



January 2014 Board of Directors Meeting

1. Adoption of the Agenda

2. Approval of Minutes

- a. November Board of Directors Meeting: November 30, 2013
- b. Finance Committee Meeting: November 25, 2013
- c. Finance Committee Meeting: January 13, 2013

3. Officer Reports

- a. President – Mauricio Curbelo
- b. VP Finance – Gordon Tattle
- c. VP Communications – Thomas Santerre
- d. VP Academic – Fady Soliman
- e. VP Student Life – Gabriel Stavros

4. Election of the 2014-2015 Orientation Chair

5. SPECIAL MOTION by Gordon Tattle to create a new officer position

WHEREAS there are currently the fewest number of officers in a very long time; and

WHEREAS oversight of Engineering Society space is part of the Vice-President Finance's portfolio; and

WHEREAS in practice Engineering Society space is not managed by one person and in some cases not managed at all; and

WHEREAS oversight of Engineering Society Commercial Operation is part of the Vice-President Finance's portfolio; and

WHEREAS in practice the Vice-President Finance has been unable to adequately supervise or help with all three of the Commercial Operations in any given year;

BE IT RESOLVED that Bylaw 1, Section 3.0.1 which reads:

The Officers of the Society shall be the President, the Vice-President Finance, the Vice-President Communications, the Vice-President Academic and the Vice-President Student Life.

Be amended to read:

The Officers of the Society shall be the President, the Vice-President Finance, the Vice-President Communications, the Vice-President Academic, the Vice-President Operations and the Vice-President Student Life

and



BE IT FURTHER RESOLVED that Bylaw 1, Section 3.0.9 which reads:

Officers shall be official representatives of the Society, in the following order of precedence: President, Vice-President Finance, Vice-President Communications, Vice-President Academic, and Vice-President Student Life.

Be amended to read:

Officers shall be official representatives of the Society, in the following order of precedence: President, Vice-President Finance, Vice-President Communications, Vice-President Academic, Vice-President Operations and Vice-President Student Life.

and

BE IT FURTHER RESOLVED that Bylaw 1, Section 3.5 is created to read:

3.5 Vice-President Operations

3.5.1 The Vice-President Operations shall be responsible for the security of the Society's property and offices, and overseeing access thereto.

3.5.2 The Vice-President Operations shall be responsible for oversight of Commercial Operations.

And all other sections renumbered accordingly; and

BE IT FURTHER RESOLVED that Bylaw 1, Section 3.6.1 which reads:

The Signing Officers of the Society shall be the President, the Vice-President Finance, the Vice-President Academic, the Vice-President Communications and the Vice-President Student Life., except those officers who are not Members.

Be amended to read:

The Signing Officers of the Society shall be the President, the Vice-President Finance, the Vice-President Academic, the Vice-President Communications, the Vice-President Operations and the Vice-President Student Life., except those officers who are not Members.

and

BE IT FURTHER RESOLVED that Bylaw 1, Section 4.1.1.a which reads:

The Five (5) Officers of the Engineering Society;

Be amended to read:

The Six (6) Officers of the Engineering Society;

and

BE IT FURTHER RESOLVED that Bylaw 2, Section 1.5.2 which reads:



The Engineering Stores Managers shall be overseen by the Vice-President Finance.

Be amended to read:

The Engineering Stores Managers shall be overseen by the Vice-President Operations.

and

BE IT FURTHER RESOLVED that Bylaw 2, Section 1.6.2 which reads:

The Suds Managers shall be overseen by the Vice-President Finance.

Be amended to read:

The Suds Managers shall be overseen by the Vice-President Operations.

and

BE IT FURTHER RESOLVED that Bylaw 2, Section 1.7.2 which reads:

The Hard Hat Cafe Managers shall be overseen by the Vice-President Finance

Be amended to read:

The Hard Hat Cafe Managers shall be overseen by the Vice-President Operations.

and

BE IT FURTHER RESOLVED that Bylaw 4, Section 2.3 is created to read:

2.3 Vice-President Operations

2.3.1. The Vice-President Operations shall be responsible for overseeing the commercial operations as defined in Bylaw 5.

2.3.2. The Vice-President Operations shall make a report, at all regular meetings of the Board of the Commercial Operations including but not limited to:

- a. A comparison of revenue and expenses for each commercial operation; and*
- b. A statement describing any serious incidents or issues with any of the commercial operations.*

2.3.3. The Vice-President Operations shall be responsible for assisting the Managers of the commercial operations with hiring of personnel.

2.3.4. The Vice-President Operations shall be responsible for working with the managers of the commercial operations with the implementation of projects.

2.3.5. The Vice-President Operations shall be responsible for controlling access to and use of Engineering Society space, including but not limited to:

- a. EngCom;*
- b. Outer Stores; and*
- c. UTPrint.*



And all other sections renumbered accordingly. Be removed and all other sections renumbered accordingly; and

BE IT FURTHER RESOLVED that Bylaw 5, Section 1.0.3 which reads:

From the elected Managers, the Vice-President Finance shall select one Finance Manager and one Operations Manager

Be amended to read:

From the elected Managers, the Vice-President Operations shall select one Finance Manager and one Operations Manager.

and

BE IT FURTHER RESOLVED that Bylaw 5, Section 2.0.3 which reads:

The Managers shall report on the Operation's financial position to the Vice-President Finance on a monthly basis

Be amended to read:

The Managers shall report on the Operation's financial position to the Vice-President Operations on a monthly basis

6. MOTION by Laura Shen to approve the Election Rules for the 2014 Officer Elections, included in the Appendix

WHEREAS the Election Rules were created by the Election Rules Committee as per Bylaw 3 Chapter 8; and

WHEREAS the Election Rules Committee is required to report to the Board of Directors at the January Board of Directors Meeting; and

WHEREAS the proposed Election Rules require the approval of the Board of Directors;

BE IT RESOLVED that the proposed Election Rules be approved for the 2014 Officer Elections.

7. MOTION by Gordon Tattle to approve the changes to 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 it is prudent to update the budget throughout the year based on actual expenditures and changing circumstances;

BE IT RESOLVED that the attached changes to the Operating Budget of the Engineering Society be approved.



8. MOTION by Gordon Tattle to approve the proposed Policy on Levy Groups

WHEREAS there does not yet exist a process to become a levy group or requirements for levy group; and

WHEREAS it is prudent and transparent to have processes written down; and

WHEREAS there has been talk in past about creating a policy on levy groups;

BE IT RESOLVED that the attached Policy on Levy Groups be approved.

9. MOTION by Gordon Tattle to pass a Policy on Branding to replace the current Policy on the Usage of the Engineering Society Logo, the Skule™ Logo and the Skule™ Trademark

WHEREAS the name of the current Policy on the Usage of the Engineering Society Logo, the Skule™ Logo and the Skule™ Trademark (POTUOFTESLTSLATST) is prohibitively long; and

WHEREAS the POTUOFTESLTSLATST is formatted differently from the other Policies; and

WHEREAS there has been discussion of creating a Policy on Branding; and

WHEREAS it makes sense to include discussion of the Logos and Trademarks in the same policy as other aspects of branding;

BE IT RESOLVED that the POTUOFTESLTSLATST (Policy #2013-03-01) be repealed; and

BE IT FURTHER RESOLVED that the attached Policy on Branding be passed.

10. 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 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 new student clubs, included in the Appendix, be affiliated with the Engineering Society for the remainder of the 2013-2014 year.

11. Other Business

12. ADJOURNMENT



Attendance

Officers		
President	Mauricio Curbelo	
VP Finance	Gordon Tattle	
VP Communication	Thomas Santerre	
VP Academic	Fady Soliman	
VP Student Life	Gabriel Stavros	
Directors of the Board		
At-Large	Yerusha Nuh	
At-Large	Tabish Gilani	
At-Large	Praneet Bagga	
At-Large	Stephanie Gaglione	
Chemical Representative	Sean Hunt	
Civil Representative	Evan Ma	
Computer Representative	Kimberly Shen	
Electrical Representative	Allan Wang	
Engineering Science Representative	Pierre Harfouche	
Industrial Representative	Alexandra Szatan	
Materials Science Representative	Vinson Truong	
Mechanical Representative	Evan Boyce	
<i>Mineral Representative</i>	<i>Vacant</i>	
First Year	Reza Boushehri	
First Year	Dareen Kutob	
First Year	Marissa Zhang	

A – Absent

AwR – Absent with Regrets

P – Proxy