



January 2015 Board of Directors Meeting

1. Adoption of the Agenda

2. Approval of Minutes

- a. December Board of Directors Meeting: December 19th, 2014
- b. Finance Committee Meeting: January 21st, 2015

3. Officer Reports

- a. President – Teresa Nguyen
- b. VP Finance – Mehran Hydari
- c. VP Communications – Karan Shukla
- d. VP Academic – Ryan Gomes
- e. VP Student Life – Cory Sulpizi

4. Election of Orientation Chair 1T5-1T6

5. MOTION by Peter Luo to temporarily move the Webmaster under the President's oversight until the end of the term of office.

WHEREAS the webmaster cited work that he had completed over the 2014-2015 academic school year at the November 2014 Board of Directors meeting;

WHEREAS the work cited was deemed sufficient and acceptable by the Board of Directors at the November 2014 Board of Directors meeting;

WHEREAS there was an obvious disconnect between the webmaster and the VP Communications evident at the November 2014 Board of Directors meeting as referenced by the attached email from the VP Communications on November 22, 2014 to bod@g.skule.ca.

WHEREAS it is prudent for the Board of Directors to facilitate a healthy work environment for all volunteers of the Society,

BE IT RESOLVED THAT Webmaster portfolio is temporarily moved under the President's oversight until the end of the term of office of Engineering Society 2014-2015.

6. MOTION by Matthew Lee to approve the attached Election Rules 1T5-1T6

WHEREAS the Election Rules Committee has convened and reviewed the attached rules for Winter 2015



BE IT RESOLVED THAT that the Election Rules be adopted effective immediately

7. MOTION by Matthew Lee to ratify the Mineral Board of Director Representative appointment

WHEREAS an appointment process has been conducted with the Mineral Club for an Interim Representative to the Board of Directors

BE IT RESOLVED THAT the appointee be accepted as the Representative - Mineral for the remainder of the 2014-2015 academic year

8. MOTION by Mehran Hydari 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 2014-2015 Operating Budget of the Engineering Society be approved.

9. 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 the clubs Skule Stress Relief, Engineering World Health Organization, and Biomedical Design Team UofT are affiliated with the Engineering Society until the end of this fiscal year.



10. Motion by Teresa Nguyen to condemn the Students' Administrative Council of the University of Toronto a second time.

WHEREAS In the November 2012 Engineering Society Board meeting, former Engineering Society President Rishi Maharaj motioned to condemn the Students' Administrative Council (SAC) of the University of Toronto for enacting bylaws that preclude the submission of proposals' to its Annual General Meeting without the express approval of its Board of Directors; and

WHEREAS this motion of condemnation carried; and

WHEREAS over the past 10 months, SAC has demonstrated very little effort in adequately consulting with the engineering constituent about reforming their board structure to exclude explicit engineering representation; and

WHEREAS the presentation at the September Engineering Society Board Meeting by SAC did not perform in good faith to inform the Engineering Society of the SAC board restructuring; and

WHEREAS for the October 2014 SAC Annual General Meeting, SAC had no formal record or documentation of proxies and proxy forms, which is innately a fundamental mechanism of keeping track of votes; and

WHEREAS members of the Engineering Society are also members of SAC and the Society ought to safeguard their best interests;

BE IT RESOLVED THAT the Engineering Society condemns in the strongest possible terms the fashion in which the 2014 SAC AGM has been administered and how SAC has consulted with engineering students regarding their board reform;

BE IT FURTHER RESOLVED THAT Engineering Society reaffirms since November 2012 its opinion that SAC still does not function in an open and democratic fashion.

11. ITEM FOR DISCUSSION - Student Research Teams

12. ITEM FOR DISCUSSION - Blue & Gold Break-In(cident)

13. OTHER BUSINESS

14. 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	Faizan Akbani	
Mineral Representative	<i>Vacant</i>	
First Year	Stephen Xu	
First Year	Francis Kang	
First Year	Saarthak Saxena	
Speaker (Non-Voting)	Tabish Gilani	

A – Absent

AwR – Absent with Regrets

P – Proxy