



Affiliation Committee Meeting 2

September 26 2015 – 11:30 AM

Attendance

Member	Status	Member	Status
Madeleine Santia: VP Student Life	✓	Patrick Wu	✓
John Sweeney: BOD Representative	✗	Ashley Ng	✓
Aidan Solala: BOD Representative	✓		✓ ✗

Discussion

Item	Discussion Details	Actions/Decisions
1	Review and Approve minutes: Minutes from meeting 1 are approved.	
2	<p>Review of Trial Status Applications:</p> <p><u>MechEngage</u> The club's mandate seems to overlap with the goals of Mech Club. As per Policy 2015-06-21, the applicant has three options: prove differentiation, merge with existing club or compete for affiliation. Affiliation Committee requesting a meeting with a member of MechEngage and Mech Club present to discuss overlap (as per Policy 2015-06-21 section 3.2).</p> <p><u>University of Toronto Energy Network</u> Club has identified a niche, and has proven differentiation from existing clubs. Approve trial status affiliation.</p> <p><u>Society of Ideological Engineers</u></p>	<p><u>Approved Trial status Affiliations:</u></p> <ul style="list-style-type: none"> University of Toronto Ismaili Students Association (ISA) Students Fighting Cancer The University of Toronto Innovamasters Club <p><u>Pending more information</u></p> <ul style="list-style-type: none"> MechEngage

	<p>The application does not demonstrate in any detail how the club plans to improve student experience (as per Policy 2015-06-21 section 2.2). Affiliation Committee requesting a meeting with a member from Society of Ideological Engineers (as per Policy 2015-06-21 section 3.2).</p> <p><u>Skule Stress Release</u> The club's mandate seems to overlap with the goals of the Peer Wellness Group. As per Policy 2015-06-21, the applicant has three options: prove differentiation, merge with existing club or compete for affiliation.</p> <p><u>University of Toronto Ismaili Students Association (ISA)</u> Club has identified a niche, and has proven differentiation from existing clubs. Approve trial status affiliation.</p> <p><u>Students Fighting Cancer</u> Club has identified a niche, and has proven differentiation from existing clubs. Approve trial status affiliation.</p> <p><u>The University of Toronto Innovamasters Club</u> Club has identified a niche, and has proven differentiation from existing clubs. Approve trial status affiliation.</p>	<ul style="list-style-type: none"> ● Society of Ideological Engineers <p><u>Denied Trial Status Affiliations:</u> None denied.</p>
3	<p><i>Review of Full Status Applications</i> No applications.</p>	
4	<p><i>Review of Full Status Renewals</i></p> <p><u>iGEM</u> Denied full status renewal: The club has not been affiliated with the Engineering Society during the 2014-2015 term, or any previous to that. iGEM must obtain Trial Status before they can apply for Full Status.</p>	<p><u>Grant Full Status Renewal:</u></p> <ul style="list-style-type: none"> ● UTRA ● MIE Mentorship ● TETRA ● NSBE ● Skule Stageband ● UofT Baja Team ● CAFE UofT ● University of Toronto Emergency First Responders ● UofT Biomod

		<ul style="list-style-type: none"> ● Destination Imagination ● Nspire ● Supermileage ● University of Toronto Energy Network <p><u>Pending more information:</u></p> <ul style="list-style-type: none"> ● Peer Wellness Group ● Skule Stress Release <p><u>Denied Annual Renewal Affiliations:</u></p> <ul style="list-style-type: none"> ● iGEM
5	<p><i>Rebuttals of Pended Applications</i></p> <p><u>ALChemE</u> The club's mandate seems to overlap with the goals of Chem Club and the Canadian Society for Chemical Engineers U of T Student Chapter. As per Policy 2015-06-21, the applicant has three options: prove differentiation, merge with existing club or compete for affiliation. Affiliation Committee requesting a meeting with a member of ALChemE, Chem Club and the Canadian Society for Chemical Engineers U of T Student Chapter present to discuss overlap (as per Policy 2015-06-21 section 3.2).</p>	
6	<p><i>Other business</i></p> <p>Discussed the idea of a club's database. It was decided that within the historical data recorded on the database there should be financial records as they pertain to each individual club. It was determined that the database would be used by the VP Student Life and VP Finance to keep track of affairs for both the Affiliation and Finance Committees respectively.</p> <p>Next Affiliation Committee meeting during the week of the October 5-9. All pending applications are due on October 3.</p>	