

UNIVERSITY OF WATERLOO ENGINEERING SOCIETY 'A'
Meeting #2 – Winter 2016

Date: January 27, 2016

[D] = Decision (Will require a vote)

Location: CPH 3607

[I] = Information (No vote required)

1.0 Call to Order

2.0 [I] Prof. Gordon Stublely – Associate Dean of Teaching

3.0 [I] Maggie Bradley – Centre for Teaching Excellence

4.0 [D] Approval of Agenda

5.0 [D] Approval of Minutes

6.0 Business

6.1 [D] Sponsorship Committee Selection (Appendix A)

6.2 [D] CFO Selection (Appendix B)

6.3 [I] CRC Council Feedback

6.4 [D] Third Times the Charm... this was supposed to be the third one (Appendix C)

7.0 Executive Reports

7.1 [I] President – Adelle Vickery (president.a@engsoc.uwaterloo.ca)

7.2 [I] VP External – Ola Suchon (vpexternal.a@uwaterloo.ca)

7.3 [I] VP Education – Jeff Gulbranson (vpeducation.a@engsoc.uwaterloo.ca)

7.4 [I] VP Finance – Abdullah Barakat (vpfinance.a@engsoc.uwaterloo.ca)

7.5 [I] VP Internal – Sarbajoy Majumdar (vpinternal.a@engsoc.uwaterloo.ca)

8.0 Affiliate Reports

8.1 [I] WEEF

8.2 [I] Senate

8.3 [I] Feds Councillors

8.4 [I] EngFoc

8.5 [I] Iron Warrior

9.0 Varia

9.1 How many days 'til IRS?

10.0 Adjournment

Appendix A

Title	Sponsorship is the Best Kind of Ship
Mover	Executive
Second	
Spirit	To appoint at-large members of the Winter 2016 Sponsorship Committee
WHEREAS	A Sponsorship Committee is required to allocate the sponsorship portion of the budget for the Winter 2016 term
AND WHEREAS	The Sponsorship Committee presentations and meeting will be conducted on March 6th, 2016 at 11 am, which requires the full attendance of the committee
BIRT:	The committee membership shall comprise of the following at-large members: 1. _____ 2. _____ 3. _____ 4. _____ 5. _____ 6. _____

Appendix B:

Title	We love feedback!
Mover	Executive
Second	
Spirit	To elect a Chief Feedback Officer for the Winter 2016 term
WHEREAS	The Society is actively seeking feedback from members
AND WHEREAS	A CFO is elected each A-Society term to facilitate the feedback process
BIRT:	The member listed below be ratified as the Winter 2016 Chief Feedback Officer: 1. _____

Appendix C:

Title	Third Times the Charm... this was supposed to be the third one
Mover	SWAG (pronounced swæg)
Second	First Place for Losers
Spirit	Why can't you cast a curse more than twice? Because third time's a charm. *pause for laughter*
WHEREAS	Passing motions is quite lack luster.
AND WHEREAS	EngSoc needs more Thug Lyfe influence to get dat respect yo
BIRT:	When a motion passes; that motion will be immediately ratified by council 'shooting' finger guns into the air and saying 'Pew Pew Pew' (Speaker will demonstrate)
BIFRT:	When a motion fails; that motion will be commemorated by council sighing loudly in unison. (this may need practise... we can allocate practise time for sighing.)