

Waterloo Engineering Society 'B'

Fall Meeting #4

Date: November 15th, 2017

Location: RCH 307

Chair: Alex Sterling

Secretary: Ceiline Zhang

Attendance:

2022

BME 2022	A	CHEM 2022	P	CIVE 2022	A	ECE 2022-1	P
ECE 2022-2	A	ECE 2022-3	A	ENV/GEO 2022	P		
MGMT 2022	P	MECH 2022 -4	P	MECH 2022-8	P	TRON 2022-4	P
TRON 2022-8	P	NANO 2022	P	SOFT 2022	A	SYDE 2022	P

2021

BME 2021	A	CHEM 2021	P	CIVE 2021	A	ECE 2021	A
MGMT 2021	A	MECH 2021	P	TRON 2021	P	SOFT 2021	P
NANO 2021	P						

2020

CHEM 2020	P	ECE 2020-1	P	ENV 2020	P	GEO 2020	A
MECH 2020	P	TRON 2020	P	SYDE 2020	P	ECE 2020-2	P

2019

BME 2019	A	CIVE 2019	A	CHEM 2019	P	ECE 2019	A
MGMT 2019	P	MECH 2019	P	TRON 2019	A	NANO 2019	P
SE 2019	P						

2018

CHEM 2018	P	ENV 2018	A	GEO 2018	A	TRON 2018	P
MECH 2018	A	NANO 2018	A	SYDE 2018	P		

Other

Executive	P	Off-Term Prez	P				
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Total Votes Available: 50

Total Votes Present: 32

1.0 Welcome & Call to Order:

Time: 5:34

Quorum established at 31/50 voting members present.

2.0 Godiva's Hymn

3.0 Approval of Minutes:

Motion:	Approval of Fall 2017 Meeting #3 Minutes
Mover:	ECE 2020
Secunder:	TRON 2018
Result:	Motion Approved

4.0 Approval of Engenda:

Motion:	Approval of Fall 2017 Meeting #4 Agenda
Mover:	SOFT 2021
Secunder:	MECH 2020
Result:	Motion Approved

5.0 Exec Updates (F)

5.1 Executive Goals Presentation

- Speaking: Rachel Malevich (President)

-Council 4: none of updates will include goals, as we will be doing a goals presentation

-Strategic plan email was a surprise for everyone but we will be collaborating with the Faculty on it. Working with Pearl and Peter Douglas, this will likely go past my term.

-E&P was today, examination and promotions committee, case by case on all students who petition to be promoted.

-The Faculty doesn't have a very good locker management system, right now you bring your own lock. We are actually one of the few Societies to not have lockers as a service, and since the Faculty requested that we take over, we're planning to do so. The Faculty has agreed to pay for locks. Abdullah and I and Mary will be meeting to see how we're doing this.

-Student space, we had mandate from software 2017 about report. I've since co-written a memo with the dean's office about why this doesn't make sense. (Memo was read)

Q: Could you explain the E&P committee?

A: When a student is not successful, it's within their right to petition, if they decide to petition, it comes to this committee and we look at circumstances and potentially modify their standing.

Q: The memo mentioned more space in E2 and CPH?

A: Some more labs coming, I don't know specifics but I can get an update on that.

- Speaking: Sabrina Huston (VP Student Life)

Taleng is happening on Friday, come sign up. it's at Wilf's, there will be a new exec fun thing. Holiday gift exchange is happening before the next meeting. Come to Riverdale tomorrow night!

- Speaking: Daniel Robertson (VP Communications)

PEO-SC happened last weekend, CDE happened this weekend, delegates had lots of fun. Congress is a week-long conference happening in Halifax in January.

-Talked to exec about how we want to make our posts more well known, make it more consistent. I will also be starting transition docs after this week.

- Speaking: Katie Arnold (VP Finance)

Goals in my goals in my update, I'm going to go through those.

-Sponsorship happened, WEEF happened, hoodie preorder happening, POETS couches done, EOT Bomber, I put it in but Bomber is really expensive. I budgeted \$800 but it's \$1,400 dollars. They said they can waive the \$500. We're not having EOT at bomber cause not enough money. It'll be a low key event at POETS.

- Speaking: Andrew McBurney (VP Academic)

So career fair happened and had a great turn out, shout-out to Ryan and Michelle, they took the job last minute. Thank you for the volunteer work you did, we really appreciate that.

I haven't forgotten the mandates!

-Wat-PD. It's designed to replace workterm report, they're in the process to completely revamp. I have the two descriptions on the two new courses, one is tactics for workplace, the other in soft skills setting. Committee is trying to do best for students.

For the next PD cycle, they're look to move deadline from Tuesday night to Sunday night or submit biweekly.

Q: Are they going to develop content next term?

A: Still working for remaining meetings, didn't want me to share just yet just in case we get a new professor.

-Coop Students Council, we discussed various statuses in WaterlooWorks, the associate provost is retiring in January so looking for new one.

6.0 New Business

6.1 Executive goals

Speaking: Rachel Malevich (President)

-Longterm strategic plan: I updated, Grant sent it out with the agenda, we'll get there. I hope this goal turns green today. Website revamp, picking up pace again we'll see after allocations to see if favourable. We will send out feedback forms on voting systems, A-Soc will probably be going with FEDs system as well.

-First year retention: I will follow up with all first years to see what you think should improve.

-Faculty events: they're done!

Speaking: Katie Arnold (VP Finance)

Ridgidware and Novelties, we wanted to reorder swag a couple times, preorder form for hoodies. I'll open POETS when the new couches arrive!

Q: How many?

A: 3, we're giving 3 couches out to student societies when the couches are replaced.

-Develop plan to change furniture, it's been done

-MSC: I advertised for sponsorship, I advertised for ECIF, upper year appreciation is green, dean is down with us getting license in POETS for alcohol for EOT.

Speaking: Sabrina Huston (VP Student Life)

-Calendar done

-Mural, is like so lit and really nice it's almost done, looks like a deer and bird. It's in the orifice come see it. It will be hung where it sits.

-A-Soc and B-Soc Transition docs: Bryn sent out transition doc email reminders, so yellow now.

-Engineering spirit: hat decorating and 2 patch sewing, there will be another one too. Upper year appreciation event coming.

-You can park in loading dock for 15 mins without a ticket.

Speaking: Andrew McBurney (VP Academic)

Mental Health: met with Peter Douglas, spur of moment, good news, he met with Richard Cullum, we're potentially moving forward with asking faculty to match students to hire new counsellor. Hasn't talked to Pearl yet.

Motion:	Motion into Camera
Mover:	ENV 2020
Secunder:	TRON 2018
Result:	Motion Approved

Motion:	Motion out of Camera
Mover:	Off-term President
Secunder:	CHEM 2021
Result:	Motion Approved

Do you guys think this is a good idea to go on referendum? People on fence, any concerns?

R: Just make sure faculty knows.

Motion:	Motion to amend minutes
Mover:	TRON 2018
Secunder:	CHEM 2018
Result:	Motion Approved MGMT opposed

-Academic reps, it didn't work completely how I envisioned, I've gone to weekly thing and started a bit later in the term. Some surveys have been sent out, teaching excellence had 50 nominations, which is an all-time record.

Q: It's currently a grey area where the role of class rep and academic reps are regarding the survey. People are coming to us with questions about class and prof, and them about EngSoc.

A: I wanted to open up concerns about class, they could bring it to me.

Q: Do they go out by email to class reps? I don't see any.

A: Yea, the situation is they aren't posting them, they aren't mandated to. Which is why I asked people to share. Let me know if there's any more feedback.

-Committees: this wasn't tangible I didn't achieve my goal. I had more important things. Career fair is usually a team of directors, with ones that have done it before. But this term we only had 1 director, so I spent a lot of time helping him and the counsellors. I believe this is important, but it wasn't able to happen in my term, sorry.

-Probably could've done more infographics and notes.

Speaking: Daniel Robertson (VP Communications)

Branding guidelines are in process, I've talked to our exec team, and I've talked to Emma who wrote branding guidelines. Once I get a draft I'll share.

Info-night happened, congress applications have gone out I will post in fall council groups.

Q: Fourth years?

A: Yes you can apply, 1st year 4th year doesn't matter.

Blogs from PEO-SC and CDE will be posted, maintaining social media hype is ongoing, pictures have been posted. I've met with all my directors, feedback coming out next week.

6.2 Exec Feedback

- Speaking: Jason

goo.gl/slides/bnd4wj is link for anyone who doesn't want to talk right now

Motion:	Motion into Camera
Mover:	CHEM 2018
Secunder:	NANO 2022
Result:	Motion Approved
Motion:	Motion out of Camera
Mover:	CHEM 2018
Secunder:	TRON 2021
Result:	Motion Approved CHEM 2020 Opposes

6.3 Long Term Strategic Plan (A)

Title:	Long-Term Strategic Plan
Mover:	Executive B -did whole thing last meeting, changed one thing you guys one, adds to organization section.

Second:	MECH 2021
BIRT:	The Long-Term Strategic Plan is approved. CHEM 2018 abstains

6.4 PnP nominations (B)

- Speaking: Katie Arnold

-I am taking nominations for P&P.

-Elizabeth is nominated by Kieran

6.5 POETS Furniture (C)

- Speaking: Katie Arnold

These are the couches we're getting, they look pretty great, they meet all industry standards, some guy went into university and spent a year studying students sitting.

These are the colours because Mary likes these. Total costs here. we should have all couches by winter 2019. Any Waterloo engineering student can apply to get a couch, there are 7 or 8 couches.

Q: Duct tape couches?

A: Yep, we start here then move on to more.

Total for furniture is \$53000, if we follow plan we don't have to pay a cent. This is not a binding document, future VP Finance can change it. This is just information, you can come to me after.

Q: Why is this so expensive?

A: Cause certain standards are required to be in public space.

6.6 VP Election Results

- Speaking: Clarke and Sara

-3 races are uncontested, none lost to no candidate so VP Comm, VP Student life and WEEF

VP Student life is Ashley

VP Comm is Grant

WEEF is Theo

VP A is Benjamin

VP Finance is Michael and Liam

We're going to take feedback on feds voting system, email me at cro.b@engsoc.uwaterloo.ca.

6.7 Exec Ratification

Title:	Old Exec is Old News
Mover:	Executive B
Secunder:	Off Term Pres
Spirit:	To ratify the newly elected Executive and WEEF director
Whereas:	The following members were elected as the executive and WEEF director
And Whereas:	The following members were elected as the executive and WEEF director: VP Academic: Benjamin Beelen VP Finance: Michael Beauchemin and Liam Yeates VP Communications: Grant Mitchell VP Student Life: Ashley Clark WEEF Director: Theo Morissette
BIRT:	The results of the election are ratified by the Engineering Society Council. Motion passes. ENV 2020, BME 2021, CHEM 2020 abstains

6.8 ECIF Allocations

Title:	Improve All the Capitals - ECIF Allocations F17
Mover:	Executive B -document sent out on mailing list and posted in Facebook group, first group allocated 0\$, SD card was walked away by oweek so two new ones, funding of new plug ins to website, Mary asked for lockers - that was allocated.
Secunder:	GEO 2020
Spirit:	Council should know where our money is being allocated
Whereas:	Board Allocated 10350 for capital improvements to Engineering

BIRT:	Council approves the proposed ECIF Allocations for F17. Motion passed.
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6.9 Sponsorship

Title:	F*** It, (SPONSOR)Ship It
Mover:	<p>Executive B</p> <ul style="list-style-type: none"> - we got 25 proposals, they request \$68 thousand total -CEGES asked for banner, we gave -EWB asked for 1 student 1 job, we gave them 0 <p>Q: why didn't give? A: We like to see benefit for the team, 1 student job isn't a long term addition</p> <ul style="list-style-type: none"> -autonomous touch screen laptop -steel bridge got tools -concrete got everything but handbook -NRG got full funding -GNCTR got second level sponsorship -formula electric got 1000 -Baha got tires and rims -Warrior home design, got banner and competition registration -UW Robotics got one camera -UW Sailboat got full funding -Midnight Sun got their top priority
Secunder:	GEO 2020
Spirit:	Council should know where our money is being allocated
Whereas:	The Sponsorship Committee heard 25 proposals for funding from Waterloo student teams

And Whereas:	Sponsorship had 10,000 plus 4112.33 Rollover to allocate for the support of Student Teams and Groups
And Whereas:	The Committee has proposed the attached allocations for Sponsorship for Fall 2017
BIRT:	Council approves the proposed Allocations for Sponsorship F17. Motion passed.

7.0 Affiliate Updates

7.5 EngFOC

Awn and Bryn: O-Week apps open soon, we're going to be around so talk to us. Applications for EdCom, media, and Huge coming out.

7.6 Directors

Mates: service dogs are now allowed!

Novelties: ordering sweater, order them, link in fall council Facebook group. 30 need to be ordered in order to get them. Sweaters are \$35.

Q: in this term?

A: Yep, middle of finals

7.7 GradComm

submit yearbook blurbs, buy year books

director and volunteer applications are open, lower years can be volunteers

8.0 Varia

11.1 How many days til IRS, 4rd years? 80 days til IRS

9.0 Adjournment

Time:

Motion:	Adjourn Fall 2017 Meeting #4
Mover:	CHEM 2021
Secunder:	SOFT 2019 ECE 2020 abstains
Result:	Motion Passes Opposed by CHEM 2018, SYDE 2021, ECE 2020-2

