



## July 2014 Board of Directors Meeting

### 1. Adoption of the Agenda

### 2. Approval of Minutes

- a. June Board of Directors Meeting: June 14<sup>th</sup>, 2014
- b. Academic Advocacy Committee Meeting: 10<sup>th</sup> July, 2014
- c. Finance Committee Meeting Minutes:
- d. Officer Meeting Minutes: 16<sup>th</sup> July, 2014

### 3. Officer Reports

- a. President – Teresa Nguyen
- b. VP Finance – Mehran Hydary
- c. VP Communications – Karan Shukla
- d. VP Academic – Ryan Gomes
- e. VP Student Life – Cory Sulpizi

### 4. Oath of Office of Board of Directors of the Engineering Society 2014-2015

### 5. MOTION by Mehran Hydary to approve changes to the Engineering Society Budget for the 2014-2015 Skule Year

**WHEREAS** the budget of Cannonball was misinterpreted at the June 2014 Finance Committee Meeting; and

**WHEREAS** the Engineering Society Budget for the 2014-2015 Skule Year currently has \$10,000.00 allocated for Cannonball; and

**WHEREAS** Cannonball requested \$9713.00 for the 2014-2015 fiscal year;

**BE IT RESOLVED THAT** the Engineering Society Budget for the 2014-2015 year be amended to have \$9713.00 allocated for the 2014-2015 year.

### 6. MOTION by Mehran Hydary to approve allocations made from the Club Funding Pool from the Engineering Society Operating Budget for the 2014-2015 year

**WHEREAS** CSChE and IGEM applied for the Summer Round of Club Funding; and

**WHEREAS** the clubs listed above met with the Finance Committee after the July 2014 Finance Committee Meeting; and



**WHEREAS** the Finance Committee was unable to review their budget with confidence at the July 2014 Finance Committee Meeting before the interviews; and

**WHEREAS** CSChE representatives met with the Finance Committee on July 10, 2014 to review their operating budget; and

**WHEREAS** CSChE requested \$1000.00 from the Engineering Society Club Funding Pool; and

**WHEREAS** iGEM representatives met with the Finance Committee on July 19, 2014 to review their operating budget; and

**WHEREAS** iGEM has requested \$1000.00 from the Engineering Society Club Funding Pool; and

**BE IT RESOLVED THAT** CSChE has \$1000.00 allocated from the Club Funding Pool of the Engineering Society Operating Budget for the 2014-2015 year; and

**BE IT FURTHER RESOLVED THAT** iGEM has \$1000.00 from the Engineering Society Club Funding Pool from the Engineering Society Operating Budget for the 2014-2015 year.

**7. MOTION by Cory Sulpizi to accept the affiliation of new clubs within the Engineering Society**

**WHEREAS** the Policy on Club Affiliation (the "Policy") requires that affiliated clubs within the Engineering Society apply and reapply for Engineering Club Status on an annual basis; and

**WHEREAS** this year's club affiliation process was advertised to all students including clubs affiliated in the previous year; and

**WHEREAS** all applications were reviewed by the President and the Vice President Student Life to determine eligibility and merit with respect to the Policy; and

**WHEREAS** only new student clubs recommended for affiliation require approval from the Board of Directors to receive official Engineering Club Status;

**BE IT RESOLVED** that the recommendations provided in the latest revision of the *Club Affiliation Report, July 2014* be adopted.



**8. MOTION by Praneet Bagga to request funding from the special projects fund for the First Year Anti-calendar booklets**

**WHEREAS** the Academic Advocacy Committee has led an initiative to develop a First Year Engineering Society Anti-calendar, and

**WHEREAS** the Academic Advocacy Committee requires funding to print these booklets for first year students, and

**WHEREAS** the printed booklets will be put into the Frosh Kits and thus need to be printed at least a week prior to kit stuffing,

**BE IT RESOLVED THAT** the Academic Advocacy Committee be granted funds of \$1140 from the special projects fund to finance the printing of 1000 booklets for Frosh kits

**9. MOTION by Brian To to grant the Engineering Science Levy Fund appeal**

**WHEREAS** at the February Board of Directors meeting, project NSCI11 (In-Plane Shearing Test) was not approved under the impression that it was a graduate course; and

**WHEREAS** the Division of Engineering Science provided enrolment information confirming the proposal concerned a primarily undergraduate course; and

**WHEREAS** this information seems to not have been taken into account in the May board meeting; and

**WHEREAS** this proposal also benefits MSE undergraduate students; and

**WHEREAS** there is a demonstrable need for this funding;

**BE IT RESOLVED THAT** \$9,793.33 is allocated to the Division of Engineering Science from the levy fund pool for project NSCI11.

**10. Facilitated discussion by Teresa on EngSoc developing idea, Engineering Technology and Government Policy Review Forum (ETGPRF) (See Appendix)**

**11. Facilitated discussion by Teresa on the Faculty Job Description of Assistant Director, Student Experience and Teaching Development (see Appendix)**

**12. Facilitated discussion and review by Teresa on the Academic Advocacy Review Report - Table of Contents (see Appendix)**



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*July 26, 2014  
2:00pm  
GB202*

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**13. OTHER BUSINESS**

- a. Discipline Clubs Accountability

**14. ADJOURNMENT**



## Attendance

<b>Officers</b>		
President	Teresa Nguyen	
VP Finance	Mehran Hydari	
VP Communication	Karan Shukla	
VP Academic	Ryan Gomes	
VP Student Life	Cory Sulpizi	
<b>Directors of the Board</b>		
At-Large	Praneet Bagga	
At-Large	Leter Luo	
At-Large	Yerusha Nuh	
At-Large	Marissa Zhang	
Chemical Representative	Ishan Gupta	
Civil Representative	Ernesto Diaz Lozano Patino	
Computer Representative	<i>Vacant</i>	
Electrical Representative	Anamjit Singh Sivia	
Engineering Science Representative	Ashkan Parcham-Kashani	
Industrial Representative	Benjamin Leung	
Materials Science Representative	Vinson Truong	
Mechanical Representative	<i>Vacant</i>	
Mineral Representative	Ivan Zdrakovic	
<i>First Year</i>	<i>Vacant over Summer</i>	
<i>First Year</i>	<i>Vacant over Summer</i>	
<i>First Year</i>	<i>Vacant over Summer</i>	
Speaker (Non-Voting)	Tabish Gilani	



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**A – Absent      AwR – Absent with Regrets      P – Proxy**