



Affiliation Committee Meeting 4

November 27, 2015 – 5:30 PM

Attendance

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

Discussion

Item	Discussion Details	Actions/Decisions
1	Review and Approve minutes: Minutes from Meeting 3 approved.	
2	<p>Review of Trial Status Applications</p> <p><u>Engineering Board Game Club (EBGC)</u> Club has identified a niche, and has proven differentiation from existing clubs. Approve trial status affiliation.</p> <p><u>University of Toronto Rock Climbing & Bouldering Club</u> Club has identified a niche, and has proven differentiation from existing clubs. Approve trial status affiliation. Questions from the Affiliation Committee: How will he spend the money? Are members expected to pay for their time/activity? Make sure they know to plan this out for applications to the Finance Committee.</p> <p><u>Volunteer Engineering Experience Program (VEEP)</u> Club has identified a niche, and has proven differentiation from existing clubs.</p>	<p>Approved Trial Status Affiliations:</p> <ul style="list-style-type: none"> ● Engineering Board Game Club (EBGC) ● University of Toronto Rock Climbing & Bouldering Club ● Volunteer Engineering Experience Program (VEEP) ● University of Toronto Chem-E-Car Club ● NeurotechUofT

	<p>Approve trial status affiliation.</p> <p><u>Skule Donkey Club</u> Denied trial affiliation.</p> <p><u>University of Toronto Chem-E-Car Club</u> Club has identified a niche, and has proven differentiation from existing clubs. Approve trial status affiliation.</p> <p><u>Canadian Aeronautics and Space Institute (UofT Chapter)</u> The club’s mandate seems to overlap with the goals of the UTAT. As per Policy 2015-06-21, the applicant has three options: prove differentiation, merge with existing club or compete for affiliation. If proof of differentiation is chosen the candidate is asked to: give more specific details about the club, description, what you’d like to do, how you differ from existing clubs like UTAT.</p> <p><u>NeurotechUofT</u> Club has identified a niche, and has proven differentiation from existing clubs. Approve trial status affiliation.</p> <p><u>University of Toronto Stem Cell Club (SCC)</u> Falls out of the mandate of an EngSoc club as the application lends to the club seeming like an advocacy group. At the Engineering Society, advocacy groups are not endorsed as affiliated clubs. It is recommended that the club refers to Skule Community Outreach. Denied trial affiliation.</p> <p><u>University of Toronto International Genetically Engineered Machine (iGEM) 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"> ● University of Toronto International Genetically Engineered Machine (iGEM) Club <p><u>Pending more information:</u></p> <ul style="list-style-type: none"> ● Canadian Aeronautics and Space Institute (UofT Chapter) <p><u>Denied Trial Status Affiliations:</u></p> <ul style="list-style-type: none"> ● Skule Donkey Club ● University of Toronto Stem Cell Club (SCC)
<p>3</p>	<p><i>Review of Trial to Full Status Applications</i></p> <p><u>University of Toronto Steel Bridge Team</u> Approved for Full Status Application.</p> <p><u>Skule Dev</u> Approved for Full Status Application.</p>	<p><u>Approved Trial to Full Status Affiliations:</u></p> <ul style="list-style-type: none"> ● University of Toronto Steel Bridge Team ● Skule Dev ● UT Industry Insights

	<u><i>UT Industry Insights</i></u> Approved for Full Status Application.	
4	<i>Review of Full Status Applications</i> No applications.	
5	<i>Other Business</i> Clubs database update: Patrick has been working on it. He has: implemented the SQL for the Database structure. He is now trying to get the front end to work. He will be working on it during the Holidays and will have something ready to present to the Affiliation Committee and Rachel (VP Finance) by January.	