

Waterloo Engineering 'A' Society Winter 2018 Council Meeting #1

Date: January 17th, 2018

Location: E5 3101

Speaker: Andrew Dawson

Secretary: Michelle Teplitski

Attendance:

| 1 st Year Classes | | | | | | | |
|------------------------------|---|---------------|---|--------------|---|------------------|---|
| BME 2022 | X | CHEM 2022 | | CIVE 2022 | X | ECE 2022 | X |
| MECH 2022 | X | MGMT 2022 | X | TRON 2022 | X | NANO 2022 | X |
| SOFT 2022 | X | | | | | | |
| 2 nd Year Classes | | | | | | | |
| CHEM 2021 | X | ECE 2021 - 1 | X | ECE 2021 - 2 | X | ENV 2021 | X |
| GEO 2021 | X | MECH 2021 | X | TRON 2021 | X | SYDE 2021 | X |
| 3 rd Year Classes | | | | | | | |
| BME 2020 | X | CHEM 2020 | X | CIVE 2020 | X | ECE 2020 | X |
| MECH 2020 | X | MGMT 2020 | X | TRON 2020 | | SOFT 2020 | X |
| CHEM 2019 | X | ECE 2019 - 1 | X | ECE 2019 - 2 | X | ENV 2019 | |
| GEO 2019 | | MECH 2019 | X | TRON 2019 | X | SYDE 2019 | X |
| 4 th Year Classes | | | | | | | |
| CHEM 2018 - 4 | X | CHEM 2018 - 8 | X | CIVE 2018 | X | ECE 2018 - 4 - 1 | X |
| ECE2018 - 4 - 2 | X | ECE 2018 - 8 | X | ENV 2018 | | GEO 2018 | |
| MECH 2018 - 4 | | MECH 2018 - 8 | X | MGMT 2018 | X | NANO 2018 | |
| TRON 2018 | X | SOFT 2018 | X | SYDE 2018 | | | |
| Other | | | | | | | |
| Executive | X | Off-Term Exec | X | | | | |

Total Votes Available: 50

Total Votes Present: 41

1. Call to Order:

Time: 5:34PM

Quorum established at 41/50 voting members present.

2. Godiva's Hymn

3. Council 101

3.1 Robert's Rules Review

Speaking: Andrew Dawson (speaker.a@engsoc.uwaterloo.ca)

- Refer to the handout (class rep guide) for information on Robert's Rules

3.2 Review of the Role and Responsibilities of Class Reps

Speaking: Abdullah Barakat

- Class reps represent your cohort, and we are here to represent the students! They are here to represent their class and help guide for a better direction within the Society
- If something is being brought up, it is the reps' responsibility to inform their class and gather feedback, pointing the Society in the best direction possible
- Tips and tricks are located on the handout, and ask the Execs if you need additional help

4. Approval of the Engenda:

| | | | |
|------------------|---|---|--|
| Motion: | Approval of Winter 2018 Meeting #1 Engenda | | |
| Mover: | CIVE 2020 | | |
| Secunder: | MECH 2020 | | |
| Comments: | Motion: | ADD P&P Nominations to the Engenda | |
| | Mover: | Off-Term Executive | |
| | Secunder: | Executive | |
| | Result: | Motion Passes. | |
| | Motion: | Remove Item 9.6 From the Engenda | |
| | Mover: | Tron 2019 | |
| | Secunder: | Executive | |
| | Result: | Motion Does Not Pass. | |
| | Result: | Motion Passes. | |

5. Approval of Minutes:

| | |
|---------------------|---|
| Motion: | Approval of Summer 2017 Meeting #5 Minutes |
| Mover: | NANO 2022 |
| Secunder: | TRON 2018 |
| Result: | Motion Passes. |
| Abstentions: | ECE 2021 - 2 |

6. Election Candidate Q&A

Moderator: Sarah Madigan (dro.a@engsoc.uwaterloo.ca)

Candidates:

| | | | |
|-------------------|---------------------------------|-----------------|-------------------------------|
| President | Mariko Shimoda | VP Finance | Michelle Teplitski |
| VP Communications | Andrew Dawson | VP Student Life | William Losin Emma Swarney |
| VP Academic | Thomas Dedinsky Jackson Barr | WEEF Director | Zemann Sheen |

- A motion was present to limit the speaking time of uncontested candidates to 1 minute to give more time to candidates who are contested
 - Sarah will start cutting people off if they speak for too long
- You cannot ask questions to individual candidates, only every candidate running or every candidate for a specific position
- Introductions:
 - Mariko (President): For more fun for everybody and making everybody more happy
 - Emma (VP Student Life):
 - Here to make DATA-DRIVEN DECISIONS
 - Wants to get people who aren't involved with EngSoc to get involved
 - William (VP Student Life):
 - Wants to make inter-faculty events (competitions, improv teams, etc.)
 - Bringing campus life together
 - Thomas (VP Academic): Looking to improve the coop and academic experience
 - Jackson (VP Academic):
 - Additional mental health support for students
 - Additional academic support for students
 - Michelle (VP Finance):
 - Wants to improve relations between EngSoc and design teams
 - Generating more hype for novelties
 - Andrew (VP Communications):
 - To reach out to the greater student community and improve outreach
 - Make more of a presence for EngSoc on the external level
- Q: As VP Communications, one of your biggest responsibilities is to go to conferences and meet people at other universities and talk about issues that involve all Engineering students. Do you have any on hand that you immediately want to talk about?
 - A (Andrew Dawson): I want to make a student-wide survey and to reach out to as many students as possible to hear what they want to see from the society and informing them about things like conferences and representation, and see what they want put forward on a provincial and national level.

- Q: VPA is a position where a lot of the times you find yourself personally upset at certain meetings towards faculty. Do you have a situation where you felt personally upset but still managed to stay professional?
 - A (Thomas): A good example is when I was an exam bank director last term. Pat and I had a back and forth in terms of pursuing the investigation of whether the exam bank would help or hinder the relationship between the faculty and the Society. Ultimately, we decided that it would be better to put it out to council. I made sure to be level-headed.
 - A(Jackson): Last term as the life skills director, one person showed up to our workshop and it felt like a slap in the face. The one student that stayed expressed a huge amount of gratitude and reached out further in the semester and thanked us again. I think a big part of the position is that we may not be able to touch every student on campus, but if we can make a difference with a couple, that's what matters.
- Q: To the candidates for the contested positions, have you yet spoken to your predecessor about your position, and if so, what did you learn that you didn't know before?
 - A(Emma): I have spoken to my predecessors. Learned that VPSL is a lot about reaching out to people and meeting people. I want to make everyone's EngSoc experience a positive one, and this role is the best way to do so.
 - A(William): I have spoken to my predecessors, and I found a nice article that explained a lot about the role, including the positives and negatives, challenges, etc. Something I learned was that the role is very much about meeting people and building friendships, and having this group of commissioners and directors beneath you that you build personal bonds with to make the best out of EngSoc.
 - A(Thomas): The main thing I got from that was that it's what you put into it. The minimum work of VPA is not much, but if you really want to initiate change, you can do that through this position and improve the academic and coop experience.
 - A(Jackson): As VPA you're going to sit on a lot of different boards and it feels like you are doing a lot sometimes. If you put in the time and effort to make the connections with faculties and students, you can feel like you're making a big change.
- Q: Those running for VP Student Life, in terms of inter-faculty interactions, there is a difference in how these councils are run in terms of timelines which greatly complicates the cross-organization of events. How do you plan in addressing these difficulties if you choose to have these interactions?
 - A(William): Of course, the different societies are very different. The idea is to build on relationships with other societies for the long term. This also involves FEDS, as they organize events for the entire university. If we are able to work with other societies, it will be good for the long term.
 - A(Emma): In my platform, I am less focused on inter-faculty events and more so on engineering students themselves. So many students pay for EngSoc and have no idea what is happening. Once we are more united as our own faculty, then we would be capable of having inter-faculty interactions.

- Q: Compared to the people in your current role, what is one thing you would do the same and one thing you would do differently? To all candidates.
 - A(Andrew): One thing I would do the same is try and relay as much information as I can to council and our student body from the decisions that are being made. One thing I would do differently is to try and promote more inter-school events.
 - A(Michelle): One thing I would do the same is advertise sponsorship to student design teams and make sure they know that they can get money. One thing I would do differently is have better advertisement for RidgidWare and Novelties.
 - A(Jackson): Pat put in a lot of leg work into her position. One thing I would do differently is zero in is focus on mental health and academics rather than many issues at once.
 - A(Thomas): Pat has done really well in terms of communication and was open to have a council discussion. One thing I would do differently is be assertive in terms of communication with faculties. Issues that are really relevant to our students should not be disregarded.
 - A(William): One thing that Sabrina did really well was get to know other people. One thing that could be improved is to have a clearer calendar.
 - A(Emma): Mariko was super on top of things. But one thing I would do differently is try and reach out to those students that are currently not involved with EngSoc.
 - A(Mariko): One thing that Abdullah has done really well is talk a lot with FEDS people. We have to continue that positive relationship. One thing I would do differently is focus on the people that are not in Council and change people's minds about EngSoc.

7. Director Updates

- P**5 point: most point get money
 - Send emails to ptothefive@engsoc.uwaterloo.ca
 - Tron in the lead
 - Send in forms!
- Abdulah: SCUNT 4 purple hard hats
 - 300 points patch
 - 600 points shirt
 - 1000 points purple hard hat
- Michelle: Let's Talk Mental Health Jan 31 in POETS at 4:30 pm
 - Anonymous questions
 - Link of FB page
- Jake: Ski trip
 - Budget
 - Sunday
 - \$80 not including gear
 - He left a few people behind a few years ago
- Tubing trip
 - Cheaper than ski trips
- Engineers write things they wrote
 - New event running this term
 - Similar to 'Grown Ups read things they wrote as kids' podcast

- Sign up via <http://bit.ly/erttwak>
- AT POETS January 24th
- Unix Command Line Workshop
 - Next Tuesday 7-9pm at the Multimedia lab
 - Q: I don't know any of those words. What is the skill level required?
 - A: None!! Beginner!
 - Q: Will all of this be on the Facebook page?
 - A: Yes

8. Executive Reports/Goals

8.1 President

Speaking: Abdullah Barakat (president.a@engsoc.uwaterloo.ca)

- Revamp All Existing Governing Documents:
 - They look outdated and formatting was inconsistent!
 - Actual content was not changed, but they look modernized now!
 - Other schools can use it as a reference now!
- Creating Transition Documents for EngSoc Business Manager
 - Mary Bland is the business manager!! She is amazing and puts in a lot of work!!
 - In terms of succession planning: Will be creating transition documents for EngSoc Business Manager
- Create an E7 Transition Plan for RidgidWare:
 - Working on creating a transition plan
 - Opening a second C&D as well as moving RidgidWare
 - Q: Can Transition documents be videos of Mary explaining to us how she does things
 - A: No, Mary does not like to be in front of a camera
 - Q: Mary is not planning on leaving any time soon, right?
 - A: That is correct. These are just WAY in the future succession plans.
- Mental Health Fee Referendum:
 - A few years ago, EngSoc took a stand that counselling wait times should be less than two weeks, this has not happened
 - Mental health has been a big topic of discussion for the past couple of years
 - Idea: Introduce a \$5 fee, matched by the faculty, in order for us to get a new mental health counsellor
 - Hopefully the referendum will run this term
 - Referendum: A faculty wide (joint societies) yes/no vote to an additional \$5 fee
 - The fee will be refundable
- Revamping the EngSoc website:
 - Hoping to transition all the content to the new website this term, hopefully having it running before this term is over
- Promote POETS as a Study Space Once per Week:
 - Every Tuesday, POETS will be converted into a study lounge from 6:30 onwards due to concerns about a lack of study spaces for engineering students
 - Some people don't necessarily study by themselves

- Promotes POETS as a space for all students
- Q: How long will it be open for?
- A: Until Abdullah goes home, around 10 or 11 PM
- Central stores will be delivering desks and chairs, similar to those used during exams, which will hopefully allow students to study
- Q: The desks and chairs are there. Is there a plan to store them somewhere?
- A: Central stores will be dropping them off Tuesday evening and picking them up Wednesday morning.
- Q: This is the third time that we are revamping our website. Do we have any solid plan so that we don't have to revamp it soon?
- A: You are old. We have a huge structured plan that we have been putting together for the past 8 months. There was no plan the last two times.
- Q: Is there a mock up for what the website looks like?
- A: When we have a good mock up to present, we will present it, hopefully at next council. It will be posted on the Council FB Page.
- Working with the Undergraduate office to find spaces that are currently being unutilized to put something in place to benefit students
 - Ex. Wide hallways on the sides of RCH, tables and chairs can be added for students to work
 - Confirmed with Faculty Space Manager, and she is very happy with the idea, hopefully we will get that started soon
- Faculty of Engineering is working on their new strategic plan, hoping to get it done by the end of February and get things finalized by the end of term
 - Abdullah is the main student rep for this plan, and hopefully this plan will bring in what is beneficial for the students
 - A survey will be sent out starting Monday, with 10 things listed, and students will rank those things from 1-10 based on priorities the faculty of engineering should have in the future
 - Based on this data, the faculty will start implement change
 - The last time this happened was 8 years ago, and lab spaces and lounges were a priority, and they did this, which means they take this survey seriously!
- We told the faculty council what the Engineering Society is, hopefully things will improve from this point on
- Michael and I will be meeting with people from the Ideas Clinic this week
- Working on pre-planning council meeting dinners

8.3 VP Student Life

Speaking: Mariko Shimoda (vpstudentlife.a@engsoc.uwaterloo.ca)

- Let's have more posters!
- Tickets will be sold online through Square
- Standardize Event Feedback forms for directors
 - How do we get directors to stay involved
 - How do we get more people to come to events
- Updating all transition docs

- Trying to figure out where compost went
- Coffeehouse: bring a reusable mug!
- Raising awareness on how to be more inclusive to students with different challenges
- Come to ski trip this weekend!
- Calendar is finalized, check it on the EngSoc website
- Professional photoshoot on Wednesday for LinkedIn!
- Tubing trip is happening!
- If you like children, volunteer at THEMUSEUM!

8.4 VP Academic

Speaking: Patricia Duong (vpacademic.a@engsoc.uwaterloo.ca)

- How many of you are academic reps in addition to being EngSoc reps? Not that many.
- Co-op Fees: Doing a deep dive right now, finally put out more information, seen on Council page
- You can look for jobs outside of WaterlooWorks and get it updated to your main round
 - In the past, if you've been penalized, it might not happen anymore!
- Felix and I are working on improving the Exam Bank, making the login page clearer and collaborating with faculty so more profs contribute and make it more transparent
- FYDP – Poster Workshop? Good idea.
- 2 Commissioners instead of one dealing with all of the VPA directorships, seeing how that works out
- Council Interest: Taking courses that are not in your department
 - Might look into this
- Pearl Sullivan is amazing and is forwarding her employer contacts for Career Fair
- Q: CECA talked about an 'evaluate your employer' thing, is there anything happening about that?
- A: It's on WaterlooWorks already! It is meant to evaluate your work term experience
- Looking into an AI option, coming out this fall
 - If you are taking courses that are directly applicable to the option, you can get it added
- Resume Critiques went well! Over 150 first year students showed up
- Interview skills is Friday January 19th, speaker from Manulife is coming to discuss interview skills
 - Note: Location was changed, check Facebook.

8.2 VP Operations and Finance

Speaking: Michael Beauchemin (vpfinance.a@engsoc.uwaterloo.ca)

- A lot of my goals focus on fourth years. This is because focus has been put on first years, and it's time that fourth years get some.
- In POETS: Implementing fourth year Fridays
- Exploring Options to Eliminate Bar Services Minimum Purchase:
 - A few things that might help us do this
 - Trying to license ourselves, anticipating a lot of fight from the faculty
 - Meeting with Robin tomorrow
- Warrior Lager is coming back!

- Warrior Lager is the special beer for POETS, has the logo on its label
- Persuaded Bar Services to bring Warrior Lager for Fourth Year Fridays
- 1pm-4pm on Fridays is when POETS will be licensed
- \$17 000 in funding this term for sponsorship for student teams!!
 - Will communicate better with student design teams to let them know about the money they have
- Want to help support POETS managers and director initiatives
 - Feedback from last term: not too supportive, working to change that
- Updating all VPF Transition documents
- End of January: Send out a survey about student deals, POETS, RidgidWare, Novelties, etc.
- We now have sushi and new sandwiches sold at the C&D!

8.5 VP Communications

Speaking: Céline O'Neil (vpcomm.a@engsoc.uwaterloo.ca)

- Internal: Supporting marketing and media teams as much as possible
 - Last term, media directors did a really good job of getting photos on the Facebook page as much as possible, really good for making people feel included
- Looking to redesign the LCD screens
- External Relations:
 - Working on transition stuff, noticed that a lot of information about ESSCO and CFES are not included as much as they should be
 - They meet about 3 or 4 times a year, so it is hard for VPC to know what they are up to
 - Both are moving more towards advocacy at the provincial and national levels
 - Take advantage of going to conferences
- CFES Congress was two weeks ago in Halifax, and they will share what they learned in leadership sessions, etc.
- Collaborating with other international organizations to host the first international engineering competition in 2020
 - Canada is aiming to host the first one
- New conference: Sustainability in Engineering, starting in 2019
- The CFES is taking some stances based on the survey sent out in the fall, will be distributed as the report gets finalized
 - CFES advocates on behalf of all engineering students across Canada
- Up Next: Supporting internal directorships

8.6 Open Floor Discussion

- Website is being modified with a plan on what it should do, and make sure people don't change it at a low level so it doesn't break again
- Q: Last term, FEDS had discussion on a shortened O-Week, are there any updates on that?
- A: No.

9. New Business

9.1 Adopting Strategic Plan

| | | | | | | | | | | |
|---------------------|--|--|----------------|-----------------------------------|---------------|-----------|------------------|-----------|----------------|-------------------------------------|
| Motion: | We have a Plan for the Future... Part of a Plan... OK, We need a plan. [Adopting Strategic Plan] | | | | | | | | | |
| Mover: | Executive | | | | | | | | | |
| Secunder: | TRON 2018 | | | | | | | | | |
| Spirit: | To Adopt the Long Term Strategic Plan as agreed upon by both Presidents. | | | | | | | | | |
| Whereas: | The B-Society Council accepted the Strategic Plan in Fall 2017. | | | | | | | | | |
| And Whereas: | The A-Society Council needs to be made aware of the contents of the plan. | | | | | | | | | |
| Comments: | <ul style="list-style-type: none"> • Strategic plans are overviews that must be assessed at specific times, the next time it will be assessed will be in the Summer of 2021 • Covers A-Soc and B-Soc relationships, relationship with FEDS, as well as goals about academic representation and student life • Q: Who had input on this? • A: A-Soc and Board • Q: What happens if we want to change it? • A: B-Soc would need to approve it, it will likely be brought up at the joint meeting • Q: Why is the Strategic Plan referring to one specific survey that only reached 250 people? <table border="1" data-bbox="446 976 1429 1134"> <tr> <td>Motion:</td> <td>Table this to next meeting</td> </tr> <tr> <td>Mover:</td> <td>TRON 2019</td> </tr> <tr> <td>Secunder:</td> <td>Executive</td> </tr> <tr> <td>Result:</td> <td>B-Soc Exec abstains, Motion Passes.</td> </tr> </table> | | Motion: | Table this to next meeting | Mover: | TRON 2019 | Secunder: | Executive | Result: | B-Soc Exec abstains, Motion Passes. |
| Motion: | Table this to next meeting | | | | | | | | | |
| Mover: | TRON 2019 | | | | | | | | | |
| Secunder: | Executive | | | | | | | | | |
| Result: | B-Soc Exec abstains, Motion Passes. | | | | | | | | | |
| BIRT: | The Long Term Strategic Plan is accepted and agreed upon by the A-Society Council. | | | | | | | | | |
| Result: | Tabled to Winter 2018 Council Meeting #2 | | | | | | | | | |

9.2 Winter 2018 Leadership Excellence Award Committee

| | | | | | | | | | | | | | | | | | |
|------------------|--|----------------|--|---------------|-----------|------------------|-----------|----------------|----------------|----------------|--|---------------|--------------------|------------------|-----------|----------------|---------------|
| Motion: | Welcome. Come in, sit down and have a Commit-TEA. | | | | | | | | | | | | | | | | |
| Mover: | Executive | | | | | | | | | | | | | | | | |
| Secunder: | CHEM 2018 | | | | | | | | | | | | | | | | |
| Spirit: | To elect the students-at-large for the Winter 2018 Leadership Excellence Award Committee | | | | | | | | | | | | | | | | |
| Whereas: | There are two vacant seats on the Leadership Excellence Award Committee | | | | | | | | | | | | | | | | |
| Comments: | <ul style="list-style-type: none"> We are given money by the Dean's office every year to students who have presented excellent leadership qualities Deadline to apply: February 15th, presented at the last council meeting. <table border="1" data-bbox="446 577 1429 745"> <tr> <td>Motion:</td> <td>Move into Camera and Committee as a whole</td> </tr> <tr> <td>Mover:</td> <td>TRON 2019</td> </tr> <tr> <td>Secunder:</td> <td>CIVE 2020</td> </tr> <tr> <td>Result:</td> <td>Motion passes.</td> </tr> </table> <ul style="list-style-type: none"> Meeting moved out of camera Congratulations Zach and Jessica <table border="1" data-bbox="446 892 1429 1060"> <tr> <td>Motion:</td> <td>Amend to Include the Names of the Elected</td> </tr> <tr> <td>Mover:</td> <td>Off-term Executive</td> </tr> <tr> <td>Secunder:</td> <td>MECH 2020</td> </tr> <tr> <td>Result:</td> <td>Motion Passes</td> </tr> </table> | Motion: | Move into Camera and Committee as a whole | Mover: | TRON 2019 | Secunder: | CIVE 2020 | Result: | Motion passes. | Motion: | Amend to Include the Names of the Elected | Mover: | Off-term Executive | Secunder: | MECH 2020 | Result: | Motion Passes |
| Motion: | Move into Camera and Committee as a whole | | | | | | | | | | | | | | | | |
| Mover: | TRON 2019 | | | | | | | | | | | | | | | | |
| Secunder: | CIVE 2020 | | | | | | | | | | | | | | | | |
| Result: | Motion passes. | | | | | | | | | | | | | | | | |
| Motion: | Amend to Include the Names of the Elected | | | | | | | | | | | | | | | | |
| Mover: | Off-term Executive | | | | | | | | | | | | | | | | |
| Secunder: | MECH 2020 | | | | | | | | | | | | | | | | |
| Result: | Motion Passes | | | | | | | | | | | | | | | | |
| BIRT: | The following two members will be elected to serve on the Leadership Excellence Award Committee: 1) Zach 2) Jessica | | | | | | | | | | | | | | | | |
| Result | Motion Passes. | | | | | | | | | | | | | | | | |

9.3 'B'-Soc Carryover Motions

9.3.1 Amending the Constitution

| | |
|---------------------|--|
| Motion: | Mr. Speaker, We're Amending the Constitution! |
| Mover: | Executive |
| Secunder: | Tron 2022 |
| Spirit: | To allow council members to be sufficiently prepared for council meetings |
| Whereas: | B-Soc made an amendment to the constitution in Fall 2017 which addressed the lack of requirements as for when a call for agenda items and/or the agenda have to be released |
| And Whereas: | A-Soc needs to agree on the same amendment to have it finalized. |
| And Whereas: | Council needs sufficient time to write motions, as well as consult their class on any motions on the agenda if need be. |
| Comments: | <ul style="list-style-type: none"> This was brought forth in the fall term to make sure the Speaker needs to send the call for agenda items and the agenda itself within a specific |

| | |
|----------------|---|
| | deadline so that everyone is accountable for making things happen and for class reps to be informed for anything brought to the EngSoc council |
| BIRT: | Bylaw 1: Constitution, Chapter VI: Council be appended as follows: Section G: Notice 1. Notice shall be given at least seven (7) days prior to any Meeting of Council, including a call for agenda items. 2. A second notice shall be given at least two (2) days prior to any meeting of Council. This notice shall include the full text of the agenda for said meeting. |
| BIFRT | The rest of the section be renumbered accordingly. |
| Result: | Motion Passes unanimously. |

9.4 Actuals S17

| | |
|---------------------|---|
| Motion: | The Cash Flow Wit' Dat Beau! [Actuals S17] |
| Mover: | Executive |
| Second: | ECE 2020 |
| Spirit: | To approve the actual expenses from the Spring 2017 term |
| Whereas: | Council must approve the actuals from the Spring 2017 term |
| And Whereas: | The actuals have been reviewed and accurate represent the spending of the Spring 2017 term |
| Comments: | <ul style="list-style-type: none"> • Available on the Facebook group and on the email • We ran about an 8k deficit, which is not unusual, due to a successful EngHack |
| BIRT: | The actuals for the Spring 2017 term be approved as presented. |
| Result: | Motion Passes |

9.5 Winter 2018 Budget Approval

| | |
|---------------------|--|
| Motion: | Winter 2018 Budget Approval |
| Mover: | Executive |
| Second: | MECH 2019 |
| Spirit: | To adopt an operating budget for the Winter 2018 term |
| Whereas: | Council must approve a budget for the Winter 2018 term |
| And Whereas: | The VP Operations and Finance has written a budget based on requests and consultation with all relevant parties |
| Comments: | <ul style="list-style-type: none"> • We don't have to buy a lot of junk food for people to come to events • Q: Are we collaborating with MathSoc for Pi Day? • A: No • Q: EngPlay only has \$2000? • A: Yes, because the venue is free, we only need to pay for the employees |
| BIRT: | The budget for the Winter 2018 term is approved as presented. |
| Result: | Motion Passes. Abstentions: ECE 2021 – 1, SE 2018 |

9.6 Make A-Soc Spicy Again

| | |
|---------------------|---|
| Motion: | #MakeASocSpicyAgain |
| Mover: | Tron 2018 |
| Secunder: | MECH 2019 |
| Spirit: | To make the speaker's life difficult |
| Whereas: | In Fall 2015, a motion was passed by Tron 2016 that mandated the speaker to refer to Tron 2016, Tron 2018, Tron 2019, and Tron 2020 as Swag, Junior Swag, Lil' Swag, and Visionary Swag respectively, |
| And Whereas: | Such motions do not carry forward term to term |
| Comments: | It displeases TRON 2018 (henceforth referred to as The Class) to be referred to in such a bland, non-spicy way. |
| BIRT: | The word "swag" has become obsolete, and Tron knows how to keep up with the cool cats and their memes (see "fellow kids" gif) |
| BIFRT: | Council could always be a little more spicy |
| BIFFRT: | Budget |
| BIFFRT: | To reflect the infamous nature of their worst classmate, since a class is only as strong as its weakest link, the speaker shall henceforth refer to The Class as Ginger Spice |
| BIFFFFRT: | To reflect their terrifying 3rd year design project, and ensure they are aware of what they are in for, the speaker shall henceforth refer to Tron 2019 as Scary Spice. |
| BIFFFFRT: | To reflect their #disruptiveness, prodigal nature, and 2020 vision, the speaker shall henceforth refer to Tron 2020 as Visionary Spice |
| BIFFFFRT: | To reflect the alleged highly competitive nature of their class and how fire their memes are, the speaker shall henceforth refer to Tron 2021 as Spicy Spice. |
| BIFFFFRT: | To reflect their age and lack of worldly knowledge, and remind of us an iconic 90s hero, the speaker shall henceforth refer to Tron 2022 as Baby Spice |
| BIFFFFRT: | To reflect tron's respect and appreciation for their work, the speaker shall henceforth refer to the on-term executive as Honorary Spice |
| BIFFFFRT: | Should the speaker fail to refer to any class as their proper name, The Class is awarded the right to ring the Bell of Shame and yell "shame". |
| BIFFFFRT: | Should the speaker commit 5 such transgressions in one meeting, the speaker shall sing a Spice Girls song for the duration of 15 seconds |
| Result: | Opposition: CIVE 2018 Abstention: B-Soc Exec (specifically Katie) Motion Passes. |

9.7 P&P Nominations

- Presentations will be made on February 7th
- If you nominate someone, it is your responsibility to make a presentation on why you think they deserve the award

| | |
|------------------|--|
| Motion: | Move into Camera and Committee as a whole |
| Mover: | TRON 2019 |
| Secunder: | ENV 2020 |
| Result: | Motion passes. |

| | |
|------------------|--|
| Motion: | Move out of Camera and Committee as a whole |
| Mover: | CIVE 2022 |
| Secunder: | BME 2022 |
| Result: | Motion passes. |

10. Affiliate Reports

10.1 WEEF

Speaking: Sarah McCurdy (weef@uwaterloo.ca)

10.1 The Iron Warrior

Speaking: Cameron (iwarrior@uwaterloo.ca)

- Intended Policy Manual changes to Iron Warrior:
 - Links sent out in the Engenda and is on Facebook
 - 5.2.2.1: EngSoc is allowed to advertise on Iron Warrior at a 50% discount
 - 7.1.1: The Advisory board now has a quorum of 4 members when it was previously nonexistent
 - The student-at-large (an advisory board position) will no be treated as a directorship. Iron Warrior will still choose who gets the position, but this position will be treated as a directorship for people to take it.
- Policy changes will be ratified at the next meeting

10.3 Senate

Speaking: Abdullah

No update.

10.4 FEDS Counsellors

Speaking: Suban Altef

- FEDS election is happening before the next council meeting, make sure to vote
- Most counsellor position are acclaimed
- Run for student council!

- Main objective for Engineering counsellors:
 - Streamline communication with EngSoc, getting more feedback from Council
 - More updates on how that will happen will be in the following meetings
 - For now, if you have any major feedback, get in touch with Suban

10.2 EngFOC

Speaking: Awn Duqoum (engfoc@uwaterloo.ca)

- BIG applications are open: We need more!!
- Please tell your classes about it!

10.6 MATES

Speaking: Simon Grigg (mentalhealth.a@engsoc.uwaterloo.ca)

10.7 Other

11. Varia

- Buy Disorientation Week tickets at the CPH Foyer
- Buy IRS tickets at the EngSoc Office
- Iron ring fittings are next week

11.1 How many days 'til IRS?

17 days 'til IRS!

12. Adjournment

Time:

| | |
|------------------|---------------------------------------|
| Motion: | Adjourn Winter 2018 Meeting #1 |
| Mover: | Executive |
| Seconder: | ECE 202 |
| Result: | Motion Passes |