

# Waterloo Engineering Society 'B'

## Fall Meeting #2

**Date:** October 4<sup>th</sup>, 2017

**Location:** RCH 307

**Chair:** Alex Sterling

**Secretary:** Ceiline Zhang

### Attendance:

<b>2022</b>							
BME 2022	A	CHEM 2022	A	CIVE 2022	A	ECE 2022-1	P
ECE 2022-2	P	ECE 2022-3	A	ENV/GEO 2022	P	TRON 2022-4	A
MGMT 2022	P	MECH 2022 -4	P	MECH 2022-8	P	SYDE 2022	P
TRON 2022-8	P	NANO 2022	P	SOFT 2022	P		
<b>2021</b>							
BME 2021	P	CHEM 2021	P	CIVE 2021	P	ECE 2021	P
MGMT 2021	A	MECH 2021	P	TRON 2021	P	SOFT 2021	P
NANO 2021	P						
<b>2020</b>							
CHEM 2020	P	ECE 2020-1	P	ENV 2020	P	GEO 2020	P
MECH 2020	P	TRON 2020	P	SYDE 2020	P	ECE 2020-2	P
<b>2019</b>							
BME 2019	A	CIVE 2019	A	CHEM 2019	P	ECE 2019	P
MGMT 2019	P	MECH 2019	P	TRON 2019	A	NANO 2019	P
SE 2019	P						
<b>2018</b>							
CHEM 2018	A	ENV 2018	P	GEO 2018	P	TRON 2018	P
MECH 2018	A	NANO 2018	A	SYDE 2018	P		
<b>Other</b>							
Executive	P	Off-Term Prez	P				

**Total Votes Available:** 50

**Total Votes Present:** 37

## 1.0 Welcome & Call to Order:

**Time:** 5:38

Quorum established at 37/50 voting members present.

## 2.0 Godiva's Hymn

## 3.0 Approval of Minutes:

<b>Motion:</b>	<b>Approval of Fall 2017 Meeting #1 Minutes</b>	
<b>Mover:</b>	TRON 2018	
	Motion:	Move approval of Fall 2017 meeting #1 Minutes to next meeting
	Mover:	Tron 2018
	Secunder:	Off Term President
	Result:	Motion Approved
<b>Secunder:</b>	CHEM 2021	
<b>Result:</b>	Tabled to Council 3	

## 4.0 Approval of Engenda:

<b>Motion:</b>	<b>Approval of Fall 2017 Meeting #2 Engenda</b>	
<b>Mover:</b>	ECE 2022	
<b>Secunder:</b>	TRON 2021	
<b>Discussion:</b>	<b>Motion:</b>	<b>Add a motion to Punish POETs manager for not playing mean girls on POETS On September 23rd</b>
	<b>Mover:</b>	TRON 2018
	<b>Secunder:</b>	TRON 2020
	<b>Result:</b>	Motion Passes Item added as point 6.6, subsequent sections were renumbered.  SYDE 2018 abstains
<b>Result:</b>	Motion Passes	
	ECE 2021 abstains	

## 5.0 Exec Updates (F)

### 5.1 Executive Goals Presentation

- Speaking: Rachel Malevich (President)

-The FEDs general meeting is Oct 24<sup>th</sup> 12:00 in SLC.

- FEDS is hosting Fall Fest that is co-hosted by all societies next Friday. EngSoc is running the bake sale portion!

-Managed to secure EngSoc info session at EFC on October 17<sup>th</sup> to help professors better understand the resources available to their students. The Academic Rep workshop run by myself and Megan was very well attended, we'll be ensuring that the workshop is properly transitioned.

-Come to the give thanks event at CPH tomorrow, we've partnered with Donor Relations. Stop by and say thanks to donors around lunch, come see me after the meeting if you're interested in volunteering.

Joint Executive Goals: I'm still in the process of writing the Strategic Plan. The website revamp happened and we redesigned the front page as well as all the tabs. Website directors will be blogging about the updates.

-We tried FEDs voting service, we'll run a poll about the service satisfaction once all the elections are done. Council buddies are in effect, however many of the first year reps are not here due to the practice midterm this evening.

- Speaking: Sabrina Huston (VP Student Life)

-FYELC was last weekend, it went very well.

-National coming out day is next Wednesday, but we'll be hosting an event on the Thursday because of reading week. We have WEC coming up, great way to apply your skills and meet other cool people. Halloween with the Tool will also be happening on October 31<sup>st</sup> in POETS – come take pictures! Semi-formal is also Halloween themed!

-For the mural we bought all the supplies. We also had patch sewing today in POETS!

Q: On the calendar will it have all the information for all the events?

A: They will be on Facebook or the website!

Q: Date semi-formal tickets are going on sale?

A: October 12<sup>th</sup>, semi-formal on Nov 3<sup>rd</sup>!

- Speaking: Daniel Robertson (VP Communications)

-Weekend prior was CFES Presidents Meeting, it was hosted at SFU. They talked about a new initiative called CIESO this organization will be a level up from CEC, they'll be doing an international competition in 2020.

-The apps for CDE are open, check out the link on the website and Facebook page.

-Please fill out the CFES student survey, Waterloo is super low in numbers, we're at 3% right now. It talks about mental health, student workload, and co-op. This is extremely relevant for CFES advocating purposes. Send it to your classes please, the more responses, the more seriously they take us. The Waterloo Hult prize Competition takes place tonight EV3 1408.

-Website revamp meeting, lots of productivity and discussion, changes starting to roll out.

-Meeting with Céline soon, A-SocVP Communications about Brand Guidelines. Conference Selection Committee will be meeting this weekend to select PEO-SC delegates. If you have any questions come talk to me after the meeting.

- Speaking: Katie Arnold (VP Finance)

-Novelties was at alumni day, we sold a lot of stuff, we reordered all the shirts in all sizes. We're selling coveralls today, tomorrow and Friday. You can find us on lunch and try on coveralls to find your size.

-POETS was licensed last week and will be on two more Fridays this term. Shout-out to Ben for an amazing patch design contest so far!

- Speaking: Andrew McBurney (VP Academic)

-Coordinated talk with Facebook to speak to engineering students, thanks to Jeff Hudson, Emily and Awn for all the help with the event.

-Meeting with Coop Working Group soon, I'll keep you all in the loop. We have 5 employers for career fair, but we could use some help contacting more. If you know any, send me a message on Facebook please!

-We want to start resume rescue again, please share the link with your classes.

-Met with Peter Douglas about the budget to hire a new counsellor. At the next meeting I'll provide information on steps we need to take to make it tangible. I have also started my goal of spreading academic news to Academic Reps. Spirit of this goal is to have better communication with general engineering population. Can I get a straw poll on effectiveness? People who said thumbs down why?

R: I think both methods will end up the same where results will be posted in a group chat and go through same group of people. I think both routes aren't very effective.

Q: Can we just do both Academic and EngSoc?

-Last point on this goal, I'd appreciate pointers on my meeting notes, send me a message on Facebook if you have feedback!

-Coop Working Group: We're researching President Trump's stance on the VISA, to see if there will be any impact for students.

-Coop Council: The current chair is retiring. CECA is also worried about employment rates lowering, because minimum wage is increasing, this is still in the early stages.

- If you have any questions talk to me after.

## 6.0 New Business

### 6.1 Election Result

- Speaking: Sarah Martin + Clarke

Clarke: So the President election ended on Monday. 11% of all possible votes were cast. The winner of the election is Katie Arnold.

CRO: If you're interested in being a VP, nominations open Oct 23<sup>rd</sup>.

### 6.2 Feds Memo: Fall Reading Week

- Speaking: Andrew McBurney

Hey guys, unfortunately Andrew Clubine can't be here tonight, so he asked me to read this.

Feds Councillors and Society VPAs:

A number of you have expressed concern over recent rumblings about Fall Reading Break, due in part to surveys put out by individual councillors in recent weeks. I'm following up directly to clear up what is happening. A few summary notes:

1) **Working group:** An informal group of representatives from stakeholder groups across campus (including Feds and GSA) gathered in Spring term to discuss last year's FRB and the follow-up reports that came out in the Winter. The conclusion, in short, was that no one was a strong proponent of the model that we are currently piloting for a variety of reasons (feel free to ask about those). So, the group decided to reconsider the mandate of the original FRB working group, with the intention of developing a proposal for a week-long break that could be piloted as well. The group's intention is not to institute a week-long break, but rather to develop an option for it, since our current option has generally been deemed unsatisfactory.

2) **Orientation:** As I said when I presented to Feds Council in Spring term, to develop a proposal for a week-long FRB, the group needs to "find" two more days in the calendar (so that the Thurs. and Fri. after Thanksgiving could be break days). The three places that these days can come from are: 1) Orientation days, 2) Study days between classes and exams, and 3) Adding Sunday exams. It is clear that students do not want Orientation to be further infringed upon that it has been in this pilot. While losing a study day or writing a Sunday exam are not ideal for most students, these seem to be compromises that most students might be more willing to make. So, I have made it clear to the working group that Orientation days are "off the table" as we try to model what a week-long FRB might look like. In any option proposed by the current group, Orientation days would be the same as they were this year and last year. (Note: the discussion about extending Orientation to a full week again-ex. by bumping move-in days earlier-is largely separate from this one.)

3) **Current status:** The Registrar's Office is modelling possible schedules (each year differs because of changing Labour Day dates) for the group to review. The working group is meeting next week to discuss next steps. The working group will then draft a proposal for a week-long pilot instead of the 2-day model, but it is not quite there yet. Your patience is appreciated until there something on the table!

4) **Consultation and Referendum:** Once a proposal is reached, I will be reaching out directly to each of you for feedback and help with consultation within your Faculties. Until then, I would request that you refrain from putting out open calls for feedback, since we don't have anything substantial to comment on at this point. If you want to collect primary feedback more informally, please get in touch with me. We should try to avoid spreading misinformation on this file. Finally, Feds remains committed to ensuring that any permanent changes to how UW facilitates a FRB will be brought to referendum. The goal is to offer a referendum that gives choice of formats that have been tried (instead of, for example, going to referendum for a) no break, b) 2 days, c) one week, when the latter hasn't been tried). The timing of that referendum will be determined largely by the outcome of this working group.

Feel free to ask questions of clarification on any of this. As noted, as details become available, I will share them with you.

Best,  
Andrew

Andrew Clubine

Vice President, Education | Federation of Students, University of Waterloo | [feds.ca](https://feds.ca)  
President | Ontario Undergraduate Student Alliance | [ousa.ca](https://ousa.ca)  
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Q: Are they going carry out third year of the current trial?

A: They're switching to a new trial.

Q: Two years ago they said to pilot for 3-4 years then put out report, any information on the report, if it's coming out?

A: I'll find out.

Q: So the people on the working group, is this something picked behind closed doors?

R: In the thing he mentioned people from involved group, but what groups?

A: FEDS and Graduate Student Association.

Q: Why is extending the week by moving the date forward not included in the conversation?

A: Issue falls with Labour Day.

R: They can't move orientation forward.

R: Dons already have to be on campus early to do orientation, if you move it forward then it's a problem with Dons.

Q: Why don't they shorten Don Orientation.

R: It's already really packed, shortening isn't an option.

Q: can we have people reach out to Ryerson or McMaster and ask since they start it a week earlier?

A: Yes.

### 6.3 Stance on O-Week Length (A)

- Speaking: Tron 2018

Title	<b>Frosh week first, frosh [Orientation Week Stance]</b>
Mover	<p>Tron 2018</p> <p>-For starters EngSoc has a Document of Stances. I think it's a good idea because a great number of engineering students are against shortening Orientation Week further. I think we should take this stance.</p> <p>- Motion amend motion to read 2015 instead of 2014.</p> <p>Q: Why are stances are important? What have we done in past?</p> <p>A: We've taken a stance against unreasonable increases in international students tuition, current counseling wait times, etc. When Executive advocate to the Faculty, stances give us the power of legitimately saying "the majority of engineering students feel this way". For this reason, we also always need to pass stances on both Societies for them to be valid.</p>
Second er	Nano 2021
Result	Motion Passes

### 6.4 Sponsorship Committee (B)

- Speaking: Katie Arnold

Title	<b>I Ship You Ship We All Ship Sponsorship [F17 Sponsorship Committee]</b>
Mover	Executive B
Second er	SYDE 2022
Discussi on	Sponsorship happens every term. 15% of student fees are allocated to student teams. We need a committee to review the proposals of the various student teams. The time commitment is 1 day, set for Nov 4 <sup>th</sup> , you have to read all the proposals.

Q: Nov 4<sup>th</sup> is same day as fall open houses, student teams might not be able to attend.

A: They only need one or two reps to go, and it's like 10 mins.

Q: Are all design teams allowed to go for sponsorship?

A: We open student sponsorship to all student teams and groups.

Q: Are people on committee allowed to be on teams?

A: yes you're eligible, but you as voters need to recognize some people have bias.

Motion	Move to Committee of a whole
Mover	ECE 2020
Secunder	SYDE 2021
Results	Motion Passes -MECH 2020 opposes -ECE 2019-1, MGMT 2019, ECE 2021 abstains

Motion	Move into Camera
Mover	GEO 2020
Secunder	SOFT 2021
Results	Motion Passes

Motion	Move out of Committee of a whole
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	Mover	ECE 2020-1
	Second	ECE 2020-2
	Results	Motion Passes
	Motion	Move out of Camera
	Mover	BME 2022
	Second	MGMT 2019
	Results	Motion Passes
	Motion	Amend to add the names of the committee members.
	Mover	CHEM 2021
	Second	CIVE 2021
	Results	Motion Passes  Ellen, Kevin, Olivia, Julia, Michelle, and Liz are the at-large members of the Sponsorship Committee.  -ECE 2021-2 Abstains
Results	Motion passes	

6.5 Leadership Committee (C)

- Speaking: Rachel Malevich

Title	<b>Award some students who did stuff!</b>
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Mover	Executive B																					
Second er	Chem 2018																					
Mover	<p>Executive B</p> <p>Every term there's an upper year award. In Fall terms there is an additional award for first year students. Whoever sits on this committee cannot apply, time commitment is probably around 5 hours.</p> <table border="1"> <tr> <td>Motion</td> <td>Into committee of a whole and camera</td> </tr> <tr> <td>Mover</td> <td>NANO 2021</td> </tr> <tr> <td>Second er</td> <td>ECE 2022-2</td> </tr> <tr> <td>Results</td> <td>Motion Passes</td> </tr> </table> <table border="1"> <tr> <td>Motion</td> <td>Move out of committee of a whole and camera</td> </tr> <tr> <td>Mover</td> <td>TRON 2020</td> </tr> <tr> <td>Second er</td> <td>ECE 2020-2</td> </tr> <tr> <td>Results</td> <td>Motion Passes ECE 2021-2 abstains</td> </tr> </table> <table border="1"> <tr> <td>Motion</td> <td>Amend current and add names</td> </tr> <tr> <td>Mover</td> <td>NANO 2021</td> </tr> </table>		Motion	Into committee of a whole and camera	Mover	NANO 2021	Second er	ECE 2022-2	Results	Motion Passes	Motion	Move out of committee of a whole and camera	Mover	TRON 2020	Second er	ECE 2020-2	Results	Motion Passes ECE 2021-2 abstains	Motion	Amend current and add names	Mover	NANO 2021
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Results	Motion Passes ECE 2021-2 abstains																					
Motion	Amend current and add names																					
Mover	NANO 2021																					

	Secunder	SOFT 2019
	Results	Motion Passes
Results	<p>The motion passes. The following two members were elected to serve on the Leadership Excellence Award Committee:</p> <ol style="list-style-type: none"> <li>1. Ashley</li> <li>2. Megan</li> </ol>	

#### 6.6 Mandate VP Finance and encourage POETS Managers to sit on the floor

Motion	Mandate VP Finance and encourage POETS manager to sit on floor
Mover	<p>TRON 2018</p> <p>Yesterday was the anniversary of Mean Girls, and it wasn't playing in POETS. This motion is to mandate the VP Finance to sit on the floor in shame for letting this happen. The POETS Managers are encouraged to do the same.</p>
Secunder	CHEM 2018
Results	<p>Motion Passes</p> <p>Executive B, Off-term President, and SYDE 2018 abstain</p>

#### 6.7 Teaching Excellence Committee (D)

- Speaking: Andrew McBurney

Title	<b>Award an instructor who did stuff!</b>
Mover	Executive B
Secunder	Nano 2021

Discussion

The teaching excellence award committee awards instructors for being awesome. We meet to discuss nominations and select a winner. We then interview them and Iron Warrior publishes it.

Motion	Into committee of a whole and camera
Mover	TRON 2018
Secunder	MECH 2022-8
Results	Motion Passes

Motion	Move out of committee of a whole and camera
Mover	SYDE 2022
Secunder	CHEM 2018
Results	Motion Passes ECE 2021-2 opposed

Motion	Amend current motion to add names of committee members
Mover	SOFT 2021
Secunder	NANO 2022
Results	Motion Passes Clarke and Heather are now on the committee!

Results	Motion passes

### 6.8 Feedback Officer Selection (E)

Title	<b>Feedback makes things better!</b>
Mover	Executive B I'm going to table this to Council 3.
Seconder	Not needed
Result	Motion tabled.

## 7.0 Affiliate Updates

### 7.1 WEEF

No update.

### 7.2 Iron Warrior

The new issue is out. We're looking for student to sit on the Advisory Board.

### 7.4 Feds Councillors

Meeting in September, we talked about fall reading break. Talked about freedom of speech and vending machines. If there's any issues you care about, please come talk to me!

### 7.5 EngFOC

If you're interested in getting involved with Orientation, FOC applications open October 19<sup>th</sup>.

### 7.6 Directors

MATES: Drop in hours every day from 11:30-1:30. MATES moved into engineering with a pilot office! MATES wants to push for more hours, let us know what you think through the survey on the mailing list.

Q: How many of hours currently used for MATES?

A: We calculate this at the end of the term, but this term has been really busy. We've had lots of students, every week around 25 recurring appointments not including drop in.

Charites: Charity of the year is Sick Kids, over 100 votes were cast! Charity grilled cheese is happening tomorrow. It's 2\$ for 1 or 3\$ for 2. We need volunteers for the event, come talk to me please!

CareBears: Director gets appreciated once a month! Nomination link will be shared.

Patch Design Contest: There's 9 patch design contests, hit up your class for submissions. Your program is going to be represented by the patch don't be that super lame program with no submissions. Submit by going to Facebook and submitting it on the form.

P\*\*5: Updated attendance sheet emailed out, if you want more ideas to get points email me. Did you know if you sing happy birthday you earn points? P\*\*5= Free money for class.

## 7.7 GradComm

We do events for everyone, this past Friday we had an establishment crawl. We will also have another event on November 15<sup>th</sup>, stay tuned. Directorships for winter will be coming out soon. Sign up for grad photos!

## 8.0 Varia

11.1 How many days til IRS, 4<sup>th</sup> years? 122 days til IRS

## 9.0 Adjournment

**Time: 7:46**

<b>Motion:</b>	<b>Adjourn Fall 2017 Meeting #1</b>
<b>Mover:</b>	TRON 2021
<b>Secunder:</b>	ECE 2020
<b>Result:</b>	Motion Passes  Opposed by CHEM 2018, SYDE 2021, ECE 2020-2