidware</td> <td style="text-align: right;">\$1,000.00</td> <td style="text-align: center;">-</td> </tr> <tr> <td>POETS MAT</td> <td style="text-align: right;">\$27.72</td> <td style="text-align: right;">\$30.00</td> </tr> <tr> <td>Shredder</td> <td style="text-align: right;">\$79.86</td> <td style="text-align: right;">\$1,000.00</td> </tr> <tr> <td>E7 C&D</td> <td style="text-align: center;">Remainder</td> <td style="text-align: right;">\$4,746.53</td> </tr> <tr> <td colspan="2" style="text-align: center;">Total</td> <td style="text-align: right;">\$10,476.53</td> </tr> </tbody> </table>				ECIF Fall 2016 Funds			Purpose	Requested	Allocated	POETS Freezer	\$800.00	-	Bagel Cutter	\$31.15	-	Bike Repair	\$700.00	\$700.00	Mini Projectors for DC	\$2,000.00	-	Board Games	\$1,264.47	\$500.00	C&D Fridge	\$3,500.00	\$3,500.00	Ridgidware	\$1,000.00	-	POETS MAT	\$27.72	\$30.00	Shredder	\$79.86	\$1,000.00	E7 C&D	Remainder	\$4,746.53	Total		\$10,476.53
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Comments:	<p>Q: Why does the shredder have more allocated to it? A: Proposal proposed for a weak shredder. So the allocated amount was adjusted by the Board based on discretion of Mary Bland. We need a good quality shredder that lasts a long time.</p> <p>Q: Can you speak to the ninja turtle problem? A: No.</p> <p>Q: Is there a breakdown to what kind of board games will be purchased? A: It's at the discretion of the person who submitted it (B-Society Board Games director)</p> <p>ECIF Proposals are available on the EngSoc website and are open at any time. Please apply! It doesn't matter what Society term you apply to.</p>																																										
		For:	Against:	Abstain:																																							
Result:	Motion Passes	25	3	0																																							

4.4 Discussing Limits

Motion	Discussing Limits
	Limit the amount of discussion time to 2 minutes.
Mover:	Toolbearers
Second:	SE 2018
Result:	Motion Passes

5.0. Commissioner Ratification

5.1. New Team!

Motion	New Team!		
	Ratify Spring 2017 Commissioners and Speaker. From the applicants for Commissioner and Speaker positions, the incoming A-Society team has selected qualified candidates.		
	The following members be ratified as the Commissioners and Speaker for the Spring 2017 term: Speaker: Awn Duqoum Advertising Commissioner: Sarah Madigan Outreach Commissioner: Emma Kennedy Social Commissioner: Alan Huang Student Services Commissioner: Natalie Ehlers		
Mover:	EXEC		
Second:	'Little Swag' TRON 2019		
Comments:	Q: What happened to WEC? A: We couldn't find anyone. Applications are re-opened! They close this Saturday at 11:59 pm. Q: Are there any restrictions on who can apply? A: Ideally, the candidate is at least in 2A, on-stream, and either participated or directed an EngSoc event before. Alternatively, we'd like someone with logistic experience. New commissioners and officers are introduced to Council at the front.		
	Noted Abstention: Toolbearers		
		For:	Against:
Result:	Motion Passes	1	1

6.0. Swearing In of the New Executive

7.0. New and Returning Business

7.1 President's Awards

Awards are given to an outstanding director, commissioner, or volunteer who has improved the society through their efforts. One award is presented by each executive.

President: Awarded to Celine O'Neil

Vice-President Internal: Awarded to Julian D'Alessio-Doucet

Vice-President External: Awarded to Steven Jia

Vice-President Finance: Awarded to Johnny Normandeau

Vice-President Education: Awarded to Arianna Skirzynska

7.2 Paul Harlick Awards

Award is presented by the President.

The Paul Harlick Award is awarded to **CHEM 2019 Representatives:** Peter Keillor & Pat Duong

7.3 Leadership Awards

Awards are presented by Alicia and the President.

Upper Year Leadership Award: Awarded to Eric Shi

First Year Leadership Award: Andre Bertram

8.0 Executive Reports

8.1. President

Speaking: President – Adelle Vickery (president.a@engsoc.uwaterloo.ca)

- Currently working on Student Experience Survey run with the Faculty that will be passed on.
- Thanks to everyone and all directors, I've had an amazing time and great years with the Society.
- Not only my last meeting as President, but last meeting on A-Society.

8.2. VP External

Speaking: VP External – William Wilmot (vpexternal.a@engsoc.uwaterloo.ca)

- Unfortunately was unable to see P&P Presentations
- Started transition with Celine and Steven (incoming VP Communications)
- Meeting is set up for transition with Mariko (incoming VP Student Life)
- One more charities event: Pictures with Santa at 11:30. The Tool will be here from noon to 1.
- Thanks to everyone who helped me (and Ola)!
- Big thanks to the Executive!

Q: What is your favourite animal?

A: Lynx

Q: (Toolbearer #3 signs): Not a questions, they want refills!

A: Talk to the President.

6.3. VP Education

Speaking: VP Education – Jeffrey Gulbronson (vpeducation.a@engsoc.uwaterloo.ca)

- Iron Warrior, please present the winner of the Teaching Award, Chris Kohar
- Thanks Council for a great term. I don't want to drop the mic, so I'll drop it onto my hand.
- If you have a good TA, please nominate them to the Stanford Fleming Foundation for an award by the end of lectures.
- If you're on Jobmine, download your "packages". Overall standings will be transferred over to WaterlooWorks, but actual written evaluations will not.

Q: What's happening to people who are still unemployed if JobMine is closing?

A: Go to Tatham Centre. Employers may be able to contact you outside of JobMine.

Q: Where is Jeff's Joke?

A: That was last term!

6.4. VP Finance

Speaking: VP Finance – Abdullah Barakat (vpfinance.a@engsoc.uwaterloo.ca)

- Thanks Michael (incoming VP Finance)
- New student deal: 15% off all food items at Al Medinas
- Eric Shi: RigidWare is now selling \$40 arduino robot kits
- I have lots of patches that can be given out
- Directorship applications will be open next Monday

Q: Can a Chair apply for directorships?

A: Must be on term in the spring to apply.

Q: Out of the amount allocated to first-years, how much were unused?

A: Approximately \$400

6.5. VP Internal

Speaking: VP Internal: Sarbajoy Majumdar (vpinternal.a@engsoc.uwaterloo.ca)

- Coffee House is after Council Meeting, stick around!
- I am the last VP Internal "ever".
 - Simon: "We will go back"
 - Reply: "Please close your trap"
- Thanks council for giving me a great learning opportunity – good luck to my successor!

8.0 Director & Affiliate Reports

8.1. WEEF

Speaking: Eric Shi: weef@uwaterloo.ca

- Yesterday, Sarah McCurdy was ratified as WEEF Director.
- Funding has been approved. Allocations are on EngSoc website and Facebook page.
- Over next terms, WEEF will reach \$15 million in principal. We will be holding a celebration, and increasing amount of money we will be allocating (by 50%) to \$90 000!

8.2. Senate

Speaker: Pallavi Hukerikar (pallavi.hukerikar@uwaterloo.ca)

- No updates – No Senate meeting since last Council Meeting.

8.3. FEDES Councillors

Speaker: Denton Liu (denton.liu@uwaterloo.ca)

- Had a presentation from OUSA (provincial government relations). Provincial government allegiance and lobby group: updating tuition, passing tax credits. More information can be found on their website.
- Reorganizing the way general meetings work. Looking into how FEDES councillors can hold multiple proxies. Reach out to Antonio or other Councillors.
- Looking into motion to ban rental agencies and apartment companies from advertising in SLC. General consent seems good from Council.
- University sought input on name of new building. Looking for names that students do NOT want to see. People are against buildings being named after politicians.

Q: Does updating tuition mean raising tuition?

A: OUSA is looking to limit the increases every year, especially for international students.

8.4. EngFOC

Speaker: Jared Gour (engfoc@uwaterloo.ca)

- New EngFOC: Rachael Schachtler
- Leader applications will open tomorrow (Media, Big, Huge, EdCOM). Will send email.
- If you're in Waterloo this term, you need to interview for Media, EdCOM, or Huge. Candidates must complete applications.

Q: Who else is in EngFOC?

Adele Chui, Dan Laroche, and Holly Ann LeSauvage.

8.6. Other

Will be doing family photo after the meeting. Please gather on the stairs after meeting is adjourned!
Please sit back down afterwards so that food can be managed in a calm way.

9.0 Varia

9.1 How many days 'til IRS?

65 days 'til IRS!

10.0 Adjournment

Time: 7:00 PM

Motion	Adjourn Fall 2016 Meeting #1
Mover:	MECH 2020
Seconder:	Toolbearers
Result:	Motion Passes