



Spring Meeting #4  
July 6, 2016, 5:30pm

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| Item                               | Presenter/Mover                                      | Action |
|------------------------------------|--|--------|
| <b>1.0 Welcome/Call to Order</b>   |  | D      |
| <b>2.0 Approval of Minutes</b>     |  | D      |
| <b>3.0 Approval of Engenda</b>     |  | D      |
| <b>4.0 Guest Speaker</b>           |  |        |
| 4.1 Gordon Stublely                | Course Critiques (stublely@uwaterloo.ca)             | I      |
| 4.2 Marc Aucoin                    | PD Courses (marc.aucoin@uwaterloo.ca)                | I      |
| <b>5.0 New Business</b>            |  |        |
| 5.1 Info From Feds Council         | Hannah Gautreau (president.b@engsoc.uwaterloo.ca)    | I      |
| 5.2 Sponsorship Committee (App. A) | Don Tu (vpfinance.b@engsoc.uwaterloo.ca)             | D      |
| 5.3 Reusing Exams                  | Ian Holstead (ian.holstead@uwaterloo.ca)             | D      |
| 5.4 Exec Feedback                  | Clarisse Schneider (clarisse.schneider@uwaterloo.ca) | I      |
| <b>6.0 Exec Updates</b>            |  |        |
| 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      |
| <b>7.0 Affiliate Updates</b>       |  |        |
| 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      |
| <b>8.0 Varia</b>                   |  |        |
| <b>9.0 Adjournment</b>             |  |        |

\*\*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

|                     |   |
|---------------------|---|
| <b>Title:</b>       | Views from the Sixth (If Youre Reading This Motion Its Tu Late)   |
| <b>Mover:</b>       | Executive B   |
| <b>Secunder:</b>    |   |
| <b>Spirit:</b>      | To appoint a sixth member to the Engineering Society Sponsorship Committee for the Spring 2016 term.  |
| <b>Whereas:</b>     | One member of the Sponsorship Committee is no longer available to take part in the Committee  |
| <b>And Whereas:</b> | A full sponsorship committee of six members is needed to allocate the sponsorship portion of the budget for the Spring 2016 term.   |
| <b>BIRT:</b>        | <p>The following six members shall be elected to serve on the Sponsorship Committee:</p> <ol style="list-style-type: none"><li>1. Katie Arnold</li><li>2. Christopher Sparling</li><li>3. Henry Bullingham</li><li>4. Grant Mitchell</li><li>5. Quin Millard</li><li>6.</li></ol> |

## Appendix B

|                     |   |
|---------------------|---|
| <b>Title:</b>       | I hope weve all learned something   |
| <b>Mover:</b>       | ECE 2017 2  |
| <b>Seconder:</b>    | ECE 2017 1  |
| <b>Spirit:</b>      | To promote deeper learning while studying for exams.  |
| <b>Whereas:</b>     | Professors sometimes reuse previous exams.  |
| <b>And Whereas:</b> | Using the internet, it is easier than ever to find old exams posted by students and professors.   |
| <b>And Whereas:</b> | Not all students will search for these exams while a smaller subset will find them resulting in not all students having equal access to these exams.      |
| <b>And Whereas:</b> | Allowing the reuse of old exams encourages students spending time searching for these exams rather than studying.   |
| <b>And Whereas:</b> | It is unfair to students trying to study using correct methods (i.e. actually learning the material).   |
| <b>And Whereas:</b> | The university has already suffered some negative publicity on account of this issue with MATH 136 during the winter 2016 term.                           |
| <b>BIRT:</b>        | The Engineering Society believes that faculty of engineering should adopt policies discouraging and/or restricting professors ability to reuse old exams. |
| <b>BIFRT:</b>       | The VP Academic should formally present this stance to the faculty of engineering.  |