



## Council Meeting #2

October 4<sup>th</sup>, 2017 | 5:30 P.M

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ITEM	PRESENTER/MOVER	ACTION
<b>1.0 Welcome/Call to Order</b>		D
<b>2.0 Godiva's Hymn</b>		
<b>3.0 Approval of Minutes</b>		D
<b>4.0 Approval of Engenda</b>		D
<b>5.0 Exec Updates (F)</b>		
5.1 President	Rachel Malevich (president.b@engsoc.uwaterloo.ca)	I
5.2 VP Student Life	Sabrina Huston(vpstudentlife.b@engsoc.uwaterloo.ca)	I
5.3 VP Communications	Dan Robertson (vpcomm@engsoc.uwaterloo.ca)	I
5.4 VP Finance	Katie Arnold (vpfinace.b@engsoc.uwaterloo.ca)	I
5.5 VP Academic	Andrew McBurney (vpacademic.b@engsoc.uwaterloo.ca)	I
<b>6.0 New Business</b>		
6.1 Election Results	Sarah Martin (cro.b@engsoc.uwaterloo.ca)	I
6.2 Feds Memo: Fall Reading Week	Andrew McBurney (vpacademic.b@engsoc.uwaterloo.ca)	I
6.3 Stance on O-Week Length (A)	Mechatronics 2018	D
6.4 Sponsorship Committee (B)	Katie Arnold (vpfinace.b@engsoc.uwaterloo.ca)	D
6.5 Leadership Committee (C)	Rachel Malevich (president.b@engsoc.uwaterloo.ca)	D
6.6 Teaching Excellence Committee (D)	Andrew McBurney (vpacademic.b@engsoc.uwaterloo.ca)	D
6.7 Feedback Officer Selection (E)	Rachel Malevich (president.b@engsoc.uwaterloo.ca)	D
<b>7.0 Affiliate updates</b>		
7.1 WEEF	Jordan nickel (weef@uwaterloo.ca)	I
7.2 Iron Warrior	Gabrielle Klemt (iwarrior@uwaterloo.ca)	I
7.3 Senate	Grant Mitchell (gwmitchell1@outlook.com)	I
7.4 Feds Councillors	Jason Small (jason.small@uwaterloo.ca)	I
7.5 EngFOC	Daniadele LeSauvachtler (engfoc@uwaterloo.ca)	I
7.6 Directors		I
7.7 GradComm	Jeffran Levy-Harvey (uwgradcomm@gmail.com)	I
<b>8.0 Varia</b>	HOW MANY DAYS 'TIL IRS???	
<b>9.0 Adjournment</b>		D

\*Note: D = decision, I = Information

APPENDIX A

<b>Title</b>	Frosh week first, frosh
<b>Mover</b>	Tron 2018
<b>Seconder</b>	
<b>Spirit</b>	To take a stance against further shortening of orientation week
<b>WHEREAS</b>	The university passed a referendum in November of 2014 in favour of a three-year trial period of shortening orientation week to give students a fall reading break
<b>AND WHEREAS</b>	The university is considering further shortening the week in order to make the fall reading break a full week
<b>AND WHEREAS</b>	Orientation week is extremely essential for the first-year student experience for a multitude of reasons
<b>AND WHEREAS</b>	The only true beneficiaries of a complete orientation week are incoming first years who have no ability to vote in any referendum
<b>BIRT:</b>	The Engineering Society adopts a formal stance opposing further shortening of orientation week to allow for more reading days throughout the academic year

APPENDIX B

<b>Title</b>	I Ship You Ship We All Ship Sponsorship [F17 Sponsorship Committee]
<b>Mover</b>	Executive B
<b>Seconder</b>	
<b>Spirit</b>	To fill the seats of the Fall 2017 Sponsorship Committee
<b>WHEREAS</b>	A sponsorship committee is required to allocate the sponsorship portion of the budget for the Fall 2017 term.
<b>AND WHEREAS</b>	There is \$10,000 plus previous year's roll over available for allocation in the support of student teams and groups.
<b>BIRT:</b>	The following five members shall be elected to serve on the Sponsorship Committee 1. _____ 2. _____ 3. _____ 4. _____ 5. _____

APPENDIX C

<b>Title</b>	Award an instructor who did stuff!
<b>Mover</b>	Executive B
<b>Secunder</b>	
<b>Spirit</b>	To fill the seats of the Fall 2017 Teaching Excellence Award Committee.
<b>WHEREAS</b>	There are two seats at large for the Teaching Excellence Award Committee.
<b>BIRT:</b>	<p>The following two members shall be elected to serve on the Teaching Excellence Award Committee:</p> <p>1. _____</p> <p>2. _____</p>

APPENDIX D

<b>Title</b>	Award some students who did stuff!
<b>Mover</b>	Executive B
<b>Secunder</b>	
<b>Spirit</b>	To elect the students-at-large for the Fall 2017 Leadership Excellence Award Committee.
<b>WHEREAS</b>	There are two vacant seats on the Leadership Excellence Award Committee.
<b>BIRT:</b>	<p>The following two members will be elected to serve on the Leadership Excellence Award Committee:</p> <p>1. _____</p> <p>2. _____</p>

APPENDIX D

<b>Title</b>	Feedback makes things better!
<b>Mover</b>	Executive B
<b>Seconder</b>	
<b>Spirit</b>	To elect a Chief Feedback Officer for the Fall 2017 Term.
<b>WHEREAS</b>	The Society is actively seeking feedback from members to assist with Society transparency and continuous improvement.
<b>AND WHEREAS</b>	A CFO is elected each term to facilitate the feedback process.
<b>BIRT:</b>	The member listed below be ratified as the Fall 2017 Chief Feedback Officer 1. _____

# 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