

# Waterloo Engineering Society 'B'

## Winter Meeting #4

**Date:** Wednesday March 29<sup>th</sup>, 2017

**Location:** POETS

**Chair:** Kieran Broekhoven

**Secretary:** Sarah Martin

### Attendance:

1 <sup>st</sup> Year Classes							
BME 2021	P	CHEM 2021	P	CIVE 2021	A	ECE 2021	A
MECH 2021	P	MGMT 2021	A	TRON 2021	P	NANO 2021	P
SOFT 2021	P						
2 <sup>nd</sup> Year Classes							
CHEM 2020	P	ECE 2020 - 1	P	ECE 2020 - 2		ENV 2020	P
GEO 2020	P	MECH 2020	P	TRON 2020	P	SYDE 2020	P
3 <sup>rd</sup> Year Classes							
BME 2019	A	CHEM 2019	P	CIVE 2019	A	ECE 2019	A
MECH 2019	A	MGMT 2019	P	TRON 2019	P	SOFT 2019	P
CHEM 2018	P	ECE 2018 - 1	A	ECE 2018 - 2	A	ENV 2018	A
GEO 2018	A	MECH 2018	P	TRON 2018	P	SYDE 2018	A
4 <sup>th</sup> Year Classes							
CHEM 2017 - 4	P	CHEM 2017 - 8	P	CIVE 2017	P	ECE 2017 - 4 - 1	P
ECE2017 - 4 - 2	P	ECE 2017 - 8	P	ENV 2017	P	GEO 2017	P
MECH 2017 - 4	A	MECH 2017 - 8	P	MGMT 2017	A	NANO 2017	P
TRON 2017	A	SOFT 2017	P	SYDE 2017	P		
Other							
Executive	P	Off-Term Prez	P	Reduced CL	A		

**Total Votes Available:** 51

**Total Votes Present:** 34

## 1.0 Welcome & Call to Order:

**Time:** 6:10pm

Quorum established at 34/51 voting members present.

## 2.0 Approval of Minutes:

<b>Motion:</b>	<b>Approval of Winter 2017 Meeting #4 Minutes</b>
<b>Mover:</b>	MGMT 2019
<b>Second:</b>	CIVE 2017
<b>Result:</b>	Motion Passes

## 3.0 Approval of Engenda:

<b>Motion:</b>	<b>Approval of Winter 2017 Meeting #5 Engenda</b>
<b>Mover:</b>	NANO 2017
<b>Second:</b>	ENV 2020
	Friendly Amendment to move commissioner ratification to item 5.1, and renumber the remaining items.
<b>Result:</b>	Motion Passes, bearer #3 opposes

## 4.0 Executive Updates

### 4.1 President

Speaking: Rachel Malevich (president.b@engsoc.uwaterloo.ca)

- Ramping up for Orientation Week and brainstorming with Abdullah what to do during the week as EngSoc Presidents
- Selected our commissioners. They'll be ratified in item 5.1
- Directorship applications open! Find them on the EngSoc Facebook page. Apply!
- It's been really great being president, and I'm excited to improve next term based on your feedback. Fall term is going to be great. So excited!
- MATES had strategic plan and transition doc meeting. They are now completed content wise but just need to be formatted and edited
- Resume rescue and other professional development stuff fell through, it will be ready in August for the first years in the fall

### 4.2 Vice President Student Life

Speaking: Chelsea VanderMeer (vpstudentlife.b@engsoc.uwaterloo.ca)

- Charity raffle was last week and was awesome
- Today we have Coffee House and Rube Goldberg videos from ESSCO
- If you want to donate blood, Blood Runs is tomorrow at 4
- Distractingly Honest exhibit in the SCH upstairs. It shows challenges and successes of women in STEM
- Bubble soccer on April 4<sup>th</sup>, tickets available in the Orifice

### 4.3 Vice President Communications

Speaking: Melissa Buckley (vpcomm.b@engsoc.uwaterloo.ca)

- ESSCO AGM delegates have been selected, emails to go out soon
- Prize winners from the survey have been contacted
- Really swell 8 months! Happy now to transition the role to Dan

### 4.4 Vice President Finance & Operations

Speaking: Katie Arnold (vpfinance.b@engsoc.uwaterloo.ca)

- Received \$8000 from FEDS for new couches
- Q: Actually new or the current ones reupholstered?
- A: New new. I talked to a rep from a company who brought me a catalog and everything.
- We're getting KI Sella couches. If you want to see them, come find me to look at the catalog
- EOT went well. I had a good time and I hope you did too. More than met minimum and I could see it happening again in the future
- Christian contributed to 15% of purchases
- New patch coming soon to Novelties. Shout out to Dan for being the advocate for the new boat racing patch. Also shout out to Anson. It will be coming in at the start of summer term
- If you preordered sweatpants they should be arriving tomorrow. Thank Mary for that. They will also be in the Orifice after exams start
- Novelties and RigidWare teams are amazing and have lots of new stock
- Student deals went well this term
- ECIF and Sponsorship application refinement is still ongoing
- Q: Novelties fire sale?
- A: Not this term. We need Mary and she's in England
- Straw poll of interest in bringing back baseball caps? Maybe

### 4.5 Vice President Academic

Speaking: Andrew McBurney (vpacademic.b@engsoc.uwaterloo.ca)

- Is it getting hot in here or just me? Someone's mixtape about to drop?
- Thank you to the attendees of the Co-op 2.0 session. They were happy about how we raised our concerns. They have proposed changes to the calendar of Co-op 2.0 which will be voted on in April's undergraduate council meeting.
- There will also be a student focus group on April 6<sup>th</sup> with pizza. It is intended for students in mandatory co-op programs to address their concerns.
- The session changed my perspective on Co-op 2.0. It really is not just about statistics, just trying to give students more freedom in applying for own jobs. Flex terms is just a form changing the requirements for jobs you request. E.g. investment banker with 10 weeks and 44 hours per week. 420 hours total hours required per term. Currently this can't be a co-op position, but flex terms would allow this. Flex terms won't all show up on your history but will allow you to pick the co-op to be displayed on your transcript. It seems a little shady. When calculating your co-op evaluation, they said they'd do a formulaic approach. Consider

position A where you got a marginal and position B where you got an outstanding. If you get to choose to show only A, then that would likely appear with a very good evaluation. They are trying to help students, so I have just a few remaining concerns

- Q: Did they talk about flex terms interacting with normal terms? Like if you are most of the way through the process on WaterlooWorks but decide that you want to take a flex term
- A: Not yet
- We had the WaterlooWorks survey and received 243 unique responses. I included the link to the raw responses in the engenda. I will present the findings to the co-op education council and will look over them with Savannah and Dianne to generate actionable items.
- We have a meeting with project team next week. So I want to get an idea of how many people will be in attendance. I wanted to have a panel style session but may take a different approach due to smaller attendance.
- Q: Could we do the start of next term instead? If they want to get feedback from ASoc as well it's not a time delay
- Straw poll of council is generally positive with a couple nos.
- Letter to CECA going to be written shortly and sent out for review on the Facebook page. It will be read out in our last meeting of the term with the upper management people in attendance. I'll send it out to you all it's done. Stay posted.
- To clarify, this is the letter directed to CECA and mandated by ECE 2017
- Met with Peter Douglas three times to discuss mental health funding. Engineering counselling is moving to E2, potentially as soon as the fall. They will have one extra office space at that time so I'm, trying to get another full time counsellor for engineering. Mental health will be my main focus for the fall
- My mixtape is fire. Check it out in the EngSoc group it was posted not too long ago. I would drop the mic now but that's expensive

## 5.0 New Business

### 5.1 Commissioner Ratification

<b>Motion:</b>	<b>APPENDIX D – Fall in love with Fall 2017 Team!</b>									
<b>Mover:</b>	Executive									
	Congratulations: <ul style="list-style-type: none"> <li>• Advertising Commissioner Grant Mitchell</li> <li>• Outreach Commissioner Tiffany Chang</li> <li>• Mates Commissioner Sarah Martin</li> <li>• Services Commissioner Megan Town</li> <li>• Socials and Events Commissioner Brynn Cummings</li> <li>• WEC Commissioner Brady Kieffer</li> <li>• First Year Commissioner Theresa DeCola</li> <li>• Speaker Alex Sterling</li> </ul>									
<b>Second:</b>	Off-term Prez									
	<table border="1"> <tr> <td><b>Motion:</b></td> <td><b>Amend to Include the Names of the Elected</b></td> </tr> <tr> <td><b>Mover:</b></td> <td>ECE 2017-4-2</td> </tr> <tr> <td><b>Second:</b></td> <td>CHEM 2021</td> </tr> <tr> <td><b>Result:</b></td> <td>Motion Passes</td> </tr> </table>	<b>Motion:</b>	<b>Amend to Include the Names of the Elected</b>	<b>Mover:</b>	ECE 2017-4-2	<b>Second:</b>	CHEM 2021	<b>Result:</b>	Motion Passes	
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### 5.2 ECIF Allocations

<b>Motion:</b>	<b>APPENDIX B – Improve All The Capitals</b>	
<b>Mover:</b>	Executive	
	<p>Who's looked at attached file? You all are my favourite! ECIF is the Engineering Capital Improvements Fund. People can apply throughout the year, then board reads their applications and allocates the money. This term, board was allocated 15% of student fees to spend on capital improvements. That is things that will last for years in the society</p> <p>There was a proposal for new speakers and a conference mic for JAGM. We gave them more money than requested as board felt what they requested was not sufficient for what we wanted. Specifically the speakers got more money</p> <p>Square for Novelites to match RigidWare</p> <p>Patty warmer for the CnD so we can have more patties</p> <p>The broken dolly was thrown out, so we need a new dolly</p> <p>Cable for the speakers at council so we can put a speaker at the back for the 4<sup>th</sup> years to be able to hear</p> <p>Remaining funding to E7 CnD to make it even better</p>	
<b>Second:</b>	CHEM 18	
	<ul style="list-style-type: none"> <li>• I remember hearing talk about events board for POETS. It would need money but I still like it</li> </ul>	
<b>Result:</b>	Motion Passes	

### 5.3 Stance Deprecation

<b>Motion:</b>	<b>APPENDIX C –Nothing lasts forever, even cold November Rain</b>
<b>Mover:</b>	Executive
	Speaks for itself. This came up at board and may be necessary in the future
<b>Secunder:</b>	SOFT 2017
	<ul style="list-style-type: none"> <li>• Q: What does deprecated mean?</li> <li>• A: Retired. Become irrelevant</li> <li>• Motion amended to fix a clerical error on new item 7</li> <li>• Q: Are these stances going to be adequately labeled?</li> <li>• A: They will be in a whole new section</li> <li>• Q: What’s an example of a time relevant stance versus deprecated?</li> <li>• A: The stance we have about the tuition hike is no longer specifically relevant</li> <li>• Q: What happens if a deprecated stance becomes relevant again?</li> <li>• A: It would be basically the same as introducing new one</li> <li>• We should maintain a stance against tuition hikes</li> <li>• Note that in order for stances to be reclassified they will need to be voted on in council</li> <li>• The current tuition hikes stance is too specific, in the future they could be written more generally so that they remain relevant for longer</li> <li>• This will be moved also on ASoc</li> </ul>
<b>Result:</b>	Motion Passes, SOFT 2017 abstains

### 5.4 Ice Ice Baby

<b>Motion:</b>	<b>APPENDIX E – B-Soc is cold! – Ice Ice Baby</b>
<b>Mover:</b>	CHEM 2017 - 4
	You said something mean to Awn, I demand an apology and re-read. Speaker says no.
<b>Secunder:</b>	CIVIL 2017
	We want the mixtape not a rickroll!
	<ul style="list-style-type: none"> <li>• Q: Was the real mixtape not dropped already?</li> <li>• A: It was a rickroll</li> <li>• Q: Can we amend this to make it so that he can’t give us another rickroll</li> <li>• A: I guarantee that I will not</li> <li>• Q: Is this a one off thing?</li> <li>• A: Yes, only applies to Andrew</li> <li>• Friendly amendment such that the mixtape drops now not after the meeting friendly</li> </ul>
<b>Result:</b>	Motion Passes, 1 opposition, tool bearers, TRON 2017, SOFT 2017, ECE 2017-3 abstain

Somebody has motioned that I should drop my mixtape  
The hottest mixtape there ever was  
So I'm picking up the mic and adrenaline is spiked  
As I try to live up to the buzz

Well, I'm hashtag winning and my record's spinning  
Look to the crowd and the crowd's not thinning  
Didn't make tunes just to go show off  
Well too late now cus this mixtape's dropped  
So much to do, so much to click  
Just to be VP Academic  
You'll never learn if you're too chilled  
We're letting the temperature build

Hey now, I'm a fly guy, spittin' rhymes now, okay  
Hey now, got my mixtape, put it on now, press play  
Engsoc's feeling so cold  
Heating up the place since I enrolled

It's a cool place, so they want me to warm it  
I'm getting on stage so my fans can swarm it  
And the society begs to hear it  
Judging by the votes and the ruling of Kieran  
The ice we skate, is getting pretty thin  
My mixtape melts it so I'm going to swim  
My tape's on fire, how bout yours?  
That's the way I drop it and it's gonna get warm  
Hey now, I'm a fly guy, spittin' rhymes now, okay  
Hey now, got my mixtape, put it on now, press play  
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[Instrumental]

Hey now, I'm a fly guy, spittin' rhymes now, okay  
Hey now, got my mixtape, put it on now, press play  
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Somebody once asked me if I could lead a class  
I need to mix myself some beats for a tape  
I said yep, happy to help, education's where I excel  
Til you all learn to fan your flames

Well, I'm hashtag winning and my record's spinning  
Look to the crowd and the crowd's not thinning  
Didn't make tunes just to go show off  
Well too late now cus this mixtape's dropped  
So much to do, so much to click  
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## 6.0 Awards

### 6.1 Leadership Award

- Leadership award is awarded to a student who has contributed to the faculty or community at large. Megan and Ian will present the winner
- Megan and I were selected as at large members of the leadership award committee. We'd like to thank all of the applicants. There were many impressive applications and we're very proud to present this award today
- This person has shown tremendous leadership in many organizations. She has been a many time EngSoc director and 3 time president's award winner. She improved orientation week during a challenging time as FOC. She chaired OEC. She was a founding member of WatSub. Proud to present this award to Janna Henzl

### 6.2 Paul Harlick Award

- He was a class rep for mechanical back in 1973. He was an amazing rep and his class won P\*\*5 many times. Pulling off another stunt he sadly died. Thus award in his honour
- We are super happy to honour MECH 2021, Olivia Baker and Sana Hussein

### 6.3 President's Awards

- VP Communications: I think everyone in this room would agree that when they think of this person they think of awesome things. She went way above expectations for this directorship. Thank you Brynn Cummings. You made amazing pancakes. Thank you for everything!
- VP Operations and Finance: Huge shout out here to this amazing director of both RigidWare and Novelties despite being in 2A ECE. He's done both of the novelties shout outs in director updates. Huge shout out to Henry Bullingham. He has more than earned his award
- VP Academic: I'd like to recognize this first year for contributing to career fair and blood runs. Congratulations Rawoofeen Chowdhury
- VP Student Life: I'd like to recognize a second year who was super on top of her directorship. She was always really positive and involved and did amazing at spreading enthusiasm. Congratulations Ashley Clark
- President: This person has been actively involved in EngSoc since he started here. He's done education outreach, arts, and other things. And has always been amazing. Congrats Quin Millard!

## 7.0 Director Updates

- Raofi: last and blood run tomorrow. There will be pizza. Blood for pizza.

## 8.0 Affiliate Updates

### 8.1 WEEF

Not Present

### 8.2 Iron Warrior

Not Present

### 8.3 Senate

Not Present

### 8.4 Feds Councilors

Not Present

### 8.5 EngFOC

Speaking: Daniadele LeSauvachtler (engfoc@uwaterloo.ca)

- Thanks for attending winter leader retreat, it went well
- Shout out to the people helping run it
- Thanks to all of the BDS volunteers
- Reopened directorship applications and SCUNT is back on Friday night
- There's a few other reopening, please apply. Applications are closing this weekend
- 4<sup>th</sup> years can't apply. Talk to me to get involved in other ways
- We need more logo designs. We have lots but the more the merrier. Shoot your ideas to the facebook group.
- The theme is Beasts of Legend

### 8.6 Gradcomm

Speaking: Jeffran Levy-Harvey (UWgradcomm@gmail.com)

- Every other weekend have Pubcrawls. We need designs for t-shirts. Email them to our email. These can be from anyone
- 2018s apply to be directors to run things
- Motion to rename the affiliates. Thrown out

### 8.7 Ambassadors

Speaking: Liam Yeates (lpyeates@uwaterloo.ca)

- Have chosen a new executive team. If you're wondering. Me, Grant as outreach, Alex McGowan as communication, Alton as events
- Director applications will be open and so will general applications
- We need ECE, Software, MECH, or just apply and we'll pick you
- Go to University of Waterloo Engineering Ambassadors
- Talk to me if you have questions

## 9.0 Varia

9.1 How many days, 3<sup>rd</sup> years?

311 days 'til IRS! (probably)

## 10.0 Adjournment

**Time:** 7:04 pm

<b>Motion:</b>	Adjourn Winter 2017 Meeting #5
<b>Mover:</b>	CHEM 2017-4
<b>Second:</b>	GEO 2020
<b>Result:</b>	Motion Passes. SOFT 2017, MGMT 2017, CHEM 2017-4 , SYDE 2017 abstain