



Spring Meeting #5
July 20th, 2016, 5:30pm

Item	Presenter/Mover	Action
1.0 Welcome/Call to Order		D
2.0 Approval of Minutes		D
3.0 Approval of Engenda		D
4.0 New Business		
4.1 Swear in Incoming Exec	Executive B (president.b@engsoc.uwaterloo.ca)	D
4.2 Changes to Election Process (App. A)	Adelle Vickery (president.a@engsoc.uwaterloo.ca)	D
4.3 PD Discussion with the Dean	Anson Chen (vpeducation.b@engsoc.uwaterloo.ca)	I
4.4 Adopt a Document of Stances (App. B)	Executive B (president.b@engsoc.uwaterloo.ca)	D
4.5 EngSoc Advertising in Rez (App. C)	Kristopher Sousa (kmfsousa@uwaterloo.ca)	D
4.6 Sponsorship Allocation (App. D)	Executive B (vpfinance.b@engsoc.uwaterloo.ca)	D
4.7 ECIF Allocation (App. E)	Executive B (vpfinance.b@engsoc.uwaterloo.ca)	D
4.8 Improve CECA treatment (App. F)	Ian Holstead (ian.holstead@uwaterloo.ca)	D
4.9 Ratify VP Academic Election (App. G)	Executive B (vpfinance.b@engsoc.uwaterloo.ca)	D
4.10 Ratify New Commissioners (App. H)	Melissa Buckley (melbuckley05@gmail.com)	D
5.0 Business Arising		
5.1 Class Rep Accountability (App. I)	Sabrina Huston (s2huston@uwaterloo.ca)	D
6.0 Exec Updates		
6.1 President	Hannah Gautreau (president.b@engsoc.uwaterloo.ca)	I
6.2 Vice President Education	Anson Chen (vpeducation.b@engsoc.uwaterloo.ca)	I
6.3 Vice President External	Kieran Broekhoven (vpexternal.b@engsoc.uwaterloo.ca)	I
6.4 Vice President Finance	Don Tu (vpfinance.b@engsoc.uwaterloo.ca)	I
6.5 Vice President Internal	Teresa Lumini (vpinternal.b@engsoc.uwaterloo.ca)	I
7.0 Affiliate Updates		
7.1 WEEF	Wesley Sak (weef@uwaterloo.ca)	I
7.2 Iron Warrior	Bryan Mailloux (iwarrior@uwaterloo.ca)	I
7.3 Senate	Pallavi Hukerikar (pallavi.hukerikar@uwaterloo.ca)	I
7.4 Feds Councillors	Noah Bezaire (ncbezaire@gmail.com)	I
7.5 Engineers Without Borders	Nicole Swett (nswett@uwaterloo.ca)	I
7.6 EngFOC	Netharyn Gourenzel (engfoc@uwaterloo.ca)	I
7.7 Gradcomm	Mattrisse Dickhowe (UWgradcomm@gmail.com)	I
8.0 Varia		
9.0 Adjournment		

**Note: D = Decision, I = Information

If you have any questions or concerns regarding the meeting, please email
Lexa Michaelides (speaker.b@engsoc.uwaterloo.ca)

Appendix A

Title:	How close was it?
Mover:	President A
Secunder:	
Spirit:	To make the election process more transparent to Society Members
Whereas:	The winning candidates of EngSoc elections are the only information released following the voting period
And Whereas:	It is best practice to be as transparent as possible during an election.
BIRT:	<p>Bylaw 2: Elections and Referenda be amended to read:</p> <p>Section H: Determination of Results</p> <p>9. Once the votes have been determined the results shall be announced to the candidates. Following the announcement to the candidates, the results shall be announced to the general public in a way the CRO deems appropriate.</p> <p>10. Within one week of the announcement, the breakdown of the votes for each candidate shall be posted on the Society website.</p> <p>(a) If there were two or more candidates for a position, the breakdown must include the results after each elimination while calculating the winner, if applicable.</p> <p>(b) If there was only one candidate for a position, the breakdown of yes/no votes shall be released.</p> <p>(c) Results of by-elections shall be released in the same manner.</p> <p>11. 10. All disputes shall be received by the CRO and shall be settled before the election is declared official by the CRO.</p>

Appendix B

Title:	Take a stance on me (take a stance take a stance take a stance)
Mover:	Executive B
Secunder:	
Spirit:	To adopt a Document of Stances for the Engineering Society
Whereas:	In recent terms, EngSoc has adopted stances regarding international student tuition and engineering counselling,
And Whereas:	The Canadian Federation of Engineering Students recently adopted a Document of Stances in order to improve their advocacy initiatives,
BIRT:	The Engineering Society adopt the distributed Document of Stances as a list of all official positions taken by the society.
BIFRT:	<p>Bylaw 1: Constitution be amended as follows:</p> <p>Chapter IV: Executive Officers</p> <p><u>Section D: President</u></p> <p>6. The President shall be responsible for managing policies and procedures that are of relevance to the Document of Stances, presenting appropriate stances on behalf of the Executive, and conducting research regarding implications of potential stances, including both those put forth by the Executive and members, and presenting these findings to the membership</p> <p>Chapter VIII: Amendments and Bylaws</p> <p><u>Section A: General</u></p> <p>1. There Shall be three four levels of documents specifying the organization of the Society:</p> <ul style="list-style-type: none">(a) Bylaw I (Constitution);(b) Other Bylaws; and(c) Policies ; and(d) The Document of Stances <p><u>Section C: Other Bylaws Documents</u></p> <p>1. Other Bylaws shall:</p> <ul style="list-style-type: none">(a) Provide additional order to the organization specified in Bylaw I; and/or(b) Specify the organization of other areas of the Society.

Appendix B cont'd

BIFRT cont'd:

2. Other bylaws may only be passed, repealed or amended by:
 - (a) A Special Resolution in favour of the amendments by Council, approved on an A-Society Academic Term and a B- Society Academic Term, after having presented the amendments publicly at least one month in advance of the first vote to occur;
 - (b) A Resolution in favour of the amendments at a Joint General Meeting; and
 - (c) A successful referendum containing the full text of the amendments.
3. In the case of Section C.2.a such amendment must be ratified at:
 - (a) A Joint General Meeting called for that purpose; and
 - (b) The next Annual Joint General Meeting.
4. Official positions taken by the society can be found in the Document of Stances.
5. A stance may be added, modified, or removed by:
 - (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 special resolution in favour of the stance at a Joint General Meeting.
 - (c) A successful referendum in favour of the stance.
6. In the case of Section C.5.a such a stance must be ratified at:
 - (a) A Joint General Meeting called for that purpose; or
 - (b) The next Joint Annual General Meeting.

Appendix C

Title:	Let's bring EngSoc into their homes!
Mover:	ECE 2020
Secunder:	
Spirit:	To bring EngSoc advertising into the residence buildings of EngFrosh!
Whereas:	Currently all advertisements are FEDS related and it would benefit Frosh to see the great events from their society as well.
And Whereas:	EngSoc has many termly events that and can have posters ready to be put up long before the incoming EngFrosh get here.
BIRT:	EngExec, and Incoming EngExec follow up with FEDS and Waterloo Residences to promote a portion of Advertising be EngSoc related in buildings/floors that are more than X% EngFrosh!

Appendix D

Title:	Dishin' out dough
Mover:	Executive B
Secunder:	
Spirit:	Council should know where our money is being allocated
Whereas:	Increasing transparency and keeping Council informed of where we are putting our money is important
BIRT:	The approved sponsorship allocations are as follows: http://bit.ly/S16Sponsorship

Appendix E

Title:	#Retweet
Mover:	Executive B
Secunder:	
Spirit:	Council should know where our money is being allocated
Whereas:	Increasing transparency and keeping Council informed of where we are putting our money is important
BIRT:	The approved ECIF allocations are as follows:

Appendix F

Title:	Students are people too
Mover:	ECE 2017 2
Secunder:	ECE 2017 1
Spirit:	To have the CECA treat students with more respect
Whereas:	The CECA treats employers with the utmost respect
And Whereas:	Students do not receive the same level of respect while interacting with staff members of CECA
And Whereas:	Students are the reason why CECA exists
And Whereas:	It is not uncommon for students to have a poor opinion of CECA solely on account of this issue
And Whereas:	Treating students with more respect doesnt required additional expense on behalf of CECA or change how they interact with employers.
BIRT:	the Vp Ed/Academic meet with representatives for CECA to address these concerns
BIRT:	The VP Education/Academic should additionally explore different options with the rest of the student body

Appendix G

Title:	SQUAD UP BROSKI 2.0
Mover:	Executive B
Secunder:	
Spirit:	To ratify the newly elected VP Academic
Whereas:	The CRO ran the elections according to the bylaws and policy manual
And Whereas:	The following members were elected as the VP Academic:
BIRT:	The results of the election are ratified by the Engineering Society Council

Appendix H

Title:	New kids on the block
Mover:	Chem 2019
Secunder:	Nano 2019
Spirit:	To ratify the Winter 2016 Commissioners, Coordinator, and Speaker.
Whereas:	From the Commissioner, Coordinator, and Speaker applicants, Incoming Executive B selected qualified candidates for each position.
BIRT:	<p>The following members be ratified in their respective roles for the Winter 2016 term:</p> <ol style="list-style-type: none">1. Advertising Commissioner:2. Outreach Commissioner:3. Poets Coordinator:4. Services Commissioner:5. Socials and Events Commissioner:6. Speaker:

Appendix I

Title:	Reppin' it
Mover:	Nano 2019
Secunder:	Mech 2020
Spirit:	To improve accountability of the Engineering Society Class Reps.
Whereas:	In recent discussions regarding council structure, the concern of class rep accountability has been raised.
And Whereas:	The Engineering Society Executives should ensure that class reps are doing their jobs effectively so that all students in the Engineering Society are being well represented.
BIRT:	The Secretary will supervise attendance. The secretary will be responsible for maintaining a record of who is present and report these results to the President.
BIFRT:	If the class representatives fail to attend a meeting without arranging a proxy, they will be contacted in regards to the issue.
BIFFRT:	If the class representatives fail to attend 2 meetings without arranging a proxy, the executives shall discuss the issue with the representatives and consider running another class representative election for the positions, stressing the importance of this position.