



June 2014 Board of Directors Meeting

1. Adoption of the Agenda

2. Approval of Minutes

- a. May Board of Directors Meeting: May 17th, 2014
- b. Finance Committee Minutes: May 27th, 2014
- c. Finance Committee Minutes: June 10th, 2014
- d. Academic Advocacy Committee Minutes: June 3rd, 2014
- e. Officer Meeting: June 4th, 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. Election and Oath of Office of the Speaker of Council for the 1T4-1T5 Skule™ Year

5. Election and Oath of Office of the Alumni Outreach Director for the 1T4-1T5 Skule™ Year

6. By-Election and Oath of Office of the Chief Returning Officer for the 1T4-1T5 Skule™ Year

7. MOTION by Mehran Hydary to approve the 2014-2015 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 2014-2015 Operating Budget of the Engineering Society be approved

8. MOTION by Mehran Hydary to have the Engineering Society release the first deposit to the Sheraton Centre Toronto

WHEREAS the Sheraton Centre Toronto is the location of the 2015 Cannonball; and

WHEREAS The Engineering Society is required to make 3 payments to the Sheraton Centre Toronto to guarantee them a minimum food and beverage revenue of \$15,750.00; and



WHEREAS the first deposit of \$3938.00 is due;

BE IT RESOLVED that the Engineering Society release \$3938.00 to the Sheraton Centre Toronto as defined on page three of the contract attached.

9. MOTION by Mehran Hydary to affiliate the University of Toronto Engineering Society to the Canadian Federation of Engineering Students (CFES)

WHEREAS the affiliation requires a \$3600 payment to the CFES; and

WHEREAS the affiliation will enable the University of Toronto Engineering Society to send students to the Ontario Engineering Competitions (OEC) on behalf of University of Toronto; and

WHEREAS The CFES aims to provide bilingual opportunities in support of an all-encompassing education for engineering students in Canada to become unparalleled professionals in their field;

BE IT RESOLVED that the Engineering Society allocates \$3600 for CFES in the 2014-2015 Engineering Society Budget to pay CFES such that the Engineering Society is affiliated with the CFES

10. MOTION by Karan Shukla to remove the Bylaw clause 2.1.6. in Bylaw 4 which reads:

2.1.6. The Vice-President Communications shall ensure that appropriate refreshments are provided for all Meetings

WHEREAS the bylaw states that the VP Communications must provide refreshments to all Engineering Society members attending any meeting;

WHEREAS the bylaw has become seldom enforced by the Engineering Society Officers;

WHEREAS the bylaw has hardly ever been followed for monthly Board of Directors meetings;

WHEREAS the bylaw has become fully obsolete as stated above;

BE IT RESOLVED that Clause 2.1.6 in Bylaw 4 be fully purged from the Bylaws, via Board vote; and

BE IT FURTHER RESOLVED that providing refreshments for meetings becomes a personal, informal responsibility of the VP Communications in the future, at his or her discretion;

BE IT FURTHER RESOLVED that all of proceeding Bylaws be moved up by a decimal point;

11. MOTION by Cory Sulpizi to amend the Policy on Club Affiliation



WHEREAS the Officer team held a focus group under the direction of last month's Board of Directors meeting; and

WHEREAS it was decided that there is no need for a policy that dictates that phone interviews for returning clubs are required and/or optional; and

WHEREAS clause 2.6. of the Policy on Club Affiliation is largely ignored and unfollowed, but holding a Clubs Orientation Session is still deemed best practice;

BE IT RESOLVED that Policy on Club Affiliation Clause 2.6, which reads:

2.6. The club must attend an Engineering Society Affiliated Clubs Orientation Session at least once per fiscal year, run twice a semester.

Be removed in its entirety, and every Clause following it is renumbered to fill the gap (ie, Section 2.7 is renumbered as 2.6, typ.).

BE IT FURTHER RESOLVED that Policy on Club Affiliation Clause 2.9 is created as follows:

2.9. The club should attend an Engineering Society Affiliated Clubs Orientation Session, hosted at least once a year by the Vice President Student Life.

12. 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 all new clubs listed in either the *Club Affiliation Summary, May 2014* located in the Appendix or in any amended versions of the *Club Affiliation Summary, May 2014* provided by the Vice President Student Life prior to this meeting, be affiliated with the Engineering Society for the remainder of the 2014-2015 year.



13. MOTION by Ryan Gomes to amend the bylaws concerning the Chief Returning Officer role

WHEREAS the role of a Chief Returning Officer requires complete impartiality; and

WHEREAS designating the President as acting CRO when the role is left vacant carries inherent conflicts of interest; and

WHEREAS the Speaker is a role that requires a thorough understanding of bylaws; and

WHEREAS unusual circumstances have left the CRO role vacant for over two months this year.

BE IT RESOLVED THAT Bylaw 3, clause 1.0.9, be amended to read as follows:

In cases of infirmity, death, resignation, vacancy, or other form of ineligibility of the Chief Returning Officer, the Speaker shall act as the interim CRO until a new Chief Returning Officer can be elected at a meeting of the Board.

BE IT FURTHER RESOLVED THAT Bylaw 3, clause 1.0.10, be renumbered to clause 1.0.11

BE IT FURTHER RESOLVED THAT a new clause, called clause 1.0.10, be added to Bylaw 3 to read as follows:

In the event that the Speaker is unable or unwilling to execute the role of interim CRO faithfully, the role of interim CRO be passed to a director from the Board elected in a special election, to be held immediately after the Speaker is declared unable or unwilling.

14. MOTION by Ryan Gomes to amend the bylaws concerning Standing Committees of the Board

WHEREAS the Academic Advocacy Committee is an important part of the VP Academic portfolio; and

WHEREAS the lack of this committee last year was detrimental to student advocacy; and

WHEREAS the Academic Advocacy Committee has already made useful progress on pressing academic issues; and

WHEREAS enshrining this useful committee in the bylaws would avert such a situation.

BE IT RESOLVED THAT Bylaw 1, Clause 4.13.1, be amended to include sub-clause e, which will read as follows:

e. the Academic Advocacy Committee



BE IT FURTHER RESOLVED THAT Bylaw 1, clause 4.13.6, be renumbered to clause 4.13.7.

BE IT FURTHER RESOLVED THAT a new clause, called clause 4.13.6, be added to Bylaw 1 to read as follows:

The Academic Advocacy Committee shall consist of the Vice President Academic, other members of the Board that may be appointed, and Faculty Council Standing Committee Representatives.
a. The Vice President Academic shall serve as the Chair of the Academic Advocacy Committee

15. MOTION by Karan Shukla to ban Cory Sulpizi from clubbing

WHEREAS Cory Sulpizi has been identified clubbing at a Hotel (see appendix);

WHEREAS Cory Sulpizi has taken Club Affiliation too seriously;

WHEREAS clubbing is defined by Urban Dictionary as the following:

A favourite activity of the moronic majority, this involves being shunted like cattle into a converted warehouse... sadly not to be slaughtered, but to wear ridiculous trendy clothes, listen to crap eardrum-shattering music, try to pick up brainless members of the opposite sex, and generally stand around aimlessly in a desperate but pointless attempt to show how cool you are.

WHEREAS his questionable activities bring shame upon the Engineering Society and its members;

WHEREAS his clubbing activities may destroy his reputation as an Engineering Society Officers

BE IT RESOLVED that the Engineering Society officially bars Cory Sulpizi from partaking in any more clubbing or dancing activities for the remainder of summer 2014; and

BE IT FURTHER RESOLVED that Mehran Hydary think twice when reviewing Club Funding applications, especially when engaging in activities with Cory Sulpizi;

16. OTHER BUSINESS

17. ADJOURNMENT



Attendance

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

AwR – Absent with Regrets

P – Proxy