

Waterloo Engineering Society 'A'

Spring Meeting #2

Date: Wednesday May 31st 2017

Location: RCH 103

Chair: Awn Duqoum

Secretary: Thomas Dedinsky

Attendance:

1 st Year Classes							
CHEM 2021	X	ECE-1 2021	X	ECE-2 2021	X	ENV/GEO 2021	X
MECH 2021	X	TRON 2021		SYDE 2021	X		
2 nd Year Classes							
BME 2020	X	CHEM 2020	X	CIVE 2020	X	ECE 2020	X
MGMT 2020	X	MECH 2020	X	TRON 2020	X	NANO 2020	X
SOFT 2020	X						
3 rd Year Classes							
CHEM 2019	X	ECE-1 2019	X	ECE-2 2019		ENV 2019	X
GEO 2019	X	MECH 2019	X	TRON 2019	X	NANO 2019	X
SYDE 2019	X						
4 th Year Classes							
CHEM 2018		CIVE 2018	X	ECE-1 2018	X	ECE-2 2018	X
ECE-3 2018		MGMT 2018	X	MECH 2018	X	SOFT 2018	X
Other							
Reduced Load	X	Executive	X	Off-Term Executive	X		

Total Votes Available: 36

Total Votes Present: 32

1.0 Call to Order & Godiva's Hymn:

Time: 5:34 pm

Quorum established at 32/36 voting members present.

2.0 Approval of Engenda:

- Q: For the executives, are you going to have your full updates or differences from the last meeting?
- A: The goals update is separate from the executive update, the executive update will be talked about.

Motion:	Approval of Spring 2017 Meeting #2 Engenda
Mover:	Tron 2019
Second:	Mech 2018
Result:	Motion Passes

3.0 Approval of Minutes:

Motion:	Approval of Minutes (Spring 2017 Meeting #1)
Mover:	Tron 2019
Second:	Mech 2018
Result:	Motion Passes

4.0 Executive Updates

4.1. President – Abdullah Barakat (president.a@engsoc.uwaterloo.ca)

- For orientation week, he's been working with Rachel (President 'B') on EngSoc's involvement. Currently it's just a morning rotation.
- He is sitting on a committee that's appointing the Dean of Engineering.
- The Tool's birthday is on June 16th, in POETS, from 2-4pm. It is a licensed event.
- Q: Is the Tool's birthday 19+ or all ages and is it divided?
- A: All ages and no.

4.2. VP Communications – Steven Jia and Céline O'Neil (vpexternal.a@engsoc.uwaterloo.ca)

- For the Engineering Snapchat filter design contest, we're still accepting submissions! You can win \$25 and the geo filter would be permanent.
- ESSCO AGM is this weekend and we're the host school! We'll let you know what happens.
- Reminder that there are weekly exec update videos when there isn't council.
- Regarding the Iron Warrior Advisory Board, we need a student at large! It's a small role, and you would have a say on how our student newspaper works. Ask Steven for more info.
- Q: What's the due date for the Snapchat filter?
- A: June 11th.
- Q: How do you submit them?

- A: Email vpcomm.a@engsoc.uwaterloo.ca. Remember to follow the guidelines on the website.
- Q: Why are you wearing a robe?
- A: Every executive team purchases a piece of swag for the entire team, we got robes.

6.3. VP Academic – Patricia Duong (vpacademic.a@engsoc.uwaterloo.ca)

- Send exams to our exam bank! Nominate teachers for eligible awards! Submit posts for our Mental Health Awareness blog!
- For WaterlooWorks, make sure your class keeps track of your likes and complaints, as we will do a survey on it after main round this semester, like B-Soc did last year.
- Last semester B-Soc made a prioritized list of fixes, and she's been following up on it. Please talk to her if you have any questions.
- They are also looking into the Chrome extensions. Please let her know which ones are the most popular/used so CECA can get ideas.
- CECA is rolling out Coop 2.0, an initiative to change how coop works. This includes flexible work terms and is piloting in 2017. This allows you to have a more flexible work term, with jobs outside of WaterlooWorks being a feature. We will have a person come to answer questions, and Pat will post more on the Facebook group.

6.4. VP Operations and Finance – Michael Beauchemin (vpfinance.a@engsoc.uwaterloo.ca)

- Licensed POETS happened last Thursday, and we met minimum! Specifically the minimum amount that we had to sell in order to not pay additional fees.
- The POETS lamp came in today, and hopefully it will be replaced tomorrow.
- RidgidWare sent out a Raspberry Pi 3 preorder. They wanted 7 people to order, got 7 people to purchase, so they ordered 10 and they will be in soon.
- Coverall sales are tomorrow, if you don't have money you can order them online on Square.
- Finance documents are organized in the website now under Finance on the website!
- RidgidWare is getting money from ECE, and they will get new items for RidgidWare.
- Q: How are we getting the money from ECE?
- A: All of the ECE stores have recently closed, and they want to put the responsibility onto RidgidWare. They will pay RidgidWare for products that are sold in their labs too!
- Q: Status update on the sex shop deal?
- A: It's still in the works.

6.5. VP Student Life – Mariko Shimoda (vpstudentlife.a@engsoc.uwaterloo.ca)

- EngHack happened last weekend, and it went super well! Stargazing was great as well, 200 people came.
- Laser tag is happening on Sunday, tickets are on sale in Orifice.
- Pride tickets are on sale as well, if you want to march with EngSoc in the pride parade.
- A bonfire is happening on Saturday, if you want to sit by the fire and make s'mores come out!
- Q: When is beach day?
- A: July 9th, unless it rains.

- Q: What's beach day?
- A: We go to a beach, on a bus. Grand Bend specifically.
- Q: Are there beaches around here?
- A: Grand Bend is an hour and a half away.

5.0 Business

5.1. Open Floor Discussion

- We have all of these titles for motions, sometimes they're easy to know, and sometimes they're unclear. As an executive, it's hard to go back and find motions. Maybe we can have a joke title and a serious title.
 - Wouldn't the description have all of the keywords in it?
 - Maybe just have them in the same bar?
 - Strawpoll: Most people are for it.
- JAGM, the Joint Annual General Meeting, is June 24th at 5pm. People from both A-Soc and B-Soc meet. We need 50 people from each society there to hold a vote, please share them with people.
 - We're also working on remote attendance if people can't come on Saturday, so people can Skype in. Reminder that you are representing yourself, not your class.
 - Q: How does remote attendance vote work?
 - A: We'll have a screen in front of us tallying the votes
 - Q: What gets discussed?
 - A: Emailed and on the website. Things we need to pass quickly mainly.
 - We also need a new board of directors! The board of directors is a governing body that oversees how the society works in the backend. You can advise the best direction of the society, and you can run and hold a position for a whole year.
 - For the mailing list, he means everyone who is signed up for the EngSoc 'A' mailing list, you can sign up on the website!
- Strawpoll: Is this discussion session useful? Mixed response.

5.2. Pomegranates run this joint!

Title:	Pomegranates run this joint!
Mover:	Nano 2019
Secunder:	Mech 2018
Spirit:	To officially rename Poets Managers to Spomegranates.
WHEREAS:	Pomegranates is an anagram for Poets Manager and Spomegranates is an anagram for Poets Managers.
AND WHEREAS:	It is much more interesting and unclear to those entering POETS, which maintains anonymity.
BIRT:	That from now on, all documents which reference the POETS Managers be switched to Spomegranates, and reference to individual POETS Managers should be Pomegranates.

BIFRT:	All executive must refer to the Poets Managers as Pom 1, Pom 2, etc... as is dictated on their pictures in POETS. Neglect to correctly identify the Managers will result in their feelings being hurt.
BIFFRT:	Pomegranate juice be provided by Executive for Potluck.
BIFFRT:	Whenever Spomegranates or Pomegranates are mentioned, the following executive, Baraa in place for the VP Operations and Finance, will shout out PomPom.
Amendments:	Amended to read “Baraa in place for the VP Operations and Finance”, and Baraa can ignore this if he chooses.
Result:	Motion Passes

5.3. Sponsorship is the Best Kind of Ship

Title:	Sponsorship is the Best Kind of Ship																	
Mover:	Executive ‘A’																	
Seconder:	Nano 2020																	
Spirit:	To appoint at-large members of the Spring 2017 Sponsorship Committee																	
WHEREAS:	A Sponsorship Committee is required to allocate the sponsorship portion of the budget for the spring 2017 term																	
BIRT:	<p>The committee membership shall comprise of the following at-large members:</p> <ol style="list-style-type: none"> 1) Baraa Al-Rawi 2) Nathan Hoeve 3) Felix Jancso-Szabo 4) Peter Kavanaugh 5) Greg Sinclair 6) Siddharth Kumar 																	
Comments:	<p>The committee is in charge at looking at the presentations, and delegating the \$5000. Will sit on it with both VP finances.</p> <ul style="list-style-type: none"> • Q: How long does it usually take? • A: An afternoon. <table border="1" style="width: 100%;"> <tr> <td>Motion:</td> <td>Move into Camera</td> </tr> <tr> <td>Mover:</td> <td>Tron 2020</td> </tr> <tr> <td>Seconder:</td> <td>Soft 2018</td> </tr> <tr> <td>Result:</td> <td>Motion Passes</td> </tr> </table> <table border="1" style="width: 100%;"> <tr> <td>Motion:</td> <td>Amend Agenda to Include Winners</td> </tr> <tr> <td>Mover:</td> <td>Tron 2019</td> </tr> <tr> <td>Seconder:</td> <td>ECE 2019</td> </tr> <tr> <td>Result:</td> <td>Motion Passes</td> </tr> </table>		Motion:	Move into Camera	Mover:	Tron 2020	Seconder:	Soft 2018	Result:	Motion Passes	Motion:	Amend Agenda to Include Winners	Mover:	Tron 2019	Seconder:	ECE 2019	Result:	Motion Passes
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5.4. Tool is love – Tool is life

Title:	Tool is love – Tool is life
Mover:	Tron 2019
Secunder:	Tron 2020
Spirit:	To add consistency and better celebrate the Tool!
WHEREAS:	As EngSoc we make a lot of google forms
AND WHEREAS:	The tool is a pretty big deal
AND WHEREAS:	R.I.P Tron 16. You'll always be in our hearts homie
AND WHEREAS:	EngSoc is in possession of some really good photos of the Tool
BIRT:	The exec be mandated to ensure that all google forms published during the spring 2017 term have a picture of the Tool (or another image showcasing EngSoc's history) as the header image.
BIFRT:	The exec can make exceptions when necessary but should always consider using a suitable image (as described in the aforementioned clause) first before any other option.
BIFFRT:	Any pictures of the tool sent out with also have an original hi-definition version available for viewing purposes.
Comments:	Strawpoll: Because we don't want people to steal our pictures of the tool, should we put a watermark? Most people say no. A lot of old faculty/EngSoc members have old photos of the tool for the executives.
Amendments:	Any pictures sent out with also have an original hi-definition version available.
Result:	Motion Passes
Noted	A-Soc Executive
Abstainers:	

5.5. WaterlooWorks Doesn't

Title:	WaterlooWorks Doesn't
Mover:	Tron 2019
Secunder:	Civil 2018
Spirit:	WaterlooWorks is not great on the once fine musculature of our esteemed academic institution
WHEREAS:	WaterlooWorks has numerous UI/UX issues (such as being unable to open jobs in new tabs, horizontal scrolling, etc.).
AND WHEREAS:	Student-made extensions solve many of aforementioned issues
BIRT:	Executive be mandated to create/compile a list of issues with WaterlooWorks and present it to CECA so that the website can be fixed for future terms.
BIFRT:	As a stopgap measure to make the website moderately better, Executive be mandated to compile a list of student-made extensions that fix the website (Such as WaterlooWorksPlus, WaterlooWorks Works, etc.)
BIFFRT:	The Executive may opt to elect a committee during the council meeting in which this motion is presented, with the purpose of compiling either of the previously mentioned lists.

BIFFERT:	The Executive has to bring the results of this forward a week before the fifth Council Meeting.
Comments:	<ul style="list-style-type: none"> • Q: The spirit is very direct in a manner that may not be appreciated by the people we're interacting with, might cause friction. • A: Good point, since this goes to the public, CECA sees it. • Pat: I will be getting a person from WaterlooWorks to speak here, please don't be mean to them. • Some changes coming includes being able to view jobs off-term, fixing up the horizontal scrolling. • Q: In terms of suggested extensions, is EngSoc recommending specific ones? • A: Well they're public, and we won't endorse them, we will only say that people recommend them. • Q: Will the survey be anonymous? • A: We need to make sure you're an Engineering Student. Student ID required, name is optional. • Q: Where will this survey be shared? • A: On Facebook, mailing list, and EngSoc mediums. • What do you want us to do with the list of student made extensions? <ul style="list-style-type: none"> ○ Leave it on a google drive on Facebook maybe.
Amendments:	<p>Removed that bit saying you can't upload documents when applying for a job, since Pat says you can actually upload documents when applying for a job, you can upload a custom resume/cover letter.</p> <p>Changed "blistered feet" to "isn't good".</p> <p>Added "The Executive has to bring the results of this forward a week before the fifth Council Meeting".</p>
Result:	Motion Passes
Noted Abstainers:	A-Soc Executive

5.6. Where did my eyes go?

Title:	Where did my eyes go?
Mover:	ECE 2018
Second:	ECE 2021
Spirit:	To increase transparency and cooperation with professors
WHEREAS:	The exam bank directors have received negative feedback from professors
AND WHEREAS:	Professors feel like EngSoc is hiding something by not allowing them to see the exams that are posted
AND WHEREAS:	Professors used to be able to view these exams in the past, until they were moved behind the wall of the EngSoc fee
AND WHEREAS:	It makes sense to have the exams viewable by only fee paying members
AND WHEREAS:	Professors should be able to view the exams on the exam bank to protect their IP and possibly contribute to the bank
AND WHEREAS:	Allowing professors access will increase the mutual trust and transparency and hopefully increase their willingness to contribute to the bank

BIRT:	The executive be mandated to work with the current exam bank directors and website directors to investigate the ramifications, both positive and negative, of building an infrastructure that allows professors to view the exam bank, and whether that would have a net benefit for students.
BIFRT:	The executive be mandated to present the result of this investigation by the fifth council meeting of the Spring 2017 term and propose a motion that would call to vote whether or not professors should have access to the EngSoc exam bank.
Comments:	<ul style="list-style-type: none"> • Note: There was a stance that was put forward a few terms ago that discourages professors from reusing old exams. • Q: Professors already have access to their exams, why would this matter? • A: Well why do they need to view it then? <ul style="list-style-type: none"> ○ The ability to view them can go both ways, where they want to give the same thing that's available or different things. • Q: It's their intellectual property, it's hard to know what they can take down. • A: They can email us to ask for exams to be taken down, so they still can. The exam bank is to offer resources to students and professors could prevent that. • Note that this was built for students, by students, without consulting professors. • This is a discussion that should be happening with the exec. • Q: We could solve all of these problems to tell them what exams they have and not give them access. • A: We're documenting that and can share that with professors at the time.
Amendments:	Removed "The executive be mandated to present this motion during the first council meeting of the Fall 2017 term to ensure that if this investigation is not completed in time, that B-Soc executive and their respective website and exam bank directorships teams adopt this initiative."
Result:	Motion Passes

5.7. Student Space Discussion

During the Winter term, B-Soc was mandated to compile a report of the student spaces that each department have, to show the distribution of resources among engineering departments. This subject will be brought through at JAGM. We will have a form that you can fill out soon, so let us know what information is relevant and what you want presented.

People are curious about:

- Which spaces are just for fourth years versus for everyone
- Booking information
- If it's shared or not
- What multi-media equipment is in it
- What type of seating/furniture is in it
- Whether it's accessible (i.e. if you break a leg)

- Seating capacity

5.8. Director Updates

Tool's Birthday

- It's still happening, on June 16th from 2-4pm. It's in POETS and it will be licensed.
- There will be cake and the tool.

Scunt

- You can win a patch, a shirt, or a purple hardhat.
- It's going until Engineering Day, July 14th.
- You can buy the swag, starting on June 16th at the Tool's Birthday.

Bonfire

- Saturday night, 8:30-11pm.
- Come to roast s'mores and sausages.

Laser Tag

- This weekend on Sunday the 4th of June, the bus leaves DC at 3:15, plenty of tickets are available.
- Only two people have signed up out of 32. Tickets are \$15 for EngSoc members, \$18 for non-EngSoc.
- Q: Is it cheaper if I drive myself?
- A: No, we still pay for it.

P**5

- Standings: the top 3: 1B Mech, 1B Enviro/Geo, 3A Tron
- Points are mainly not proportional, certain things are though (i.e. a class party)
- Q: If your class forms an intermural team, can you get points?
- A: Yes. Also if you have swag you can get extra points.
- Q: Can we add a bottom 3 to next meetings?
- A: Sure. The current bottom 1 is ECE 2018.
- Q: What's with the class party?
- A: If 25% or 20 people come to an event, give a list or a picture and you can get points.
- Q: So if we had 20 people in our program at bomber drinking at 11 am, does that count?
- A: Yes.

6.0 Director and Affiliate Reports

6.1. WEEF – Sarah McCurdy (weef@uwaterloo.ca)

Not here.

6.2. The Iron Warrior (iwarrior@uwaterloo.ca)

Not here.

6.3. Senate – Grant Mitchell (gwmitche@edu.uwaterloo.ca)

Not here.

6.4. FEDS Councillors - Jason Maul

- Feds council met last Sunday, and since last meeting we filled some committee seats, but we still have vacancies. Contact him for more information.

6.5. EngFOC – Daniadele LeSauvachtler (engfoc@uwaterloo.ca)

Not here.

6.6. MATES – Awn Duqoum (mentalhealth.a@engsoc.uwaterloo.ca)

- We got a new space for MATES! Starting this Fall 2017, we will have an office in CPH.
- We're also hiring for Fall 2017/Winter 2018

6.7. GradComm - Jeffran Levy-Harvey (uwgradcomm@gmail.com)

- We need Yearbook editors, specifically 4th years that are artistic.
- We need class reps, will reach out to individual classes soon (again, only 4th years).
- We still have GradComm pizza on Wednesday, come out and eat!
- Class photos for fourth years will be happening soon. We will get the whole class in front of E5 on a really nice day.
- If you're interested in GradComm, talk to Jeff or Jake.
- For the 50/50 we raised \$19.25, and the winner donated their half.

6.8. Other

Not here.

7.0 Varia

7.1 How many days, 'til IRS?

248 Days.

8.0 Adjournment

Time: 7:30pm

Motion:	Adjourn Spring 2017 Meeting #2
Mover:	Soft 2020
Secunder:	Geo 2019
Result:	Motion Passes