

Waterloo Engineering Society 'B'

Spring Meeting #3

Date: Wednesday June 8th, 2016

Location: DWE 1501

Chair: Lexa Michaelides

Secretary: Sarah Martin

Attendance:

2020		2019		2018		2017		Other	
1B CHEM	P	2B BME	A	3A CHEM	A	4A CIVE	P	Reduced CL	A
1B ECE -1	P	2B CIVE	A	3A ECE-1	P	4A CHEM	P	Executive	P
1B ECE-2	A	2B CHEM	P	3A ECE-2	P	4A ECE4-1	P	Off-Term Prez	P
1B ENV	P	2B ECE	P	3A ENV	A	4A ECE4-2	P		
1B GEO	P	2B MGMT	A	3A GEO	A	4A ECE8	P		
1BMECH	P	2B MECH	P	3A MECH	A	4A MGMT	P		
1BTRON	P	2B TRON	P	3A TRON	P	4A MECH	P		
1B SYDE	A	2B NANO	P	3A NANO	A	4A SOFT	P		
		2B SOFT	P	3A SYDE	P				

Total Votes Available: 37

Total Votes Present: 26

1.0 Welcome & Call to Order:

Time: 5:39pm

Quorum established at 26/37 voting members present.

2.0 Approval of Minutes:

Motion:	Approval of Spring 2016 Meeting #2 Minutes
Mover:	NANO 2019
Secunder:	CHEM 2020
Result:	Motion Passes

3.0 Approval of Engenda:

Motion:	Approval of Spring 2016 Meeting #3 Engenda
Mover:	CIVE 2017
Secunder:	SOFT 2017
Result:	Motion Passes

4.0 New Business

4.1 Ratify the New Executive

Motion:	APPENDIX A – SQUAD UP BROSKI
Mover:	Executive B
Secunder:	ECE 2020
Comments:	<ul style="list-style-type: none">Approximately 500 votes cast out of 3500
Result:	Motion Passes

4.2 Early Affiliate Update – EngFOC

Speaking: Netharyn Gourenzel (engfoc@uwaterloo.ca)

- Started finalizing colour teams with newly the selected Bigs
- Next steps are to get team names and nicknames finalized
- Summer leader retreat coming up
- We're working on ordering swag
- First-time leaders, sign up for in person OLT, returning leaders, do module on Learn

5.0 Business Arising

5.1 PD Statement

- Adjusted wording to be more tactful
- Specified that the letter comes from B-Soc
- Removed the line referencing minimal effort
- Took all other suggestions about overall changes we want for WatPD and will address them once the ball is rolling

6.0 Executive Updates

6.1 President

Speaking: Hannah Gautreau (president.b@engsoc.uwaterloo.ca)

- We're starting a new event called Engineering Day with the goal of making donors feel appreciated. This will be on July 22nd. The Dean is getting games and inflatables for it. There will also be a Colour Throw. This is like Colour Runs but without running and all the dyes are purple. We will be putting out a call for volunteers or just come out and attend. There will be free food, colours, and bouncy castles!
 - Eng 101 is on July 9th. Sign up to volunteer. The main purpose of this event is outreach for incoming first years. There will be sessions for the first years to attend. You could be a speaker talking about topics such as co-op or your first year. Behind the scenes volunteers also needed
 - Joint Annual General Meeting is on June 26th from 11-3. There will be free food. We are proposing to completely restructure council, so come voice your opinion. If you are attending, you can hold the proxy from two other B-Soc people. If you can't make it, make sure you proxy your vote to another B-Soc member. Reminder that proxies are for people not classes; this is a general meeting, every individual has a vote.
 - We don't have a VP Academic. If you are in at least 2A, consider running. Great advocacy role. Nominations June 13th-17th. Campaigning June 20th-24th. Voting opens on June 27th.
 - Will be attending a committee of society presidents' meeting. This includes all student society presidents across the school. I will be bringing up interfaculty mental health initiatives.
 - Also met with Fiona from engineering counselling. They will be starting weekly stress management meetings. They are also investigating running Let's Talk Mental Health type sessions weekly. They would basically be themed talking sessions with a counsellor present.
 - Reached out to Tom Rutton with respect to afterhours counselling. This is something which would need to be negotiated with the counsellors at the time of hiring.
 - Eat Your Words is tomorrow. Take a cookie. Write a word with a bad meaning. Eat your word and don't think it / speak it any longer.
 - Am reviewing the wellness survey. It mostly looked at general wellness and had good questions about general health and mental health in general. I personally want to see why people aren't happy with counselling. It won't happen this term but I'm working on it.
 - Followed up about international tuition. It basically went up because they could. There is no cap on international tuition, but domestic is capped. International students came to senate to speak about how the increases would impact them. Undergrad senators raised a motion to cap international tuition. The university president is now aware that it is an issue.
 - To do: Draft a letter with EngSoc's to go to the appropriate person. Consider an open letter perhaps
 - Council Feedback
- Speaking: Clarisse
- Some people have feedback but aren't at the meeting so there is an online executive feedback form. The link will be sent out with updates and is bit.ly/CouncilFeedback

- I will be consolidating feedback and giving it to the exec every two weeks for continuous improvement
- Keep in mind that the exec are done in two months
- Also remember that they aren't getting feedback directly it goes through me. If it's relevant negative feedback that's fine, but if it's not relevant it won't make it to them
- We will be holding an in person feedback session next meeting

6.2 Vice President Education

Speaking: Anson Chen (vpeducation.b@engsoc.uwaterloo.ca)

- Co-op working group meeting with representative professors from each department and CECA representatives. Overall employment rate in engineering 93% for this summer term, 7% of that are hires by the university. The overall rate increased by 2% from last year. NANOs and CHEMs have highest rates of hire by the university.
- Fall 2016 has about 300 more students anticipated to be entering job search
- Waterloo works launch is on track for Winter 2017
- CFE introduces all first years to job search. The required resume submission is scrapped as of this year. First years will instead be receiving 15 mins of face to face feedback with a WEEF TA. In addition, the WEEF TAs will be receiving additional training
- Some first years were apparently confused after the EngSoc resume critiques as they received conflicting information. The working group wants the resume process to be more controlled by UW. However, no one reviewer is able to capture all opinions and not all programs have WEEF TAs. The EngSoc critiques will remain unaffected. We are asked to remind first years that feedback is subjective to avoid their confusion.
- 40 exams in total were submitted to the Exam Bank. Congratulations to the winner, Emma Xie, who submitted 18 of them. There will be more raffles to come after midterms.

6.3 Vice President External

Speaking: Kieran Broekhoven (vpexternal.b@engsoc.uwaterloo.ca)

- Went too ESSCO AGM recently and there were lots of motions passed. We created an Ontario Director of Sports and a Director of Academic Advocacy. Katie Arnold was also just elected as VP Services of ESSCO.
- Canada Day will be happening on July 1st. Volunteers are needed. The event occurs at the field by CIF. There will be fun events for children. Sign up here: bit.ly/CanadEng
- EngSoc goes to Pride with a big float every year. Tickets will cost \$20 if you want to be on the bus and \$15 for if you don't. This event is on July 3rd. Sign-up here: bit.ly/engpride
- We need volunteers to go to the Museum to run science experiments in which kids participate. This is on June 18th. There is a Facebook event already. We will also be going to the Museum again in July.

6.4 Vice President Finance

Speaking: Don Tu (vpfinance.b@engsoc.uwaterloo.ca)

- Novelties has more glassware and baseball tees coming in soon.

- Rigidware has new items coming in soon also.
- If you have ideas for improvements on campus, go to the EngSoc website and submit an ECIF proposal
- Sponsorship proposals are due July 2nd. We are also allowing video summaries this term instead of requiring in person presentations. Details will be coming out in an email soon.
- FEDS hasn't given us money yet. About \$900 coming in through the orifice. Charities is also making money. Events that generate revenue haven't happened yet, except EngPlay which raised about \$600. Dean also approved \$1000 for pride. Magic the Gathering card boost no longer happening
- Nothing has been paid out yet to ECIF or Sponsorship
- Some money has been spent under executive discretionary
- Pride money was spent registering for the parade. No money paid to EngJazz band or Orientation Week yet.
- Many directors haven't submitted their reimbursements yet.
- WEC has happened. Some money was spent there.
- Food. You've been eating, that's being spent.

6.5 Vice President Internal

Speaking: Hannah Gautreau on behalf of Teresa Lumini (vpinternal.b@engsoc.uwaterloo.ca)

- Sign up a team or to volunteer for SCUNT by June 15th. The event is happening on June 24th
- Also sign up for TalEng
- Working on rescheduling the Magic the Gathering booster draft, looking into cross-running with Math.

7.0 Affiliate Updates

7.1 WEEF

Not Present

7.2 Iron Warrior

Speaking: Brian Mailloux (iwarrior@uwaterloo.ca)

- Issue 2 is out. Go read it.

7.3 Senate

Not Present

7.4 Feds Councilors

Not Present

7.5 Engineers Without Borders

Not Present

7.6 Gradcomm

Speaking: Mattrisse Dickhowe (UWgradcomm@gmail.com)

- No event of crawling this week since next week is convocation crawling
- If your class doesn't have a yearbook editor you need one. Either that or your class gets 6 empty pages
- Reminder that grad photos are on Friday if they haven't happened yet
- ECE did very well during their photos
- Get the dates or find out where Pubcrawl is at here: gradcomm.ca/#/whereispubcrawl

7.0 Varia

7.1 How many days, 4th years?

241 days 'til IRS!

8.0 Adjournment

Time: 6:15pm

Motion:	Adjourn Spring 2016 Meeting #3
Mover:	CHEM 2018
Secunder:	ECE 2020
Result:	Motion Passes