

UNIVERSITY OF WATERLOO ENGINEERING SOCIETY 'A'
Meeting #1 – Winter 2016

Date: January 13, 2016

[D] = Decision (Will require a vote)

Location: CPH 3607

[I] = Information (No vote required)

1.0 Call to Order

2.0 [D] Approval of Agenda

3.0 [D] Approval of Minutes

4.0 Business

4.1 [I] Robert's Rules Review and Role of Representatives

4.2 [D] Leadership Committee Elections (Appendix A)

4.3 [D] Teaching Committee Elections (Appendix B)

4.4 [D] ECIF Policy Exception (Appendix C)

4.5 [D] Budget Approval

4.6 [I] CRC Update

4.7 [I] P&P Nominations

5.0 [I] Executive Reports

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

5.2 [I] VP External – Ola Suchon (vpexternal.a@uwaterloo.ca)

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

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

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

6.0 [I] Director Reports

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

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

**6.3 [I] Feds Councillors – Amy Yang, Chanakya Ramdev, Julian Wang, Kush
Thanker, Noah Bezaire, Rhea Phillip**

6.4 [I] EngFoc – Aryn, Jared, Janna, Neth (engfoc@uwaterloo.ca)

6.5 [I] Others

7.0 Business Con't

7.1 [D] Dipped in Butter; So gravy (Appendix E)

7.2 [D] Thanks Obama... (Appendix F)

7.3 [D] 80 Grit: That Sh*t's Rough. (Appendix G)

7.0 Varia

7.1 How many days 'til IRS?

8.0 Adjournment

Appendix A

Title	Look! A committee!
Mover	Executive
Secunder	
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 B:

Title	Another committee!
Mover	Executive
Secunder	
Spirit	To fill the seats of the Teaching Excellence Award Committee
WHEREAS:	There are two at large seats available for the teaching award committee
BIRT:	The two students at large be: 1. _____ 2. _____

Appendix C:

Title	Capital Need Mo' Money
Mover	Executive
Secunder	
Spirit	To increase the amount of money allocated towards ECIF for the Winter 2016 term
WHEREAS	The amount allocated to ECIF is significantly lower in the Winter term (5% of student fees) than the Fall term (15% of student fees)
AND WHEREAS	The number of people on campus is not significantly lower in the Winter term than the Fall term
BIRT:	For the Winter 2016 term, the policy manual will be overridden and the amount allocated to ECIF will be 15% of the total student fees rather than 5%

Appendix D:

Title	B-B-B-Budget
Mover	Executive
Secunder	
Spirit	To adopt an operating budget for the Winter 2016 term
WHEREAS:	The VP Finance has received budget requests from all event directors this term
AND WHEREAS:	The Society must operate with a budget each term
BIRT:	The budget be adopted as distributed

Appendix E:

Title:	Dipped in Butter; So gravy
Mover:	TRON 16 aka swag aka the octogon
Second:	Hian Browe
Thirder:	Donald Trump
Spirit:	Our story begins at the dawn of time... TRON 16 has gone on a spiritual journey and found themselves. Sweg (Say this very quickly).
Whereas:	Referring to TRON 16 (“The Class”) with such a standardized name displeases The Class.
And whereas:	The Class has transcended Seven Star Birnbaum and with this higher state of being has taken the liberty to include the prodigal sons and daughters in this enlightenment.
And whereas:	The Class would like to acknowledge the efforts of the Speaker. Daps homie.
And whereas:	All inquiries can be directed to the number found in Appendix E-1 in the form of intimate and seducing pictures of our fearless leader Mr. Trudeau
BIRT:	The Class will be formally recognized as ‘SWAG’ starting immediately and continuing indefinitely.
BIFRT:	The Class’ prodigy, TRON 17, will be formally recognized as ‘Junior Swag’
BIFFRT:	The Class is layin down the heat, TRON 19, will be formally recognized as ‘Lil Swag’
BIFFFRT:	The Class is an omniscient and leaves no one behind. The Class’ prodigy, TRON 20, will be formally recognized as ‘Visionary Swag’ because of their 2020 vision
BIFFFFRT:	For each incident in which the Speaker refers to The Class or its prodigies as TRON instead of Swag and the derivatives outlined herein, the Speaker will bark like a dog at the Exec for 5 seconds.
BIFFFFFRT:	All abstentions by The Class will be formally noted in the minutes without question.

Appendix E-1:

289-828-0435

Appendix F:

Title:	Thanks Obama...
Mover:	SWAG
Second:	Bernie Sanders
Spirit:	The Molecule DMT
Whereas:	The ratio of candy to chocolate is not prescribed for Genius Bowl.
And whereas:	The name Genius Bowl does not properly explain what occurs at the event.
BIRT:	The ratio of candy to chocolate will be at most 1:1. (ie. There will be at least as much chocolate as candy.)
BIFRT:	Genus Bowl will be marketed as “Candy Fight”
BIFFRT:	Only Candy may be thrown, any chocolate thrown will result in score penalties.

Appendix G:

Title:	80 Grit: That Sh*t’s Rough.
Mover:	Sweg (say quickly)
Second:	Tron 15
Spirit:	Not very much, pretty apathetic to be honest... (pause for dramatic effect)
Whereas:	It is hard to capture the interest and focus of our beloved patrons as the meeting endures.
And whereas:	If you do do your duty, meetings will improve. Haha, you said doodoo; haha you said duty.
BIRT:	Each exec will tell a joke at the beginning of their executive update.
BIFRT:	The speaker will tell a joke when introducing the executive updates.