



## Council Meeting #2

### February 1<sup>st</sup>, 2017 | 5:30pm

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Item	Presenter/Mover	Action
<b>1.0 Welcome/Call to Order</b>		D
<b>2.0 Approval of Minutes</b>		D
<b>3.0 Approval of Engenda</b>		D
<b>4.0 Exec Updates (A)</b>		
4.1 President	Rachel Malevich (president.b@engsoc.uwaterloo.ca)	I
4.2 VP Student Life	Chelsea VanderMeer (vpstudentlife.b@engsoc.uwaterloo.ca)	I
4.3 VP Communications	Melissa Buckley (vpcomm.b@engsoc.uwaterloo.ca)	I
4.4 VP Finance & Operations	Katie Arnold (vpfinance.b@engsoc.uwaterloo.ca)	I
4.5 VP Academic	Andrew McBurney (vpacademic.b@engsoc.uwaterloo.ca)	I
<b>5.0 Guest Speakers</b>		
5.1 Feds Executive	Deanna Priori (vpin@feds.ca)	I
5.2 Feds Election Candidates	Rachel Malevich (president.b@engsoc.uwaterloo.ca)	D
<b>6.0 New Business</b>		
6.1 CECA Letter & Survey (B)	Ian Holstead (ian.holstead@gmail.com)	D
6.2 Sponsorship Committee (C)	Katie Arnold (vpfinance.b@engsoc.uwaterloo.ca)	D
6.3 CFO Election (D)	Rachel Malevich (president.b@engsoc.uwaterloo.ca)	D
6.4 Untripld Double Dicker Tripler (E)	Katie Chin (k6chin@uwaterloo.ca)	D
<b>7.0 Business Arising</b>		
7.1 WiE and first year mentoring (F)	Rachel Malevich (president.b@engsoc.uwaterloo.ca)	D
7.2 Constitutional Interpretations (G)	Rachel Malevich (president.b@engsoc.uwaterloo.ca)	D
7.3 Speaker responsibilities (H)	Rachel Malevich (president.b@engsoc.uwaterloo.ca)	D
7.4 Board Chair amendments (I)	Rachel Malevich (president.b@engsoc.uwaterloo.ca)	D
7.5 Council proxies (J)	Rachel Malevich (president.b@engsoc.uwaterloo.ca)	D
7.6 Speaker's vote (K)	Rachel Malevich (president.b@engsoc.uwaterloo.ca)	D
7.7 JAGM Remote Attendance (L)	Rachel Malevich (president.b@engsoc.uwaterloo.ca)	D
<b>8.0 Director updates</b>		
<b>9.0 Affiliate updates</b>		
9.1 WEEF	Jordan Nickel (weef@uwaterloo.ca)	I
9.2 Iron Warrior	Donovan Maudsley (iwarrior@uwaterloo.ca)	I
9.3 Senate	Pallavi Hukerikar (pallavi.hukerikar@uwaterloo.ca)	I
9.4 Feds Councilors	Denton Liu (d92liu@uwaterloo.ca)	I
9.5 EngFOC	Daniadele LeSauvachtler (engfoc@uwaterloo.ca)	I
9.6 GradComm	Mattrisse Dickhowe (uwgradcomm@gmail.com)	I
<b>10.0 Varia</b>		I
<b>11.0 Adjournment</b>		D

If you have any questions or concerns, please contact  
Kieran Broekhoven (speaker.b@engsoc.uwaterloo.ca)

## Appendix A: Executive Updates

President - Rachel Malevich

[president.b@engsoc.uwaterloo.ca](mailto:president.b@engsoc.uwaterloo.ca)

### Executive Update

Hey Council,

On Monday Andrew and I met with Peter Douglas to talk about Mental Health among other topics. After P&P presentations, Exec and Mary have come to a conclusion on the winners to be announced at Gradball! On the FEDS side of things, I've been sharing mental health initiatives with other members of COPS. Abdullah and I will also be attending a FEDS Council meeting this month to meet our Engineering Councillors and bring our voices to Council. I've also been working on EngSoc Council attendance with Kieran and am proud to say that we are making progress. Finally, the Tool is making an appearance on Valentine's Day for charity, so bring some change for charity and all your love for everyone's favourite mascot!

### Goals Update

EngSoc and UW MATES

	<b>Coordinate MATES Pilot</b> – This is going pretty well, we're working to get space in Engineering for future terms and get advertising in Engineering Counseling and WEEF.
	<b>Transfer to A-Soc</b> – Now yellow! Planning to meet in the middle of the term to discuss the current set-up on B-Soc.

### Professional Development

	<b>Resume Rescue</b> – Ready to go, awaiting website updates!
	<b>Interview/ Cover Letter Resources</b> – Needs to be finalized, edited, and approved for website.
	<b>Technical Interview Workshop</b> – Huge success! Google was really excited about the turnout and hope to partner with us again in the future.

### Miscellaneous

	<b>Communications Guidelines</b> – Awaiting a finalized Part 2 to combine and publish to website.
	<b>ERC Updates</b> – Going well, check out the website! We're making good progress through the to-do list.
	<b>Election Voting Process</b> – I've looked into a few options, and so far the most realistic option is through the FEDS website (which is free to us). Since FEDS elections are right now, we can see how the process goes and finalize the decision to use it after voting is complete!
	<b>Getting EngSoc Face-Time with Departments</b> – Meeting with Kirsty Budd and Robin next week to discuss our options.

## VP Communications- Melissa Buckley

*vpcomm.b@engsoc.uwaterloo.ca*

### Executive Update

Hi Council!

Not too much new to share, but I've been working on my goals, so keep on reading! Otherwise I had some meetings, decorated the orifice and made these templates to provide you with summary of status updates for each goal. We welcome feedback on how to best do this, so please share your thoughts with me if you have any! Also:

### First Year Integration Conference (FYIC)

FYIC is this weekend at the University of Ottawa. Our super awesome delegation leaves on Friday. Stay tuned for blog posts about what they learn! ESSCO will also have a plenary session at FYIC, I will recap the important motions in a conference report following the conference.

### Goals Update

#### Internal Communication

	<b>Communication Survey</b> - I've been putting some time into this, it's almost ready and then I'll review it with A-soc and others.
	<b>Communication guidelines</b> - Also in the works. Steven (A-soc VP Comm) and I will have a meeting in the near future to go over all of our proposed changes.

#### Conference Transparency

	<b>Website</b> – it is still kicking! You can read blog posts from some of our Congress delegates there and see our conference report. Website is <a href="http://uwengconferences.com">uwengconferences.com</a>
	<b>Conference Info Night</b> – won't be running this until march to generate ESSCO AGM hype.

#### Miscellaneous

	<b>Community Presence</b> - The sports reporter from the Record was at our Hockey Sponsorship game – it was fun times. If you have a cool directorship you think we should connect with the local news for, please email me!
	<b>Transition Docs</b> – will get going on these closer to the end of the term when I know how things have gone!

## VP Student Life – Chelsea VanderMeer

*vpstudentlife.b@engsoc.uwaterloo.ca*

### Executive Update

We've had some great events these last two weeks, such as Board games, Engiqueers, surviving WaterlooWorks together, Hockey Sponsorship, and Outreach at THEMUSEUM!

Also, Akshay has made some beautiful edits to the Engsoc website, which makes events and descriptions easy to access.

Looking forward...

EngHack is happening this weekend! If you're a part of it, GET EXCITED! :D

- Tuesday Feb 7<sup>th</sup> – Candygrams in CPH foyer
- Thursday Feb 9<sup>th</sup> – Making valentines in POETS <3
- Friday Feb 10<sup>th</sup> – 7pm, Sleepover in POETS
- Tuesday Feb 14<sup>th</sup> – Romantic Pics with the Tool!

Also, you can still sign up to help build the Rube Goldberg Machine on Friday February 17<sup>th</sup>! If you're interested, check out the sign-up on the Engineering Society's Facebook page.

### Goals Update

#### Events

	<b>Keep calendar updated and accessible</b> – I've been editing events as directors request, and keep adding information as locations are booked and details are changed
	<b>Support new events like Winterloo</b> – Grant has been in the planning for Winterloo, and when it occurs we will make sure to provide tips for transition documents
	<b>Combine A-Soc and B-Soc event transition documents</b> – I'm documenting some notes as events are planned and occur, and will work on this more as events happen!

#### National Engineering Month (NEM)

	<b>Engage students in NEM activities</b> , and extend outreach to the community – I've been encouraging sign-ups and participation, and I will be involved in the NEM events planning and support as much as I can
	<b>Build the Rube Goldberg Machine</b> and host an event to present the ESSCO video – we'll build it on Feb 17 <sup>th</sup> !

#### Miscellaneous

	<b>Host a mural design competition</b> with the intention of creating the mural for the Orifice – I mentioned in my Iron Warrior article the idea, and have been gauging the scope of the project. I will soon post the competition guidelines!
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VP Academic – Andrew McBurney

[vpacademic.b@engsoc.uwaterloo.ca](mailto:vpacademic.b@engsoc.uwaterloo.ca)

## Executive Update

Hey EngSoc! Most of my exec update is with regards to my goals - please see below.

## Interview Skills Workshop

Interview skills workshop is looking for upper year volunteers to interview, and provide feedback to students on Monday Feb 6th at 5:30pm. Free pizza provided to volunteers.

## Goals Update

### Waterloo Works

	<b>JobMine to WaterlooWorks Transition</b> – WaterlooWorks-athon had a CECA representative present and answer questions during the first 45 minutes of the session. Notes from the meeting, including questions asked from the session may be found online in the EngSoc facebook group.
	<b>WaterlooWorks Survey</b> – I've been compiling information from students to formulate the questions for the survey. I'll have a rough draft by next council meeting where I hope to get council's feedback on the survey.
	<b>WaterlooWorks Representative at Council</b> – I reached out to Dianne Bader about the possibility of having a WaterlooWorks representative with technical knowledge of the system attend an EngSoc meeting to gather student feedback.

## Professional Development

	<b>Actionable PD Items</b> – The Vice Dean of Engineering has taken an interest in WatPD due to the focus groups in the Spring and Fall terms. Dan Davidson (the acting WatPD-Engineering Director) is putting together a survey on the WatPD program which we (EngSoc and ECC) plan to distribute to all undergraduate engineering students. The purpose of the survey is to gather enough feedback to accurately assess the program, and bring about actionable change. Next EngSoc meeting, we're going to allocate some time to complete this survey, and have a discussion on the questions asked.
	<b>Gather Employer Feedback</b> – I asked the CWG about their opinion on gathering employer feedback on WatPD. They didn't seem too inclined to the idea – so I would like to have something more concrete for them next CWG meeting. I hope to tie this in with the feedback we're gathering from the student body with ECC, and show them the benefits of getting both student and employer feedback for the overhaul they're thinking of doing.

## Miscellaneous

	<b>Anonymous Website Feedback</b> – Thank you to all who've used the anonymous feedback tool on my website ( <a href="http://andrewmcburney.ca/engsoc">http://andrewmcburney.ca/engsoc</a> ). I have read all the feedback since the past meeting, and will be taking it into account in the future. Please do not hesitate to give me feedback through the site – I really appreciate it!
	<b>Mental Health Funding</b> – Rachel and I are set to meet with Peter Douglas soon to discuss what this would entail.

## VP Operations and Finance - Katie Arnold

*vpfinance.b@engsoc.uwaterloo.ca*

### Executive Update

**There are some new and exciting things coming to Novelties!**

- Ringed Patch is on reorder and should be here soon!
- Ridgid Tool Sweatpants Preorder Trial
  - we want to make sure everyone gets the sizes they need rather than ordering stock sizes
  - preorders will run for a short period of time and then the order will be put in ASAP so that grads can get theirs
  - stock sizes will be ordered on top of the preorders but you're not guaranteed a pair

**Stay tuned for Katie Chin's Patch Design Competition**

Voting will happen in the next week

### Student Deals

New Student deal at The Break Room - 1/2 price pool on Mondays and Tuesdays

### Goals Update

#### Novelties and Ridgidware

<b>Novelties and Ridgidware Hours</b> Novelties is open 11:30-1:30 Monday - Friday Ridgidware is open 11:30-12:30 Monday 12:30-1:30 Tuesday 11:30-1:30 Wednesday 12:30-1:30 Thursday 11:30-1:30 Friday
<b>New Novelties Stock</b> Purchasing is ongoing To date: -CFES and Engineers Canada Patches -Ringed Patches requests/ideas can be emailed to <a href="mailto:vpfinance.b@engsoc.uwaterloo.ca">vpfinance.b@engsoc.uwaterloo.ca</a>

### Student Deals

<b>Clarification and Advertisement</b> - Website is now up to date and posters are in development to be posted
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### Miscellaneous

<b>Restructuring ECIF and Sponsorship</b> - to set a meeting with VPOF A Michael soon to discuss the restructuring.
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## Appendix B

<b>Title</b>	I guess you didn't hear us the first time.
<b>Mover</b>	ECE 17-02
<b>Secunder</b>	ECE 17-01
<b>Spirit</b>	To initiate meaningful change with regards to how Co-operative Education & Career Action (CECA) interacts with students
<b>WHEREAS</b>	General student sentiment is that CECA does not adequately represent or take into consideration their views when drafting or executing policies
<b>AND WHEREAS</b>	EngSoc has passed a motion which stated "Students do not receive the same level of respect [as employers] while interacting with staff members of CECA"
<b>AND WHEREAS</b>	All Engineering undergraduate programs require the co-op designation
<b>AND WHEREAS</b>	It is within both CECA and the student's best interests to improve relations between the two parties
<b>AND WHEREAS</b>	EngSoc has previously written a letter to WatPD indicating our intent to run an Engineering-wide student survey on WatPD
<b>AND WHEREAS</b>	Writing the letter enabled greater dialogue between WatPD and the student body
<b>BIRT</b>	The VP Academic be mandated to write an official letter on behalf of the Engineering Society 'B' to CECA with regards to the Engineering Society's stance on continual improvement of quality
<b>BIFRT</b>	The letter notifies CECA that the Engineering Society intends on running an Engineering-wide survey related to student experiences with CECA
<b>BIFRT</b>	The VP Academic will conduct a survey at their discretion to measure student satisfaction of CECA on various criteria
<b>BIFRT</b>	Upon completion of the survey, if a representative of CECA has yet to engage in dialogue with the VP Academic, the VP Academic write a second letter detailing points of contention highlighted in the survey results in addition to publicly sharing the results

## Appendix C

<b>Title</b>	Sponsorship is the Best Kind of Ship
<b>Mover</b>	Executive B
<b>Secunder</b>	
<b>Spirit</b>	To appoint at-large members of the Winter 2017 Sponsorship Committee
<b>WHEREAS</b>	A Sponsorship Committee is required to allocate the sponsorship portion of the budget for the Winter 2017 term.

<b>BIRT:</b>	<p>The committee membership shall comprise of the following at-large members:</p> <ol style="list-style-type: none"> <li>1. _____</li> <li>2. _____</li> <li>3. _____</li> <li>4. _____</li> <li>5. _____</li> <li>6. _____</li> </ol>
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## Appendix D

<b>Title</b>	Feedback makes things better!
<b>Mover</b>	Executive B
<b>Secunder</b>	
<b>Spirit</b>	To elect a Chief Feedback Officer for the Winter 2017 Term.
<b>WHEREAS</b>	The Society is actively seeking feedback from members in order 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>	<p>The member listed below be ratified as the Winter 2017 Chief Feedback Officer</p> <ol style="list-style-type: none"> <li>1. _____</li> </ol>

## Appendix E

<b>Title</b>	Untripled Double Dicker Tripler
<b>Mover</b>	Mechanical 2017
<b>Secunder</b>	
<b>Spirit</b>	To write a write to right a right that was unrighted
<b>WHEREAS</b>	The previous motion in Engsoc B for the dickcissel stated, "The Dickcissel be named the official bird of Engsoc for the Fall 2015 term."
<b>AND WHEREAS</b>	The dickcissel is no longer engsoc B's official bird
<b>AND WHEREAS</b>	Given that Engsoc A has approved the dikdik and the dickcissel as official animal and bird of Engsoc for forever and the dikdik is still Engsoc B's official animal.
<b>BIRT:</b>	The dickcissel be named the official bird of Engsoc.
<b>BIFRT:</b>	During role call, the current Engsoc B executives must respond with the call of the dickcissel. For a reminder, the dickcissel call is described as "dickdickdick dickdickdick cissel cissel".



## Appendix F

<b>Title</b>	Double Double (for Tim Hortons but not Mentorship)
<b>Mover</b>	Executive B
<b>Secunder</b>	
<b>Spirit</b>	To combine (mostly for future years but also where possible this term) the two mentorship programs run under the First-Year Commissionership and Women in Engineering (WiE)
<b>WHEREAS</b>	.There is a lot of overlap between the expectations and duties of both WiE and FirstYear Mentors
<b>AND WHEREAS</b>	It is inefficient to split up potential mentors and mentees between two pools
<b>AND WHEREAS</b>	More collaboration between the Faculty and the Society would not hurt
<b>AND WHEREAS</b>	We can also better avoid scheduling conflicts for mentors-mentees and/or first-year student-focused events
<b>AND WHEREAS</b>	The Faculty WiE coordinator Lyndia Stacey is aware of and friendly towards this motion.
<b>BIRT:</b>	<del>The executive investigate combining</del> The two Mentorship programs, being the First-Year Mentors and WiE, <del>be combined</del> going forwards in future terms.
<b>BIFRT:</b>	An option be available for first-year students and mentors to request and/or show a preference for a more WiE-oriented mentor or mentee.

## Appendix G

<b>Title</b>	Interpretations of the Constitution
<b>Mover</b>	Executive B
<b>Secunder</b>	
<b>Spirit</b>	The Interpretation section of the Constitution should be as clear as possible
<b>WHEREAS</b>	Some terms are improperly defined
<b>AND WHEREAS</b>	Some terms that should be included are missing
<b>BIRT:</b>	Bylaw 1 – Constitution, Chapter I: General, Section B: Interpretations be amended as follows: <u>Section B: Interpretation</u>

In this document:

- a. "Members" shall mean members of the Society, as specified in Chapter II,;
- b. "Constituencies" shall mean the divisions of the student body, defined by intended year of graduation, discipline and class where applicable, according to the University of Waterloo Faculty of Engineering;
- c. "Class Representatives" shall mean those members elected to represent their Constituency to Council;
- d. "Directors" shall mean members of the Board of Directors, as specified in Chapter V;
- e. "Board" shall mean the Board of Directors, as specified in Chapter V;
- f. "Executive Officers" shall mean the President and all Vice-Presidents of the Society, as specified in Chapter IV;
- g. "Faculty" shall mean the Faculty of Engineering of the University of Waterloo;
- h. "Signing Executive Officer" shall mean a person who has the right to authorize financial transactions on behalf of the Society;
- i. "Candidate Pair" shall refer to two members running for one Executive Officer position;
- j. "Recall" shall mean a process by which a position holder of the Society may be removed from their position without their consent;
- k. "Resolution" shall mean a motion approved by a majority vote;
- l. "Special Resolution" shall mean a motion presented as such, and approved by a two thirds vote;
- m. "Referendum" shall mean a direct vote in which voting On-Term Members of the Society are asked to accept, reject, or divide between a particular proposal(s);
- n. "Joint Referendum" shall mean a referendum held for each of the A-Society Members and B-Society Members;
- o. "Spring Term" shall refer to the months of May, June, July and August;
- p. "Winter Term" shall refer to the months of January, February, March and April;
- q. "Fall Term" shall refer to the months of September, October, November and December;
- r. "Academic Term" shall refer to a Winter Term, Spring Term, or a Fall Term;
- s. "A-Society Academic Term" shall refer to:
  - i. A Spring Term during odd numbered years, or

	<ul style="list-style-type: none"> <li>ii. A Winter Term during even numbered years, or</li> <li>iii. A Fall Term during even numbered years; and</li> </ul> <p>t. “B-Society Academic Term” shall refer to:</p> <ul style="list-style-type: none"> <li>i. A Spring Term during even numbered years, or</li> <li>ii. A Winter Term during odd numbered years, or</li> <li>iii. A Fall Term during odd numbered years.</li> </ul> <p>All other words shall carry their common dictionary definitions.</p>
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**Appendix H**

<b>Title</b>	Who’s the Speaker?
<b>Mover</b>	Executive B
<b>Second</b>	
<b>Spirit</b>	The Constitution should be clear on who can and who can’t be Speaker at General Meetings
<b>WHEREAS</b>	The Constitution states that only the current Speaker of Council can be Speaker at General Meetings
<b>AND WHEREAS</b>	The Constitution should state that any Member appointed by the On-Term President or the current Speaker of Council can be Speaker at General Meetings should they be ratified at the General Meeting
<b>BIRT:</b>	<p>Bylaw 1 – Constitution, Chapter III: General Meetings, Section G: Order be amended as follows:</p> <p><u>Section G: Order</u></p> <p>The Speaker of Council <u>or a member appointed as Speaker by the On-Term President</u> shall <u>have the following responsibilities:</u></p> <ul style="list-style-type: none"> <li>a. <u>Preside Presiding</u> over General Meetings; <u>and</u></li> <li>b. <u>Ruling on all disputes involving interpretations of the Constitution, Bylaws and Policies of the Society.</u></li> </ul> <p><u>The Speaker must be ratified by both Societies at General Meetings.</u></p> <p>All General Meeting shall be governed by Robert’s Rules of Order, Revised, unless otherwise specified in the Constitution and Bylaws of the Society.</p> <p>The Speaker shall not hold any votes at any General Meeting.</p> <p>For a motion to pass at a Joint General Meeting, it must pass a vote of both the A-Society Members and the B-Society Members.</p>

## Appendix I

<b>Title</b>	Board of What?
<b>Mover</b>	Executive B
<b>Seconder</b>	
<b>Spirit</b>	The Constitution should be explicit on who can vote on the Board of Directors and the role of the Chair
<b>WHEREAS</b>	The Constitution isn't clear on who can vote on the Board of Directors
<b>AND WHEREAS</b>	Certain Sections of the Constitution state that the Chair can vote
<b>AND WHEREAS</b>	Certain Sections of the Constitution state do not give permission to the Chair to vote
<b>AND WHEREAS</b>	In order to meet NFPA regulations, the Chair cannot vote on the Board of Directors
<b>AND WHEREAS</b>	The Constitution repeats itself unnecessarily on how the Chair is selected.
<b>BIRT:</b>	<p>Bylaw 1 – Constitution, Chapter V: Board of Directors, Section J: Chair be amended as follows:</p> <p><u>Section J: Chair</u></p> <p>The Chair shall ensure proper procedure during all meetings of the <del>board</del> <u>Board</u></p> <p>The Chair <del>will</del> <u>shall</u> be appointed prior to each Academic Term by a resolution of the Board.</p> <p>Directors are not eligible to be appointed as chair.</p> <p><del>The Chair shall be appointed by a Resolution of the Board.</del></p> <p><del>The Chair shall only vote in the case of a tie.</del></p> <p>The Chair may be removed by a resolution of the Board.</p> <p>In the absence of the Chair, the On-Term President shall take on the Chair, except as determined by a majority vote by the Board.</p>

## Appendix J

<b>Title</b>	You Can't Proxy Me!
<b>Mover</b>	Executive B
<b>Seconder</b>	
<b>Spirit</b>	The Constitution should clearly outline how a Class Representative can proxy their Constituency's vote and it should allow the Off-Term President to proxy their vote explicitly

<b>WHEREAS</b>	The Constitution does not clearly outline how Class Representative can proxy their Constituency's vote and does not allows the Off-Term President to proxy their vote explicitly
<b>AND WHEREAS</b>	There are also spelling errors in the Constitution.
<b>BIRT:</b>	<p>Bylaw 1 – Constitution, Chapter VI: Council, Section C: Privileges be amended as follows:</p> <p><u>Section C: Privileges</u></p> <p>The following shall have the right to move motions, second motions, and vote at a meeting of Council. Each shall receive exactly one vote:</p> <p><u>a.</u> The On-Term Executive, to be exercised by the On-Term President on behalf of the <del>Executive team</del> <u>On-Term Executive Officers</u>;</p> <p><u>b.</u> Each of the On-Term Constituencies, to be exercise by the class Representatives on behalf of their Constituency; and</p> <p><u>c.</u> The Off-Term President.</p> <p><u>The On-Term President may proxy the vote of the On-Term Executive to the following:</u></p> <p style="padding-left: 40px;"><u>a.</u> <u>Any other On-term Executive Officer; or</u></p> <p style="padding-left: 40px;"><u>b.</u> <u>Any Member provided that no On-Term Executive Officers are present at the Meeting of Council and that the On-Term President inform the Speaker at least one (1) day prior to the Meeting of Council</u></p> <p><u>If the On-Term President requests the proxy of the On-Term Executive vote to a Member and an Executive Officer is present at the Meeting of Council, the Executive Officer shall hold the vote of the On-Term Executive and not the Member as requested by the On-Term President.</u></p> <p>A Class Representative may proxy their <del>Constituencies'</del> <u>Constituency's</u> vote, <del>and the On-Term President may proxy their vote,</del> to any On-Term Member provided they inform the Speaker at least one (1) day prior to the meeting.</p> <p>If no <del>Cass Class</del> Representative for a given Constituency is present at a meeting of Council, the Speaker may appoint a person from the Constituency in question to vote on the <del>Constituencies'</del> <u>Constituency's</u> behalf for the duration of the meeting.</p> <p><u>If a Class Representative has requested the proxy of their vote to a Member not from their Constituency and a Member from the Class Representative's Constituency is present at Council, it shall be at the discretion of the Speaker and On-Term President to decide which Member shall hold the vote for the Constituency in question.</u></p> <p><u>The Off-Term President may proxy their vote to any Member provided they inform the Speaker at least one (1) day prior to the Meeting of Council.</u></p>

## Appendix K

<b>Title</b>	What does the Speaker say?
<b>Mover</b>	Executive B
<b>Second</b>	
<b>Spirit</b>	The Constitution should be absolutely clear on the privileges of those at Council, including the Speaker
<b>WHEREAS</b>	The Constitution contradicts itself by giving the Speaker the right to vote and by not giving the Speaker the right to Vote
<b>AND WHEREAS</b>	The Constitution should also clearly define how and when the Speaker can vote
<b>BIRT:</b>	<p>Bylaw 1 – Constitution, Chapter VI: Council, Section C: Privileges be amended as follows:  <u>Section C: Privileges</u>  The following shall have the right to move motions, second motions and vote at Meetings of Council. Each shall receive exactly one vote:  The On-Term Executive, to be exercised by the On-Term President on Behalf of Their Executive Team;  Each of the On-Term Constituencies, to be exercised by the Class Representatives on behalf of their Constituency; and  The Off-Term President.  A Class Representative may proxy their Constituencies’ vote, and the On-Term President may proxy their vote, to any On-Term Member provided they inform the Speaker at least one (1) day prior to the meeting.  In no Cass Representative for a given Constituency is present at a meeting of Council, the Speaker may appoint a person from the Constituency in question to vote on the Constituencies’ behalf for the duration of the meeting.  <u>The Speaker shall have exactly one (1) vote on all matters of business before Council.</u>  <u>The Speaker shall only exercise their right to vote in the case of a tie.</u>  <u>The Speaker shall only vote in favour of maintaining the status quo.</u></p>
<b>BIFRT:</b>	<p>Bylaw 1 – Constitution, Chapter IV: Council, Section D: Speaker be amended as follows:  <u>Section D: Speaker</u>  The On-Term President shall appoint a Member to serve as Speaker each Academic Term, pending ratification from Council.  The Speaker shall:</p> <ol style="list-style-type: none"> <li>a. Prepare and distribute the agenda for meetings of Council;</li> <li>b. Chair meetings of Council <del>and only vote in the case of a tie</del>; and</li> <li>c. Rule on all disputes involving interpretation of the Constitution, Bylaws and Policies of the Society.</li> </ol>

## Appendix L

<b>Title</b>	JAGM Remote Attendance
<b>Mover</b>	Executive B
<b>Second</b>	
<b>Spirit</b>	To allow remote attendance at Joint Annual General Meeting
<b>WHEREAS</b>	At Joint Annual General Meeting 2015, the Presidents were mandated to investigate the feasibility of remote attendance and voting for members on co-op.
<b>AND WHEREAS</b>	At Joint Annual General Meeting 2016, a trial system was used to evaluate feasibility. Based on feedback received, it should be fully implemented.
<b>BIRT:</b>	<p>Bylaw 1 – Constitution, Chapter III: General Meetings be amended as follows:</p> <p><u>Section F: Remote Attendance</u></p> <p><u>Accommodations will be made for off-term students to attend and vote during the Joint Annual General Meeting</u></p> <p>a. <u>The coordination of this is the responsibility of the off-term President</u></p> <p><u>Off-term members attending will have the same rights as members attending in person, with the following restrictions:</u></p> <p>a. <u>Remote attendees may not hold proxies</u></p> <p>b. <u>Remote attendees must register to attend two (2) days prior to the Meeting</u></p> <p><u>A Member will be appointed by the Off-term President to serve as moderator.</u></p> <p>a. <u>The moderator will be responsible for ensuring remote attendees are appropriately incorporated into the discussion as per proper Rules of Order.</u></p>
<b>BIFRT:</b>	The Presidents investigate the implementation of a better sound system to be used at JAGM to ensure remote attendees can hear all discussion and that remote attendees can be heard when speaking.

# Acronym Bingo

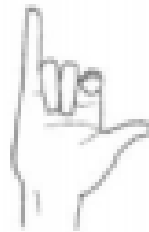
CnD - Coffee and Donut Shop	CRC - Council Review Committee	GradComm - Graduation Committee	CFO - Chief Feedback Officer	FEDS - Federation of Students
BOT/MOT/EOT - Beginning/Middle/End of Term	ESSCO - Engineering Student Societies' Council of Ontario	WEEF - Waterloo Engineering Endowment Fund	FOC - Federation 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