

Waterloo Engineering Society 'B'

Spring Meeting #1

Date: May 9th, 2018

Location: RCH 302

Speaker: Matthew Suski

Secretary: Laura Scanlan (partially Michael Beauchemin)

Attendance:

2022							
CHEM	P	ECE 1	P	ECE 2	P	ENVIRO	P
MECH	P	GEO	P	TRON	P	SYDE	P
2021							
MECH	P	MGMT	P	BME	P	TRON	P
NANO	P	SOFT	P	CHEM	P	CIVIL	
ECE 1							
2020							
ECE 2	P	ENVIRO	P	GEO		MECH	P
TRON	P	NANO	P	SYDE	P	ECE 1	P
CHEM	P						
2019							
MGMT	P	MECH	P	SOFT	P	CHEM	P
CIVIL		ECE 1	P	ECE 2	P	ECE 3	P
Other							
Reduced	P	Executive	P	Off-Term Prez	P		

Total Votes Present:

Total Votes Available:

3.0 Approval of Minutes

Motion:	
Mover:	Syde 22
Seconder:	Chem 21
Result:	1 AGAINST, 2 abstain ece 2019 1

4.0 Approval of Engenda

Motion:	
Mover:	Mech 21
Seconder:	Mech 20
Result:	none
Amendment	6.5 before 6.4 - Liam, soft 21, no abstain

5.0 Executive Updates

5.1 President

Speaking: Katie Arnold

Updates = goals.

How well they've done the goals - reason for updates

All updates are in engenda

See Appendix G

Going to all FEDS councils

Adding competition to WEC

Adding money for WEC

Updating loopholes in documents

Connect and discuss with Jazzband before Council Meeting 2

Include Engiqueers in constitution like iron warrior
By JAGM
Elect their own prez

New C&D in E7, and moving ridgidware
More ridgidware stock

5.2 VP Finance
Speaking: Liam Yeates

Free food - possibly on patio for EOT
Novelties/ridgidware open all term

Katie - bit.ly link of feedback

5.3 VP Academic
Speaking: Benjamin Beelen

Acronym soup has not started yet
CECA fees will be upped transparently
COOP FEE DEEP DIVE
V Impressed

Waterloo Works
You have to declare before finding your job
You can still see and apply to jobs regardless
Still pick

Better font than Times New Roman?

Google form for mental health forum
Share with class plz

5.4 VP Student Life
Speaking: Ashley Clark

Engplay auditions on friday

Safe spaces at Semi for example

5.5 VP Communications
Speaking: Katie Arnold (as Grant)

See appendix G

Q&A: None!

6.0 New Business

6.1 FEDS Information

Speaking: Jason Small

Hello everyone! Alex, Jason Jerry and Silvan - FEDS council

CECA, OWEek, student fees

Work closer w EngSoc to better represent eng students on FEDS council

Any issue in UW can be brought by them to council

Want to hear from you - link to page

Reach all of the simultaneously

Also a form for big issues

FEDS have a bunch of committees

Run for these seats - you and your class

Coop student council, advisor student life, etc.

All have seats and often times they dont get filled

Link for committees provided

Filled first council meeting at end of May

Previously

Reusable water bottles, instead of plastic

Campus freedom of speech

Etc.

Mental health policy for FEDS as well

Thank you everyone, we look forward to working with you.

Claps

6.2 Leadership Committee

Speaking: Katie Arnold

6.3 Delegate Selection Committee

Speaking: Grant Mitchell

6.4 Budget

Speaking: Liam Yeates

6.5 Fall 2017 Actuals

Speaking: Liam Yeates

6.6 CFO Election

Speaking: Katie Arnold

6.7 Awards Committee

Speaking: Benjamin Beelen

7.0 Affiliate Updates

Adcomm

Ash: the hashtag!

Give us photos for eng soc insta

Avoid cameras if you dont want ur photo

Humans of engsoc: like humans of new york

Random building, random time, yay!

P**5

Squares of paper, reps please personalize them

Customize w our pretty things and give to roxanne after affiliate updates

ECEs? - sections because 4th year has no section

If you know it, put it down, if not that sucks

Point of clarification - three sections = 3 vote, but 1 section = 1 vote

GIVE BACK TO ROXANNE AFTER MEETING

Charities

Charity BBQ on may 24th!

Help cook, so volunteer on bit.ly plz

Engplay

Auditions are currently running until 9 but friday from 3-6 also

Engblood

Jason and Emma

Donate blood (bridgeport)

Next monday at 3:30pm

Sign up using the tiny url

Blood clinic covers cab transportation

Lots of friendly support

Contest!!!

If you donate with us or not, take a selfie and enter at the tiny url

1 entry max per person

They wont let you be too unhealthy

Resume critiques

Jason
Next week
Need volunteers (upper years)
Get free pizza
Plz sign up
FYs - want your resume fixed

Resume rescue

Online
Plz volunteer (ECE PLZ)
You get emailed a resume, put comments, send back
Good to do while eating

AutoCAD

Quin
Next wednesday 6-8 in CPH MML
Come out and learn some AUTOCAD
Just a refresher if needed

Interview skills/WiE

Ash (tiffany)
May 23, RCH 306 at 5:30
Register (do so or no food)

PEO panel

Emma
Peo panel in RCH 302
Sign up and get italian dinner
Little known fact: not just licensure
Discussion with people who are already in the work force
Fun times, plz sign up for food

Canada day

Its really great
July 1st
Need volunteers
Plz sign up
4 volunteer shirts
Bouncy castles
Water slides
For the children

Free food and a t shirt

Plz sign up

Sign up - name, program and year, dietary restrictions and shirt size (before May -
ASAP)

Need this info for shirt orders

Otherwise you dont get a shirt

BRING YOUR OWN SHIRT

7.1 WEEF

Speaking: Theo Morrisette

Weef exists

Not many updates

Submit proposals if you know people who need money (non-consumables)

If you have class weef reps, plz come to meetings

7.2 The Iron Warrior

Speaking: Hasan Ahmed

Ash: looking for student at large

Cant write

Read and give good feedback

Read every paper

2 1 hour meetings every term

You will get a hand drawn dog

Reach at the email or facebook

7.3 Senate

Speaking: Grant Michell

KT: grant is running a conference

7.5 EngFOC

Speaking: Lexawn Normacumming

Apply to be a big (if you dont have another position)

May 13 deadline

Last deadline

So sad

Lexa is mean and in charge of email

Espec for lower years, add!!!

Leads is closed and sucky

Lexa will email

BEFORE SLR!!!

SLR is coming up

Sponsorship!

Plz be alum sponsors (they dont care)

Ask people to sponsor us

We dont need tangible things so weef hates us

Benefits for companies and indy sponsors

Patches and hardhats if we get enough money

Email on engenda

Apply and money!

7.4 FEDS Councillors

Speaking: Jason Small

Not here

7.6 Mates

Speaking: Megan Town

Quin (as megan)

Starting office hours in needles hall and in FY office

Available for drop ins or book an appointment

Email mates

Infographic soon for classes

What is mates?

Peer support service run on campus

If you are indistress

If you need to talk to a peer

If you have problems, you can see a peer support volunteer

7.7 GradComm

Speaking: Chelsea Vandermeer

First pub crawl is this friday

Buy tomorrow and friday from 11:30 to 1:30

20\$ shirt

Cash and credit

No debit

Hoping to get a tap one

Selling pizza next week on wedenesdays

Winner of draw - 32510

8.0 Varia

HOW MANY DAYS 'TIL IRS?? 269 days til irs

9.0 Adjournment

Nano 20

Syde 22

1 against

1 abstain

Appendix A

Title	I (leader)ship it [Leadership Committee]
Mover	Executive B
Secunder	CHEM 22
Spirit	To elect the students-at-large for the Fall 2017 Leadership Excellence Award Committee.
WHEREAS	The Engineering Society Leadership Award's purpose is to promote and reward leadership displayed by University of Waterloo Engineering students within the Faculty, University and/or community.
AND WHEREAS	There are two vacant seats on the Leadership Excellence Award Committee.
BIRT:	The following two members will be elected to serve on the Leadership Excellence Award Committee: 1. _____ 2. _____
Friendly amendment:	Spring 2018 instead of Fall 2017
Result	Passed

Collect award nominations and select and give it out (last council)

Great background for what's going on

Become friends with KT and mariko

Nominations?

Committee

Exec

Nano 22

No abstain

Camera

Exec

Off term prez

No abstain

Three nominations, vote was held, Alex and Nonso were elected

Leave camera

ECE 22 2

Nano 21

Leave committee

Chem 21

Tron 20

Amend: Alex and Nonso's names

Nano 20

ECE 20 2

No abstain

Appendix B

Title	COMM along with us!
Mover	Executive B
Secunder	SOFT 19
Spirit	To maintain impartiality in the delegate selection process for conferences by electing 2 members at large to be on a committee with the VP Communications.
WHEREAS	A selection committee is the recommended option to balance out biases and increase objectivity.

BIRT:	Two committee members from the B-Society be elected to sit on the delegate selection committee to select delegates for the Spring 2018 and Fall 2018 terms.
BIFRT:	The members-at-large not intend to submit conference delegate applications during the Spring and Fall 2018 terms (CDE 2018, PEO-SC 2018, Congress 2019).
BIFRT:	The following members be the members-at-large for this committee: 1. _____ 2. _____

Katie (as Grant)

Delegate selection committee

This adds more transparency

Not just one person picking

Good since started with Melissa

Continue this method because it works

On this committee, go through applications

Decide (w out bias) who can go to conference based on spaces

Can't go to conference if you are on this committee

Q: time commitment?

A: see dan - maybe 1-2 hours per conference (3 conferences)

Thank you Dan

Committee

Exec B

Mech 20

No abstain

Camera

Mech 21

ECE 22 1

No abstain

Nominations had

No vote

Nonso and Clarke

Camera

ENV 20

SOFT 19
No abstain

Committee
ECE 19 1
NANO 21
No abstain

Motion to amend for names:

Nano 20
SOFT 21
No abstain
Amended

No against/abstain for motion - motion passes

Appendix C

Title	*Budget Pun Not in Budget* [S18 Budget]
Mover	Executive B
Seconder	Chem 20
Spirit	To adopt and operating budget for the Spring 2018 term .
WHEREAS	We need to approve a budget for the term S18.
AND WHEREAS	The VP Finance has written a budget based on requests and consultation with all relevant parties.
AND WHEREAS	The Society must operate with a budget each term.
BIRT:	The Spring 2018 budget is approved as presented .

Written a budget
Like every term
Budget available on council group
Ask after council
Said budget too many times

Friendly amend: Liam
The instead of and in Spirit

We need the budget

S: budget

M: clarke volunteered

Discussion: Woo!

KT: who read the budget?

Not many

Marginally important, so please pull up the budget on your cellular device

pulling up cellular device

Facebook group is in engenda

L: budget is on screen

Budgetted for large amounts

Huge surplus so budgetting is eating into surplus (otherwise will be bad)

Deficit is planned

When is beach day?

Talk to Ash

Talk to FEDS

Feds knows

KT: feds came to prez meeting

Beach day with all the societies

KTs the only prez in spring

Possibly beginning of july

Director for beach day: planning it for July 14th

Coordinating with FEDS

What is beach day?

We go to the beach

Clarification

Budgeting for OT??

alcohol??

L: Different - new deal with bar services

They calculated the minimum for alcohol

Michael: also free delivery for 8 deliveries

Thanks A soc for mistakes that bar services made

Money on EngHack

A: May 25-26, but applications are closed

What is it?

L: hackathon

Budget?

L: large event with sponsorship

B: has to go through us for an event that large

Engsoc is given money

L: for prizes, shirts, food

Scroll up please

SKI TRIP?!?!

L: template so it should not have money

IT HAS MONEY

K: def a template - she deleted certain things

Liam just customized it, KT made it easy for her and not everyone else

TIL DEC 31, 2018?

KT: Yes, so we can reimburse you

You will give receipt later

This way we can refund you after the term

DONT WAIT

Licensing for budget?

L: It is under fixed costs

For services by Mary

KT: Mary will invoice us

L: ski trip should be rafting

M: rafting is there

So strike that line

Kris: WEC budget?

KT: sponsorship

L: should be under VP comm

actually under student life

Clerical error: strike ski

No abstain/object

Appendix D

Title	Umm Actually! [Approving the F17 Actuals]
Mover	Executive B
Seconder	ENVIRO 22
Spirit	To adopt and operating actuals for the Fall 2017 term.
WHEREAS	We need to approve the actuals from the term F17.
AND WHEREAS	The VP Operations and Finance has completed actuals based on the spending of directors.
AND WHEREAS	The Society must approve the actuals.
BIRT:	The Fall 2017 actuals are approved as presented .

Have to approve actuals
Money is spent
Laughs all around

Friendly amend: Liam
The instead of And in Spirit

Find actuals posted in council group
When approved they will be posted on website like budget

No against - abstain: ECE 1 2019
PASSED

Appendix E

Title	Help Us Help You
Mover	Executive B

Secunder	CHEM 21
Spirit	T
WHEREAS	The
BIRT:	The following two members shall be elected to serve on the Teaching Excellence Award Committee: 1. _____

KT: wrote it

Worked hard

Sent to commissioners for feedback and also officers for feedback

Well developed (hopefully)

Idea is that election will make a person help katie throughout the term

This is so you can go to this person instead of KT

Independent thrid party as moderator

Time commitment?

A: not 1 feedback session

Continous google form, maintain throughout the term

Not a whole lot of feedback on the term

Love bens hair but plz filter things

Pass along to the exec throughout the term

Run a smaller feedback session throughout the term

Secunder: good feedback plan

Committee

Mech 20

Tron 21

No object, obstain 1

Camera

GEO 22

NANO 21

1 object, no obstain

Nominations were held

Vote was held

Julia won

Camera

Enviro 20
Mech 20
Obtain 1 chem 19 wants it noted

Committee
Nano 21
Soft 21

Amend to add Julias name
ASOC exec
ECE 22 1

Motion
Obtain 1 - ece 19 1 wants is noted

Appendix F

Title	Award Committees for Award-deedeeds
Mover	Executive
Seconder	Chem 2020
Spirit	To fill the seats of the Summer 2018 Teaching Excellence Award Committee.
WHEREAS	There are two seats at large for the Teaching Excellence Award Committee that need to be filled
BIRT:	The following two members shall be elected to serve on the Teaching Excellence Award Committee: 1. _____ 2. _____

BB: (some profs worth acknowledging so we should do so. Free for one hour or two on July 9th [monday]. Read through all nominations and then faculty input and shouldn't be super late at night.

Friendly amendment for Spring instead of Summer

Committee of the whole:
Mover: Nano 2021

Secunder: Mech 2020
Objection: Mech 2021

Camera
Mover: ECE 2020 S2
Secunder: Tron 2021

Nominations had.
Vote had.
Ryan and Sarah won

Camera
Chem 21
Nano 21
No obstain

Committee
Off term
Ece 22 2
No obstain

Amend the motion to include: Ryan and Sarah's names
Exec
MGMT21
Obstain 1
No against

Pass motion w amedment
Nno against
No obstain
passes

Appendix G

Prez Q&A:

Finance Q&A:

Academic Q&A:

Student Life Q&A:

Comm Q&A:

