



Minutes – January Board Meeting

Call to Order: 7:14 pm

1. Adoption of the Agenda

Moved by Pierre
Seconded by Patrick

Amendment: That the elections be moved to take place before Officer updates

Moved by Maegan Chang
Seconded by Stephanie

Motion carried

Amendment: That the following motion be added at the end of the agenda:

Motion by Pierre Harfouche to approve the Winter Operating Budget

WHEREAS the Engineering Society [EngSoc] Winter budget has been compiled

AND WHEREAS the EngSoc is projecting a surplus,

AND WHEREAS this surplus stems from higher than anticipated enrolment figures discovered in November 2012,

AND WHEREAS this constitutes an operating surplus, not featured in the operating budget presented at the Engineering Society Annual General Meeting,

AND WHEREAS the EngSoc should update its budget to not project significant operating surpluses,

AND WHEREAS the EngSoc has no reason to accumulate anymore operating reserves as our cash assets far are much greater than our current and upcoming liabilities,

AND WHEREAS there are over 80 clubs affiliated with the EngSoc which serve our growing membership

AND WHEREAS this operating surplus could be used to help fund clubs and miscellany projects,

AND WHEREAS it would be an administrative burden to open a new round of funding,

AND WHEREAS the Engineering Alumni Association has an established club funding process and has solicited funding applications from student clubs for their winter round closing today,

AND WHEREAS the Vice-President Finance and the Vice-President Student Life of the Engineering Society sit on the Engineering Alumni Association funding committee,

BIRT the EngSoc Board of Directors approve the Winter Budget,



BIFRT additional club funding be added Skule™ Fund for Education Winter pool,

BIFRT the EngSoc Board instructs the VP Finance elect to review the operating surplus in the new year and evaluate the Society's ability to improve services, allocate additional affiliated club funding or increase capital expenditure allocations where necessary.

Changes to the Operating Budget

1. +~\$30 000 in Fee Revenue
2. +~\$5 000 in Affiliated Club Funding
3. +\$2 500 in Conference Funding
4. +\$2 500 in Special Project Funding
5. +70c per yearbook

Moved by Ishan
Seconded by Teresa

Motion carried unanimously

Agenda adopted as amended

2. Approval of Minutes

- a. November Board of Directors Meeting (1 and 2)

Moved by Patrick
Seconded by Matt

Kimberly: Correction: "Tabish" should be "Kavish" on the November Board Meeting minutes, page 3.
(correction made)

Motion carried (minutes amended)

3. Election of 2013 Orientation Director

Result: Vivek is elected as 2013 Orientation Chair.

4. By-election of 1T2-1T3 Cannon Editor

Result: Luke elected 1T2-1T3 Cannon Editor-in-Chief

5. Oath of Office of new Project Directors

6. Officer Reports

- a. President – Rishi Maharaj
- b. VP Finance – Pierre Harfouche (winter budget presentation)
- c. VP Communications – Yerusha Nuh



- d. VP Academic – Matthew Lattavo
- e. VP External – Anton Klunko
- f. VP Student Life – Ishan Gupta

Rishi: Agenda for UTSU AGM came out today. It's highly relevant to the content of the report. The next meeting in February we'll propose to merge EAA into EngSoc, mainly due to the 34K party they throw themselves every year. Will submit detailed proposal via email.

Pierre: Two or three different departments submitted good proposals for levy fund but the rest are bad. Levy fun will probably be decreased due to less approved things. If you are interested in knowing details, come to Finance Committee Meeting. Caf sales are similar to previous years' sales. I tried to install the safe but it took forever, so we will put in a work order.

Patrick: Operation issues with Stores. Tax issues. I know a lot of this is due to difficulties in the past but is there anything you could be doing to possibly be more organized in terms of tracking money?

Pierre: I agree we have problems with the VP Finance portfolio. We had a meeting with Rishi Ishan and Yerusha to discuss splitting the portfolio. There needs to be a rigorous transition in the future and someone needs to teach VP Finance how to use QuickBooks. Until that is solved there is really no way the person could check all the money. But in terms of issues we solved most of the issues. It's the Board's responsibilities to ask questions and make VP Finance responsive.

Angelo: Can we start having the Finance Committee or another committee to evaluate closing the café?

Pierre: Okay I will write an email tonight.

Matt: Faculty Council structure is changing.

Mauricio: That is going to fundamentally change how we are going to deal with discipline clubs. Do you think we can ignore the issue while the Faculty implements reform, or is this something we should address next year, or sooner?

Matt: This could technically be put off indefinitely but we should give the clubs a set timeframe and start talking to them.

Laura: You're looking to move all class reps to discipline clubs?

Matt: We're going to have faculty council reps who will engage with their disciplines. We are strengthening their mandate and there will be fewer all of them. Class reps in terms of social aspect, the discipline clubs could take over with their own class reps.

Shubham: Freddy developed a document. Have you seen it?

Matt: I don't think they're useful for my direction this year. No offense to Freddy Chen.



7. Motion by Mauricio Curbelo to approve proposed 2013 Officer Election Rules

WHEREAS the Election Rules Committee has submitted to the Board its proposed 2013 Officer Election Rules;

BE IT RESOLVED that the proposed rules submitted are accepted as the 2013 Officer Election Rules.

Seconded by Patrick.

Angelo: Change with third-party endorsement. Compliance with new no banner policy, campaign expense reduction, how and where you can post, clarification with regards to online Facebook components. Most of the things are standard.

Pat: I have no qualm with these rules.

Mauricio: If you are opposed to these rules, they will submit another proposal next month. If that gets rejected we will use last year's.

Pierre: Two technicalities. What if you are a leader of a club?

Mauricio: You cannot use club resources to help your campaign.

Pierre: Candidates must use their own class speaks. Last year we had videos. Are those allowed?

Angelo: No.

Stephanie: Clarify one class speech?

Angelo: In a lecture only 2 class speaks by 2 candidates may be given.

Teresa: 2 hour lectures count as 2 lectures?

Kimberly: Allowed to campaign in the EngSci lab?

Rishi: Yes, because it happens to also be their common room.

Teresa: Where are U of T elections guidelines posted?

Mauricio: Correct me if I'm wrong, there is no such thing as a U of T poster guideline, but each building/faculty has its own rules.

Rishi: They have different guidelines in SF, GB, etc. It's the candidates' responsibilities to find out about those rules.

Mauricio: You can find these rules in the EngSoc office. Also, the rule of max 2 people for class speaks is a bit frivolous – should be up to the prof.



Guillaume: No social media allowed besides Facebook. I think the cannon when people want to post articles they should be allowed to.

Rishi: That's not social media. Social media is facebook, google+, pinterest, etc.

Mauricio: Questions or comments?

Angelo: On the subject of class speaks, the idea was that only within the first ten minues of lectures should they speak. The max of two was on the basis of 5 min/person. We want to keep it to a low amount. We want to prvent some classes from being mobbed by a lot of people. We want to also want to limit doing class speaks as a quasi-slate. Yes this is hard to enforce but people could report things. I also rely on other candidates to report things.

Mauricio: Any other questions or comments?

Motion carried.

8. Motion by Pierre Harfouche to approve the Winter Operating Budget

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Seconded by Ishan

Pierre: Basically we need to reapprove the budget because I've changed some things, as indicated under the motion. We have more revenue than we expected, so we are allocating more money.

Rishi: Please delete the last clause, we are not "part" of the Alumni Association funding committee, we are non-voting members.

(non-substantive amendment, edited)

Motion carried

9. Adjournment: 8:47 pm



Attendance

Officers		
President	Rishi Maharaj	
VP Finance	Pierre Harfouche	
VP Communication	Yerusha Nuh	
VP Academic	Matt Lattavo	
VP External	Anton Klunko	
VP Student Life	Ishan Gupta	
Directors of the Board		
At-Large	Hollis Milroy	
At-Large	Teresa Nguyen	
At-Large	Aidan Muller	
At-Large	Praneet Bagga	R
Chemical Representative	Bo Han Zhang	
Civil Representative	Guillaume Bence-Hebert	
Computer Representative	Kimberly Shen	
Electrical Representative	Judith Chan	
Engineering Science Representative	Patrick Zerr	
Industrial Representative	Gordon Tang	R
Materials Science Representative	Vincent Truong	
Mechanical Representative	Shamail Rizwan	
Mineral Representative	<i>Vacant</i>	
First Year	Stephanie Gaglione	
First Year	Vuk Svilaric	
First Year	Shubham Manchanda	
Non-Voting Members		
Speaker	Mauricio Curbelo	
CRO	Angelo Staikos	



University of Toronto Engineering Society
January Board of Directors Meeting Minutes

January 21st, 2013
BA2159

A – Absent R – Regrets P – Proxy