

# Waterloo Engineering Society 'A'

## Spring Meeting #1

**Date:** Wednesday May 10th 2017

**Location:** RCH 103

**Chair:** Awn Duqoum

**Secretary:** Thomas Dedinsky

### Attendance:

1 <sup>st</sup> Year Classes							
CHEM 2021	X	ECE-1 2021	X	ECE-2 2021	X	ENV/GEO 2021	X
MECH 2021	X	TRON 2021	X	SYDE 2021	X		
2 <sup>nd</sup> Year Classes							
BME 2020	X	CHEM 2020	X	CIVE 2020	X	ECE 2020	X
MGMT 2020	X	MECH 2020	X	TRON 2020	X	NANO 2020	X
SOFT 2020	X						
3 <sup>rd</sup> Year Classes							
CHEM 2019	X	ECE-1 2019	X	ECE-2 2019	X	ENV 2019	
GEO 2019		MECH 2019	X	TRON 2019	X	NANO 2019	X
SYDE 2019	X						
4 <sup>th</sup> Year Classes							
CHEM 2018		CIVE 2018	X	ECE-1 2018	X	ECE-2 2018	X
ECE-3 2018	X	MGMT 2018	X	MECH 2018	X	SOFT 2018	X
Other							
Executive	X	Off-Term Executive	X				

**Total Votes Available:** 35

**Total Votes Present:** 32

## 1.0 Call to Order

**Time:** 5:33 pm

Quick announcement: P\*\*5 is giving each class a little card to have their class make a mascot. Put your class name, year, which class, be creative, and represent their class. This mascot will be used when showing the P\*\*5 standings on the P\*\*5 scoreboard.

Quorum established at 32/35 voting members present.

## 2.0 Godiva's Hymn

To start each meeting, we are going to sing a different verse of Godiva's Hymn along with the chorus.

## 3.0 Council 101

### 3.1 Robert's Rules Review

These are hand signals to represent different actions. These are in order of most priority to least priority.

- Raise your placard to call something to order, usually a point of privilege or a call to question. A call to question is if you think the discussion has gone on long enough and think that we should have a vote on the matter. A point of personal privilege is when you're at the point where you can't be a part of the meeting due to a various reason.
- Raising your pinky finger is a point of clarification, which is either when you have a question on something or you have a fact that clears up an uninformed opinion.
- Raising your index and middle fingers is a direct response. For if you have a direct response to the matter on which we are speaking about.
- Raising your index finger is a new point. For when you have a new point that isn't directly related to the current discussion that you would like to bring up.
- Circular is to signal to move on to the next topic. Alone, this signal won't do anything, but if enough people are making the signal, the Speaker will cut off the discussion.
- Middle finger means speak up (telling someone to speak up).

### 3.2 Review of the Role and Responsibilities of Class Reps

Speaking: Abdullah Barakat

- Each member of this council represents their class, while EngSoc represents engineering students as a whole.
- This is a place to bring forth any concerns you have relating to your class, and bring back any discussion relevant to your class.
- Class representative handbooks have an outline of everything you're responsible for. Executives are here to reach out, but obviously they cannot reach out to everyone, which is where the members of this council come in.

## 4.0 Approval of Engenda:

- The Engenda is made available both in the Engineering Society 'A' mailing list and on the EngSoc Facebook page a few days beforehand. If you want to submit something to be in the Engenda, you must do so well in advance, and usually you should communicate with the Speaker in order to make sure you're presenting your motion in a council-friendly manner.
- First years are invited to sit with fourth years, and if you do not have a fourth year equivalent then you are invited to sit with CIVIL 2018.

<b>Motion:</b>	<b>Approval of Spring 2017 Meeting #1 Engenda</b>
<b>Mover:</b>	CIVIL 2018
<b>Secunder:</b>	TRON 2019
<b>Amendments:</b>	Affiliate from MathSoc is to speak about partnership and WPIRG
<b>Result:</b>	Motion Passes
<b>Noted Abstainers:</b>	MGMT 2018, CIVIL 2018

## 5.0 Approval of Minutes:

<b>Motion:</b>	<b>Approval of Minutes (Fall 2016, Meeting #5)</b>
<b>Mover:</b>	SOFT 18
<b>Secunder:</b>	MECH 18
<b>Result:</b>	Motion Passes

## 6.0 Executive Reports/Goals

### 6.1. President – Abdullah Barakat (president.a@engsoc.uwaterloo.ca)

- Instead of giving a giant executive update each meeting, the executives are going to make SMART goals that they are going to present and that they will be held accountable for. This will happen at the first and last meeting, and it was voted that there will not be an update during the third meeting.
- The overall goal of these shortened updates is to be part of a bit of trimming that makes these meetings more fun and more relevant. However, they will be posted in the Engenda if you have any questions about them.
- He will be reaching out to all different engineering departments to talk about the professional development services held in each department. This is to find what is relevant in these services in order to adapt our current EngSoc services.
- Also he will be making the MATES portfolio bigger, to expand what mental health services are available.
- He is going to revamp all of the director transition documents and rearrange them as well, in order to make them more relevant and organized for future semesters.
- We will be working with FEDS (Federation of Students) in order to share our best practices, as FEDS represents Engineering students as well. A FEDS executive is attending this meeting.
- The Tool's 50<sup>th</sup> birthday is coming up on June 14<sup>th</sup>, he is working with Sabrina and Cameroon to increase the enthusiasm and participation in an Engineering Day that is celebrating this. Additionally, Jim Pike, the person who brought the tool to Waterloo, will be making a speech.

- He is working on the 2017 Orientation Week, specifically to make a plan for EngSoc's involvement throughout the week.

#### 6.2. VP Communications – Steven Jia (vpcomm.a@engsoc.uwaterloo.ca)

- This new title is a combination of the internal and external roles. Guidelines about this role are now on the EngSoc website.
- Email about updating email preferences from advertising
- There are new mailing categories, which advertising has sent out an email advising you to update your email preferences. Currently no one is using the new ones, but once enough people are those new categories will take effect. Tell your class to subscribe to what they are actually interested in instead of a general mailing list.
- Recently, Steven has attended conferences with engineering student societies from other schools, has written conference reports, and made videos recaps about these.
- There is a geofilter contest running this month for Engineering, where you can design a snapchat filter! Details are on the EngSoc website.
- A communication survey was sent out in the winter, with over 250 responses, 105 of them from A-Society. This was about where we need to adjust communication methods as a society, and in the near future some of the directors will meet to get meaningful data from these and create a report.
- We have rebranded TSN to EngSoc media, as well as increased relevance and outreach. They are now filming short executive video updates every week after their meetings, as well as an end of term video.
- The Engineering information LCD screens now have an updated layout.
- We don't have a widget for services and events for different Engineering societies on Portal, and we're looking into making this a reality.
- He has put forward a motion that would make a committee which deals with delegate selection. This will be put into policy since it worked very well in B-Soc.
- Additionally, he has made a video telling people what some of these conferences are. A video on ESSCO AGM will come, and from these conferences we can take other school suggestions and get ideas from those.
- He will also create a transition document, because this is a new role.

#### 6.3. VP Academic – Patricia Duong (vpacademic.a@engsoc.uwaterloo.ca)

- She will be sharing resources about how to use Waterloo Works in a workshop on the 17<sup>th</sup>.
- After the first matching round, there will be a survey to get feedback on how you and your class used it and liked it.
- A strawpoll was cast on whether or not the council wanted someone from Waterloo Works to come to a meeting and talk about it. The vote was a 50/50 split, thus one will not occur.
- She is meeting with members of the various Engineering faculties about Engineering, coop, and academics. She will be posting about them on the Facebook and in the mailing list.
- Coop 2.0 is coming soon. It will be adding new features which she will discuss in upcoming emails.
- Also, she is getting the transition docs for teaching awards ready, and is aiming to further integrate MATES into engineering.

- Finally, a survey was sent out about WatPD and she would love to have feedback. Get your class to fill it out, as it's a quick survey.

#### 6.4. VP Operations and Finance – Michael Beauchemin (vpfinance.a@engsoc.uwaterloo.ca)

- In regards to Novelties and RidgidWare, the staff is fairly small now. They need more RidgidWare managers, which deals with the electronics components store in CPH, as they are getting more stock, and thus more work, in a few weeks.
- 3 new items are being added to the Novelties: a new patch, and two items that will be determined through design competitions.
- He has been approached by some of the ECE lab directors about getting new stock and making RidgidWare bigger.
- Student deals has not been well advertised, and he is aiming to fix that through posters, emails, posters, and more.
- In addition, he has made deals with local book stores and a sex shop in order to get discounted goods.
- He is restructuring ECIF and sponsorship on the website to make it more accessible and easier for the backend to handle. It should be updated soon as the finishing touches are being put in place. Overall, this will make it easier for student teams, and anyone, to apply.

#### 6.5. VP Student Life – Mariko Shimoda (vpstudentlife.a@engsoc.uwaterloo.ca)

- The Engineering Society Calendar is finalized and is on the website. It will be updated throughout the term.
- EngHack is at the end of May, specifically May 26<sup>th</sup> and 27<sup>th</sup>. It's a cool hackathon with lots of sponsorship.
- The charity food lunch is tomorrow (grilled cheese this week, and it alternates with pancakes every week).
- WEC, Museum visits, and Stargazing is this weekend.
- She is aiming at making events more inclusive, specifically working with accessibility services, as well as making them more sustainable, specifically with using local fruit and compost.
- A better director feedback system has been put in place, which will be for all events and will provide good metrics.
- She is also updating the direct handbook and transition documents.
- Architecture students will now be able to attend EngPlay.
- She got almost all the directors to sign a birthday card for Mary Bland.

#### 6.6. Questions for the Executive

- Q: Regarding the deal with the sex shop, which shop are you working with specifically?
- A: Michael: Since the love shop already has a 20% discount for students, they are exploring other options. If no partnership can be made, a last resort might be stocking Novelties with sex toys.
- Q: What area will the geofilter make up?

- A: Patricia: Only the Engineering parts of campus.
- Q: In order to work for RidgidWare, do you have to be in ECE?
- A: Michael: No, we do prefer people who have experience, but we will take anyone who wants the position.
- Q: How can people take advantage of EngSoc student deals?
- A: Michael: You can get a sticker on your WatCard, you can present it and use the student discounts. The Orifice has both the stickers and the list of places where the sticker can be used.
- Q: By the time most people who are using Waterloo Works for the first time get ranked, they still probably won't know how to use it. So, how do we use it?
- A: Patricia: A "How to Waterloo Works" Workshop is on the 17<sup>th</sup>.

## 7.0 New Business

### 7.1. Director Updates

#### Directorship: Charities.

- The Charity Lunch starts tomorrow, with grilled cheese sandwiches being sold in the CPH Foyer. You can get 1 for \$2, or 2 for \$3.
- Q: What charity?
- A: Habitat for Humanity
- Q: How long?
- A: 11:45 to 1:15

#### Directorship: Mental Health Awareness

- It is running again this term with a new blog. Last term MHA charted on the Top Writer's List.
- The articles were overall successful, some getting at least 1.5k readers. However, they seriously need writers and submissions. Tell your class to email [engsocmha@gmail.com](mailto:engsocmha@gmail.com).
- The POETS secrets wall started last week. You can submit it anonymously, filtered by directors, and they will appear on the EngSoc website and in front of POETS.

#### Directorship: P\*\*5

- A reminder to make your mascot. Don't forget to put your class and year on them!
- They will be putting up the scoreboard with the design. Digital designs work if you don't like your drawn design, so if you want to replace it later, email them. This is good if your class collectively wants to make a design.
- There's also a Facebook group for P\*\*5. They will share it on the EngSoc Facebook group, and it will have weekly updates on how each class is doing, what you can get points for, and how you can get points on EngSoc website.
- Q: Does the design have to be in portrait or landscape layout?
- A: Doesn't matter.
- Q: What does the winning class get?
- A: Money! The top 3 classes will get to spend it on their class. You will get \$200, \$100, and \$50 respectively. You can throw a class party, get a community textbook, or whatever you want.

- If you're a director, make sure you're doing P5 at the event. Either record names, student numbers, and emails using a sheet, or a google form, or email the P\*\*5 directors to make a google form.
- Q: Will we get P\*\*5 points for Orientation week?
- A: No. But you do get points for coming to this meeting.

#### Directorship: Tool's 50<sup>th</sup> Birthday

- The Tool's 50<sup>th</sup> birthday this year. June 15<sup>th</sup>, but will be honoured on June 16<sup>th</sup>. This is due to mid-term week.
- It will happen 2-4pm in POETS.
- We will be running all term long, and you can download it online and fill it out ([bit.ly/SCUNT\\_S17](http://bit.ly/SCUNT_S17)). There's a variety of activities to complete, including taking a selfie at council!
- You can win swag patches if you get 300 points, a t-shirt if you get 600 points, and if you get 1000 points, you can get 1 of 5 purple hard hat.
- Q: How do we earn points?
- A: All of the ways are available on the list. They can be EngSoc related, tool related, university wide, etc.

#### Directorship: Feedback

- After this meeting, check the Facebook group for the feedback form about this council meeting. For filling it out, you have a chance to win a 25 dollar visa gift card at end of the month.

#### Directorship: FEDS

- Specifically Andrew, the VP Education, Antonio, the President, and Jill, the VP Internal.
- Andrew ran a very coop heavy platform, so a review of the coop fee is beginning, as it has grown to over \$700. However, no one can tell us where it goes clearly, so they're looking into that. This will be an 8 month plan, involving an investigation about where it goes and make decisions with student input about reallocating resources.
- They are working with Abdullah surrounding the concerns of the engineering students in relation to Portal, and any other needs/gaps. He wants to make sure societies work cohesively to better student experience.
- There are two vacant engineering councilor spots on FEDS council, and it would be great to have them represented. You would be working on such issues like women in STEM, mental health, university initiatives, president advisory committee on health, etc.
- Q: How do you apply?
- A: There's a page on the FEDs website that you need to print off. You need 25 signatures and then you can bring it to FEDs main office. Then, wait two weeks to see if there's another candidate. If so, then there will be an election, but if not, you're good.
- Q: What is the Portal issue?
- A: We're looking into getting an events widget so more people can see it.

## 7.2. Leadership Award Committee Elections – Hey Look! A Wild Committee Has Appeared!

<b>Title:</b>	<b>Hey Look! A Wild Committee Has Appeared</b>																			
<b>Mover:</b>	Executive																			
<b>Seconders:</b>	NANO 2020																			
<b>Spirit:</b>	To fill the seats of the Spring 2017 Leadership Excellence Award Committee																			
<b>WHEREAS</b>	There are two seats available for the Leadership Excellence Award Committee																			
<b>Comments:</b>	<ul style="list-style-type: none"> <li>▪ Amendment: Grammar correction.</li> <li>▪ Abdullah: Your responsibility is to go through all of the applications who go in and condense them, and then a group of people decides from that who wins. The award is \$1000, applicable for the summer term, and if you're helping you can't apply.</li> <li>▪ The commitment varies, since it's just reading through documents and summarizing them. It was about 6 hours total last term, this term it will probably be less.</li> <li>▪ Q: When or how can people apply to this?</li> <li>▪ A: You can apply through SAFA, specifically on their website. Also, the members who get picked to go through the applications should advertise this award.</li> </ul> <table border="1" style="width: 100%; margin-top: 10px;"> <tr> <td><b>Motion:</b></td> <td><b>Move in Camera</b></td> </tr> <tr> <td><b>Mover:</b></td> <td>Off Term Executive</td> </tr> <tr> <td><b>Seconders:</b></td> <td>MECH 2019</td> </tr> <tr> <td><b>Comments:</b></td> <td>Secretary stops taking notes</td> </tr> <tr> <td><b>Result:</b></td> <td>Motion Passes</td> </tr> </table> <table border="1" style="width: 100%; margin-top: 10px;"> <tr> <td><b>Motion:</b></td> <td><b>Amend the Minutes to include the names of the elected</b></td> </tr> <tr> <td><b>Mover:</b></td> <td>CIVIL 2018</td> </tr> <tr> <td><b>Seconders:</b></td> <td>MECH 2019</td> </tr> <tr> <td><b>Result:</b></td> <td>Motion Passes</td> </tr> </table>		<b>Motion:</b>	<b>Move in Camera</b>	<b>Mover:</b>	Off Term Executive	<b>Seconders:</b>	MECH 2019	<b>Comments:</b>	Secretary stops taking notes	<b>Result:</b>	Motion Passes	<b>Motion:</b>	<b>Amend the Minutes to include the names of the elected</b>	<b>Mover:</b>	CIVIL 2018	<b>Seconders:</b>	MECH 2019	<b>Result:</b>	Motion Passes
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<b>Motion:</b>	<b>Amend the Minutes to include the names of the elected</b>																			
<b>Mover:</b>	CIVIL 2018																			
<b>Seconders:</b>	MECH 2019																			
<b>Result:</b>	Motion Passes																			
<b>BIRT:</b>	The two students who will fill them are: 1) Emily Shilton 2) Shawn Paul																			
<b>Result:</b>	Motion Passes																			

## 7.3. Teaching Committee Elections – Hey Look! Another Wild Committee Has Appeared!

<b>Title:</b>	<b>Hey Look! Another Wild Committee Has Appeared</b>	
<b>Mover:</b>	Executive	
<b>Seconders:</b>	CIVIL 2018	
<b>Spirit:</b>	To elect the student at large for the Teaching Excellence Award Committee	
<b>WHEREAS</b>	There are two vacant seats on the Teaching Excellence Award Committee.	
<b>Comments:</b>	<ul style="list-style-type: none"> <li>▪ The Teaching Excellence award happens every term to award an excellent professor or instructor. We need two people to look through applications and to choose who wins.</li> <li>▪ Only Engineering professors and lab instructors are eligible to win.</li> <li>▪ Q: What about software professors?</li> <li>▪ A: If they are located in Engineering, they're eligible.</li> </ul>	



	<b>Motion:</b>	<b>Move in Camera</b>
	<b>Mover:</b>	MECH 2018
	<b>Second:</b>	TRON 2019
	<b>Result:</b>	Motion Passes
	<b>Motion:</b>	<b>Amend the Minutes to include the names of the elected</b>
	<b>Mover:</b>	MGMT 2018
	<b>Second:</b>	Off-Term Executive
	<b>Result:</b>	Motion Passes
<b>BIRT:</b>	The following two members will be elected to serve on the Leadership Excellence Award Committee: 1) Jackson Barr 2) Jeff Gulbranson	
<b>Result:</b>	Motion Passes	

#### 7.4. 'B' Society Carryover Motions

##### 7.4.1. Nothing last forever, even cold November Rain

<b>Title:</b>	<b>Nothing last forever, even cold November Rain</b>
<b>Mover:</b>	Executive
<b>Second:</b>	CIVIL 2018
<b>Spirit:</b>	To allow stances that are no longer relevant to be deprecated
<b>WHEREAS</b>	In some cases, stances taken by EngSoc may be time relevant
<b>AND WHEREAS</b>	EngSoc recently adopted a document of stances
<b>BIRT:</b>	Bylaw 1: Constitution, Chapter VIII: Amendments and Bylaws be amended as follows: 4. Official positions taken by the Society can be found in the Document of Stances. 5. Stances that are no longer time relevant may be deprecated but shall still be listed in the document of stances. 6. A stance may be added, modified, deprecated, or removed by: a. A Special Resolution in favour of the amendments by Council, approved on an A-Society Academic Term and a B-Society Academic Term; b. A Resolution in favour of the stance at a Joint Annual General Meeting; and c. A successful referendum in favour of the stance. 7. In the case of Section 5.C.a such a stance must be ratified at: a. A Joint General Meeting called for that purpose; or b. The next Joint Annual General Meeting.
<b>Comments:</b>	<ul style="list-style-type: none"> <li>▪ Abdullah: The Engineering Society has adopted a document of stances, and when EngSoc is putting forward a student opinion on a matter, some stances may not be relevant long term. This amendment is to allow us to deprecate these.</li> <li>▪ Q: Since this is about time sensitive stances and needs the vote of the society to deprecate, what's the point? Purely for historical purposes?</li> <li>▪ A: Basically. If an issue has been risen that has been dealt in the past, we still want to know how to deal with it, and if we've even dealt with something.</li> </ul>

	<ul style="list-style-type: none"> <li>▪ Q: Section 5-c-a doesn't exist.</li> <li>▪ A: It's clerical, the Executive will fix it.</li> </ul>
<b>Result:</b>	Motion Passes

### 7.5. Food is Friends, also Food

<b>Title:</b>	<b>Food is Friends, also Food.</b>
<b>Mover:</b>	MECH 2019
<b>Secunder:</b>	TRON 2019
<b>Spirit:</b>	To reduce power held by non-elected officials of the Engineering Society.
<b>WHEREAS</b>	The Food directorship is critical.
<b>AND WHEREAS</b>	The Food director has too much power (in general, this is not a specific attack on any individual, except the rep from Tron 2019, but that's not entirely related).
<b>AND WHEREAS</b>	The Food director is not elected.
<b>AND WHEREAS</b>	The Food director should be held accountable to literally everyone.
<b>AND WHEREAS</b>	EngSoc is not everyone.
<b>AND WHEREAS</b>	The "Genius Bowl" directors sound like they are very knowing about food. One might even say geniuses.
<b>BIRT:</b>	Food Directorship shall be an elected body.
<b>BIFRT:</b>	Food Directorship shall be held accountable to the entire student body, not just the Engineering Society, or the Engineering Society Council.
<b>BIFFRT:</b>	Food Directorship shall be granted sovereign status.
<b>BIFFFRT:</b>	A committee be appointed to help set up the newly sovereign Food Directorship consisting of the following members: 1) 2) 3)
<b>BIFFFFRT:</b>	Genius Bowl directors will be non-voting members of the committee.
<b>Comments:</b>	<ul style="list-style-type: none"> <li>▪ Q: Could I get a one-second summary of that?</li> <li>▪ A: Later.</li> <li>▪ Q: Can it be clarified what it's being sovereign to?</li> <li>▪ A: The motion speaks for themselves.</li> <li>▪ Q: Call to question?</li> <li>▪ A: Sure.</li> <li>▪ The call to question passes.</li> <li>▪ Abdullah: Can we throw it out?</li> <li>▪ Awn: Sure</li> <li>▪ The speaker is challenged, however the challenge fails and the motion gets thrown out.</li> </ul>
<b>Result:</b>	Motion is thrown out.

### 7.6. Commissioner Ratification - New Team! Who Dis?

<b>Title:</b>	<b>Commissioner Ratification - New Team! Who Dis?</b>
<b>Mover:</b>	Executive

<b>Secunder:</b>	MECH 2020
<b>Spirit:</b>	To ratify newly added Spring 2017 Commissioners
<b>WHEREAS</b>	From the applicants for MATES and Sub-Society Commissioners A-Society Executive team has selected qualified candidates
<b>BIRT:</b>	The following members be ratified as MATES and Sub-Society Commissioners for the Spring 2017 term 1. MATES Commissioner: Awn Duqoum 2. Sub-Society Commissioner: Silvia Lee
<b>Comments:</b>	<ul style="list-style-type: none"> <li>▪ Abdullah: Commissioners usually are elected in the previous on-campus term, but this time they got elected over coop, so we want them to be ratified for transparency sake.</li> </ul>
<b>Amendments:</b>	To ratify the WEC commissioner.
<b>Result:</b>	Motion Passes
<b>Noted Abstainers:</b>	MECH 2019

#### 7.7. Abdullah did a GOOD JOB [Actuals F16]

<b>Title:</b>	<b>Abdullah did a GOOD JOB [Actuals F16]</b>
<b>Mover:</b>	Executive A
<b>Secunder:</b>	ECE-1 2018
<b>Spirit:</b>	To approve the actual expenses from the Fall 2016 term
<b>WHEREAS</b>	Council must approve the actuals from the Fall 2016 term
<b>AND WHEREAS:</b>	The current VP Operations and Finance has verified the actuals from the previous A-Society VP Finance
<b>BIRT:</b>	The actuals for the Fall 2016 term be approved as presented.
<b>Comments:</b>	<ul style="list-style-type: none"> <li>▪ Michael: This is from the Fall 2016 term. Basically what was actually spent during that term from our Society. This was sent out in the email a few days ago if you have questions about specifics.</li> <li>▪ Q: What currency?</li> <li>▪ A: CAD</li> <li>▪ Q: Where can we find it?</li> <li>▪ A: Appendix J</li> <li>▪ Q: It says \$80,000 on the front, but \$86,000 on the back. Are we \$6,000 in debt?</li> <li>▪ A: Abdullah: We actually made \$3,000.</li> <li>▪ Q: Where did the other revenue come from?</li> <li>▪ A: During WEC last year, we invited Conestoga College, and they paid an entrance fee.</li> <li>▪ Q: For EngPlay, the actuals say \$2,265, but it was way more than that.</li> <li>▪ A: Initially, the cost was more than that, but the tickets counteracted some of the cost.</li> <li>▪ Q: Why is EngHack so expensive?</li> <li>▪ A: You're thinking of the budget for this term. It's only \$500.</li> </ul>
<b>Result:</b>	Motion Passes

## 7.8. Spring 2017 Budget Approval

<b>Title:</b>	<b>Spring 2017 Budget Approval</b>
<b>Mover:</b>	Executive A
<b>Seconder:</b>	TRON 2019
<b>Spirit:</b>	To adopt an operating budget for the Spring 2017 term
<b>WHEREAS</b>	Council must approve a budget for the Spring 2017 term
<b>AND WHEREAS:</b>	The VP Operations and Finance has written a budget based on requests and consultation with all relevant parties
<b>BIRT:</b>	The budget for the Spring 2017 term is approved as presented.
<b>Comments:</b>	<ul style="list-style-type: none"><li>▪ Michael: He's been very nice trying to get most of it requested.</li><li>▪ Q: What is the historian budget for?</li><li>▪ A: To buy a server, as lots of EngSoc archives are not available. We're in the process of digitalizing everything and making it public.</li><li>▪ Q: Where can you get a server for \$92?</li><li>▪ A: I'll give details later.</li><li>▪ Q: Why is there a MATES budget?</li><li>▪ A: MATES put in 3 hours per week each, the budget is for patches and breakfast for training.</li><li>▪ Q: Why is the EngHack budget so big?</li><li>▪ A: We get lots of corporate sponsorship, around \$15,000, and prize money, around \$3,000, the revenue shows this.</li></ul>
<b>Result:</b>	Motion Passes

## 8.0 Director and Affiliate Reports

### 8.1. WEEF – Sarah McCurdy (weef@uwaterloo.ca)

No updates

### 8.2. The Iron Warrior (iwarrior@uwaterloo.ca)

It's back this term. There will be 5 issues with 16 pages+ each. We need more staff writers, as currently we only have 8. Meetings are Tuesdays from 5:30 - 7pm at E2 3457.

### 8.3. Senate – Grant Mitchell (gwmitche@edu.uwaterloo.ca)

No updates

### 8.4. FEDS Councilors - Jason Maul

Anything FEDs related that you care about, you can come and talk to him. He will be in most meetings and committees. Additionally, there are still 2 Engineering vacancies on FEDs council.

- Q: Is FEDS council information posted online?
- A: Yes
- Q: How much of a time commitment is it?
- A: Only 3 hours once a month, and some additional small stuff.

### 8.5. EngFOC – Daniadele LeSauvachtler (engfoc@uwaterloo.ca)

BIG applications are still open, please advertise this to your class! The deadline is May 14<sup>th</sup>.

### 8.6. MATES – Awn Duqoum (mentalhealth.a@engsoc.uwaterloo.ca)

MATES is a UW service that EngSoc wants to be more affiliated with. Recently they held interviews for volunteers and got 7. They have already completed their training and now they have office hours. If you need peer support, you can either do drop in sessions or schedule meetings. The two offices are at Needles Hall and Health Services, you can either send an email or send a form to schedule a meeting. Also we are trying to get a space in Engineering, hopefully in CPH by the fall.

- Q: Is it confidential?
- A: As much as regular counseling, yes.

### 8.7. Other

MathSoc is in MC, and while they can't cohost any events because the EngSoc calendar is set, they can advertise the events like EngHack.

Additionally, WPIRG, the fee was taken away, is now looking to rethink their mission. If you have any constructive advice that you want to give them or ideas on what to focus on, email patrick.melanson@edu.uwaterloo.ca.

- Q: What does WPIRG do?
- A: It used to give funding to undergraduate initiatives, but recently we've had to turn most of those requests down.
- Q: Is there an online, slightly anonymous way to give feedback?
- A: You can just use a burner email to send him an email, or forward it to Pat (vpacademic.a@engsoc.uwaterloo.ca) who will send it to him.

GradComm is the graduating committee who run a lot of events for 4th years. A lot of their events are open for other years, like GradComm pizza on Wednesday in CPH. They also do the 50/50 draw in the EngSoc meeting, which has raised 17.95 CAD and 2 USD. Sarah won and donated it to GradComm.

## 9.0 Varia

### 9.1 How many days, 'til IRS?

269 Days.

## 10.0 Adjournment

**Time:** 7:30pm

<b>Motion:</b>	<b>Adjourn Spring 2017 Meeting #1</b>
<b>Mover:</b>	SOFT 2018
<b>Seconder:</b>	CIVIL 2018
<b>Result:</b>	Motion Passes