

# Waterloo Engineering Society 'B'

## Winter Meeting #1

**Date:** Wednesday February 1<sup>st</sup>, 2017

**Location:** CPH 3607

**Chair:** Kieran Broekhoven

**Secretary:** Sarah Martin

### Attendance:

1 <sup>st</sup> Year Classes							
BME 2021	P	CHEM 2021	P	CIVE 2021	A	ECE 2021	P
MECH 2021	P	MGMT 2021	A	TRON 2021	P	NANO 2021	P
SOFT 2021	P						
2 <sup>nd</sup> Year Classes							
CHEM 2020	P	ECE 2020 - 1	P	ECE 2020 - 2	P	ENV 2020	P
GEO 2020	P	MECH 2020	P	TRON 2020	P	SYDE 2020	P
3 <sup>rd</sup> Year Classes							
BME 2019	A	CHEM 2019	P	CIVE 2019	P	ECE 2019	A
MECH 2019	P	MGMT 2019	P	TRON 2019	P	SOFT 2019	A
CHEM 2018	P	ECE 2018 - 1	A	ECE 2018 - 2	A	ENV 2018	P
GEO 2018	P	MECH 2018	A	TRON 2018	A	SYDE 2018	A
4 <sup>th</sup> Year Classes							
CHEM 2017 - 4	P	CHEM 2017 - 8	A	CIVE 2017	P	ECE 2017 - 4 - 1	P
ECE2017 - 4 - 2	P	ECE 2017 - 8	P	ENV 2017	P	GEO 2017	P
MECH 2017 - 4	P	MECH 2017 - 8	P	MGMT 2017	P	NANO 2017	P
TRON 2017	P	SOFT 2017	P	SYDE 2017	P		
Other							
Executive	P	Off-Term Prez	P	Reduced CL	A		

**Total Votes Available:** 51

**Total Votes Present:** 39

## 1.0 Welcome & Call to Order:

**Time:** 5:35pm

Quorum established at 38/51 voting members present.

## 2.0 Approval of Minutes:

<b>Motion:</b>	Approval of Winter 2017 Meeting #1 Minutes
<b>Mover:</b>	ECEC 2017 – 1
<b>Secunder:</b>	ECE 2020 – 1
<b>Result:</b>	Motion Passes

## 3.0 Approval of Engenda:

<b>Motion:</b>	Approval of Winter 2017 Meeting #2 Engenda												
<b>Mover:</b>	NANO 2017												
<b>Secunder:</b>	MECH 2020												
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<b>Result:</b>	Motion Passes												
	<ul style="list-style-type: none"><li>• Friendly amendment to move 10.0 Varia to happen at 6:00 pm</li></ul>												
<b>Result:</b>	Motion Passes												

## 4.0 Guest Speakers

### 4.1 Feds Executive

Speaking: Deanna Priori (vpin@feds.ca)

- Student Life Endowment Fund is a \$100,000 + fund that you can apply to for improving student space, particularly for accessibility or safety improvements. Previously EngSoc has used it to get furniture for POETS. Applications are due February 26<sup>th</sup> at 11:59 pm
- FEDS Leadership Award. Nominations are due in early march. Check the website. It's a great way to celebrate student leaders. They get to go to a dinner with the associate deans of all the faculty's and other important people

### 4.2 Feds Election Candidates

Speaking: Rachel Malevich (president.b@engsoc.uwaterloo.ca)

- Team Gold:

- Antonio Brieva running for President, Andrew Clubine for VP Education, Jill Knight for VP Internal, and Brian Schwan VP Operations and Finance
- Overall Motto is “Leadership that works for you”
- Work to bring value for fees, building support for communities on campus, and enabling success both academically and personally
- Andrew Clubine has a background in local advocacy, including negotiating the most recent UPass deal, provincial lobbying. He has also instigated a co-op fee review because CECA is not able to give a detailed breakdown of where the fee goes, and monitored the rollout of Waterloo works. He has been working on some of these already as a student senator and governor and would continue as VP Education. Of note, for engineering co-op students you aren’t covered under the employment standards act, he would advocate to the provincial government to change this. Also planning to work on student rights such as the housing problems with unfinished buildings and start a free drop in student legal rights advisory service
- Jill Knight is looking to do a governance reform in which she would look at the structure of council, and increase student engagement and feedback which looks different in all faculties. She wants to be present and visible within engineering and she has the time and resources to come to engineering in its home base, get to know the engineering students. Also planning to bring visibility to student run services such as MATES
- Brian Schwan has been working on the budget this year and plans to do a full review of budget procedures if reelected. FEDS currently is transparent but not necessarily efficient. In addition, our current health and dental plan expires next year, he will conduct a review and put out a call for offers from different providers
- Team Reboot
  - Caleb Voskamp running for President, Heather Bone for VP Education, Andrew Zettel for VP Internal, and Joshua Voskamp for VP Operations and Finance
  - They are aware that the relationship between FEDS and engineers is not ideal. They have already received lots of feedback from engineers in the vein of “screw feds”. They want to work alongside student societies in a relationship that is entirely not business as usual
  - Caleb would be working towards securing society presidents a voting seat on the FEDS council as they already represent a large community and it would make sense for them to represent their community within FEDS as well
  - Heather will work with CECA to make co-op fees more transparent and advocate for the reintroduction of student tax credits which engineering benefits greatly from
  - Andrew is aware that lots of FEDS activities occur in the SLC or in arts buildings at impractical hours. He wants to make events happen all over campus at hours that work for engineering students
  - Joshua has noted that general spending has increased greatly and the FEDS fee is rising faster than inflation. He is promising budget cuts by restructuring the FEDS staff in order to get the FEDS fee reduced

- Year after year, FEDS has broken promises of accountability. If we don't meet our campaign promise of cutting fees, Caleb personally will give back salary proportional to the amount of the fee cut they cannot achieve
- Jazbel Wang (VP Internal)
  - Current MathSoc President
  - She is a final year CS student, who has been a part of the St. Jerome's and Math communities. She has been an orientation leader, MathFOC, MEF director, and has worked previously with Adelle and Rachel
  - She aims to make a more welcoming and inclusive atmosphere within FEDS, and will be promoting healthy involvement and enrichment
- Q: Some talk of restructuring feds council, given the current structure how do you plan to make them more accountable?
  - Reboot: Our plan to have society presidents be a voting member would help, as currently the president can sit on council but can't vote. It would strengthen society relations
  - Gold: We agree, societies need seats on council if they are going to accomplish things. Also, there's internal change that needs to happen culturally, through governance but also leadership from the top
- Q: I like the idea of having president sit on council, but we do have six councilor positions only half of which were filled. We always have lack of faith or interest, how will you fix this?
  - Reboot: One step is making sure FEDS is present in engineering spaces. It is also a cultural problem, for most of my undergrad, I didn't know what FEDS did for me. Every two weeks we will release a video on what's going on and what progress is being made to increase transparency
  - Gold: I don't think the problem is communication, I think it's a structural problem. For instance, the policy change on tax credits for co-op students happened without consulting engineering. Within engineering, 80% of students benefitted \$30 or less from this change, they need to be included in the conversation
  - Jazbel: this is a problem with visibility and I can work on this as a VP Internal. As MathSoc president, I know that some of these things are hard to do. Students need to be proactive. MathSoc and EngSoc already have seats on senate and CECA, and report back to their constituents. FEDS has seats there too and we need to work with each other. Some of the change needs to come from students wanting to hear more. People have to work and be proactive and make an effort to sit in at meetings that matter.
- Q: Team Reboot is currently running on campaign to reduce feds fee. How will you achieve that?
  - All spending other than service salaries and general office will be rolled back to 2012 or 2013 spending levels. General office and service salaries will be restructured to last year's levels
- Q: What effect on will this have on student services?
  - There's really two sides to FEDS, the commercial side and the services side. Our proposed cuts are commercial, to make that more efficient. For instance FEDS Used Books could have reduced operating hours after first month of term

- Q: Team Reboot, if you can't meet the promised spending cuts, instead of salary cut will you get a goose tattoo on your butt?
  - Yes

## 5.0 Varia

5.1 How many days, 4<sup>th</sup> years?

3 days 'til IRS!

## 6.0 Executive Updates

6.1 President

Speaking: Rachel Malevich (president.b@engsoc.uwaterloo.ca)

- Leadership award applications are now open. Find out more on Facebook, or talk to me
- Met with Peter Douglas with Andrew, more on that in his update
- P&P nominees have been decided. Wait until GradBall to find out
- Abdullah and I will be attending FEDs council this month to check out the engineering councilors and how FEDs council runs
- Attendance in council appears to be improved. MECH 2019 is here for the first time since Winter 2015!
- Valentine's Day pictures with the tool are coming up. Please donate \$0.50 for charity
- MATES is having a meeting soon to look at getting space in engineering
- Professional Development content is waiting to be approved or put on the website
- Election voting progress, looked into the options and FEDs looks the most viable because it's free. Planning to re-evaluate after the FEDs election

6.2 Vice President Student Life

Speaking: Chelsea VanderMeer (vpstudentlife.b@engsoc.uwaterloo.ca)

- More great events happening lately like, grilled cheese, EngiQueers, hockey game, etc.
- Eat more grilled cheese and support charities
- Rube Goldberg video is filming soon. Look on Facebook for details
- Akshay has done beautiful calendar things for the website, and I've been working on updating the calendar as needed
- I've been putting together tips on writing transition docs
- Looking into the mural design competition for the Orifice
- Q: What are the transition docs you're talking about?
- A: The ones we put together for each directorship

6.3 Vice President Communications

Speaking: Melissa Buckley (vpcomm.b@engsoc.uwaterloo.ca)

- Decorating the Orifice with templates that reflect summary status of goals
- FYIC this weekend

- Almost done with the communications survey. It should be out by meeting 3
- Working on ironing out the communications guidelines
- Holding a conference info night in March
- We had a sports reporter at the hockey game. Talk to me if you want media at your events

#### 6.4 Vice President Finance & Operations

Speaking: Katie Arnold (vpfinance.b@engsoc.uwaterloo.ca)

- Cool things in novelties, stay tuned. Cool things with Katie Chin, stay tuned.
- New deal at Break Room. Half price pool tables on Monday and Tuesday nights
- Published RigidWare and Novelties schedules
- New Novelties stock, more on that later
- New student deal and also updated the website to reflect that. Working on better advertising
- Working on improving Sponsorship and ECIF applications with Michael

#### 6.5 Vice President Academic

Speaking: Andrew McBurney (vpacademic.b@engsoc.uwaterloo.ca)

- Thank you to everyone for providing anonymous feedback on my website
- Met with Peter Douglas regarding mental health. He's looking into the budget. Goal is to get more councilors or extended hours for engineers.
- On the WatPD front, Dan Davidson is holding a survey this term in response to the focus groups. This will be done in conjunction with the Engineering Curriculum Committee. We have a meeting sometime next week, I'll keep you posted. If you want feedback on the questions that should be in the survey, come to this meeting
- CECA has said that everything is running smoothly on the Waterloo Works front. I can confidently say that this is not the case. There have been lots of issues and I raised our concerns. They don't appear to have their stuff together, and there has been a miscommunication at some point between CECA and our first point of contact
- They also didn't want to solicit employer feedback on the WatPD program, but I will continue advocating for that because I think it's important
- Interview Skills Workshop on Monday from 5:30-8:30 is in need of volunteers. There will be free pizza. Go sign up on Facebook
- Ongoing resume critiques is being added to the website. Talk to Akshay if you want it to go faster. If you want to volunteer for this service, email Adelle

## 7.0 New Business

### 7.1 CECA Letter & Survey

<b>Motion:</b>	<b>APPENDIX B – I guess you didn't hear us the first time</b>
<b>Mover:</b>	ECE 2017 – 2
	I think for the most part this speaks for itself. We're trying to improve the quality of service CECA provides and also the service itself. They could fix the service

	issues. There are so many horror stories about CECA. The goal of this is just to open up the dialogue
<b>Secunder:</b>	ECE 2017 – 1
	I have seen at least two horror stories within my class alone. Given that fees keep increasing, I want to see better quality for our money.
<b>Result:</b>	Motion Passes, ENV 2020 Votes For, TRON 2019 Abstains

7.2 Sponsorship Committee

<b>Motion:</b>	<b>APPENDIX C – Sponsorship is the Best Kind of Ship</b>																								
<b>Mover:</b>	Executive B																								
	I have been on this committee every term since I started. I enjoy this and having other people is a good time. We need to elect 6 members. Its best if they are unbiased, have some free time, and don't mind working with people. What happens is we sit in POETS for a day and watch presentations where teams ask us for funding.																								
<b>Secunder:</b>	TRON 2019																								
<b>Comments:</b>	<ul style="list-style-type: none"> <li>• Q: When will the meeting be?</li> <li>• A: Sometime between 3<sup>rd</sup> and 4<sup>th</sup> council meetings</li> <li>• Q: What's the time commitment?</li> <li>• A: Its 1 Saturday from 10-2, though it depends on the amount of presentations. Once we've watched all the presentations, we deliberate on how to allocate our \$9000</li> <li>• Q: You said that it's preferred we're not on a team. How about if we are presenting for a team?</li> <li>• A: It's a conflict of interest, I would recommend not</li> </ul> <table border="1" data-bbox="446 1203 1430 1365"> <tr> <td><b>Motion:</b></td> <td><b>Enter Committee of the Whole</b></td> </tr> <tr> <td><b>Mover:</b></td> <td>MGMT 2017</td> </tr> <tr> <td><b>Secunder:</b></td> <td>CHEM 2021</td> </tr> <tr> <td><b>Result:</b></td> <td>Motion Passes, ECE 2017 -1 Abstains</td> </tr> </table> <table border="1" data-bbox="446 1402 1430 1564"> <tr> <td><b>Motion:</b></td> <td><b>Move into Camera</b></td> </tr> <tr> <td><b>Mover:</b></td> <td>GEO 2020</td> </tr> <tr> <td><b>Secunder:</b></td> <td>ENV 2020</td> </tr> <tr> <td><b>Result:</b></td> <td>Motion Passes, ECE 2020 - 1 Abstains</td> </tr> </table> <ul style="list-style-type: none"> <li>• Meeting moved out of camera</li> <li>• Congratulations Ben, Bryn, Quin, Corbin, Julia, Olivia</li> </ul> <table border="1" data-bbox="446 1711 1430 1875"> <tr> <td><b>Motion:</b></td> <td><b>Exit Committee of the Whole</b></td> </tr> <tr> <td><b>Mover:</b></td> <td>SYDE 2020</td> </tr> <tr> <td><b>Secunder:</b></td> <td>SOFT 2017</td> </tr> <tr> <td><b>Result:</b></td> <td>Motion Passes, ECE 2017 - 1 Abstains</td> </tr> </table>	<b>Motion:</b>	<b>Enter Committee of the Whole</b>	<b>Mover:</b>	MGMT 2017	<b>Secunder:</b>	CHEM 2021	<b>Result:</b>	Motion Passes, ECE 2017 -1 Abstains	<b>Motion:</b>	<b>Move into Camera</b>	<b>Mover:</b>	GEO 2020	<b>Secunder:</b>	ENV 2020	<b>Result:</b>	Motion Passes, ECE 2020 - 1 Abstains	<b>Motion:</b>	<b>Exit Committee of the Whole</b>	<b>Mover:</b>	SYDE 2020	<b>Secunder:</b>	SOFT 2017	<b>Result:</b>	Motion Passes, ECE 2017 - 1 Abstains
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### 7.3 CFO Election

<b>Motion:</b>	<b>APPENDIX D – Feedback makes things better!</b>																																
<b>Mover:</b>	Executive B																																
	In meeting 4, it's your responsibility to hold a session with the Exec not here in order to get feedback from council. Then you deliver the feedback to us																																
<b>Seconders:</b>	CHEM 2021																																
<b>Comments:</b>	<ul style="list-style-type: none"> <li>• Q: What's the time commitment?</li> <li>• A: It's up to you. It can be as little as come to the session, take notes, give the feedback to the Exec</li> </ul> <table border="1"> <tr> <td><b>Motion:</b></td> <td><b>Enter Committee of the Whole</b></td> </tr> <tr> <td><b>Mover:</b></td> <td>ECE 2017 - 1</td> </tr> <tr> <td><b>Seconders:</b></td> <td>TRON 2021</td> </tr> <tr> <td><b>Result:</b></td> <td>Motion Passes</td> </tr> </table> <table border="1"> <tr> <td><b>Motion:</b></td> <td><b>Move into Camera</b></td> </tr> <tr> <td><b>Mover:</b></td> <td>ECE 2020 - 1</td> </tr> <tr> <td><b>Seconders:</b></td> <td>MGMT 2017</td> </tr> <tr> <td><b>Result:</b></td> <td>Motion Passes</td> </tr> </table> <ul style="list-style-type: none"> <li>• Meeting moved out of camera</li> <li>• Congratulations Clarisse</li> </ul> <table border="1"> <tr> <td><b>Motion:</b></td> <td><b>Exit Committee of the Whole</b></td> </tr> <tr> <td><b>Mover:</b></td> <td>CHEM 2020</td> </tr> <tr> <td><b>Seconders:</b></td> <td>ECE 2020 - 2</td> </tr> <tr> <td><b>Result:</b></td> <td>Motion Passes</td> </tr> </table> <table border="1"> <tr> <td><b>Motion:</b></td> <td><b>Amend to Include the Name of the Elected</b></td> </tr> <tr> <td><b>Mover:</b></td> <td>NANO 2017</td> </tr> <tr> <td><b>Seconders:</b></td> <td>CHEM 2021</td> </tr> <tr> <td><b>Result:</b></td> <td>Motion Passes</td> </tr> </table>	<b>Motion:</b>	<b>Enter Committee of the Whole</b>	<b>Mover:</b>	ECE 2017 - 1	<b>Seconders:</b>	TRON 2021	<b>Result:</b>	Motion Passes	<b>Motion:</b>	<b>Move into Camera</b>	<b>Mover:</b>	ECE 2020 - 1	<b>Seconders:</b>	MGMT 2017	<b>Result:</b>	Motion Passes	<b>Motion:</b>	<b>Exit Committee of the Whole</b>	<b>Mover:</b>	CHEM 2020	<b>Seconders:</b>	ECE 2020 - 2	<b>Result:</b>	Motion Passes	<b>Motion:</b>	<b>Amend to Include the Name of the Elected</b>	<b>Mover:</b>	NANO 2017	<b>Seconders:</b>	CHEM 2021	<b>Result:</b>	Motion Passes
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## 7.4 Untripled Double Dicker Tripler

<b>Motion:</b>	<b>APPENDIX E</b>
<b>Mover:</b>	MECH 2017 - 4
	my name is Bird your love i sought once i was yours but now i'm not but now i'm back this motion rocks pick me again I lik the socs
<b>Secunder:</b>	GEO 2020
<b>Comments:</b>	<ul style="list-style-type: none"> <li>• Unfriendly motion to suggest the majestic ass goose as an alternate bird for EngSoc. Amendment Fails.</li> <li>• Note that I have already bought a patch. Would prefer that it not become obsolete after one term</li> <li>• Friendly amendment to correct the call of the dikcissel to read “dik dik dik cissel cissel”</li> </ul>
<b>Result:</b>	Motion Passes, MECH 2017, Off-Term Prez, ECE 2020 - 1, MECH 2019, and TRON 2017 Abstain

## 8.0 Business Arising

### 8.1 WiE and first year mentoring

<b>Motion:</b>	<b>APPENDIX F – Double Double (for Tim Hortons but not Mentorship)</b>
<b>Mover:</b>	Executive B
	The motion speaks for itself. Lots of scheduling conflicts could be avoided.
<b>Secunder:</b>	NANO 2017
<b>Comments:</b>	<ul style="list-style-type: none"> <li>• I think this is dumb because the two mentoring programs are pretty different. Having women mentor women is great. If they want that specifically, they should be able to go to WiE for that</li> <li>• Q: Are there still two WiE, one from the faculty and one from EngSoc?</li> <li>• A: No, we partnered with them a while ago</li> <li>• Pat Duong put this forward in the fall. She’s very involved with WiE and her understanding of how this collaboration would work is solid</li> <li>• Note that when people apply they can still indicate that their preference for a WiE or not WiE mentor or mentee</li> <li>• Friendly amendment of the motion to fix a clerical error</li> </ul>
<b>Result:</b>	Motion Passes

### 8.2 Constitutional Interpretations

<b>Motion:</b>	<b>APPENDIX G – Interpretations of the Constitution</b>
<b>Mover:</b>	Executive B

<b>Secunder:</b>	NANO 2017
<b>Result:</b>	Motion passes

### 8.3 Speaker responsibilities

<b>Motion:</b>	<b>APPENDIX H – Who’s the Speaker?</b>
<b>Mover:</b>	Executive B
<b>Secunder:</b>	GEO 2020
<b>Comments:</b>	<ul style="list-style-type: none"> <li>• Allowing the speaker of council to be chair is kind of redundant because they can be appointed by the president</li> <li>• Yes it’s poorly worded. It means the speaker or someone appointed to chair JAGM can be ratified at JAGM as chair</li> <li>• But all that is required is someone appointed to chair JAGM as the speaker could be appointed</li> <li>• Not going to make this change as it means the motion would need to be approved again on ASoc</li> </ul>
<b>Result:</b>	Motion Passes

### 8.4 Board Chair amendments

<b>Motion:</b>	<b>APPENDIX I – Board of What?</b>
<b>Mover:</b>	Executive B
<b>Secunder:</b>	CHEM 2021
<b>Comments:</b>	<ul style="list-style-type: none"> <li>• This was before confusing, and this rewording makes it less confusing</li> <li>• The last sentence is really badly worded</li> <li>• Q: What happens if there is now a tie on board?</li> <li>• A: A motion requires a majority vote to pass. Thus, it will fail</li> </ul>
<b>Result:</b>	Motion Passes

### 8.5 Council Proxies

<b>Motion:</b>	<b>APPENDIX J – You Can’t Proxy Me!</b>
<b>Mover:</b>	Executive B
<b>Secunder:</b>	TRON 2019
<b>Result:</b>	Motion Passes

### 8.6 Speaker’s vote

<b>Motion:</b>	<b>APPENDIX K – What does the Speaker say?</b>
<b>Mover:</b>	Executive B
<b>Secunder:</b>	MECH 2017 – 8
<b>Comments:</b>	<ul style="list-style-type: none"> <li>• It’s a really weird ambiguous definition of the status quo</li> </ul>

	<ul style="list-style-type: none"> <li>• The status quo is also defined in Robert’s Rules, so its legitimate enough to include in the constitution</li> <li>• Q: Can I get a Spark’s notes summary of the status quo?</li> <li>• A: If the motion proposes a change, the speaker votes against the change</li> </ul>
<b>Result:</b>	Motion Passes, CHEM 2021, TRON 2019 Abstain

### 8.7 JAGM Remote Attendance

<b>Motion:</b>	<b>APPENDIX L – JAGM Remote Attendance</b>
<b>Mover:</b>	Executive B
	B-Soc is on co-op during JAGM so remote attendance would be beneficial
<b>Second:</b>	NANO 2017
	Note that there is a clerical error with capitalization of off term president which should be corrected
<b>Result:</b>	Motion Passes

## 9.0 Director Updates

- Katie Chin – Patch Design Contest
  - EngSoc, this is a real nice set of patches welcome to the contest where you can choose what batch is  
Going to be ordered and then it’s gonna be in Novelties for sewing to your covies  
Brace your feet for the next week  
I’ll send out a survey for the online EngSoc purveyance when you get it, you can vote on your favourites  
And I can use your choices and then choose which ones to omit  
Will you choose the ASoc BSoc sheet and street esque boogaloo  
Butt tattoo, stuck on reddit now it can be stuck to you Waterloo your working site immortalized in fabric might  
Damn this blue rectangle could be the next star spangled  
Lemme raise this bar with a tl:dr  
Voting happens next week; let's make these patches on fleek
- Ian Hill – Sleepover in POETS
  - Get to sleep in POETS
  - Comfy couches. Free food. Talk to me. Pretty cool guy. Free food. Comfy couches.
  - Next Friday, the 11<sup>th</sup> of February
- Kieran – EngBlood
  - bit.ly/EngBlood
  - Queens has joined the contest a week late. Donate blood
  - Currently in second place behind UofT. Go donate
  - Q: If the nurse screwed it up, does it still count?
  - A: Yes
  - Q: How many days do I have to wait after taking any type of drug?
  - A: Look online [www.blood.ca](http://www.blood.ca)

- Bryn – Charities
  - I need ideas from all of you
  - Having issues with not enough turnout and difficulty gauging what you want
  - I got all of this for free and nobody is buying raffle tickets. Tell your classes. Tell everyone
  - I'm selling all the time, just find me. Also every Tuesday 12:30-2:30 in the CPH foyer
  - You could volunteer if you wanted but nobody is talking to me
- Henry – Novelties
  - We're definitely getting more of the ring patch. Also considering a patch with a boat floating in beer glass
  - Thinking about a tool t-shirt
  - We're definitely getting sweatpants! We will be doing a pre-order to make sure we get enough and in the right sizes. Working on logistics now
- Abdullah – Off-Term Prez and the Tool's 50<sup>th</sup> Birthday
  - There will be a logo design contest on Facebook for shirts, patches, etc.
- Mady – Carebear
  - I appreciate directors who are doing things for EngSoc
  - I've opened up nominations for the January director of the month
  - Send in your nominations!
  - Winner gets a spot on the EngSoc blog and \$10 of candy

## 10.0 Affiliate Updates

### 10.1 WEEF

Not Present

### 10.2 Iron Warrior

Not Present

### 10.3 Senate

Not Present

### 10.4 Feds Councilors

Not Present

### 10.5 EngFOC

Speaking: Daniadele LeSauvachtler (engfoc@uwaterloo.ca)

- Orientation is happening in September
- Preparations are underway
- Winter Leader Retreat will be at the end of March. Date coming soon
- Big acceptances coming out soon
- Coordinator (Huge, EdCOM, Media) acceptances have gone out
- Check your email often

- Directorship applications soon. Consider applying
- If you or your classmates missed the deadline, watch for Big applications to reopen again in the spring

## 10.6 Gradcomm

Speaking: Mattrisse Dickhowe (UWgradcomm@gmail.com)

- Elected the 2018 chairs, Kieran, Melanie, Jake and Jeff
- It is Disorientation Week right now
- 4<sup>th</sup> year reps, reiterate guidelines with regards to what is and is not acceptable for Friday to your classes
- Also remind them that they need their ring, ticket, and ID to get into IRS
- IRS dress code is black, do your best with that
- Come to POETS on Thursday around noon to be an intern
- Interschool dusted on March 25<sup>th</sup>. Should have people from McMaster, Conestoga, Western, and Guelph. We really want to fill a bus so sign up for that

## 11.0 Varia

11.1 How many days, 3<sup>rd</sup> years?

367 days 'til IRS!

## 12.0 Adjournment

**Time:** 7:09pm

<b>Motion:</b>	<b>Adjourn Winter 2017 Meeting #2</b>
<b>Mover:</b>	CHEM 2021
<b>Secunder:</b>	CHEM 2018
<b>Result:</b>	Motion Passes