# Waterloo Engineering Society ‘B’

## Spring Meeting #1

Date: May 9th, 2018  
Location: RCH 302  
Speaker: Matthew Suski  
Secretary: Laura Scanlan (partially Michael Beauchemin)

## Attendance:

<table>
<thead>
<tr>
<th>Year</th>
<th>CHEM</th>
<th>ECE 1</th>
<th>P</th>
<th>ECE 2</th>
<th>P</th>
<th>ENVIRO</th>
<th>P</th>
<th>MECH</th>
<th>P</th>
<th>GEO</th>
<th>P</th>
<th>TRON</th>
<th>P</th>
<th>SYDE</th>
<th>P</th>
</tr>
</thead>
<tbody>
<tr>
<td>2022</td>
<td>P</td>
<td>ECE 1</td>
<td>P</td>
<td>ECE 2</td>
<td>P</td>
<td>ENVIRO</td>
<td>P</td>
<td>MECH</td>
<td>P</td>
<td>GEO</td>
<td>P</td>
<td>TRON</td>
<td>P</td>
<td>SYDE</td>
<td>P</td>
</tr>
<tr>
<td>2021</td>
<td>P</td>
<td>MGMT</td>
<td>P</td>
<td>BME</td>
<td>P</td>
<td>TRON</td>
<td>P</td>
<td>NANO</td>
<td>P</td>
<td>SOFT</td>
<td>P</td>
<td>CHEM</td>
<td>P</td>
<td>CIVIL</td>
<td></td>
</tr>
<tr>
<td>2020</td>
<td>P</td>
<td>ENVIRO</td>
<td>P</td>
<td>GEO</td>
<td></td>
<td>MECH</td>
<td>P</td>
<td>ECE 1</td>
<td>P</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2019</td>
<td>P</td>
<td>MECH</td>
<td>P</td>
<td>SOFT</td>
<td>P</td>
<td>CHEM</td>
<td>P</td>
<td>CIVIL</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>ECE 1</td>
<td>P</td>
<td>ECE 2</td>
<td>P</td>
<td>ECE 3</td>
<td>P</td>
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</tr>
</tbody>
</table>

**Other**

| Reduced | P | Executive | P | Off-Term Prez | P |

Total Votes Present:  
Total Votes Available:
3.0 Approval of Minutes

<table>
<thead>
<tr>
<th>Motion:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mover:</td>
<td>Syde 22</td>
</tr>
<tr>
<td>Seconder:</td>
<td>Chem 21</td>
</tr>
<tr>
<td>Result:</td>
<td>1 AGAINST, 2 abstain ece 2019 1</td>
</tr>
</tbody>
</table>

4.0 Approval of Engenda

<table>
<thead>
<tr>
<th>Motion:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mover:</td>
<td>Mech 21</td>
</tr>
<tr>
<td>Seconder:</td>
<td>Mech 20</td>
</tr>
<tr>
<td>Result:</td>
<td>none</td>
</tr>
<tr>
<td>Amendment</td>
<td>6.5 before 6.4 - Liam, soft 21, no abstain</td>
</tr>
</tbody>
</table>

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, rendom 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 toounhealthy
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 don't 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
Can 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 don't 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 wednesdays

  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 obtain

Appendix A

<table>
<thead>
<tr>
<th>Title</th>
<th>I (leader)ship it [Leadership Committee]</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mover</td>
<td>Executive B</td>
</tr>
<tr>
<td>Seconder</td>
<td>CHEM 22</td>
</tr>
<tr>
<td>Spirit</td>
<td>To elect the students-at-large for the Fall 2017 Leadership Excellence Award Committee.</td>
</tr>
<tr>
<td>WHEREAS</td>
<td>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.</td>
</tr>
<tr>
<td>AND WHEREAS</td>
<td>There are two vacant seats on the Leadership Excellence Award Committee.</td>
</tr>
<tr>
<td>BIRT:</td>
<td>The following two members will be elected to serve on the Leadership Excellence Award Committee:</td>
</tr>
<tr>
<td></td>
<td>1. _______________</td>
</tr>
<tr>
<td></td>
<td>2. _______________</td>
</tr>
<tr>
<td>Friendly amendment:</td>
<td>Spring 2018 instead of Fall 2017</td>
</tr>
<tr>
<td>Result</td>
<td>Passed</td>
</tr>
</tbody>
</table>

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 obtain

Camera
Exec
Off term prez
No obtain

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 obtain

Appendix B

<table>
<thead>
<tr>
<th>Title</th>
<th>COMM along with us!</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mover</td>
<td>Executive B</td>
</tr>
<tr>
<td>Seconder</td>
<td>SOFT 19</td>
</tr>
<tr>
<td>Spirit</td>
<td>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.</td>
</tr>
<tr>
<td>WHEREAS</td>
<td>A selection committee is the recommended option to balance out biases and increase objectivity.</td>
</tr>
<tr>
<td><strong>BIRT:</strong></td>
<td>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.</td>
</tr>
<tr>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td><strong>BIFRT:</strong></td>
<td>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).</td>
</tr>
</tbody>
</table>
| **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 obstain

Camera  
Mech 21  
ECE 22 1  
No obstain

Nominations had  
No vote  
Nonso and Clarke

Camera  
ENV 20
Appendix C

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

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 lates
   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
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 - obstain: ECE 1 2019
PASSED

Appendix E

Title: Help Us Help You

Mover: Executive B
WHEREAS

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 third party as moderator

Time commitment?
A: not 1 feedback session
Continuous 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

Seconder: good feedback plan

Committee
Mech 20
Tron 21
No object, abstain 1

Camera
GEO 22
NANO 21
1 object, no abstain

Nominations were held
Vote was held
Julia won

Camera
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

<table>
<thead>
<tr>
<th>Title</th>
<th>Award Committees for Award-deedees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mover</td>
<td>Executive</td>
</tr>
<tr>
<td>Seconder</td>
<td>Chem 2020</td>
</tr>
<tr>
<td>Spirit</td>
<td>To fill the seats of the Summer 2018 Teaching Excellence Award Committee.</td>
</tr>
<tr>
<td>WHEREAS</td>
<td>There are two seats at large for the Teaching Excellence Award Committee that need to be filled</td>
</tr>
<tr>
<td></td>
<td>The following two members shall be elected to serve on the Teaching Excellence Award Committee:</td>
</tr>
<tr>
<td></td>
<td>1. _______________</td>
</tr>
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<td></td>
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</table>

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
Seconder: Mech 2020  
Objection: Mech 2021

Camera  
Mover: ECE 2020 S2  
Seconder: 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: