



Agenda

- 1 ADOPTION of the Agenda**
- 2 APPROVAL of November 2016 Minutes**
- 3 APPROVAL of December 2016 Minutes**
- 4 Business arising from minutes**
- 5 REPORTS by Officers or their designates**
 - 5.1 President
 - 5.2 VP Communications
 - 5.3 VP Finance
 - 5.4 VP Academic
 - 5.5 VP Student Life
- 6 REPORTS by Committees**
 - 6.1 Equity Directorship Ad Hoc Committee
 - 6.2 Policy & Structures Committee
- 7 PRESENTATION by the Ombudsperson of the Society**
- 8 Other Business**
- 9 Adjournment**

Routine Notices:

- Members who will be absent must submit regrets to the Speaker (speakerskule.ca) not later than 24 hours before the meeting (2:00PM on Saturday 21 January 2017) and indicate an appropriate proxy. Please be certain to discuss your voting intentions (if any) with your proxy.
- Members who wish to teleconference must inform the Speaker not later than 24 hours before the meeting.
- Has anybody seen my gavel?



Attendance

Officers

President	Milan Maljkovic	
VP Finance	Andrew Boetto	
VP Communication	Colin Parker	
VP Academic	Samantha Stuart	
VP Student Life	Raneem Shammas	

Directors

At-Large	Ryan Williams	
At-Large	Oghosa Igbinakenzua	
At-Large	Kevin Rupasinghe	
At-Large	Twesh Upadhyaya	
Chemical Representative	Jason Tang	
Civil Representative	Sneha Adhikari	
Computer Representative	Billy Graydon	
Electrical Representative	Danja Papajani	
Engineering Science Representative	Apurv Bharadwaj	<i>Proxy to Kevin Rupasinghe</i>
Industrial Representative	Aron Sankar	
Materials Science Representative	Mahta Massoud	
Mechanical Representative	Mark Chaboryk	
Mineral Representative	Olivia Mogielnicki	
First Year	Muskan Sethi	<i>Proxy to Danil Ojha</i>
First Year	Kevin Zhang	
First Year	Danil Ojha	
UTSU Representative	Ryan Gomes	

Members

Speaker	Eric Bryce	<i>non-voting</i>
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