



Council Meeting #5 March 29th, 2017 | 5:30pm

Item	Presenter/Mover	Action
1.0 Welcome/Call to Order		
2.0 Approval of Minutes		D
3.0 Approval of Engenda		D
4.0 Exec Updates (A)		
4.1 President	Rachel Malevich (president.b@engsoc.uwaterloo.ca)	I
4.2 VP Communications	Melissa Buckley (vpcomm.b@engsoc.uwaterloo.ca)	I
4.3 VP Student Life	Chelsea VanderMeer (vpstudentlife.b@engsoc.uwaterloo.ca)	I
4.4 VP Academic	Andrew McBurney (vpacademic.b@engsoc.uwaterloo.ca)	I
4.5 VP Finance & Operations	Katie Arnold (vpfinance.b@engsoc.uwaterloo.ca)	I
5.0 New Business		
5.1 ECIF Allocations (B)	Katie Arnold (vpfinance.b@engsoc.uwaterloo.ca)	D
5.2 Stance Deprecation (C)	Rachel Malevich (president.b@engsoc.uwaterloo.ca)	D
5.3 Commissioner Ratification (D)	Rachel Malevich (president.b@engsoc.uwaterloo.ca)	D
5.4 Ice Ice Baby (E)	Jenn Cerullo (jccerullo@uwaterloo.ca)	
6.0 Awards		I
6.1 Leadership Award	Rachel Malevich (president.b@engsoc.uwaterloo.ca)	I
6.2 Paul Harlick Award	Rachel Malevich (president.b@engsoc.uwaterloo.ca)	I
6.3 President's Awards	Rachel Malevich (president.b@engsoc.uwaterloo.ca)	
7.0 Director updates		
8.0 Affiliate updates		I
8.1 WEEF	Jordan Nickel (weef@uwaterloo.ca)	I
8.2 Iron Warrior	Donovan Maudsley (iwarrior@uwaterloo.ca)	I
8.3 Senate	Pallavi Hukerikar (pallavi.hukerikar@uwaterloo.ca)	I
8.4 Feds Councilors	Denton Liu (d92liu@uwaterloo.ca)	I
8.5 EngFOC	Daniadele LeSauvachtler (engfoc@uwaterloo.ca)	I
8.6 GradComm	Jeffran Levy-Harvey (uwgradcomm@gmail.com)	I
8.7 Engineering Ambassadors	Hannah Gautreau (hannahgautreau@gmail.com)	
9.0 Varia		D
10.0 Adjournment		

If you have any questions or concerns, please contact
Kieran Broekhoven (speaker.b@engsoc.uwaterloo.ca)

Appendix A: Executive Updates

President - Rachel Malevich

president.b@engsoc.uwaterloo.ca

Executive Update

Hey Council,

In light of Winter Leader Retreat being last Saturday, Abdullah and I are working on some plans to better the presence of EngSoc during Orientation Week which will heavily tie into EngSoc retaining the attention of the incoming first years. Having selected our new Commissioners and Speaker, the team has already started working on plans for Fall term. Directorship applications are open today, so please apply! Finally, it's been a fantastic term being your EngSoc President, I'm excited to improve next term based on feedback and some of the issues we ran into this term. Fall term promises to be exciting and full of new challenges and I can't wait to do it all over again!

Goals Update

EngSoc and UW MATES

	Coordinate MATES Pilot – We're optimistic that we will be able to secure space in Engineering for Fall 2017. Strategic plan developed for continuation of the program.
	Transfer to A-Soc – Transition document developed for continuation of the program.

Professional Development

	Resume Rescue – Looking to have this ready to go online for August to ensure first years have access.
	Interview/ Cover Letter Resources – Looking to have this ready to go online for August to ensure first years have access.
	Technical Interview Workshop – Huge success! Google was really excited about the turnout and hope to partner with us again in the future.

Miscellaneous

	Communications Guidelines – Done and on the website.
	ERC Updates – Done and on the website.
	Election Voting Process – Reaching out to IST to figure out Qualtrics integration.
	Getting EngSoc Face-Time with Departments – We're investigating our options with FOPS (Faculty Operations Committee – basically a committee with all the department chairs). Also planning on working with the Development Office to partner on a Fall event.

VP Communications- Melissa Buckley

vpcomm.b@engsoc.uwaterloo.ca

Executive Update

Hi there council!

ESSCO AGM delegates have been selected (thanks committee!). Prize winners for the survey have been contacted and are picking up their prizes from the orifice.

It's been a really swell 8 months, thanks for having me!

Goals Update

Internal Communication

	Communication Survey – Completed! It's been approved by both societies and we look forward to your feedback: https://goo.gl/forms/tyUngRYhRHHV6WdJ72
	Communication guidelines – This is very close to being finished. Both societies have agreed on the changes and Steven is formatting the doc.

Conference Transparency

	Website – it is still kicking! You can read blog posts from some of our FYIC delegates there and see our conference report. Website is uwengconferences.com
	Conference Info Night – This happened, attendance was not great but the presentation can be found on the Facebook page.

Miscellaneous

	Community Presence - If you have an idea for fall term you think we should connect with the local news for, please email me!
	Transition Docs – Will be writing this after exams and in time to transition Dan to the role.

VP Student Life – Chelsea VanderMeer

vpstudentlife.b@engsoc.uwaterloo.ca

Executive Update

Last week highlights:

- Thanks to everyone who came to see Engplay! Turnout was great, and I heard lots of satisfied reviews.
- We held our charity raffle last week, had some big winners, and raised a lot of money for Habitat for Humanity. Thank you Bryn!
- Also, EOT was amazing. Lots of people came, and it worked out really well. We're hoping more events like EOT can happen again during our next term. Thanks for helping us reach minimum and eating our pizza.

Events:

- Stay after council today to see the **Rube Goldberg** video made for National Engineering Month! Also, we will be having the last **coffeehouse** of the term in POETS.
- This week, visit the **#DistractinglyHonest Exhibit** in the Velocity Caf (upstairs SCH) until Friday night. The exhibit shows the challenges and successes of being a woman in STEM by sharing research on sexism in science in a unique way!
- **BLOOD RUNS TOMORROW AT 4PM!**
- **Profs vs Students HOCKEY GAME** this Saturday, April 1st! Please talk to or email Mike Magliocchi, at mikemagliocchi@gmail.com
- **BUBBLE SOCCER** on Wednesday April 4th (you're all done classes, so everyone should sign up)! You should be able to come buy tickets in the Orifice or message chris.lee.1@edu.uwaterloo.ca

And remember... if you want to submit a mural design, even if it's just a blue rectangle, please send me submissions! We already have a couple, but I would like to see many more. Thanks!

Goals Update

Events

	Keep calendar updated and accessible – I've been editing events as directors request, and keep adding information as locations are booked and details are changed.
	Support new events like Winterloo – Grant participated in Winterloo! Unfortunately, Ice Slide didn't happen (because of warm weather). We will be prepared to help if EngSoc is also involved next year.
	Combine A-Soc and B-Soc event transition documents – I'm documenting some notes as events are planned and occur, approximately working on one per day. I will work a lot more on this after classes/exams, and also with Abdullah to share ideas.

National Engineering Month (NEM)

	Engage students in NEM activities , and extend outreach to the community – We filmed and made the Rube Goldberg video, participated in CANstruction, and advertised our engineering love on social media!
	Build the Rube Goldberg Machine and host an event to present the ESSCO video – our excellent directors, Gabrielle and Liam, as well as some dedicated volunteers built and filmed the Rube Goldberg on Feb 17 th . We will watch the full video AT POTLUCK!

Miscellaneous

	Host a mural design competition with the intention of creating the mural for the Orifice – Send me submissions! vpstudentlife.b@engsoc.uwaterloo.ca
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VP Academic – Andrew McBurney

vpacademic.b@engsoc.uwaterloo.ca

Executive Update

Hey Council!

Here's a link to a document summarizing the survey results. I'll go over the results from the survey briefly in the meeting. <https://tinyurl.com/WatWorksResults>

Here's another link to a document summarizing the meeting we had with the Co-op 2.0 Project Team. I'll briefly go over this in the meeting as well. <https://tinyurl.com/Coop2Feedback>

Goals Update

Waterloo Works

	JobMine to WaterlooWorks Transition (WaterlooWorks-athon presentation) – Notes from the presentation, including questions asked from the session may be found online in the EngSoc facebook group.
	WaterlooWorks Representative at Council – We had two WaterlooWorks representatives from the WaterlooWorks Project Team at the last council meeting for Q&A and discussion. dbader@uwaterloo.ca , cecats5@uwaterloo.ca
	WaterlooWorks Survey – The WaterlooWorks survey was sent out through the department administrative contacts. I'm closing the survey on Tuesday at midnight (before potluck), and I will be going over the results with Dianne and Savannah from the WaterlooWorks Project Team.

Professional Development

	Actionable PD Items (WatPD survey) – Survey is postponed to May due to factors outside of Dan Davidson's control (National Survey of Student Engagement - NSSE).
	Gather Employer Feedback on WatPD – This goal will be postponed to the Fall after discussion with Dan Davidson about WatPD improvement priorities and timing.

Miscellaneous

	Anonymous Website Feedback – Please do not hesitate to give me feedback through the site – I really appreciate it! (http://andrewmcburney.ca/engsoc).
	Mental Health Funding – I met with Peter Douglas three times since the last meeting to discuss funding for mental health services in the engineering faculty. The first year office is moving to E2 in the future (hoping for the Fall term). This new location will have one extra office. I'm hoping get another full-time engineering councillor to fill this extra office. I promise that mental health will be my main focus in the Fall term. I'm going to do my research over the Spring co-op term into what can be done both at the faculty and university level for funding mental health services and initiatives.

VP Operations and Finance - Katie Arnold

vpfinance.b@engsoc.uwaterloo.ca

Executive Update

Ridgid Tool Sweatpants: your pre-order will be available in the orifice around March 30th. An email will be sent out.

New POETS Couches: applied for funding from FEDS, waiting to hear back.

Winter EOT went amazingly well; it was pretty hype and I want to thank everyone who helped me put that together.

New patch will be ordered with the end of the term, (B.O.A.T. racing) just in time for A-Soc.

Goals Update

Novelties and Ridgidware

Novelties and Ridgidware Open Regularly Trophy Case Reallocated as a Novelties Display [Will be working with Michael over the summer]
New Novelties Stock Purchasing is ongoing To date: <ul style="list-style-type: none">• CFES and Engineers Canada Patches• Ringed Patches• WaterlooWorks Beta Testing Patches• Sweatpants• incoming B.O.A.T. Racing patches requests/ideas can be emailed to vpfinance.b@engsoc.uwaterloo.ca

Student Deals

Clarification and Advertisement - Website is up to date [Posters to be placed in the display case over the summer]
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Miscellaneous

Restructuring ECIF and Sponsorship - Met with Michael, discussed revisions. Met with Akshay, discussed revisions. [Revisions to be implemented]
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Appendix B: ECIF Allocations

Title	Improve All the Capitals
Mover	Executive
Seconder	
Spirit	Council should know where our money is being allocated
WHEREAS	Board Allocated \$9450 for capital improvements to Engineering
BIRT:	Council approves the ECIF allocations for W17

Appendix C: Stance Deprecation

Title	Nothing last forever, even cold November Rain
Mover	Executive
Seconder	
Spirit	To allow stances that are no longer relevant to be deprecated
WHEREAS	In some cases, stances taken by EngSoc may be time-relevant
AND WHEREAS	EngSoc recently adopted a document of stances
BIRT:	<p>Bylaw 1: Constitution, Chapter VIII: Amendments and Bylaws be amended as follows:</p> <p>4. Official positions taken by the Society can be found in the Document of Stances.</p> <p>5. Stances that are no longer time-relevant may be deprecated but shall still be listed in the document of stances.</p> <p>56. A stance may be added, modified, deprecated, or removed by:</p> <ul style="list-style-type: none"> 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; <p>and</p> <ul style="list-style-type: none"> c. A successful referendum in favour of the stance. <p>67. In the case of Section 5.C.a such a stance must be ratified at:</p> <ul style="list-style-type: none"> a. A Joint General Meeting called for that purpose; or b. The next Joint Annual General Meeting.

Appendix D: Commissioner Ratification

Title	Fall in love with the Fall 2017 team!
Mover	Executive B
Second	
Spirit	To ratify the Fall 2017 Commissioners and Speaker.
WHEREAS	From the Commissioner, and Speaker applicants, Executive B selected qualified candidates for each position.
BIRT:	<p>The following members be ratified in their respective roles for the Fall 2017 term:</p> <ol style="list-style-type: none">1. Advertising Commissioner:2. Outreach Commissioner:3. MATES Commissioner:4. Services Commissioner:5. Socials and Events Commissioner:6. WEC Commissioner:7. First Year Commissioner:8. Speaker:

Appendix E: Ice Ice Baby

Title	B-Soc is cold! – Ice Ice Baby
Mover	Chem 2017 - 4
Secunder	
Spirit	Being cold effects your ability to learn
WHEREAS	VP academic should strive to make the society a place where learning can occur
AND WHEREAS	Because of how cold it is, B-Soc is currently not an environment where learning can occur
BIRT:	VP Academic be mandated to drop his mixtape at the end of the potluck meeting (meeting #5) or shortly there after
BIFRT:	VP Academic be further mandated to sustain the fire in which he has created but the action of dropping his mixtape that was mentioned in the aforementioned clause
BIFFRT:	In the case where VP Academics mixtape is not ready to be dropped at the time in which it is asked of him to drop mix mixtape that council will ask him to drop at the time of dropping then the rules of “Suck to be you” shall apply and both of the previously mentioned mandates still apply.
BIFFRT:	VP Academic be mandated to carry a thermometer in his front pocket during every EngSoc council meeting, expect those where the President deems it unnecessary.
BIFFFFRT:	VP Academic’s temperature measuring device purpose is to detect when B-Soc is in dire need of another mixtape, and therefore must have a maximum error tolerance of ± 100 Kelvin or ± 180 Rankine.
BIF^5RT:	VP Academic can choice to allocate whatever amount of time he wants to creating and dropping mixtapes, a right enforced under the rules of “I’m just a piece of paper I can’t tell him how to live his life”
BIF^6RT:	If VP Academic choices to spend no time at all dropping and creating mixtapes then he shall have to live with the heavy burden of knowing he broke this little papers heart. #MakeAndrewDropHisMixtape #FightForPaperRights #IcelceBaby #CanSomeoneSingIcelceBaby

Acronym Bingo

CnD - Coffee and Donut Shop	CRC - Council Review Committee	GradComm - Graduation Committee	CFO - Chief Feedback Officer	FEDS - Federation of Students
BOT/MOT/EOT - Beginning/Middle/End of Term	ESSCO - Engineering Student Societies' Council of Ontario	WEEF - Waterloo Engineering Endowment Fund	FOC - Federation Orientation Committee	CRO - Chief Returning Officer
ECIF - Engineering Capital Improvement Fund	EWB - Engineers Without Borders	WEC/OEC/CEC - Waterloo/Ontario/Canadian Engineering Competition	MATES - Mentor Assistance Through Education & Support	SFF - Sandford Fleming Fund
IST - Information Systems & Technology	P&P - Paul & Paula Plummer Awards	WiE - Women in Engineering	IRS - Iron Ring Stag	IRC - Iron Ring Ceremony
JAGM - Joint Annual General Meeting	CFES - Canadian Federation of Engineering Students	FY(EL)C - First Year (Engineering Leadership) Conference	SLR/WLR - Summer/Winter Leader Retreat	P**5 - Paul & Paula Plummer Participation Points



New topic



Direct Response



Point of Clarification



Indicates Circular



I Agree