

Council Meeting #2

E7 3353 | October 3rd, 2018 | 5:30 pm

[D] = Decision (requires a vote); [I] = Information (does not require a vote)

Item	Presenter/Mover	Action
1.0 Welcome/Call to Order		D
2.0 Land Acknowledgement		
3.0 Godiva's Hymn		
4.0 Approval of Engenda		D
5.0 Approval of Minutes		D
6.0 Director Updates		I
7.0 Executive Updates [A]		
7.1 President	Mariko Shimoda (president.a@engsoc.uwaterloo.ca)	I
7.2 VP Finance	Michelle Teplitski (vpfinance.a@engsoc.uwaterloo.ca)	I
7.3 VP Academic	Thomas Dedinsky (vpacademic.a@engsoc.uwaterloo.ca)	I
7.4 VP Student Life	Emma Swarney (vpstudentlife.a@engsoc.uwaterloo.ca)	I
7.5 VP Communications	Andrew Dawson (vpcomm.a@engsoc.uwaterloo.ca)	I
8.0 Discussion Items		
8.1 Fire Drills During Council	Katherine Arnold (president.b@engsoc.uwaterloo.ca)	I
9.0 New Business		
9.1 [B] You Shall Not Pass	Mech 2023	D
9.2 [C] Sponsorship Committee F18	Michelle Teplitski (vpfinance.a@engsoc.uwaterloo.ca)	D
9.3 [D] CFO Election F18	Mariko Shimoda (president.a@engsoc.uwaterloo.ca)	D
9.4 [E] Friend of the Society Committee	Thomas Dedinsky (vpacademic.a@engsoc.uwaterloo.ca)	D
9.5 [F] Eng LLC Steering Committee F18	Thomas Dedinsky (vpacademic.a@engsoc.uwaterloo.ca)	D
9.6 [G] Teaching Excellence Award Committee F18	Thomas Dedinsky (vpacademic.a@engsoc.uwaterloo.ca)	D
9.7 [H] Leadership Award Committee F18	Mariko Shimoda (president.a@engsoc.uwaterloo.ca)	D
9.8 [I] Delegate Selection Committee F18	Andrew Dawson (vpcomm.a@engsoc.uwaterloo.ca)	D
10.0 Affiliate Updates		
10.1 EngFOC	LexAwn NormaCumming (engfoc@uwaterloo.ca)	I
10.2 FedS Councillors	Mariko Shimoda (president.a@engsoc.uwaterloo.ca)	I
10.3 GradComm	Nikbrina Hilbermeer (UWgradcomm@gmail.com)	I
10.4 Iron Warrior	EIC (iwarrior@uwaterloo.ca)	I
10.5 MATES	Anastasiya M. (mentalhealth.a@engsoc.uwaterloo.ca)	I
10.6 PEO	Nicolas Abou Sawan / Zach von Massow	I
10.7 Senate	Grant Mitchell (gwmitchell@uwaterloo.ca)	I
10.8 UWaterloo EngiQueers	Lindsay Glofcheskie (engiqueers@uwaterloo.ca)	I
10.9 WEEF	Zemann Sheen (weef@uwaterloo.ca)	I
11.0 Varia		I
12.0 Adjournment	HOW MANY DAYS 'TIL IRS?	D

APPENDIX A: Executive Updates

President - Mariko Shimoda

president.a@engsoc.uwaterloo.ca



VP Finance - Michelle Teplitski

vpfinance.a@engsoc.uwaterloo.ca

Novelties	<ul style="list-style-type: none">● Coverall sales went well! 60+ coveralls sold, big thanks to these people for helping out: <i>Emma Swarney, Andrew Dickson, Lindsay, Pat Duong, Felix, Greg, Sarah Ma, Emily Bauer, and anyone else that I missed!</i>● Currently working on ordering more merch, including:<ul style="list-style-type: none">○ Hoodies○ Beer mugs○ Patches○ Bottle openers
RigidWare	<ul style="list-style-type: none">● Collaborating with some knowledgeable people to put together our first inventory order for E7● Want to work there? Applications here: TBD
Sponsorship	<ul style="list-style-type: none">● Putting together a committee at today's meeting● Tentative date: October 27th, 2018 at POETS● Working on notifying student teams about:<ul style="list-style-type: none">○ Where to submit proposals○ What they can/can't ask for○ When presentations are being held
Budget	<ul style="list-style-type: none">● For transparency and accountability, I have decided to update actuals on a viewable spreadsheet● If you ever want to see how the budget is doing, this is the link: https://tinyurl.com/EngSocBudgetF18



VP Academic - Thomas Dedinsky

vpacademic.a@engsoc.uwaterloo.ca

Link to all of my committee notes throughout the term: <http://bit.ly/F18Notes>

The Fall Break Referendum is happening right now! Here are some summary points about what you need to know before voting. Full information breakdown can be found

here: <https://www.engsoc.uwaterloo.ca/fall-break-referendum-information/>

- 2016 introduced a three-year pilot study of two Fall Reading days which ends this year
- The University of Waterloo conducted an information period regarding Fall Reading Break where they gathered feedback from students
- Every Ontario university currently has some form of Fall Reading days
- The Fall Break Referendum has equal representation for Orientation and Fall Reading Break
- Orientation and Fall Reading Break are not controlled by the same body
- The University of Waterloo has not found a way to organize both a week-long Orientation and a full Fall Reading Week into a Fall term schedule
- The removal of Fall Reading days does not inherently mean the extension of Orientation

Make an informed vote on 3-4 October for the Fall Break Referendum and spread the knowledge to every UW student you know! Vote here: <https://vote.feds.ca/elections/106>

VP Student Life - Emma Swarney

vpstudentlife.a@engsoc.uwaterloo.ca

Emma's Exec Update

1. We're going to collaborate with the Survey Research Centre on the data survey. Stay tuned for their insights and survey release date.
2. We're having a ramen eating contest! It's going to be a lot of fun, there will be prizes to be won and noodles to eat.
3. Event updates (with photos!)

First Year

- FYELC went wonderfully. Thank you Ben, Mussab and Siddharth for doing a stellar job.
 - Baby directors being hired from FYELC
- Mentoring was a success.
 - But we ran out of sushi



Services

- Cover letter workshop had great turnout! 40-50 people came.
- Professional photoshoot was very busy! Everyone looked fly. Photos are on the UW Engineering Society Flickr
- UX workshop was successful!



Social, Events & Outreach

- Bus push is coming up on October 27th. Stay tuned for more info.
- Mocktail making was great! Thank you to Taylor for teaching everyone!



VP Communications Updates- Andrew Dawson

E-mail: vpcomm.a@engsoc.uwaterloo.ca

Please contact me if you would like more information on any of the following.

External Organizations and Conferences

Conferences

This weekend, CFES-PM was held in Fredericton New Brunswick, in which the VP Externals, Presidents and the CFES officer team met to discuss various topics and current issues to continue developing the organization.



- The development of structure and proposals for the operation of an international Engineering organization IFESA (International Federation of Engineering Student Associations). This included the development of a new CFES VP International position, as well as discussion on an International Engineering Society
- A stance was put forth by Polytechnique regarding Engineering students taking a position of the issue of gun control in Canada. If you want to know more, come talk to me.
- CFES swag discussions, and opportunities for national engineering swag'
- Lots of discussion on conversations currently being had with Engineering Accreditation under the Academic portfolio
- Corporate Partnerships, membership structure, sustainability and many other topics were discussed so feel free to reach out if you want to learn more.

Applications closed for PEO-SC and CDE, and we'll be selecting people this week. Stay tuned for updates.

ESSCO

- The ESSCO Co-op & Tuition Survey is still accepting responses for the next two weeks. We've only received **200 responses**, which is **less than 5% of our population**. My personal goal is to reach 15% and I'd really like everyone's help on this. It has the potential to do a lot in terms of bolstering our student voice and impacting major issues. The Co-op and Tuition Survey is currently available and accepting responses **until October 15th**.

Please go to this link to fill out the survey: <https://bit.ly/2x3taVx>. Share with your classes! There is also a post on the website News and on Facebook



- This weekend was the ESSCO Soccer Tournament, it was spicy, ask me about it. Bad news is, Ryerson won the tournament. **Good news is, WE BEAT U OF T!!!!** Most importantly, everyone had fun and shared inter-school spirit.

Internal and Professional Organizations

Internal

- Advertising portfolio general notes + we would like consistent feedback
- "Spirit Squad" initiative. We met, things will be happening mid-to-late October.

APPENDIX B

Motion:	You Shall Not Pass [Joke Motion]
Mover:	Mech 2023
Secunder:	
Spirit:	To make a Gandalf the Grey meeting turn to a Gandalf the White meeting
Whereas:	Gandalf is dope in general
BIRT:	Exec must put on a beard and hold a staff and say “You shall not pass” when a motion is not passed
BIFRT:	Exec do not need to wear a beard or hold a staff if these accessories are not provided to them

APPENDIX C

Motion:	Splendid Sponsorship [Sponsorship Committee F18]
Mover:	Executive
Secunder:	
Spirit:	To fill the seats of the 2018 Sponsorship Committee
Whereas:	A Sponsorship Committee is required to allocate the sponsorship portion of the budget for the Fall 2018 term
And Whereas:	There are five (5) spots that need to be filled on the Committee
BIRT:	The following members will be elected to serve on the Sponsorship Committee: <ol style="list-style-type: none"> 1. _____ 2. _____ 3. _____ 4. _____ 5. _____

APPENDIX D

Motion:	CFO Election F18
Mover:	Executive
Secunder:	
Spirit:	To elect a Chief Feedback Officer (CFO) per the new feedback plan, to collect feedback for the executive and commissioners throughout the term
Whereas:	Receiving feedback is instrumental in informing the executive and commissioners for their future decisions
And Whereas:	Receiving impartial feedback early and often will ensure the best chance of success for the executive and commissioner team this term.
BIRT:	_____ be appointed to act as the CFO for A-Society in Fall 2018

APPENDIX E

Motion:	Friend of the Society Committee
Mover:	Executive
Second:	
Spirit:	To appoint a committee for selection of this term’s friend of the society award winner per the decision of the Joint Societies
Whereas:	At large members are needed for a committee and Council is great at filling committees
And Whereas:	Professors and staff who go above and beyond for student mental health deserve recognition
And Whereas:	The VP A wishes to replace the VP SL, who is assigned the Committee by the Policy Manual, in chairing the Committee
BIRT:	That Council Suspends the Rules with respect to the Policy Manual, Section I, and allow the next Resolution, Friend of the Society Exec Change to pass for the duration of the Fall 2018 term
BIFRT:	The Friend of the Society award committee be presided over by the VP Academic for the Fall 2018 term
BIFFRT:	The following members be chosen to form the at-large membership of the Fall 2018 Friend of the Society selection committee: 1. _____ 2. _____ 3. _____

APPENDIX F

Title:	Engineering Co-op Living-Learning Steering Committee F18
Mover:	Executive
Second:	
Spirit:	To fill the EngSoc representative role on the Engineering Co-op Living-Learning Steering Committee for the Fall 2018 term
Whereas:	There is an at-large seat available for the Engineering Co-op Living-Learning Steering Committee
And Whereas:	This committee is dedicated to: <ul style="list-style-type: none"> • Ensuring the Engineering Co-op LLC model remains aligned with their area’s organizational strategy • Providing direction on issues facing the model • Identifying appropriate assessment approaches to track success of the new model • Using influence and partnerships with other areas to assist the model in achieving its outcomes

	<ul style="list-style-type: none"> • Reporting on model to senior management and higher authorities
BIRT:	<p>The following member be elected to serve on the Engineering Co-op Living-Learning Steering Committee:</p> <p>1. _____</p>

APPENDIX G

Title:	Teaching Excellence Award Committee F18
Mover:	Executive
Secunder:	
Spirit:	To fill the seats of the Teaching Excellence Award Committee for the Fall 2018 term
Whereas:	There are two (2) at-large seats available for the Teaching Excellence Award Committee
BIRT:	<p>The following two (2) members be elected to serve on the Teaching Excellence Award Committee:</p> <p>1. _____</p> <p>2. _____</p>

APPENDIX H

Title:	Have People Find People Who Did Good Things [Leadership Award Committee F18]
Mover:	Executive
Secunder:	
Spirit:	To elect the students-at-large for the Fall 2018 Leadership Excellence Award Committee
Whereas:	The Engineering Society Leadership Award's purpose is to promote and reward leadership displayed by University of Waterloo Engineering students within the Faculty, University, and/or community
And Whereas	There are two (2) vacant seats on the Leadership Excellence Award Committee
BIRT	<p>The following two (2) members be elected to serve on the Student Leadership Award Committee:</p> <p>1. _____</p> <p>2. _____</p>

APPENDIX I

Title:	Itty Bitty Delegation Committee [Delegate Selection Committee F18]
Mover:	Executive
Seconder:	
Spirit:	To elect the students-at-large for the Fall 2018 Delegate Selection Committee
Whereas:	
And Whereas	There are two (2) vacant seats on the Leadership Excellence Award Committee
BIRT	The following two (2) members be elected to serve on the Delegate Selection Committee: 1. _____ 2. _____