



October 2013 Board of Directors Second Meeting

1. Adoption of the Agenda

2. Approval of Minutes

- a. September Board of Directors Meeting: September
- b. Officer Meeting:
- c. Finance Committee Meeting:

3. Officer Reports and Presentations

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

4. SPECIAL MOTION by Yerusha Nuh to specify the obligation of the Hard Hat Café Managers to obtaine and/or renew required license(s) in the Bylaws

WHEREAS there exists a non-negotiable requirement for the Hard Hat Café to obtain a license and renew it on an annual basis; and

WHEREAS there has been an incident in which the Hard Hat Café Managers failed to obtain the required license(s), leading to a temporary shutdown of the commercial operation; and

WHEREAS for years, there has been no clear instructions given to the Hard Hat Café Managers regarding the aforementioned license(s);

BE IT RESOLVED that the following clause is added to Bylaw 5:

5.0.5 The Hard Hat Café Managers shall be responsible for obtaining and/or renewing applicable license(s) annually or otherwise, as required for the unobstructed operation of the Hard Hat Café and full compliance with applicable laws, rules, and regulations.



5. **SPECIAL MOTION** by Matthew Lattavo to amend Bylaw 1 around the topic of Notice for General Meetings

WHEREAS Bylaw 1 Chapter 2 outlines the processes around General Meetings; and

WHEREAS an Annual General Meeting is required every year in October; and

WHEREAS there currently is a requirement for notice to be provided ten (10) days in advance of any General Meeting; and

WHEREAS there is the conflicting requirement that motions are submitted fifteen (15) days in advance of the Annual General Meeting; and

WHEREAS there is no requirement for an agenda to be circulated to the membership in advance of any General Meeting;

BE IT RESOLVED that the following sections under Bylaw 1 Chapter 2 be amended as follows:

2.2.~~23~~ Motions shall be added to the agenda of ~~an Annual~~ General Meeting upon receipt of notice in writing at any time earlier than ~~fifteen~~ (~~15~~10) days previous to the meeting

2.2.~~32~~ The agenda of any other General Meeting shall contain only those motions pertaining to matters specified under 2.1.3

2.3.1. Notice shall be given at least ~~ten~~fifteen (~~10~~15) days prior to any General Meeting;

2.3.2.b. Notice shall be given in a Society Publication which prints within the ~~ten~~fifteen (~~10~~15) days prior to any General Meeting.

BE IT FURTHER RESOLVED that the following section under Bylaw 1 Chapter 2 be added (and all others renumbered accordingly) as follows:

2.2.4 The agenda of a General Meeting shall be circulated to the Membership in advance of seven (7) days prior to the General Meeting



6. MOTION by Gordon Tattle to approve the club funding allocation to Robotics for Space Exploration

WHEREAS Robotics for Space Exploration (RSX) is a new club whose purpose is to build a robot for a competition near the end of next year; and

WHEREAS RSX has applied to Engineering Society Club Funding for the amount of \$2,000.00; and

WHEREAS the Finance Committee has reserved \$1,000.00 from the fall club funding for RSX; and

WHEREAS both of the presidents of RSX are also executives for the University of Toronto Robotics Association (UTRA); and

WHEREAS UTRA receives a levy from all full-time engineering students and is therefore not eligible to receive club funding; and

WHEREAS UTRA already builds several different types of robots for competition; and

WHEREAS the executive overlap and similar nature of the two organizations call into question the eligibility of RSX to receive affiliated club funding and exist separately from UTRA; and

BE IT RESOLVED that Robotics for Space Exploration (RSX) be allocated \$1,000.00 from the Affiliated Club Funding pool.

7. Motion by Gordon Tattle to repeal the Policy on Workshop Funding

WHEREAS the Engineering Society has many policies which are not being followed; and

WHEREAS the workshop funding initiative was started last year and was generally unsuccessful;

BE IT RESOLVED that the Policy on Workshop Funding (Number 2012-11-11) be repealed.

8. Motion by Gordon Tattle to repeal the Policy on Council Meetings

WHEREAS Council meetings have been largely replaced by Board of Directors meetings; and

WHEREAS the Policy on Council Meetings is no longer applicable to Board of Directors meetings; and

WHEREAS the Engineering Society has only one council meeting per year for the purpose of electing directors; and

WHEREAS the Policy on the Election of Internal Directors describes procedure at the Joint Council Meeting (JCM);

BE IT RESOLVED that the Policy on Council Meetings (Number 2009-08-04) be repealed.



9. Motion by Gordon Tattle to update and unify the Policies

WHEREAS each policy of the Engineering Policy has been formatted differently; and

WHEREAS it would be more clear and professional if the policies were formatted and numbered in a consistent manner;

BE IT RESOLVED that the attached changes to the Policy on Finances (2006-01-02) be approved; and

BE IT FURTHER RESOLVED that the attached changes to the Policy on Suds Operations (2004-09-02) be approved; and

BE IT FURTHER RESOLVED that the attached changes to the Policy on Complaints (2013-02-20) be approved; and

BE IT FURTHER RESOLVED that the attached changes to the Policy on Orientation Governance (2013-02-24) be approved; and

BE IT FURTHER RESOLVED that the attached changes to the Policy on Affiliated Clubs (2013-05-16) be approved.

10. Motion by Gordon Tattle to update the Policies on Elections

WHEREAS the policies on elections have not been updated in several years; and

WHEREAS in that time there have been changes to the way the Society operates; and

WHEREAS it is important to have clear and consistent rules regarding elections for the sake of accountability; and

WHEREAS the CRO has reviewed the proposed changes to the policies on elections; and

WHEREAS it would be more clear and professional if the policies were formatted and numbered in a consistent manner;

BE IT RESOLVED that the attached changes to the Policy on the Election of Internal Directors (2002-08-02) be approved; and

BE IT FURTHER RESOLVED that the attached changes to the Policy on the Election of Officers (2002-09-01) be approved; and

BE IT FURTHER RESOLVED that the attached changes to the Policy on Summer Month Officer Elections (2004-09-03) be approved.



11. Motion by Gordon Tattle to repeal all lost Policies

WHEREAS there have been other Policies passed by Officers and Council in previous years; and

WHEREAS many of those Policies were lost in previous years when our server crashed; and

WHEREAS we cannot determine whether those Policies are being followed;

BE IT RESOLVED that all Policies be repealed except for the following:

- Policy on Election of Internal Directors (2002-08-22);
- Policy on Election of Officers (2002-09-01);
- Policy on Suds Operations (2004-09-02)
- Policy on Summer Month Officer Elections (2004-09-03);
- Policy on Affiliated Clubs (2004-10-02);
- Policy on Finances (2006-01-02);
- Policy on Complaints (2013-02-20);
- Policy on Orientation Governance (2013-02-24); and
- Policy on Sexual Harassment (2010-06-12) be repealed.

12. MOTION by Gabriel Stavros to affiliate new clubs with the Engineering Society

WHEREAS the club affiliation process was advertised to all students, especially affiliated clubs from the previous year; and

WHEREAS all the applications were reviewed by the President and VP Student Life to determine which clubs genuinely benefit the student body; and

WHEREAS only new clubs require approval from the Board of Directors to receive official Engineering Club status;

BE IT RESOLVED that new student clubs be affiliated with the Engineering Society for the 2013-2014 year.

13. Club Affiliation Process – Item for Discussion

14. Student-driven Referenda – Item for Discussion

15. Inquiry into Financing of Orientation – Item for Discussion

16. 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	<i>Vacant</i>	
At-Large	Praneet Bagga	
At-Large	Stephanie Gaglione	
Chemical Representative	<i>Vacant</i>	
Civil Representative	Evan Ma	
Computer Representative	Kimberly Shen	
Electrical Representative	Allan Wang	
Engineering Science Representative	Pierre Harfouche	
Industrial Representative	Alexandra Szatan	AwR
Materials Science Representative	Vinson Truong	
Mechanical Representative	Evan Boyce	
<i>Mineral Representative</i>	<i>Vacant</i>	
First Year	<i>Vacant</i>	
First Year	<i>Vacant</i>	
First Year	<i>Vacant</i>	

A – Absent

AwR – Absent with Regrets

P – Proxy