



Spring Meeting #3
June 8, 2016, 5:30pm

Item	Presenter/Mover	Action
1.0 Welcome/Call to Order		D
2.0 Approval of Minutes		D
3.0 Approval of Engenda		D
4.0 New Business		
4.1 Ratify New Executive (App. A)	Executive (president.b@engsoc.uwaterloo.ca)	D
5.0 Business Arising		
5.1 PD Statement (App. B)	Executive B (vpeducation.b@engsoc.uwaterloo.ca)	I
6.0 Exec Updates		
6.1 President	Hannah Gautreau (president.b@engsoc.uwaterloo.ca)	I
6.2 Vice President Education	Anson Chen (vpeducation.b@engsoc.uwaterloo.ca)	I
6.3 Vice President External	Kieran Broekhoven (vpexternal.b@engsoc.uwaterloo.ca)	I
6.4 Vice President Finance	Don Tu (vpfinance.b@engsoc.uwaterloo.ca)	I
6.5 Vice President Internal	Teresa Lumini (vpinternal.b@engsoc.uwaterloo.ca)	I
7.0 Affiliate Updates		
7.1 WEEF	Wesley Sak (weef@uwaterloo.ca)	I
7.2 Iron Warrior	Bryan Mailloux (iwarrior@uwaterloo.ca)	I
7.3 Senate	Pallavi Hukerikar (pallavi.hukerikar@uwaterloo.ca)	I
7.4 Feds Councillors	Noah Bezaire (ncbezaire@gmail.com)	I
7.5 Engineers Without Borders	Nicole Swett (nswett@uwaterloo.ca)	I
7.6 EngFOC	Netharyn Gourenzel (engfoc@uwaterloo.ca)	I
7.7 Gradcomm	Matrresse Dickhowe (UWgradcomm@gmail.com)	I
8.0 Varia		
9.0 Adjournment		

**Note: D = Decision, I = Information

If you have any questions or concerns regarding the meeting, please email
Lexa Michaelides (speaker.b@engsoc.uwaterloo.ca)



New topic



Direct Response



Point of Clarification



Indicates Circular



I Agree

Appendix A

Title:	SQUAD UP BROSKI
Mover:	Executive B
Secunder:	
Spirit:	To ratify the newly elected Executive and WEEF director
Whereas:	The CRO ran the elections according to the bylaws and policy manual.
And Whereas:	The following members were elected as the executive and WEEF director: President: VP Finance and Operations: VP Communications: VP Student Life: WEEF Director:
BIRT:	The results of the election are ratified by the Engineering Society Council

Appendix B

Title:	Revised PD Letter
Info:	<p>The Waterloo Engineering Society B Council (EngSoc) understands that the results from a student-run survey regarding the WatPD Program were presented to the WatPD Engineering Curriculum Committee on May 18, 2016. These results tell a different story from the aggregated satisfaction evaluations in WatPDs end-of-course surveys. In contrast to the reported average 3.5/5 (70%) rating from end-of-course surveys, the student-run survey reports values on a lower end of the spectrum, with respect to metrics such as course relevance and correlated increased employability. The reliability of the student-run survey has been questioned by some on the committee.</p> <p>EngSoc believes that it is one of WatPDs forefront responsibilities to deliver high-quality courses to students, and to consider students concerns when they arise. The student-run survey has established preliminary grounds indicating that extensive changes to WatPD may be necessary, in order for students to benefit in a way that aligns with the fundamental intent of WatPD: to increase the employability of students through the teaching of soft skills. EngSoc believes that the preliminary findings are likely representative of the student opinion. EngSoc mandates its representative on the committee (VP Education/VP Academic) to work with the committee to put forward a survey to capture the unbiased viewpoints and attitudes of students with regards to the WatPD Program. The results will determine whether WatPD will benefit from profound change. EngSoc anticipates that input from the department representative professors will be valuable in shaping the survey. The goal is not to cast WatPD in any negative or positive light, but simply to show the truth about where students stand. EngSoc has the willingness, capacity and applicable experience to conduct this simple initiative, and to bring substantiated data to the table.</p> <p>The University of Waterloo is a world-class institute, and is home of some of the best Engineering programs in the continent. Let us continue to better the quality of learning, by being unafraid to change where change is needed. Let us start by bringing in data that tells the true and complete story.</p> <p>Sincerely, The Waterloo Engineering Society B Council (Spring 2016)</p>