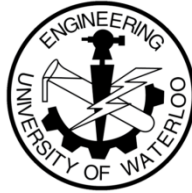

UNIVERSITY OF WATERLOO ENGINEERING SOCIETY 'A'

MEETING #2 – FALL 2016 ENGENDA



Date: Wednesday October 5th, 2016

Location: CPH 3607

[D] = Decision (Will Require Vote)

[I] = Information (No Vote Required)

1. Call to Order

2. [D] Approval of the Engenda

3. [D] Approval of Minutes

4. Business

- 4.1. [I] Robert's Rules Updates & Review
- 4.2. [D] Presidential Ratification, Appendix A
- 4.3. [D] Where did our voice go?, Appendix B
- 4.4. [D] Sponsorship is the Best Kind of Ship, Appendix C
- 4.5. [D] Kids Just Wanna Have Fun, Appendix D
- 4.6. [D] Look! A(nother) Committee!, Appendix E
- 4.7. [D] Huh?, Appendix F
- 4.8. [D] Double Double (for Tim Hortons but not Mentorship), Appendix G
- 4.9. [D] P&P Nominations
- 4.10. [D] The Proper Formal Wear, Appendix H

5. [I] Executive Reports

- 5.1. [I] President – Adelle Vickery (president.a@engsoc.uwaterloo.ca)
- 5.2. [I] VP Education – Jeffrey Gulbranson (vpeducation.a@engsoc.uwaterloo.ca)
- 5.3. [I] VP Finance – Abdullah Barakat (vpfinance.a@engsoc.uwaterloo.ca)
- 5.4. [I] VP Internal – Sarbajoy Majumdar (vpinternal.a@engsoc.uwaterloo.ca)
- 5.5. [I] VP External – William Wilmot (vpexternal.a@engsoc.uwaterloo.ca)
- 5.6. [I] Questions for the Executive

6. [I] Director & Affiliate Reports

- 6.1. [I] WEEF – Eric Shi (weef@uwaterloo.ca)
- 6.2. [I] The Iron Warrior – Caitlin McLaren (iwarrior@uwaterloo.ca)

6.3. [I] Senate – Pallavi Hukerikar (pallavi.hukerikar@uwaterloo.ca)

6.4. [I] FEDS Councillors – Denton Liu (denton.liu@uwaterloo.ca)

6.5. [I] EngFOC – Kenaryn Gourenzl (engfoc@uwaterloo.ca)

6.6. [I] Other

7. Varia

7.1. How many days ‘til IRS?

8. Adjournment

APPENDIX A

Title	Presidential Ratification
Mover	Executive
Seconder	
Spirit	To ratify the results of the Fall 2016 Presidential Election
WHEREAS	An election has been run by the CRO in accordance with the governing documents to elect the next Engineering Society ‘A’ President.
BIRT:	The Council ratify the results of the Fall 2016 Presidential Election
BIFRT:	The following Member be ratified as the Engineering Society ‘A’ President: 1. <u>Abdullah Barakat</u>

APPENDIX B

Title	Where did our voices go?
Mover	Tron 2019
Seconder	
Spirit	Minutes should be accurate
WHEREAS	Our minutes are the only legacy we leave when our time here is done
AND WHEREAS	Once minutes are approved by council, no one should have to change them
AND WHEREAS	The Winter 2016 minutes that were posted on the website (and sent out before last meeting) were not the same ones that were emailed to the reps during the term.
BIRT:	The Executive is mandated to investigate where the issue has occurred and to correct the minutes immediately following this Council Meeting.

APPENDIX C

Title	Sponsorship is the Best Kind of Ship
Mover	Executive
Seconder	
Spirit	To appoint at-large members of the Winter 2016 Sponsorship Committee
WHEREAS	A Sponsorship Committee is required to allocate the sponsorship portion of the budget for the fall 2016 term.
BIRT:	<p>The committee membership shall comprise of the following at-large members:</p> <ol style="list-style-type: none"> 1. _____ 2. _____ 3. _____ 4. _____ 5. _____ 6. _____

APPENDIX D

Title	Kids Just Wanna Have Fun
Mover	Jennifer Cerullo (Chemical Engineering 2017)
Seconder	Julien D'Alessio-Doucet (Mechanical Engineering 2018)
Spirit	Having fun with other schools is fun
WHEREAS	In the Winter 2016 term, the University of Toronto (SKULE) stole the Queen's University engineering mascot the grease pole
AND WHEREAS	SKULE sent out an open call to other engineering schools to have the opportunity to pay the ransom for the grease pole
AND WHEREAS	The present 'A' Society Executive received the invitation from SULE to the associated social event
AND WHEREAS	The present 'A' Society Executive decided unilaterally to not forward this invitation to the student body it purports to represent, thereby depriving them of the opportunity to have fun with other schools
AND WHEREAS	Students should be informed such that they can decide for themselves if they wish to participate in inter-school shenanigans.
BIRT:	All invitations extended to the Society from other school schools and received by the executive must be forwarded to the student body.

APPENDIX E

Title	Look! A(nother) Committee!
Mover	Executive
Seconder	
Spirit	To fill the seats of the Leadership Award Committee
WHEREAS	There are two at large seats available for the Leadership Award Committee
BIRT:	The two students at large be: 1. _____ 2. _____

APPENDIX F

Title	Huh?
Mover	Jennifer Cerullo (Chemical Engineering 2017)
Seconder	Julien D'Alessio-Doucet (Mechanical Engineering 2018)
Spirit	Wait, What?
WHEREAS	Some confusing misinformation has been circulating in the Society as of late
BIRT:	The Society affirms that all members of the on-term serving Executive are allowed to sign candidate nomination forms for the Engineering Society Leadership Award
BIFRT:	The Society affirms that all members of the on-term serving Executive excluding the President, or a member of the Executive who is otherwise disqualified from consideration, are allowed to apply for the Engineering Society Leadership Award.

APPENDIX G

Title	Huh?
Mover	Jennifer Cerullo (Chemical Engineering 2017)
Seconder	Julien D'Alessio-Doucet (Mechanical Engineering 2018)
Spirit	Wait, What?
WHEREAS	Some confusing misinformation has been circulating in the Society as of late
BIRT:	The Society affirms that all members of the on-term serving Executive are allowed to sign candidate nomination forms for the Engineering Society Leadership Award
BIFRT:	The Society affirms that all members of the on-term serving Executive excluding the President, or a member of the Executive who is otherwise disqualified from consideration, are allowed to apply for the Engineering Society Leadership Award.

APPENDIX H

Title	The Proper Formal Wear
Mover	Julien D'Alessio-Doucet (Mechanical Engineering 2018)
Seconder	Jennifer Cerullo (Chemical Engineering 2017)
Spirit	Traditions and proper attire
WHEREAS	The Executive have not been properly dressing for Council Meetings
AND WHEREAS	The Executive should set an example for all plumbers thinking about buying coveralls
AND WHEREAS	To bring back long overdue Society traditions.
BIRT:	Every member of the Executive must wear Engineering Coveralls zipped up with a minimum of 15 pieces of flair including but not limited to patches during Council Meetings.
BIFRT:	Any member of the Executive not in proper attire be prohibited from sitting in a chair for the duration of that Council Meeting.
BIFFRT:	Said member must sit on the floor at the front with the rest of the Executive cross-legged without back support unless said member is speaking, lasting for the duration of that Council Meeting.