

Waterloo Engineering Society 'B'

Fall Meeting #5

Date: November 29th, 2017

Location: POETS

Speaker: Alex Sterling

Secretary: Julia Reinstein

Attendance:

2022							
BME 2022	A	CHEM 2022	P	CIVE 2022	A	ECE 2022-1	P
ECE 2022-2	P	ECE 2022-3	A	ENV/GEO 2022	P	TRON 2022-4	P
MGMT 2022	P	MECH 2022 -4	P	MECH 2022-8	P	SYDE 2022	P
TRON 2022-8	P	NANO 2022	P	SOFT 2022	A		
2021							
BME 2021	P	CHEM 2021	P	CIVE 2021	A	ECE 2021	A
MGMT 2021	A	MECH 2021	P	TRON 2021	P	SOFT 2021	P
NANO 2021	P						
2020							
CHEM 2020	P	ECE 2020-1	P	ENV 2020	P	GEO 2020	P
MECH 2020	P	TRON 2020	P	SYDE 2020	P	ECE 2020-2	A
2019							
BME 2019	A	CIVE 2019	A	CHEM 2019	P	ECE 2019	A
MGMT 2019	P	MECH 2019	P	TRON 2019	A	NANO 2019	P
SE 2019	P						
2018							
CHEM 2018	P	ENV 2018	A	GEO 2018	A	TRON 2018	P
MECH 2018	A	NANO 2018	A	SYDE 2018	P		
Other							
Executive	P	Off-Term Prez	P				

Total Votes Present: 34

Total Votes Available: 50

3.0 Approval of Minutes:

Motion:	Approval of Fall 2017 Meeting #4 Minutes
Mover:	Enviro/Geo 2022
Secunder:	ECE 2020
Result:	Motion Passes, Tron 2018 Abstains

4.0 Approval of Engenda:

Motion:	Approval of Fall 2017 Meeting #5 Engenda
Mover:	Tron 2018
Secunder:	Mech 2021
Result:	Motion Passes

5.0 Executive Updates

5.1 President

Speaking: Rachel Malevich

It's been a great 16 months, I don't have very many updates, I have a lot of green goals now! Some goals haven't been updated because people haven't responded to emails. Will update eventually (e.g. student space report items).

Any questions?

Q: How long has it been?

A: 16 months

5.2 Vice President Student Life

Speaking: Sabrina Huston

There will be coffee house after this and it's a licensed event. EngPlay is this weekend on Thursday, Friday, and Saturday. Let's Talk Mental Health tomorrow. Service dogs possibly in POETS on Monday. Upper-Year Appreciation event on Monday. Main goal was getting a mural. It is almost done being painted and will be put up before Kelsey leaves for Victoria. Check it out in the Orifice! Bye friends!

5.3 Vice President Communications

Speaking: Dan Robertson

Branding guidelines were finished but now adding RidgidWare. Passing off to A-Soc. Congress delegates have been selected. FYIC applications happening soon. Engineering Jazz Band is performing at Wilfs Saturday at 2pm-4pm. Interested in Chairing/Organizing a conference on sustainability? Talk to me about it afterward.

Questions?

5.4 Vice President Finance & Operations

Speaking: Katie Arnold

3 couches have been ordered. Rumoured to be receiving funding for 1 more. Selection for winners of old couches will be happening soon. Applications are open until Nov 30th. A-Soc and B-Soc VPs Finance will get together and decide who gets them. Ordered couches are expected to arrive mid December.

EOT was lit, people won prizes, board games were fun. Thanks Christian for providing games.

Go to Upper Year Appreciation, a licensed event in POETS on Monday (which is ok because there's no class on Tuesday). Patch design contest and EngiQueers patches have been ordered.

Hoodies have been ordered. Ordered items won't be available this term, but see them in the Spring.

Goodbye but actually no because I'll be back as President!

5.5 Vice President Academic

Speaking: Andrew McBurney

Hey my dudes, its Wednesday. Haven't gotten to printing services mandate yet, but keeping accountable. Had a meeting with CEC (regarding CECA). More in depth VPA notes 5 in agenda.

CECA is considering 2 alternatives for calculation of coop employment statistics. They don't seem to like the first option because numbers would go down even though it's a more honest representation.

Looking at having an two available employment rates (external and internal). Internal would require a log in to see the numbers. By the time you see it its too late.

Ben Beelan: General consensus of the room at meeting was creating a more honest representation for both (no fudging numbers)

Wat pd meeting: proposals to give to them. Posted in council group.

Big things regarding this:

- Move time that assignments are due to 3am to west coast students
- Pilot project to let students select deadline (i.e. 1 weekly assignment vs 2 bi-weekly assignments)

Goals update:

CECA survey was sent out today. There's a mistake in agenda with the colour of the mixtape goal. It was just a maybe and not a mandate. You could have picked anyone for a mixtape and ghost writer (Katie Chin) has graduated and is no longer around. Mixtape Goal = red (sorry).

Mental health counsellor:

In talks with Robin and Peter, meeting is set for Dec 7th. Goal is green because I've done everything set out to do even though there's still more work to be done and hopefully we get a counsellor. I hope academic reps have been sharing updates, please share if they haven't been.

Rachel:

Forgot to mention an update! Locker management system is happening. Faculty paying for locks. We are working with A- and B-Soc and Mary. Lockers have been counted and checked for quality. It will be a new EngSoc service.

Andrew:

A few more things

From my presentation, it gave impression CECA was going to second option, but I'm not trying to paint them in bad light as it seems they are more in favour of transparency.

A few final words:

When starting, I didn't know many people, didn't know policy, had no patches. Now I still don't know policy, have many patches, and have many friends in council!

6.1 New Exec Swear-ins

Ceremony was done to swear in new Exec.

6.2 Commissioner Ratifications

Moved by exec seconded by enviro 2020

Motion:	Friends (where no one is Ross) [Commissioner Ratification]								
Mover:	Executive B								
Secunder:	Enviro 2020								
Discussion:	<p>New Executive Speaking: Speaker: Matthew Suski. Can be found in E5 and not in class. Most commonly known saying "HI I'M MATT" and stealing mints. Could be Cardboard Suski.</p> <p>Socials and Events Commissioner: Olivia Baker. She is a Mech 2021, dog person, her favourite candy is sour patch kids, being her friend is nice and she has great story about Boston cream donuts.</p> <p>Outreach Commissioner: Gabrielle Klemt. She's gonna do a great job.</p> <p>Mental Health Commissioner: Megan Town. She knows very much about it.</p> <p>Student Services Commissioner: Quin Millard. Already been directors together and work well together.</p> <p>Advertising Commissioner: Jasmine Zou.</p> <p>WEC Commissioner: Bryce Kieffer. Following previous WEC Commissioners' footsteps of brother Brady. Amazing candidate even though he's not here.</p> <table border="1" data-bbox="446 1528 1195 1724"> <tr> <td>Motion:</td> <td>Amend the Motion to add the names of the Commissioners</td> </tr> <tr> <td>Mover:</td> <td>Chem 2018</td> </tr> <tr> <td>Secunder:</td> <td>Syde 2018</td> </tr> <tr> <td>Result:</td> <td>Motion Passes, Tron 2018 abstains</td> </tr> </table> <p>ECE 2020 calls to question.</p>	Motion:	Amend the Motion to add the names of the Commissioners	Mover:	Chem 2018	Secunder:	Syde 2018	Result:	Motion Passes, Tron 2018 abstains
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Result:	Motion Passes, ECE 2020 abstains, MSci 2022 abstains								

(meeting interruption)

Rachel: Hold on one sec, Jim Pike arrived! Jim Pike brought the Tool the UW.

Jim: Thanks for inviting me and granddaughter, it's very special remember how great it was being invited in the Spring. Being a Waterloo Engineer is so special, there are wonderful traditions and great academics. 50 years ago, Dean Wright would come to sessions and say we were the best engineering school in Canada and we didn't believe him, but maybe he was right. We have worldwide presence now, to be part of it is very special. Seeing the energy and enthusiasm of the Engineering Society is really amazing. Still don't understand how Tool became such a fixture but its amazing. Wonderful mascot to represent the university and to rally around. Didn't know at the time it would be so special.

Thanks to Abdullah for inviting in the spring and this term, it's a wonderful honour. Lovely to be here!

APPLAUSE

(meeting is resumed)

6.3 Council Notice

Motion:	Notice me, senpai [Council Notice and Agenda]
Mover:	Tron 2018
Secunder:	MSci 2019
Discussion:	<p>Mover: It's self explanatory, we need time to read and write, this kind of stuff exists for JAGM and enough notice was not given this term, if it's in constitution people will be more accountable.</p> <p>Clarified: 30 days notice for this constitution change was given.</p> <p>Q: Deadline for submissions to speaker? Mover: Presumably 24 hours</p> <p>Q: Want added to motion? Mover: No, leave that up to the speaker. There isn't current deadline in constitution.</p> <p>Q: Without any means to penalize, is there a point? Mover: Ben was chair and there's no penalties but gives framework for expectation. Technically if this isn't done, we can't run a meeting. Motivates exec and speaker to be timely. Point is to give speaker clear instructions which is helpful. Documentation is important.</p>
Result:	Motion Passes, Chem 2018 opposed, Env/Geo 2022 & Mech 2020 abstain.

6.4 Awards presentation

Leadership awards:

Rachel: Megan and Ashley were at large members for selection. A ton of great applications.

Winners were: Amy Tai and Amit Mehta.

Paul Harlick Award:

Rachel: Goes to class reps that have really made a mark. Chosen by Exec.

Winners: Nano 2022

President's Awards (not just chosen by President, but by all Exec):

Rachel: Everyone presenting one. Given to directors, commissioners, people who stand out.

Sabrina: This person was chosen because a lot of work goes into this directorship and into making it fun. This person went above and beyond. As well, her directorship is important to making people feel welcome and included and she always steps up when needed: Julia Reinstein.

Rachel: This person has done quite a few things. This person contributed to the Teaching Excellence Committee and was a great DRO: Clarke Vandenhoven.

Andrew: When we set out on quest to begin F17, we started before to select directorships. We changed how we marketed it, created higher level of difficulty for this directorship. Last year for Career Fair I had dream team of 3 people with much experience. This time I only one permanent director. I've already thanked Ryan and Michelle for being a great help, but the new director in role did fantastic job: David Kong.

Katie: I have had the pleasure of knowing individual for my entire time at Waterloo. They are a good person who puts in lots of work. He has been in my portfolio serving for many directorships. This term he worked with many. There are a lot of things where I say "just run with this" and some people go out of the way and blow mind and this person is one of them. For resume critiques, novelties, and patch design: Ben Beelen.

Dan: This person has been killing it with directorships. I haven't been working with them as much as I would have liked to.

Andrew: I had one directorship where I didn't need to do that much

This individual rolled with everything, killed resume critiques, and handled everything: Matthew Suski.

6.5....wait what??

Andrew: Is it getting chilly in here?? I don't have a mic I'll try and be loud. When asked if I would drop a mixtape, I said maybe. So anyway, here's Wonderwall.

Andrew's song!

Many thanks to ghost writer, Katie Chin.

7.0 Affiliate and Director Updates

Hasan: P***5 Winners (prizes for all announced)

3rd: Enviro 2020

2nd: Nano 2022

1st: Nano 2021

Bonus for next top 1st year class: Mech 2022 stream 8

MATES:

Awn is current coordinator for mates, new one will be hired soon. We are now out of trial phase and have a full office in CPH. Losing evening hours for next term but will fight for getting those back soon.

FOC:

Applications for Huge, EdCom, and Media are open. Please apply! Check for interview email if you applied by first deadline. Second deadline is January 7.

EngPlay:

Tomorrow EngPlay opens! It's in Modern Languages Theatre of the Arts at 6:30 (doors open at 6). It's a musical about 8th graders, struggles, and hormones. About angsty teens performed by angsty university students.

Affiliates:

No WEEF

No iron warrior

No senate

Feds:

Nothing interesting at meeting but elections for new execs and counsellors are in February. Nominations are open and due January 15. Go to vote.feds.ca. Need 100 for exec, counsellor 25 (people to sign your thing).

GradComm:

4A is over. Disorientation week is January 29th. Keep an eye out for event and volunteer opportunities. No 50/50 draw this week.

8.0 Varia

How many days? 66 days!

Rachel: Don't leave, family photo on stairs!

Katie: Every potluck, exec buys wings. Those wings have recently arrived. After photo, there are \$300 worth of wings to eat during coffee house.

9.0 Adjournment

Motion:	Adjourn Fall 2017 Meeting #5
Mover:	MSci 2022
Secunder:	Soft 2019
Result:	Motion Passes Abstentions: Tron 2018, Mech 2020, Executive B, Nano 2022, Tron 2020, Tron 2021, Soft 2021, Syde 2018, ECE 2022-2