



Spring Meeting #2
May 25, 2016, 5:30pm

Item	Presenter/Mover	Action
1.0 Welcome/Call to Order		D
2.0 Approval of Minutes		D
3.0 Approval of Engenda		D
4.0 New Business		
4.1 Motion To Have More Pink (App. A)	Katie Chin (k6chin@uwaterloo.ca)	D
4.2 Sponsorship Committee (App. B)	Don Tu (vpfinance.b@engsoc.uwaterloo.ca)	D
4.3 Elect a CFO (App. C)	Executive (president.b@engsoc.uwaterloo.ca)	D
4.4 Teaching Excellence Comm. (App. D)	Anson Chen (vpeducation@engsoc.uwaterloo.ca)	D
4.5 Stance on WatPD (App. E)	Anson Chen (vpeducation@engsoc.uwaterloo.ca)	D
5.0 Exec Updates		
5.1 President	Hannah Gautreau (president.b@engsoc.uwaterloo.ca)	I
5.2 Vice President Education	Anson Chen (vpeducation.b@engsoc.uwaterloo.ca)	I
5.3 Vice President External	Kieran Broekhoven (vpexternal.b@engsoc.uwaterloo.ca)	I
5.4 Vice President Finance	Don Tu (vpfinance.b@engsoc.uwaterloo.ca)	I
5.5 Vice President Internal	Teresa Lumini (vpinternal.b@engsoc.uwaterloo.ca)	I
6.0 Affiliate Updates		
6.1 WEEF	Wesley Sak (weef@uwaterloo.ca)	I
6.2 Iron Warrior	Bryan Mailloux (iwarrior@uwaterloo.ca)	I
6.3 Senate	Pallavi Hukerikar (pallavi.hukerikar@uwaterloo.ca)	I
6.4 Feds Councillors	Noah Bezaire (ncbezaire@gmail.com)	I
6.5 Engineers Without Borders	Nicole Swett (nswett@uwaterloo.ca)	I
6.6 Gradcomm	Mattrisse Dickhowe (UWgradcomm@gmail.com)	I
7.0 Varia		
8.0 Adjournment		

**Note: D = Decision, I = Information

If you have any questions or concerns regarding the meeting, please email
Lexa Michaelides (speaker.b@engsoc.uwaterloo.ca)



New topic



Direct Response



Point of Clarification



Indicates Circular



I Agree

Appendix A

Title:	On Wednesdays We Wear Pink
Mover:	Mech 2017
Secunder:	
Spirit:	To add a little colour to the front of the Council Meeting room.
Whereas:	It is well known that on Wednesdays it is required that the Plastics from Mean Girls wear pink.
And Whereas:	The Engineering Society Executive should emulate these girls, for they are as flawless as Regina George is rumoured to be.
BIRT:	The Engsoc B Executives must wear an article of pink on their person, which will be acknowledged during roll call, for the entire duration of the Council Meeting.
BIFRT:	Failure to wear pink activates the You cant sit with us clause. Exec wearing pink must shout You cant sit with us! at the offending Executive, who in turn must scoot their chair out of alignment with the rest of the Executive in shame.

Appendix B

Title:	EngSoc Makes it Rain
Mover:	Executive B
Secunder:	
Spirit:	To fill the seats of the Spring 2016 Sponsorship Committee.
Whereas:	A sponsorship committee is required to allocate the sponsorship portion of the budget for the Spring 2016 term.
BIRT:	The following five members shall be elected to serve on the Sponsorship Committee: <ol style="list-style-type: none">1.2.3.4.5.

Appendix C

Title:	Bring the FEED back
Mover:	Executive B
Second:	
Spirit:	To elect a Chief Feedback Officer for the Summer 2016 term.
Whereas:	The Society is actively seeking feedback from members.
And Whereas:	A CFO should be elected to facilitate the feedback process.
BIRT:	The member listed below be ratified as the Summer 2016 Chief Feedback Officer: 1.

Appendix D

Title:	TEACH me how to dougie
Mover:	Executive B
Second:	
Spirit:	To fill the seats of the Teaching Excellence Award Committee.
Whereas:	There are two at large seats available for the Teaching Awards Committee.
And Whereas:	A CFO should be elected to facilitate the feedback process.
BIRT:	The following two members listed below be ratified as members of the Teaching Excellence Award Committee: 1. 2.

Appendix E

Title:	No One Likes PD
Mover:	Executive B
Secunder:	
Spirit:	To initiate meaningful changes to the WatPD Program.
Whereas:	Results from a student-run survey (non EngSoc) were presented to the WatPD Engineering Curriculum Committee on May 18.
And Whereas:	These results indicate extremely low satisfaction ratings (0-3/10 with regards to PD content relevance, correlated increased employability, and effort spent on PD.
And Whereas:	These results are in contrast to WatPDs reported end-of- course survey results, which average 3.5/5 (70%).
And Whereas:	The official 3.5/5 satisfaction ratings have kept the faculty convinced that the WatPD Program is fine as it is.
And Whereas:	The WatPD engineering director dismisses the validity of the student-run survey results.
And Whereas:	Department professors on the committee may support extensive changes if it can be shown that extensive changes are needed, and if students want them.
BIRT:	The Engineering Society Executive adopt the attached letter as a stance on WatPD.
BIFRT:	The VP Education present the attached letter (bit.ly/PDletter) to the WatPD Engineering Curriculum Committee on behalf of the Engineering Society Council.