
UNIVERSITY OF WATERLOO ENGINEERING SOCIETY 'A'

MEETING #5 – FALL 2016 ENGENDA



Date: Wednesday November 30th, 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. [D] New and Returning Business

4.1. [D] From the table: Interpretations of the Constitution, Appendix A

4.2. [D] Diversity is Good, Appendix B

4.3. [D] ECIF Allocation is not a Kind of Ship, Appendix C

5. [D] Commissioner Ratification

5.1. New Team!, Appendix D

6. [I] Swearing In of the New Executive

7. [I] Awards

7.1. [I] President's Awards

7.2. [I] Paul Harlick Award

7.3. [I] Leadership Award

8. [I] Executive Reports

8.1. [I] President – Adelle Vickery (president.a@engsoc.uwaterloo.ca)

8.2. [I] VP Education – Jeffrey Gulbranson (vpeducation.a@engsoc.uwaterloo.ca)

8.3. [I] VP Internal – Sarbajoy Majumdar (vpinternal.a@engsoc.uwaterloo.ca)

8.4. [I] VP Finance – Abdullah Barakat (vpfinance.a@engsoc.uwaterloo.ca)

8.5. [I] VP External – William Wilmot (vpexternal.a@engsoc.uwaterloo.ca)

8.6. [I] Questions for the Executive

9. [I] Director & Affiliate Reports

9.1. [I] WEEF – Eric Shi (weef@uwaterloo.ca)

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

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

9.4. [I] EngFOC – Kenaryn Gourenzl & Daniadele LeSauvachtler (engfoc@uwaterloo.ca)

9.5. [I] Other

10. Varia

10.1. How many days ‘til IRS?

11. Adjournment

APPENDIX A

Title	Interpretations of the Constitution
Mover	Nanotechnology Engineering 2017
Seconder	Chemical Engineering 2021
Spirit	The Interpretation section of the Constitution should be as clear as possible
WHEREAS	Some terms are improperly defined
AND WHEREAS	Some terms that should be included are missing
BIRT:	<p>Bylaw 1 – Constitution, Chapter I: General, Section B: Interpretations be amended as follows:</p> <p><u>Section B: Interpretation</u></p> <p>1. In this document:</p> <ul style="list-style-type: none">a. “Members” shall mean members of the Society, as specified in Chapter II,;b. “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;c. “Class Representatives” shall mean those members elected to represent their Constituency to Council;d. “Directors” shall mean <u>voting</u> members of the Board of Directors <u>including the Society Presidents</u>, as specified in Chapter V;e. <u>“Board” shall mean the Board of Directors, as specified in Chapter V;</u>f. “Executive Officers” shall mean the President and all Vice-Presidents of the Society, as specified in Chapter IV;g. “Faculty” shall mean the Faculty of Engineering of the University of Waterloo;h. “Signing Executive Officer” shall mean a person who has the right to authorize financial transactions on behalf of the Society;i. “Candidate Pair” shall refer to two members running for one Executive Officer position;j. “Recall” shall mean a process by which a position holder of the Society may be removed from their position without their consent;k. “Resolution” shall mean a motion approved by a majority vote;l. “Special Resolution” shall mean a motion presented as such, and approved by a two thirds vote;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:
 - 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:
 - 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.
2. All other words shall carry their common dictionary definitions.

APPENDIX B

Title	Diversity is Good
Mover	Chemical Engineering 2017
Seconder	
Spirit	It's important to accommodate people with dietary restrictions
WHEREAS	Milk and lactose-free milk are offered in the CnD for people to put in their coffee
AND WHEREAS	There is no dairy-free option for those who don't consume animal products.
BIRT:	The Vice-President of Finance or the Vice-President of Operations and Finance is 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)

APPENDIX C

Title	ECIF Approval is not a Kind of Ship																																									
Mover	Executive																																									
Seconder																																										
Spirit	ECIF proposals need approving																																									
WHEREAS	ECIF proposals have been received																																									
AND WHEREAS	Council is presented with a report of said ECIF funding																																									
AND WHEREAS	Council needs to approve said report																																									
BIRT:	Council ratifies the following amounts to the specified projects for ECIF funding as outlined below:																																									
	<table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th colspan="3" style="text-align: center;">ECIF Fall 2016</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 style="text-align: center;">POETS Freezer</td> <td style="text-align: center;">\$800.00</td> <td style="text-align: center;">-</td> </tr> <tr> <td style="text-align: center;">Bagel Cutter</td> <td style="text-align: center;">\$31.15</td> <td style="text-align: center;">-</td> </tr> <tr> <td style="text-align: center;">Bike Repair</td> <td style="text-align: center;">\$700.00</td> <td style="text-align: center;">\$700.00</td> </tr> <tr> <td style="text-align: center;">Mini Projectors for DC</td> <td style="text-align: center;">\$2,000.00</td> <td style="text-align: center;">-</td> </tr> <tr> <td style="text-align: center;">Board Games</td> <td style="text-align: center;">\$1,264.47</td> <td style="text-align: center;">\$500.00</td> </tr> <tr> <td style="text-align: center;">C&D Fridge</td> <td style="text-align: center;">\$3,500.00</td> <td style="text-align: center;">\$3,500.00</td> </tr> <tr> <td style="text-align: center;">Ridgidware</td> <td style="text-align: center;">\$1,000.00</td> <td style="text-align: center;">-</td> </tr> <tr> <td style="text-align: center;">POETS MAT</td> <td style="text-align: center;">\$27.72</td> <td style="text-align: center;">\$30.00</td> </tr> <tr> <td style="text-align: center;">Shredder</td> <td style="text-align: center;">\$79.86</td> <td style="text-align: center;">\$1,000.00</td> </tr> <tr> <td style="text-align: center;">E7 C&D</td> <td style="text-align: center;">Remainder</td> <td style="text-align: center;">\$4,746.53</td> </tr> <tr> <td colspan="2" style="text-align: right;">Total</td> <td style="text-align: center;">\$10,476.53</td> </tr> </tbody> </table>			ECIF Fall 2016			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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APPENDIX D

Title	New Team!
Mover	Executive
Seconder	
Spirit	To Ratify Spring 2017 Commissioners and Speaker
WHEREAS	From the applicants for Commissioner and Speaker positions, the in-coming A-Society Executive team has selected qualified candidates
BIRT:	<p>The following members be ratified as the Commissioners and Speaker for the Spring 2017 term:</p> <ol style="list-style-type: none">1. Speaker: _____2. Advertising: _____3. Outreach: _____4. Social: _____5. Student Services: _____