

Waterloo Engineering A-Society Fall 2016 Meeting #2

Date: Wednesday, Oct. 5th, 2016

Location: CPH 3607

Chair: Adelle Vickery

Secretary: Jenny Ma

I. Attendance:

2021		2020		2019		2018/2017		Other	
1A BME	P	TRON	P	CHEM	P	'18 CIVIL	AB	Executive	P
1A CIVIL	P	MECH	P	ECE 1	AB	'18 CHEM	AB	Off-Term Prez	P
1A CHEM	P	ECE	P	ECE 2	AB	'18 ECE	AB		
1A ECE 1	P	CHEM	P	ENV	AB	'18 MGMT	P		
1A ECE 2	P	MGMT	P	GEO	AB	'18 MECH	P		
1A ECE 3	P	CIVIL	P	MECH	P	'18 NANO	P		
1A ENV/GEO	P	BME	P	TRON	P	'18 SOFT	P		
1A MGMT	P	NANO	P	SYDE	P	'17 CHEM	P		
1A MECH 8	P					'17 NANO	P		
1A TRON 4	P					'17 ENV	AB		
1A TRON 8	P					'17 GEO	AB		
1A NANO	P					'17 MECH	P		
1A SOFT	P					'17 TRON	P		
1A SYDE	P					'17 SYDE	AB		

Total Votes Available: 48

Total Votes Present: 38

1.0 Welcome/Call to Order

Time: 5:38 PM

Quorum established at 38/49 voting members present.

2.0 Approval of Engenda

Motion	Approval of Fall 2016 Meeting #2 Engenda
Mover:	MECH 2019
Secunder:	SOFT 2021
Result:	Motion Passes

3.0 Approval of Minutes

Motion	Approval of Fall 2016 Meeting #1 Minutes
Mover:	EXEC (postponed until next)
Secunder:	SOFT 2018
Result:	Motion Passes

4.0 New Business

4.1. Robert's Rules Updates & Review

- Hand signals clarifications for understanding
- Council should always be efficient and fun!

4.2. Presidential Ratification

Motion	Appendix A: Presidential Ratification		
Mover:	EXEC		
	Results of the Fall 2016 Presidential Election will be ratifies. An election has been run by the CRO in accordance with the governing documents to elect the next Engineering Society 'A' President.: Abdullah Barakat.		
Secunder:	MECH 2018		
	For:	Against:	Abstain:
Result:	Motion Passes	All	0 0

4.3. Where did our voices go?

Motion	Appendix B: Where did our voices go?
Mover:	TRON 2019
	Minutes should be accurate, as they are the only legacy we leave when our time here is done. Once minutes are approved by council, no one should have to change them. The Winter 2016 minutes that were posted on the website (and sent out before last meeting) were not the same ones that were emailed to the reps during the term. The executive should be mandated to investigate where the issue has occurred and correct the minutes immediately following this Council Meeting.
Secunder:	MGMT 2018
Comments:	Q: What are the timelines and context? A: Minutes are edited before Auditing. Ones approved are intended to be sent out. Sometimes this doesn't always happen. Q: Have we always done it this way?

	A: Yes			
		For:	Against:	Abstain:
Result:	Motion Passes	All-1	0	1

4.4. Sponsorship is the Best Kind of Ship

Motion	Appendix B: W16 Actuals & F16 Budget																													
Mover:	Executive																													
	At-large members of the Fall 2016 Sponsorship Committee should be appointed. A Sponsorship Committee is required to allocate the sponsorship portion of the budget for the Fall 2016 term.																													
Seconder:	TRON 2019																													
Comments:	<p>Every term, a committee is created to delegate money to engineering student design teams. We're looking for 6 reps to serve on this team. (Nov. 13th, 2016 11:00AM)</p> <p>Q: Are there any restrictions to who can run? A: You must be on term.</p> <p>Q: What if I'm on a student design team? A: Declare your conflict of interest</p> <p>Q: How long is the meeting? A: Depends on the day. Some years it's been 1 hour, some 5 hours.</p> <p>Motion is moved into camera</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Votes</th> </tr> </thead> <tbody> <tr><td>Olivia</td><td>16</td></tr> <tr><td>Ali</td><td>7</td></tr> <tr><td>Felix</td><td>25</td></tr> <tr><td>Greg</td><td>20</td></tr> <tr><td>Max</td><td>12</td></tr> <tr><td>Sarah</td><td>25</td></tr> <tr><td>Simon</td><td>8</td></tr> <tr><td>Awn</td><td>21</td></tr> <tr><td>Thomas</td><td>10</td></tr> <tr><td>Aidan</td><td>6</td></tr> <tr><td>Ariel</td><td>16</td></tr> <tr><td>Tiger</td><td>8</td></tr> </tbody> </table> <p>Motion is moved out of camera</p> <p>Abstains noted from: SOFT 2018 MECH 2018</p>				Name	Votes	Olivia	16	Ali	7	Felix	25	Greg	20	Max	12	Sarah	25	Simon	8	Awn	21	Thomas	10	Aidan	6	Ariel	16	Tiger	8
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Olivia	16																													
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Felix	25																													
Greg	20																													
Max	12																													
Sarah	25																													
Simon	8																													
Awn	21																													
Thomas	10																													
Aidan	6																													
Ariel	16																													
Tiger	8																													
		For:	Against:	Abstain:																										
Result:	Motion Passes	All-3	1	2																										

4.5. Kids Just Wanna Have Fun

Motion	Appendix D: Kids Just Wanna Have Fun			
Mover:	CHEM 2017 (Jennifer Cerullo)			
	<p>Having fun with other schools is fun! In the Winter 2016 term, the University of Toronto (SKULE) stole the Queen’s Engineering mascot the grease pole. SKULE sent out an open call to other engineering schools to have the opportunity to ransom for the grease pole. The present ‘A’ Society Executive received the invitation from SKULE to attend the event. The Present ‘A’ Society Executive decided unilaterally to not forward this invitation to the student body it purports to represent, thereby depriving them of the opportunity to have fun with other schools. Students should be informed such that they can decide for themselves if they wish to participate in inter-school shenanigans.</p> <p>TL;DR: All invitations extended to the Society from other schools and received by the executive must be forwarded to the student body.</p>			
Seconder:	MECH 2018 (Julien D’Alessio-Doucet)			
Comments	<p>The invitation included ‘tasks’ to perform that were banned by university Policy 21. However, in the future, if allowed, events will be shared.</p> <p>Q: Who ended up getting the grease pole? A: McMaster University.</p> <p>Q: What is Policy 21? A: University’s Alcohol policy: We cannot promote events where alcohol is present. EngSoc must abide by these policies.</p> <p>Q: What is included in “SKULEs”? A: Other schools in Ontario with an Engineering program.</p> <p>Call to Question: TRON 2019 – Seconded by MECH 2019</p>			
		For:	Against:	Abstain:
Result:	Motion Passes	All-7	2	5

4.6. Look! A(nother) Committee!

Motion	Look! A(nother) Committee			
Mover:	EXEC			
	<p>Every term, two awards are offered to an upper year student and 1A student. A committee is created to review and select applicants, consisting of 2 EngSoc Representatives, the ‘A’-Soc, ‘B’-Soc Presidents, and Engineering Office Representative. We would like to elect 2 at-large members from the Society.</p>			
Seconder:	MECH 2021-4 Stream			
Comments	<ul style="list-style-type: none"> • Roles of committee members include advertising, filtering through applications, creating a short list, and choosing winners. • If you would like to apply for this award in the future, serving on this committee would be beneficial. 			

- If you are on the committee, you cannot win the award.
- This committee is first-year friendly (easy way to get involved)

Q: Are there any restrictions on who can be nominated?

A: You must be on term

Q: What's the time commitment?

A: Depends on how many applications. Past committee member: no more than 5 hours.

Motion moved into Camera

Name	Number of Votes
Vivian	12
Simon	3
Celine	15
Alicia	17
Spencer	7
Erin	12

Motion	Amendment: Results should be published			
Mover:	B-EXEC			
Secunder:	EXEC			
Comments:	The elected members of the committee should be released to the general public.			
		For:	Against:	Abstain:
Result:	Motion Passes	All-1	1	0

		For:	Against:	Abstain:
Result:	Motion Passes	All-7	2	5

4.7. Huh?

Motion	Appendix F: Huh?
Mover:	CHEM 2017 (Jennifer Cerullo)
	Some confusing misinformation has been circulating in the Society as of late. The Society affirms that all members of the on-term serving Executive are allowed to sign candidate nomination forms for the Engineering Society Leadership Award. The Society affirms that all members of the on-term serving Executive excluding the President, or a member of the Executive who is otherwise disqualified from consideration, are allowed to apply for the Engineering Society Leadership Award.
Secunder:	MECH 2018 (Julien D'Alessio-Doucet)
Comments:	

	Mover withdraws motion, no objections.			
		For:	Against:	Abstain:
Result:	Motion Withdrawn	N/A	N/A	N/A

4.8. Double Double (for Tim Hortons but not Mentorship)

Motion	Appendix G: Double Double (for Tim Hortons not Mentorship)																												
Mover:	CHEM 2019 (Patricia Duong)																												
	<p>Let's combine the two mentorship programs run under the First-Year Commissionership and Women in Engineering (WiE). This is mostly for future years but also where possible this term. There is a lot of overlap between the expectations and duties of both WiE and First-Year Mentors. It is inefficient to split up potential mentors and mentees between two pools. More collaboration between the Faculty and the Society would not hurt anyone. We can also better avoid scheduling conflicts for mentors-mentees and/or first-year-student-focused events.</p> <p>The Faculty WiE coordinator Lyndia Stacey is aware of and friendly towards this motion. The two Mentorship programs, being the First-Year Mentors and WiE, should be combined going forward in future terms. An option should be available for first-year students and mentors to request and/or show a preference for a more WiE-oriented mentor or mentee.</p>																												
Secunder:	NANO 2020																												
Comments:	<table border="1" style="width: 100%;"> <tr> <td>Motion</td> <td colspan="4">Amendment: Change wording of BIRT to "executive to investigate"</td> </tr> <tr> <td>Mover:</td> <td colspan="4">EXEC</td> </tr> <tr> <td>Secunder:</td> <td colspan="4">ECE 2021-1</td> </tr> <tr> <td></td> <td></td> <td>For:</td> <td>Against:</td> <td>Abstain:</td> </tr> <tr> <td>Result:</td> <td>Motion Passes</td> <td>All</td> <td>0</td> <td>0</td> </tr> </table> <p>Q: Where does the budget come from? A: The Faculty pays for the budget. We need to talk to Lyndia. Q: Will this affect other terms? A: This will be addressed in the investigation Q: Why do we need to combine them? A: Look in the spirit. Q: Combining the programs may reduce the impact of the programs, such as WiE A: We'll provide the option for people to be involved in specific programs. Q: What are the relative sizes of the two programs? A: 296 mentees, 95 mentors for EngSoc Mentorship Program. WiE will get back to council on exact members.</p> <ul style="list-style-type: none"> Faculty involvement is not always beneficial 				Motion	Amendment: Change wording of BIRT to "executive to investigate"				Mover:	EXEC				Secunder:	ECE 2021-1						For:	Against:	Abstain:	Result:	Motion Passes	All	0	0
Motion	Amendment: Change wording of BIRT to "executive to investigate"																												
Mover:	EXEC																												
Secunder:	ECE 2021-1																												
		For:	Against:	Abstain:																									
Result:	Motion Passes	All	0	0																									
		For:	Against:	Abstain:																									

Result:	Motion Passes	18	5	6
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4.9. P&P Nominations

Motion	Nominations for the P&P Awards																							
Mover:	MGMT 2020																							
	P&P Awards is considered to be one of the most prestigious undergraduate engineering awards, provided to 4 th year students at Grad Ball. The council provides nominations, from which the Presidents will choose the winners. Person submitting the nomination will be asked to give a 30-minute PowerPoint presentation about nominee after Council Meeting 4.																							
Secunder:	NANO 2017																							
Comments	<ul style="list-style-type: none"> Nomination will be taken at Council Meeting 3 as well <p>Q: Can we nominate people in the Winter too? A: Yes, but that's typically for someone on B-Soc. Q: Can we nominate B-Soc people now? A: Sure, but it would be nice to present to the Society they have the most impact on. Q: How many people can win the award? A: There is no certain "capacity"</p> <table border="1"> <thead> <tr> <th>Nominee</th> <th>Nominator</th> </tr> </thead> <tbody> <tr> <td>Will Wilmot</td> <td></td> </tr> <tr> <td>Sarbajoy Majumdar</td> <td></td> </tr> <tr> <td>Adelle Vickery</td> <td>Jeff Gulbranson</td> </tr> <tr> <td>Eric Shi</td> <td>Jeff Gulbranson</td> </tr> <tr> <td>Matthew Post</td> <td>Pat Duong</td> </tr> <tr> <td>Jen Cerullo</td> <td></td> </tr> <tr> <td>Brian Howe</td> <td>Jeff Gulbranson</td> </tr> <tr> <td>Alicia</td> <td>Austin</td> </tr> <tr> <td>Ian Holstead</td> <td>Sarbajoy Majumdar</td> </tr> </tbody> </table>				Nominee	Nominator	Will Wilmot		Sarbajoy Majumdar		Adelle Vickery	Jeff Gulbranson	Eric Shi	Jeff Gulbranson	Matthew Post	Pat Duong	Jen Cerullo		Brian Howe	Jeff Gulbranson	Alicia	Austin	Ian Holstead	Sarbajoy Majumdar
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	For:	Against:	Abstain:																					
Result:	Motion Passes	All-1	0	1																				

4.10. The Proper Formal Wear

Motion	Appendix H: The Proper Formal Wear
Mover:	MECH 2018 (Julien D'Alessio-Doucet)
	The Executive have not been properly dressing for Council Meetings. The Executive should set an example for all plumbers thinking about buying coveralls. Every member of the Executive should wear Engineering Coveralls zipped up with a minimum of 15 pieces of flair including but not limited to patches during Council Meetings, to bring back long overdue Society traditions. Any member of the Executive not in proper attire should be prohibited from sitting in a chair for the duration of that Council Meeting. Said member must sit on the floor at the front with the rest of

	the Executive cross-legged without back support unless said member is speaking, lasting for the duration of that Council Meeting.				
Seconded:	CHEM 2017 (Jennifer Cerullo)				
Comments:	Motion		Amendment: Shouldn't have to zip-it up all the way		
	Mover:		MECH 2019		
	Seconded:		EXEC		
			For:	Against:	Abstain:
	Result:	Motion Passes	All-1	4	5
	Motion		Amendment: Some people like Coveralls plain		
	Mover:		MECH 2019		
	Seconded:		EXEC		
			For:	Against:	Abstain:
	Result:	Motion Fails	1	All-5	4
	Motion		Amendment: Jeff must stuff coveralls with dinosaur that inflate with water		
	Mover:		MECH 2018		
	Seconded:		MGMT 2021		
			For:	Against:	Abstain:
	Result:	Motion Passes	All-1	1	0
		For:	Against:	Abstain:	
Result:	Motion passes	All-6	2	4	

4.11. New Business from the Floor

Motion	New Business from the Floor 4.11.1: Censure of VP Internal
Mover:	SOFT 2018
	EngSoc exec should keep personal issues behind closed doors. The VP Internal has admitted to acting unprofessionally during the Presidential election, allowing personal feelings to affect their actions. The Executive should be held to a higher standard as elected officials. The VP Internal should apologize to Council for their behaviour during the Presidential election. The VP Internal use the utmost care and consideration when deciding to post about future elections.
Seconded:	TRON 2019
Comments	<ul style="list-style-type: none"> We already have people from outside of engineering. It is embarrassing for the Society

	<p>Q: Was this against the rules? A: There is nothing in the constitution to say this can't be done. However, this is very unprofessional as the said member is currently on the executive.</p>			
		For:	Against:	Abstain:
Result:	Motion Fails	0	5	All-5

Motion	New Business from the Floor 4.11.2: Things that happen outside of council should not be brought up in Council			
Mover:				
Secunder:	SOFT 2018			
Comments:	<ul style="list-style-type: none"> As Executives are elected, they have a duty to be put in the public eye Class of SOFT 2018 has voted on the issue and are supportive of this motion Please be sensitive to what is displayed publically in the EngSoc Minutes as others will read this. 			
		For:	Against:	Abstain:
Result:	Motion Passes	All-1	1	0

Motion	New Business from the Floor 4.11.3: Motion to mandate Jared to not include any new business from the floor in the future.			
	Motions in the future must be submitted before the bi-weekly deadlines for motion submissions. There should be no more "New Business from the Floor's".			
Mover:	SOFT 2021			
Secunder:	NANO 2017			
Comments:	<p>Q: When will motions have to be submitted to A: Saturday prior to Council meeting. Q: Does this only apply to Jared(speaker)? A: Yes.</p> <ul style="list-style-type: none"> We need to just move on 			
		For:	Against:	Abstain:
Result:	Motion Passes	All-1	1	0

Motion	New Business from the Floor 4.11.4: Preventative Mandating																													
	<ul style="list-style-type: none"> • The Bylaws do not currently explicitly specify that Executive should remain neutral in elections. However, an implicit expectation that “Executive should remain neutral in elections” has proven insufficient. • In all upcoming A-Society Fall 2016 elections, including, but not limited to, the Vice-Presidential and WEEF Director elections, all current Executive shall remain explicitly neutral. • This mandate shall apply regardless of whether an Executive is acting in their official or personal capacity. • This mandate shall apply from the moment it is accepted by Council, to the moment when the position for which an election is being held is officially filed. • This mandate also applies in full to any Executive-elect. • This mandate shall not apply to an Executive or Executive-elect who is a candidate in an elections, but only for matters relating to the election in which the Executive(-elect) is running. Once the said election is completed, this exception shall end and this mandate once again applies. • If Council determines that this mandate has been broken, then the proper procedure to impeach and/or remove an Executive-elect from his or her position be undertaken immediately. 																													
Mover:	Q: A: Vote for Appeal: For: 12 Against: 13 Overturned. SOFTWARE 2018																													
Secunder:																														
Comments:	<table border="1" data-bbox="526 1178 1414 1367"> <thead> <tr> <th data-bbox="526 1178 727 1213">Vote</th> <th colspan="4" data-bbox="727 1178 1414 1213">Appeal of Motion</th> </tr> </thead> <tbody> <tr> <td data-bbox="526 1213 727 1249">Mover:</td> <td colspan="4" data-bbox="727 1213 1414 1249">EXEC</td> </tr> <tr> <td data-bbox="526 1249 727 1285">Secunder:</td> <td colspan="4" data-bbox="727 1249 1414 1285">ECE 2020-1</td> </tr> <tr> <td data-bbox="526 1285 727 1320"></td> <td data-bbox="727 1285 959 1320"></td> <td data-bbox="959 1285 1057 1320">For:</td> <td data-bbox="1057 1285 1187 1320">Against:</td> <td data-bbox="1187 1285 1414 1320">Abstain:</td> </tr> <tr> <td data-bbox="526 1320 727 1356">Result:</td> <td data-bbox="727 1320 959 1356">Overturned</td> <td data-bbox="959 1320 1057 1356">12</td> <td data-bbox="1057 1320 1187 1356">13</td> <td data-bbox="1187 1320 1414 1356">0</td> </tr> </tbody> </table> <ul style="list-style-type: none"> • There was such a “hoo-ha” over the Presidential election. Let’s avoid this for the upcoming election. • This also applies to anyone who was running • This is time sensitive – should not be tabled. Next council meeting is AFTER exec elections begin. <p>Q: Are we allowed to do this? A: We cannot mandate an Executive to do certain things. This is not included in the Constitution. Q: Are we allowed to mandate unelected Executives? A: This does not apply to any executive in the running. Q: How can we patrol executives’ personal interactions? A: You can’t. This is just a mandate. We expect executives to abide by the mandate.</p>					Vote	Appeal of Motion				Mover:	EXEC				Secunder:	ECE 2020-1						For:	Against:	Abstain:	Result:	Overturned	12	13	0
Vote	Appeal of Motion																													
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		For:	Against:	Abstain:																										
Result:	Overturned	12	13	0																										

		Q: Was this moved by a whole class like the previous one? A: No. Q: Are we not allowing people to campaign for themselves? A: It is only mandating current executives to remain neutral. Q: Can we just have this apply to this election? A: Yes. This needs to be passed onto B-Society before implementation in the future. Q: Will this only apply to this election? A: Yes. Noted Abstains: EXEC, B-EXEC, NANO 2018		
		For:	Against:	Abstain:
Result:	Motion Passes	13	5	15

5.0 Executive Reports

5.1. President

Speaking: President – Adelle Vickery (president.a@engsoc.uwaterloo.ca)

- Surviving midterms workshop tomorrow, 6:00 – 8:00 PM, RCH 205 for 1A students. Students can learn how to study, problem solve, and take tests at the workshop.
- P2the5: New trial system for Fall, per-capita basis. Results will be compared with Past terms.
- Presidential elections happened last week. Nominations for VPs and WEEF will open next week, and will be open until next Friday. Blogs are up on EngSoc website on the positions, how to run, and why run.
- Dean Sullivan’s term is ending on June 2017, nominating committee is in the process of being formed.

5.2. VP External

Speaking: VP External – William Wilmot (vpexternal.a@engsoc.uwaterloo.ca)

- PEO Student Conference applications closed yesterday. Offers sent out tomorrow
- Conference on Diversity in Engineering (McGill): applications to be sent out Monday at the latest.
- Oct 22nd: Tower climb @ CN Tower (not using elevator)
- Canadian Federation of Engineering Students Association has opening for VP-Academic

5.3. VP Education

Speaking: VP Education – Jeffrey Gulbranson (vpeducation.a@engsoc.uwaterloo.ca)

- Hardware workshop was successful
- Career Fair happened yesterday
- Meeting regarding PD 20 and PD21
- Mandated at last Council Meeting to talk to professors more. Currently in the process of setting up meeting with Peter Douglas.
- Speak to me if you’re interested in running for VP-Education.

5.4. VP Finance

Speaking: VP Finance – Abdullah Barakat (vpfinance.a@engsoc.uwaterloo.ca)

- NOVELTIES catalogue set up on EngSoc website (new patches, sweatpants)
- We sold the most number of coveralls (94) than in past few years
- New Student deal at Crossroads, a board-game café. (Double-stamps for games)
- Student deal directors working on Engineering advertising in the stores.
- C&D Now accepts Debit.
- ECIF applications are open.

5.5. VP Internal

Speaking: VP Internal: Sarbajoy Majumdar (vpinternal.a@engsoc.uwaterloo.ca)

- Most first-year mentors and mentees than we've had in a few years
- Mental health session offered tomorrow, will be offered every Thursday
- Last month, most CareBear (17) nominations ever!
- EngHack sign-ups come out next week!
- Semi-Formal tickets are on-going (early-bird still available)

5.6. Questions for the Executive

Q: Do we have a say in who becomes the new dean?

A: This may be included in Policy 45, but we haven't started that yet.

Q: What time is mental health session?

A: 4:30 – 7:30 in POET, drop in

6.0 Director & Affiliate Reports

6.1. WEEF

Speaking: Eric Shi: weef@uwaterloo.ca

- New labs in the works, WEEF Director election
- FALL 2016 WEEF proposals: deadline Nov. 1st.

Q: Is the deadline the same for student teams?

A: Yes.

6.2. The Iron Warrior

Speaker: Caitlin McLaren (iwarrior@uwaterloo.ca)

- Absent

6.3. Senate

Speaker: Pallavi Hukerikar (pallavi.hukerikar@uwaterloo.ca)

- Absent

6.4. FEDS Councillors

Speaker: Denton Liu (denton.liu@uwaterloo.ca)

- Right now, Saturday midterms are allowed, but alternate accommodations must be given. We're investigating if this should be allowed in general. General consensus: no.

Q: Can we use this as leverage to extend O-week?

A: No.

- Looking for feedback on Quest and Learn

Q: Can we have a copy?

A: One will be sent out to EXEC to be relayed to reps.

6.5. EngFOC

Speaker: Kenaryn Gourenzl (engfoc@uwaterloo.ca)

- Applications for next FOC will open soon.
- Feedback forms have now been submitted

6.6. Other

7.0 Varia

7.1 How many days 'til IRS?

122 days 'til IRS!

8. Adjournment

Time: 7:55 PM

Motion	Adjourn Fall 2016 Meeting #1
Mover:	CHEM 2017
Secunder:	MGMT 2018
Result:	Motion Passes