

UNIVERSITY OF WATERLOO ENGINEERING SOCIETY 'A'
Meeting #4 – Winter 2016

Date: March 23rd, 2016

[D] = Decision (Will require a vote)

Location: POETS

[I] = Information (No vote required)

1.0 Call to Order

2.0 [D] Approval of Agenda

3.0 [D] Approval of Minutes (to be tabled until meeting 1 of F2016)

4.0 Business

4.1 [D] Ranks are for the Militaries – Mech 2020 [Appendix A]

4.2 [D] Mind the Gap – [Appendix B]

4.3 [D] Sponsorship Allocations – [Appendix C]

4.4 [D] ECIF Allocations – [Appendix D]

4.5 [I] Make POETS Great Again 2016 – [Appendix E]

4.6 [I] Leadership Award Presentation

4.7 [I] Teaching Award Presentation

4.8 [I] Paul Harlick Award

4.9 [I] President's Awards

4.10 [D] New Team! - [Appendix F]

4.11 [D] CRO Election – [Appendix G]

5.0 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 Affiliate Reports

6.1 [I] WEEF

6.2 [I] Senate

6.3 [I] Feds Councillors

6.4 [I] EngFoc

6.5 [I] Iron Warrior

7.0 Varia

7.1 How many days 'til IRS?

8.0 Adjournment

Appendix A

Title	Ranks are for the Militaries!
Mover	Mechs 2020
Seconder	
Spirit	To encourage/accommodate change in ranking system
WHEREAS	Ranking systems can provide a detrimental reminder of competition to many students, many do not want these negative effects
AND WHEREAS	Ranks are directly emailed to students, making them unavoidable
AND WHEREAS	Faculty is already considering changes to system involving a secondary (uwaterloo) website for next term
BIRT	The society stand with students in making rankings optionally viewable
BIFRT	The executive work with faculty and advocate for a system of checking rankings without directly being on student's email

Appendix B:

Title	Mind the Gap
Mover	Executive A
Secunder	
Spirit	To change the start and end dates of the term of office of Executive Officers
WHEREAS	Currently, the term of office ends following their fourth academic term and it begins the first day of the following academic term
AND WHEREAS	This creates a period of vacancy in between terms of office
BIRT:	Chapter IV: Executive Officers of By-Law 2 be modified to read: Section A: General 8. The term of office for each Executive Officer shall commence on the first day of the Academic Term following their election <u>day following the last day of classes of the Academic Term in which they were elected.</u> 9. The term of office for each Executive Officer shall end following the fourth Academic Term after they are elected <u>on the last day of classes of the fourth Academic Term after they were elected.</u>

Appendix C:

Group	Item	Requested	Allocated
Bridges 2 Prosperity	Construction Materials	\$1,000.00	\$500.00
	Air Mattresses	\$250.00	\$0.00
	Solar Showers	\$50.00	\$0.00
BioMechatronics - Atlas	Electronic speed controllers	\$40.00	\$0.00
	Brushless motors	\$50.00	\$0.00
	EMG sensors	\$90.00	\$90.00
	Raspberry Pi and accessories	\$80.00	\$80.00
	Lithium battery	\$50.00	\$50.00
	Force-Sensitive Resistors	\$20.00	\$20.00

	Simple electrical components	\$30.00	\$0.00
	3D printing	\$60.00	\$0.00
BioMechatronics - Beowulf	Black FilaFlex	\$40.00	\$0.00
	Linear Actuator	\$2,000.00	\$682.00
BioMechatronics - Brain Computer Interface	OpenBCI R&D Kit	\$1,000.00	\$500.00
BioMechatronics - Powered Arm	Bluetooth Module	\$5.00	\$5.00
	Servo	\$17.00	\$17.00
	Lee Tippi Microgel Fingertip	\$20.00	\$20.00
	8ft Elastic Nylon Cord	\$10.00	\$10.00
	Shipping	\$8.00	\$8.00
BrUW	Locking Cabinet	\$250.00	\$250.00
	Pump	\$110.00	\$110.00
	Large Pot	\$100.00	\$0.00
	Stainless Steel Filter	\$100.00	\$0.00
	Sanitary Valves	\$75.00	\$0.00
	Camlock/Quick Connect Fittings	\$55.00	\$0.00
	Tubing	\$35.00	\$0.00
Clean Snowmobile	Bosch 18V Drill	\$50.00	\$50.00
	Safety Glasses x4	\$40.00	\$40.00
	Insulated Screwdriver Set	\$50.00	\$50.00
	Hose clamp Pliers	\$30.00	\$30.00
	Snap Ring Pliers	\$30.00	\$30.00
	Flat Nose Pliers	\$20.00	\$20.00
Concrete Canoe and Toboggan	4" EPS Foam Sheeting	\$400.00	\$400.00
	CNC Machining	\$800.00	\$201.77
	CFRP Mesh	\$100.00	\$0.00
	Plywood	\$150.00	\$0.00
CUTC	45 Ticket	\$4,050.00	\$0.00
Enactus	Marketing And Product Creation	\$250.00	\$0.00
	Organic Cricket Feed	\$500.00	\$0.00
	Miscellaneous Items	\$500.00	\$0.00
	Travel	\$160.00	\$0.00
	Accomodation	\$600.00	\$0.00
EngFOC	Frame.io Pro	\$266.67	\$266.67
	Flickr Pro	\$33.33	\$33.33
Engineers for Hope	Toilets and Hand Pumps Construction	\$1,200.00	\$0.00
Engineers in Medicine	Food/Beverage	\$300.00	\$0.00
	Hackathon Funding	\$300.00	\$0.00

	Poster	\$100.00	\$0.00
Engineers Without Borders	Co-op Student	\$4,000.00	\$0.00
Formula Hybrid	Master Cylinders Pivot	\$768.00	\$768.00
	AN-6 Adapters	\$30.00	\$30.00
Formula Motorsports	Fuel Pressure Sensors	\$338.74	\$338.74
	Temperature Sensors	\$169.99	\$169.99
	Banner	\$144.00	\$0.00
	Cut Off Blades	\$95.94	\$95.94
Innovation Fellows	Food	\$420.00	\$0.00
	Gifts	\$60.00	\$0.00
	Prizes	\$750.00	\$0.00
Midnight Sun	Carbon Fiber	\$1,108.84	\$500.00
Product Vision Club	33" Premium Roll Up Banner	\$149.99	\$0.00
	Shipping and Handling	\$14.81	\$0.00
	HST	\$21.43	\$0.00
Rocketry	Competition Fees	\$800.00	\$400.00
TerribleHacks	Food	\$250.00	\$0.00
UW EMC	Tires	\$1,300.00	\$700.00
	Competition Work Table	\$500.00	\$0.00
UW NRG	Lithography Substrates	\$200.00	\$200.00
	Yttrium Barium Copper Oxide Powder	\$150.00	\$150.00
UWAFT	High Voltage Gloves	\$143.85	\$143.85
	High Voltage Glove Covers	\$113.10	\$113.10
	Vehicle Scale	\$355.67	\$355.67
UWBAJA	Promotional Gear	\$500.00	\$0.00
	Safety Gear	\$300.00	\$0.00
WARG	DJI Lightbridge	\$1,400.00	\$500.00
	IR Camera	\$600.00	\$0.00
	Common Utilities	\$150.00	\$0.00
Waterloop	Single Aircaster Skid, Control Valves, Fittings	\$1,500.00	\$376.00
Watsat	Expenses During Competition	\$1,000.00	\$0.00
Watsub	Propulsion System	\$1,000.00	\$500.00
	Safety Equipment	\$500.00	\$0.00
	Total	\$34,909.36	\$8,805.06

			\$6500 allocated from budget, \$2305.06 allocated from roll over
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Appendix D:

ECIF Allocations		
Item	Requested	Allocated
POETS Whiteboard	\$ 125.00	\$ -
Paper Towel Thing	\$ 100.00	\$ -
Computer for POETS	\$ 800.00	\$ 800.00
Plaque for EngSoc Teaching Award	\$ 124.30	\$ -
HDMI to Thunderbolt Adaptor	\$ 20.00	\$ -
Camera	\$ 510.00	\$ 510.00
RidgidWare Sign	\$ 120.00	\$ 120.00
CnD Equipment	\$ 1,500.00	\$ 1,500.00
Engineering Campus Garden	\$ 1,384.30	\$ -
E7 CnD	\$ 7,500.00	\$ 6,070.00

Appendix E:

Title	Make POETS Great Again 2016
Mover	Mech 2018
Seconder	Chem 2017
Spirit	To fix the volume control knob in the back of the poets cabinet.
WHEREAS	The control knob used to be functional.
AND WHEREAS	It was used to change the volume from movie to movie because they usually require a volume change some being too loud and some being too quiet.
BIRT:	That the VP finance as the executive in charge of poets be mandated to fix the volume control knob and ensure its proper functioning.

Appendix F:

Title	New team!
Mover	President A
Secunder	
Spirit	To ratify the Fall 2016 commissioner and speaker
WHEREAS	From the applicants for the commissioner and speaker positions, the Executive selected qualified candidates
BIRT:	The following members be ratified as the commissioners and speaker for the Fall 2016 term: Speaker - Communications - Student Life - First Year - Student Services - Outreach - Waterloo Engineering Competition -

Appendix G:

Title	Who's good at counting?
Mover	President A
Secunder	
Spirit	To elect a CRO to run the A-Society Executive elections
WHEREAS	A Chief Returning Officer is required to run the Executive elections to ensure all policies are followed and it is a fair election
BIRT:	The following member be ratified as the CRO for the A-Society Fall 2016 Executive elections: _____