



June Board of Directors Meeting

1. **Adoption of the Agenda**
2. **Approval of Minutes**
 - a. May Board of Directors Meeting: May 13th, 2013
 - b. Officer Meeting: June 22nd, 2013
 - c. Finance Committee Meeting Minutes: May 22nd, 2013
 - d. Finance Committee Meeting Minutes: June 10th, 2013
3. **Updates from the Speaker**
4. **Officer Reports**
 - a. President – Mauricio Curbelo
 - b. VP Finance – Gordon Tattle
 - c. VP Communications – Thomas Santerre
 - d. VP Academic – Vacant
 - e. VP Student Life – Gabriel Stavros
5. **Site 10 Gift Agreement Discussion**
6. **ELECTION of the 1T3-1T4 SUDS Manager**
7. **OATH of Office of the 1T3-1T4 SUDS Manager**
8. **UPDATE on UTSU fee Diversion *for discussion in-camera* by Mauricio Curbelo**
9. **MOTION by Gordon Tattle to approve the Operating Budget of the Engineering Society**

WHEREAS the Vice President Finance is required to prepare a budget of operating expenses for the year, in accordance with the Bylaws of the Society; and

WHEREAS the budget requires approval on three separate occasions, including a Spring Budget which shall be presented before July 1st, in accordance with the Bylaws of the Society;

BE IT RESOLVED THAT the Operating Budget of the Engineering Society be approved.

10. **MOTION by Gabriel Stavros to revise the Policy on Club Affiliation**

WHEREAS the Policy on Club Affiliation (the “Policy”) states that membership is set to expire on the 31st of July of every year; and

WHEREAS the Policy requires all clubs to renew their membership on an annual basis; and



WHEREAS the current date of expiry does not fall in line with the book-keeping and transition practices of the Society; and

WHEREAS the current date of expiry does not prohibit clubs affiliated in the previous year from applying for funding in the current year;

WHEREAS changing this date to May 31st would eliminate the confusion and inconstancy;

BE IT RESOLVED THAT the Board of Directors approves a revised Policy on Club Affiliation, included in an appendix.

11. MOTION by Gabriel Stavros 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 that the new student clubs, included in an appendix (*To be provided*), be affiliated with the Engineering Society for 2013-2014.

12. MOTION by the Chief Attillator to increase the operating budget of the Cannon Guard by \$1000.00 to \$5000.00 for 2013-2014.

WHEREAS the current budget of \$4000 presents significant difficulties to the operation of the Cannon Guard for the upcoming school year;

BE IT RESOLVED THAT the proposed operating budget for the 2013-2014 Skule year be \$5000.00.

13. MOTION by Matthew Lattavo to direct the Officers to provide a presentation to the Board of Directors on their projects for the upcoming year.

WHEREAS the Officers hold the highest operational responsibility within the Society; and

WHEREAS it is the purview of the Board of Directors to be aware of, and guide the operations of the Society through the projects and activities of its Officers;



BE IT RESOLVED THAT the Officers each provide a presentation to the Board of Directors at the July 2013 Meeting on their individual and combined efforts, activities, and projects, for the upcoming Skule year.

14. UPDATE of the Policy on Suds Operations *for information* by Gordon Tattle

15. OTHER BUSINESS *for discussion*

16. ADJOURNMENT



Attendance

Officers		
President	Mauricio Curbelo	
VP Finance	Gordon Tattle	
VP Communication	Thomas Santerre	
VP Academic	Shaishev Shah	
VP Student Life	Gabriel Stavros	
Directors of the Board		
At-Large	Yerusha Nuh	
At-Large	Matthew Lattavo	
At-Large	Praneet Bagga	
At-Large	Stephanie Gaglione	
Chemical Representative	Ishan Gupta	
Civil Representative	Evan Ma	
Computer Representative	Kimberley Shen	
Electrical Representative	Allan Wang	
Engineering Science Representative	Pierre Harfouche	
Industrial Representative	Alexandra Szatan	
Materials Science Representative	Vinson Quoc Truong	
Mechanical Representative	Evan Boyce	
Mineral Representative	N/A	
First Year	Vuk Svilaric	
First Year	Stephanie Gaglione	
First Year	Shubham Manchanda	
Non-Voting Members		
Speaker	Matthew Lattavo	
CRO	Laura Shen	

A – Absent R – Regrets P – Proxy