

# Waterloo Engineering Society 'A'

## Spring Meeting #3

**Date:** Wednesday June 21st 2017

**Location:** CPH 3607

**Chair:** Awn Duqoum

**Secretary:** Thomas Dedinsky

### Attendance:

1 <sup>st</sup> Year Classes							
CHEM 2021	X	ECE-1 2021	X	ECE-2 2021	X	ENV/GEO 2021	X
MECH 2021	X	TRON 2021		SYDE 2021	X		
2 <sup>nd</sup> Year Classes							
BME 2020	X	CHEM 2020	X	CIVE 2020	X	ECE 2020	X
MGMT 2020	X	MECH 2020	X	TRON 2020	X	NANO 2020	X
SOFT 2020	X						
3 <sup>rd</sup> Year Classes							
CHEM 2019	X	ECE-1 2019		ECE-2 2019	X	ENV 2019	
GEO 2019	X	MECH 2019	X	TRON 2019	X	NANO 2019	X
SYDE 2019	X						
4 <sup>th</sup> Year Classes							
CHEM 2018	X	CIVE 2018		ECE-1 2018		ECE-2 2018	
ECE-3 2018		MGMT 2018	X	MECH 2018	X	SOFT 2018	X
Other							
Reduced Load	X	Executive	X	Off-Term Executive	X		

**Total Votes Available:** 36

**Total Votes Present:** 29

## 1.0 Call to Order & Godiva's Hymn:

Time: 5:34 pm

Quorum established at 29/36 voting members present.

## 2.0 Approval of Engenda:

<b>Motion:</b>	<b>Approval of Spring 2017 Meeting #3 Engenda</b>
<b>Mover:</b>	Tron 2019
<b>Seconders:</b>	Chem 2018
<b>Amendments:</b>	<ul style="list-style-type: none"><li>• Motion "Nerf Michael" was added</li><li>• Motion "Mandate all of council to buy EngPlay tickets" was added</li><li>• Motion "Shake It Off" was tried to be removed, but was kept in by Straw-poll</li></ul>
<b>Result:</b>	Motion Passes
<b>Noted Abstainers:</b>	Mech 2018

## 3.0 Approval of Minutes:

<b>Motion:</b>	<b>Approval of Minutes (Spring 2017 Meeting #2)</b>
<b>Mover:</b>	Nano 2020
<b>Seconders:</b>	Mech 2021
<b>Result:</b>	Motion Passes

## 4.0 Co-op 2.0 Discussion – Guest Speaker

- Pat talked about Co-op 2.0 in the past two meetings; initiative to enhance coop program
- Peggy Eichinger are here to talk about it, and answer questions

Presenting: Peggy Eichinger, Regional Manager for Western Canada/US for CECA and Alumni of Chemical Engineering, 1986.

- CECA's goal with Coop 2.0 is long-term, looking into the next 60 years
  - Has not change that much in the last 35 years
- Working with EngSoc and Engineering students to make things better
  - Feedback helps

Main points of Co-op 2.0

- Provide flexibility and relevance for students and employers.
- Integrate current and new elements into Waterloo Co-op. Note: some of it is only applicable to the new students of 2017/2018 and beyond.
  - flexible terms
  - co-op certificates
  - first work term success initiatives
  - university/industry partnerships

- Flexible work term pilots; they will be running for the next 5 terms, current students are eligible to complete one during said pilot.
  - Can be used to combine jobs, arrangements that aren't on WaterlooWorks, not in your field, etc.
  - Pilot will help inform flex work term operationalization.
  - Collecting feedback through post work-term survey.
  - Speak to your student advisor if you're interested, and tell others to do so.
  - There have been 5 or 6 approved so far since it hasn't been advertised, but they've gone well.
- Aim is to get to 100% employment rate.
- You can contact the team at [coop2.0@uwaterloo.ca](mailto:coop2.0@uwaterloo.ca) or [uwaterloo.ca/co-operative-education/co-op-2-0](http://uwaterloo.ca/co-operative-education/co-op-2-0). Note: a lot will be returning to their regular position in the fall.
- Q: What would you consider flexible work terms?
- A: One example is a Kinesiology student wasn't happy with their current position, and was able to do two part-time jobs together. Another example was an international job without pay. We want to approve them as long as they can be evaluated.
- Q: Will you be including all students in flexible work terms that will be getting no pay?
- A: There are guidelines we have to follow, there are some jobs that don't have pay but have the other requirements for employment.
- Q: For flexible work terms, why would they be not in your field or a split between two jobs?
- A: The split depends on the hours; for example we want to approve exchange programs. There is a minimum amount of time for each job, 420 hours, the aim is to fill in as much time as possible in the four months.
- Q: Do you see this program getting more first-years, or upper-years? Is it advertised through WaterlooWorks, or is it case-by-case?
- A: It's all student arranged job. We will have some jobs on a job board that students may take as part of a split. For example, a physiology job might want you to do a 24 hour per week, and we can't advertise that on WaterlooWorks due to the time requirement, but we don't want it to discourage the opportunity. For the first question, upper years might want to take off a work term to make sure that they're pursuing what they want to do in the future, or a first year might be trying to fill the requirements.
- Q: How are evaluations going to work?
- A: For a lot of the opportunities, if you have one employer, you have one evaluation. If there's two, they will both fill out evaluations and we'll do a mathematical average. In the long term, there might be the option to have it show as two separate evaluations.
- Q: Do you approve everything? Give an example of a disapproval.
- A: The one wasn't approved because there wasn't a supervisor, it was mainly student-focused. Definitely a great opportunity, but we can't evaluate it. There are all kind of jobs that in the past, we've wanted to approve that we couldn't approve due to the rigid guidelines. People do it anyways and put it on the resume.
- Q: Why did we have the criteria in the first place?
- A: Because we're an accredited institution, and we need to follow guidelines.
- Q: For people who are in a work term having a conflict with supervisor, will CECA help?
- A: Yes.

- Q: Which work will be allowed for a P. Eng?
- A: University has nothing to do with that at all, you apply straight to PEO.
- Q: Does the opportunity for flexible work terms apply for faculties outside of the faculty?
- A: Yes, there's nothing stopping you from applying for it.
- Q: I've arranged my work term twice so far, and I got banned from WaterlooWorks. If I do a flexible term again, will I get banned?
- A: It's not so much the work, but how you submit it. We're working on it.

## 5.0 Executive Updates

### 5.1. President – Abdullah Barakat (president.a@engsoc.uwaterloo.ca)

- July 8<sup>th</sup> is Engineering 101. All incoming first year students are invited to come and learn about UWaterloo. We're looking for volunteers! Initially there was a longer form but now just apply as they need the manpower
- This Saturday there is JAGM, the Joint Annual General Meeting for A-Soc and B-Soc. We want as many people as you can, and you can fill out proxy forms to hold up to two extra votes for people who won't be able to attend. Send them to Awn.
- Commissioner applications are open, deadline was tonight but now is extended to Friday. Please apply for a variety of positions that are available.
- There were discussions with Catering Services to work out licensing POETS/events. Hopefully more updates will come next meeting.
- We are partnering with the Muslim Christian Association. Only July 14<sup>th</sup>, they're trying to raise 30K with a Fun Run. Feridun will run. as well as a lot of executives from other Societies.
- The Tool's birthday happened, it was a success!

### 5.2. VP Communications – Steven Jia and Céline O'Neil (vpexternal.a@engsoc.uwaterloo.ca)

- ESSCO's AGM was held at UWaterloo this year. We were able to bring in a lot of people and they had a meaningful experience. The blog recap is up on the Facebook page, and a report will be up soon. Same with a video recap.
- Snapchat design filter contest is over, we submitted the design to Snapchat, waiting to hear back before announcing results.
- Celine is looking over the Communication Survey results, the recap will be at JAGM.
- Portal society widget: the University really pushes Portal, and they want to create a widget (i.e. they have a calendar widget), a widget for EngSoc and societies would be good. Feedback form will be on the Facebook page.

### 5.3. VP Academic – Patricia Duong (vpacademic.a@engsoc.uwaterloo.ca)

- Teaching awards are closing Friday. If you have good teacher/prof, nominated them! TAs are through Stanford Flemming Award, which has a much longer time until the deadline.
- Q: Does the professor have to be from the Faculty of Engineering?
- A: Yes. I've posted extra links for Science and Math ones on Facebook.
- Exam Bank: you just finished midterms, scan them and send them to the exam bank!

- Q: If the prof has given us an exam, are we allowed to send them?
- A: If they request to take it off the exam bank right now, I'm looking into the other school's exam bank to see how they do it, but for now send them.
- Q: Any way we can submit the solutions anonymously?
- A: Send it to me (Patricia) if you want P\*\*5 points, or use a burner email, or get someone else who's more comfortable.
- Next meeting hopefully the WaterlooWorks team will come to speak. They put up a feedback response page to address the common complaints. The link will be on the council group.
- An example of common complaint is "I want to be able to see job postings in new windows". They had that, disabled it due to problems, and are working on to fix it.
- Please let Patricia know if it's not addressed there, we don't want to be a pile of salt.
- A WaterlooWorks feedback survey is coming, and it's only open for two weeks! It opens on Monday, and the results are put forward to CECA afterwards.
- We need volunteers for resume critiques online!
- Q: Do you need to have a good resume?
- A: No. We can provide support/training.
- Q: Critiques are only online?
- A: It's for the ongoing service, yeah.

#### 5.4. VP Operations and Finance – Michael Beauchemin (vpfinance.a@engsoc.uwaterloo.ca)

- The POETS projector has been fixed. POETS sleepover is this Friday night. The Wii is working, had it last gaming night, Smash was fun. POETS licensed is on the 29<sup>th</sup>.
- There are Raspberry Pi's in stock in RidgidWare.
- We won't be pursuing the deals with the sex shop, they already gave 20% discounts for students.

#### 5.5. VP Student Life – Mariko Shimoda (vpstudentlife.a@engsoc.uwaterloo.ca)

- We now have compost in POETS! There's a sign if you don't know what goes in it.
- EngPlay tickets are now on sale, you can buy 5 for \$30. Beach Day tickets are also on sale in the Orifice for \$15.
- Pride tickets are on sale, it's on Sunday, only 15 left, bus included.
- We're doing stuff for Canada Day, come by to check it out.
- Women in Engineering Wednesdays are still happening. Learn how to solder!
- Bubble Soccer has been rescheduled to Tuesday June 27<sup>th</sup> from 5:30 to 7:30 at CIF field 2, sign up!

## 6.0 Business

### 6.1. Open Floor Discussion

- Q: Can someone please fix the lyrics for Godiva's Hymn?
- A: Got it from the website, blame the website director, which is me (Awn).
- Q: Did you guys like people from the university coming to speak?

- A: Strawpoll - Most say yes.
- Q: Anyone in particular to come in to talk?
- A: Feridun Hallumduphar.
- July 14<sup>th</sup> will be Engineering Day, we get a lot of free food. Jim Pike will be there to give a speech, he gave the tool to us 50 years ago, and other fun stuff at the CPH Courtyard.
- Q: Can we dunk him?
- A: Probably not.
- Q: Will there be purple dye?
- A: Yes.
- Q: Can we dunk the executives?
- A: Sure.

## 6.2. Feedback makes things better!

<b>Title:</b>	<b>Feedback makes things better!</b>	
<b>Mover:</b>	Executive	
<b>Secunder:</b>	Nano 2020	
<b>Spirit:</b>	To elect a Chief Feedback Officer for the Spring 2017 term	
<b>WHEREAS:</b>	The Society is actively seeking feedback from members in order to assist with Society transparency and continuous improvement	
<b>AND WHEREAS:</b>	A CFO is elected each term to facilitate the feedback process	
<b>BIRT:</b>	The member listed below be ratified as Spring 2017 Chief Feedback Officer Mackenzie Wilson	
<b>Comments:</b>	<ul style="list-style-type: none"> <li>• The person will run a session at the next council meeting, and the executive will leave meeting so you guys can give feedback about the executive.</li> <li>• The responsibility is getting prepared for next meeting, and they will get feedback formed before sending it to the executive.</li> </ul>	
	<b>Motion:</b>	<b>Move into Camera</b>
	<b>Mover:</b>	Soft 2018
	<b>Secunder:</b>	MGMT 2018
	<b>Result:</b>	Motion Passes
	<b>Motion:</b>	<b>Amend Agenda to Include Winners</b>
	<b>Mover:</b>	Mech 2018
	<b>Secunder:</b>	Tron 2020
	<b>Result:</b>	Motion Passes
	<b>Result:</b>	Motion Passes

6.3. Let's commit as a community to continue this commendable committee  
 [Appointing a Delegate Selection Committee]

<b>Title:</b>	<b>Let's commit as a community to continue this commendable committee [Appointing a Delegate Selection Committee]</b>	
<b>Mover:</b>	Executive	
<b>Seconders:</b>	ECE 2019	
<b>Mover:</b>	To appoint a delegate selection committee for the Fall 2017 and Winter 2018 terms.	
<b>Spirit:</b>	It is the responsibility of the VP Communications to select A-Soc's conference delegations.	
<b>WHEREAS:</b>	A delegate selection committee reduces the potential bias in selecting conference delegations.	
<b>AND WHEREAS:</b>	Council appointed a committee in Fall 2016 to trial this idea.	
<b>AND WHEREAS:</b>	They did good.	
<b>AND WHEREAS:</b>	<p>A committee made up of the A-Society VP Communications and two members-at-large be formed to select delegates for the following conferences:</p> <ul style="list-style-type: none"> <li>- Conference on Diversity in Engineering (CDE) 2017</li> <li>- PEO Student Conference (PEO-SC) 2017, if run</li> <li>- CFES Congress 2018</li> <li>- First-year Integration Conference (FYIC) 2018</li> </ul>	
<b>BIRT:</b>	Each member of the committee shall hold only one vote.	
<b>BIFRT:</b>	The members-at-large shall not be eligible to submit delegate applications during their term on the committee.	
<b>BIFFR:</b>	<p>The following members be the members-at-large for this committee:</p> <ol style="list-style-type: none"> <li>1. Zachary von Massow</li> <li>2. Simon Grigg</li> </ol>	
<b>Comments:</b>	<ul style="list-style-type: none"> <li>• If you ran for this committee you probably couldn't participate in CDE (mid-November) and CFES Congress (first week of January).</li> <li>• Q: Are both you (Celine) and Steven on it?</li> <li>• A: Only one of us is, but doesn't matter to be honest.</li> <li>• Q: Do you have to be on A-Soc when this happens?</li> <li>• A: No, as elected members on one coop term one school term.</li> </ul>	
	<b>Motion:</b>	<b>Move into Camera</b>
	<b>Mover:</b>	Reduced Load
	<b>Seconders:</b>	Soft 2020
	<b>Result:</b>	Motion Passes
	<b>Motion:</b>	<b>Amend Agenda to Include Winners</b>
	<b>Mover:</b>	Soft 2018
	<b>Seconders:</b>	MGMT 2018
	<b>Result:</b>	Motion Passes
	<b>Result:</b>	Motion Passes

#### 6.4. Shake it Off

<b>Title:</b>	<b>Shake it Off</b>
<b>Mover:</b>	Software 2020
<b>Secunder:</b>	Nano 2019
<b>Spirit:</b>	To make motions more exciting
<b>WHEREAS:</b>	EngSoc currently uses the term "secunder".
<b>AND WHEREAS:</b>	"Secunder" is a really boring word.
<b>AND WHEREAS:</b>	We should do all we can to make Council less boring and more fun.
<b>AND WHEREAS:</b>	"Shaker" is a word that epitomizes fun!
<b>BIRT:</b>	The term "secunder" shall be changed to "shaker" for all future motions.
<b>Comments:</b>	Called to question immediately.
<b>Result:</b>	Motion Fails
<b>Noted Abstainers:</b>	Executive

#### 6.5. There's Money in Them Teams [Sponsorship allocations S17]

<b>Title:</b>	<b>There's Money in Them Teams [Sponsorship allocations S17]</b>
<b>Mover:</b>	Executive A
<b>Secunder:</b>	Chem 2018
<b>Spirit:</b>	To ratify the sponsorship allocations made by the sponsorship committee
<b>WHEREAS:</b>	The sponsorship committee sat long hours on Saturday
<b>AND WHEREAS:</b>	They did, to the best of their ability, impartially review and allocate \$5 000 in sponsorship funding to applicants in need.
<b>BIRT:</b>	The sponsorship allocations be approved as presented (in Appendix)
<b>BIFRT:</b>	The sponsorship committee be commended for a job well done.
<b>Comments:</b>	<ul style="list-style-type: none"> <li>• We have \$5000 plus rollover from previous term</li> <li>• Q: Why did IGM get more money than the Formula electric team?</li> <li>• A: IGM showed up for their presentation, Formula electric did not.</li> <li>• Q: Can we get access to the information?</li> <li>• A: Talk to me (Michael).</li> <li>• C-Soc would like to thank Jeff for 25 cent donation, and C-Soc will buy a 50/50 ticket to get money for C-Soc.</li> </ul>
<b>Result:</b>	Motion Passes

#### 6.6. Nerf Michael

<b>Title:</b>	<b>Nerf Michael</b>
<b>Mover:</b>	Mech 2019
<b>Secunder:</b>	Mech 2020
<b>Spirit:</b>	To give everyone else a chance to play
<b>WHEREAS:</b>	There is sometimes a Wii in POETS
<b>AND WHEREAS:</b>	The VP Finance should not hog the Wii



<b>BIRT:</b>	That the VP Finance is mandated to no longer play the Wii
<b>BIFRT:</b>	That the VP Finance is mandated to continue bringing his Wii at the appropriate times
<b>BIFFRT:</b>	That the VP Finance is mandated to give his one good GameCube controller to the person he likes the least.
<b>Comments:</b>	<ul style="list-style-type: none"> <li>• Q: You can't really stop him from playing the Wii. It's his Wii.</li> <li>• A: He can be mandated, but doesn't have to listen to you.</li> <li>• D: Giving up his good GameCube controller is a rather cruel punishment.</li> </ul>
<b>Result:</b>	Motion Fails

### 6.7. Midterm Spending Update

- For the Actuals regarding Student Fees, we just got a check for \$25,000, so we're sitting well.
- Events that have happened are mostly represented, it is current to last week.
- Q: EngPlay has cost of \$155, but I submitted \$200 worth of receipts and received, where's the \$45?
- A: A flub, it will be fixed.
- Q: Regarding EngHack, a lot of the money could only be spent on EngHack, and there's only \$10,000 here. Is this lost money or missing receipts?
- A: We're working through receipts still, don't worry we still have the money.

### 6.8. Director Updates

#### P\*\*5

- The top 3 are 1B Mech (by a lot), 3A Chem, and 3A Tron. 3A Nano is close.
- We might have a trophy soon; there's an Engineering Cup that hasn't been used in ages that we might be able to use!
- Scoreboard is posted in CPH, updated bi-weekly.
- If you have P\*\*5 sheets, please email them to us!
- Advertise it! Some classes are really into it, some aren't.

#### MHA

- We got a lot of noise, on Medium our blog posts are in the top 10!
- They will be included in Imprint soon.
- The Ifme collaboration is happening with the blogs.
- A UW MHA blog might be happening, the university cares enough to make this a campus-wide thing!
- We had a 3000-hit story in its first week!
- The President of University is going to be on the blog on June 30<sup>th</sup>, Pearl Sullivan will also appear in the future
- Puppies to POETS is still going to be happening.
- Post-secret is still going on.

#### EngPlay

- EngPlay tickets are on sale. You are mandated to buy one.
- It is \$7 for one ticket, or \$30 for 5 tickets.
- It's on July 14<sup>th</sup> and 15<sup>th</sup>, 8 pm to 10 pm.
- The first 50 tickets bought go into a draw to win a gift card.
- A fog machine used during show.
- The play is awesome, buy tickets here, Orifice, CPH, online!
- This year it's a bit more expensive due to being in Hagey Hall.

#### Pride

- Pride Parade is this Sunday in Toronto!
- It's \$15 per ticket, you can ride the bus, you can get a shirt tie-dyed on Friday!

## 7.0 Director and Affiliate Reports

### 7.1. WEEF – Sarah McCurdy (weef@uwaterloo.ca)

- This term we've had \$90,000 instead of \$60,000 to approve.
- Tomorrow night the submissions close.
- In a week or so WEEF council will be coming together and approving the budget.
- We changed accounting system on unit 4, which has completely changed what's happening.
- People are still slowly getting paid.
- One of the goals is making sure people know what your \$75 is going towards.

### 7.2. The Iron Warrior (iwarrior@uwaterloo.ca)

Not here.

### 7.3. Senate – Grant Mitchell (gwmitche@edu.uwaterloo.ca)

Not here.

### 7.4. FEDS Councillors - Jason Maul

Not here.

### 7.5. EngFOC – Daniadele LeSauvachtler (engfoc@uwaterloo.ca)

Not here.

### 7.6. MATES – Awn Duqoum (mentalhealth.a@engsoc.uwaterloo.ca)

- We've generated a bit of noise after getting the office, trying to get MATES into the Mathematics faculty by collaborating with Dean.
- Arts wants to do the same type of thing as well, hopefully we'll be expanding the reach of the program there.
- We started hiring peeps for next term, for Fall 2017, specifically coordinators and volunteers.
- We finally got approval for the room, hopefully available for Fall.

7.7. GradComm - Jeffran Levy-Harvey (uwgradcomm@gmail.com)

- 50/50 winner will get \$5.25. Winnings are donated.

## 8.0 Varia

8.1 How many days, 'til IRS?

226 Days.

## 9.0 Adjournment

**Time:** 7:00pm

<b>Motion:</b>	Adjourn Spring 2017 Meeting #3
<b>Mover:</b>	Tron 2019
<b>Second:</b>	Executive
<b>Result:</b>	Motion Passes