



Council Meeting #3

June 20th, 2018 | 5:30 P.M.

ITEM	PRESENTER/MOVER	ACTION
1.0 Welcome/Call to Order		D
2.0 Godiva's Hymn		
3.0 Approval of Minutes		D
4.0 Approval of Engenda		D
5.0 CEE Guest Speaker		I
6.0 Exec Updates		
6.1 President	Katie Arnold (president.b@engsoc.uwaterloo.ca)	I
6.2 VP Finance	Liam Yeates (vpfinance.b@engsoc.uwaterloo.ca)	I
6.3 VP Academic	Benjamin Beelen (vpacademic.b@engsoc.uwaterloo.ca)	I
6.4 VP Student Life	Ashley Clark (vpstudentlife.b@engsoc.uwaterloo.ca)	I
6.5 VP Communications	Grant Mitchell (vpcomm.b@engsoc.uwaterloo.ca)	I
7.0 New Business		
7.1 CRO Election	Katie Arnold (president.b@engsoc.uwaterloo.ca)	D
7.2 JAGM Time Concerns	Katie Arnold (president.b@engsoc.uwaterloo.ca)	D
7.3 JAGM Attendance	Katie Arnold (president.b@engsoc.uwaterloo.ca)	D
7.4 Constitution Consistency	Katie Arnold (president.b@engsoc.uwaterloo.ca)	D
7.5 Course Evaluation Project Team	Benjamin Beelen (vpacademic.b@engsoc.uwaterloo.ca)	I
7.6 EngSoc Charity Purpling	Ashley Clark (vpstudentlife.b@engsoc.uwaterloo.ca)	I
8.0 Director Updates		
9.0 Affiliate Updates		
9.1 WEEF	Theo Morrisette (weef@uwaterloo.ca)	I
9.2 The Iron Warrior	Hasan Ahmed (iwarrior@uwaterloo.ca)	I
9.3 Senate	Grant Michell (gwmitche@edu.uwaterloo.ca)	I
9.4 FEDS Councillors	Jason Small (Jason.small@edu.uwaterloo.ca)	I
9.5 EngFOC	Lexawn Normacumming (EngFOC@uwaterloo.ca)	I
9.6 Mates	Megan Town (mentalhealth.b@engsoc.uwaterloo.ca)	I
9.7 GradComm	Chelsea Vandermeer (uwgradcomm@gmail.com)	I
10.0 Varia	HOW MANY DAYS 'TIL IRS??	I
11.0 Adjournment		D

Note*: I = Information, D = Discussion

Appendix A

Motion:	Elections are happening! Someone needs to run them!
Mover:	Executive
Secunder:	
Spirit:	To elect a CRO to run the B-Society Executive Elections
WHEREAS:	The Executive are finished their term at the end of the winter term
AND WHERAS:	A Chief Returning Officer is required to run Executive elections to ensure that all policies are being followed and it is a fair election
BIRT:	The following member be ratified as CRO for the B-Society Winter 2019 Executive Elections _____

Appendix B

Motion:	Now This is Just Ridiculous [Constitutional Amendment]
Mover:	Executive
Secunder:	
Spirit:	To streamline the Joint Annual General Meeting
Whereas:	A-Soc made an amendment to the constitution in Winter 2018, which addressed a time-based concern for JAGM to make meeting governance more uniform and similar to Council meetings
And Whereas:	B-Soc needs to agree on the same amendment before it can be ratified and integrated permanently into EngSoc's governing documents at JAGM
And Whereas:	Currently the chair of the Joint Annual General Meeting is expected to count every vote on every motion at the Meeting as per convention
And Whereas:	This process is extremely tedious and constitutes a significant amount of the Meeting time
And Whereas:	This voting method is not a necessary one for the Engineering Society's purposes
BIRT:	Bylaw 1: Constitution be amended as follows: Chapter III: General Meetings Section G: Order 6. The Speaker may assume General Consent for motions, unless one (1) voting member protests.

Appendix C

Motion:	Bye Felicia [Constitutional Amendment]
Mover:	Executive
Second:	
Spirit:	To streamline the Joint Annual General Meeting
Whereas:	A-Soc made an amendment to the constitution in Winter 2018, which addressed a loophole wherein graduates could return at a Joint Annual General Meeting to brigade it.
And Whereas:	B-Soc needs to agree on the same amendment before it can be ratified and integrated permanently into EngSoc's governing documents at JAGM
And Whereas:	To restrict votes at the Joint Annual General Meeting to paying members of the engineering society
And Whereas:	Currently the constitution allows all types of members to vote at the Joint Annual General Meeting
And Whereas:	These members include engineering graduates, honorary members, and members who have refunded their fees
BIRT:	Bylaw 1: Constitution be amended as follows: Chapter III: General Meetings Section D: Voting 6. At each Joint General Meeting, each A-Society and B-Society Member of the Society holds one (1) vote.

Appendix D

Motion:	Just So We're Clear [Constitutional Amendment]
Mover:	Executive
Second:	
Spirit:	To clarify a non-specific part of the constitution
Whereas:	A-Soc made an amendment to the constitution in Winter 2018, which addressed a phrasing inconsistency
And Whereas:	B-Soc needs to agree on the same amendment before it can be ratified and integrated permanently into EngSoc's governing documents at JAGM
And Whereas:	The constitution has a vague sentence that is inconsistent with the succeeding sentence
BIRT:	<p>Bylaw 1: Constitution be amended as follows: Chapter II: Membership and fees Section C: Fees</p> <p>6. The amount of the Engineering Society Fee may be adjusted only through one of the following two (2) mechanisms:</p> <p>a. By a Special Resolution of the Board of Directors, specifying an adjustment increase of a percentage equal to or less than the increase in the Consumer Price Index for Canada in the previous calendar year according to Statistics Canada. This increase is subject to Ratification at the next Joint Annual General Meeting; and</p> <p>b. By a successful Joint Referendum specifying the amount the fee will be increased</p>

Appendix E

The Course Evaluation Project Team (CEPT) is working to improve the course evaluation tool used at University of Waterloo. As such, we would like to invite you to take part in a focus group (small discussion group), with other students from your faculty, taking place on campus on **July 24th (11:30-1:00)**.

Each focus group should last no longer than one and a half hours. During this time, you and other undergraduate students will be asked to share your thoughts about course evaluations.

All information that you provide is strictly confidential, and your name will not be included, or be associated in any other way, with the data collected in this focus group.

We appreciate that your time is limited and valuable. Therefore, you will be provided with a **free lunch** and **\$10 on your WATCard**.

Follow this link to register: https://uwaterloo.ca1.qualtrics.com/jfe/form/SV_3OGovFN4svDsojb