



July 2014 Board of Directors Meeting

1. Adoption of the Agenda

2. Approval of Minutes

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



13. OTHER BUSINESS

- a. Discipline Clubs Accountability

14. ADJOURNMENT



Attendance

Officers		
President	Teresa Nguyen	
VP Finance	Mehran Hydari	
VP Communication	Karan Shukla	
VP Academic	Ryan Gomes	
VP Student Life	Cory Sulpizi	
Directors of the Board		
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	



**University of Toronto Engineering Society
July 2014 Board of Directors Meeting Agenda**

*July 26, 2014
2:00pm
GB202*

A – Absent AwR – Absent with Regrets P – Proxy