



## Agenda

### 1 Adoption of the Agenda

### 2 Approval of June 2016 Minutes

### 3 Business Arising from Minutes

### 4 Officer Reports

- 4.1 President
- 4.2 VP Finance, *in absentia*
- 4.3 VP Communications
- 4.4 VP Academic
- 4.5 VP Student Life

### 5 MOTION by Milan Maljkovic to elect an Alumni Outreach Director for 1T6-1T7 Skule Year

### 6 MOTION by Andrew Boetto to approve changes to the Engineering Society Budget for the 2016-2017 year;

WHEREAS current allocations for Project Directors and Ex-Officio Directors in the Engineering Society Budget for the 2016-2017 year had not yet been reviewed by the Finance Committee;

BE IT RESOLVED THAT the 2016-2017 Operating Budget of the Engineering Society be amended to reflect the approved amounts outlined in the June Finance Committee Meeting minutes.

### 7 MOTION by Raneem Shamas 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 Affiliations Committee to determine eligibility and merit in accordance with 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 recommendations in the latest revision of the Club Affiliation Report, June 2016 be adopted.

### 8 MOTION by Colin Parker to amend Bylaw 1 to include a procedure by which Engineering Society Board of Directors members may proxy votes

WHEREAS there is no procedure recorded in the Bylaws or Policies for proxying a vote for a Board of Directors meeting;

WHEREAS there is no procedure in practice for determining if a proxy vote was used responsibly in accordance with the expressed wishes of the member who proxied it to another Member of the Engineering Society;

BE IT RESOLVED THAT Bylaw 1 is amended to include the following:

*4.3.5. A Board of Directors member intending to proxy his vote (the principal) must communicate to the Speaker via email at least 24 hours before a meeting that he intends to proxy his vote and to whom he intends to proxy it.*

*4.3.6. The principal may communicate to the Speaker and proxy holder via email at least 24 hours before a meeting how he intends for his proxy vote to be used.*

*a. The principal may, for each motion on the agenda, specify whether he is abstaining, for, against, or whether the proxy-holder is free to use the proxy vote as he chooses.*

*b. The principal may direct the proxy-holder to abstain on any motions which are not as circulated on the agenda.*

*c. If the proxy-holder does not vote according to the specified intention, the Principal may email the speaker 24 hours before the next board meeting, indicating for which motion(s) his intentions were not followed. The Speaker may entertain, with a simple majority, a motion to reconsider any so affected motions.*



**9 MOTION by Colin Parker to amend Bylaw 1 to include direction on how Board of Directors meeting minutes must be taken**

WHEREAS it is not recorded in the Bylaws or Policies how minutes are to be taken; and

WHEREAS recording each voting member's position on each motion would improve the transparency of the Board of Directors and accountability of its members to their constituencies;

BE IT RESOLVED THAT Bylaw 1 is amended to include the following:

*4.9.3. Minutes shall indicate each voting member's vote on each motion, whether in favour, against, or in abstention*

**10 MOTION by Colin Parker to repeal the "Motion by Matthew Lee to ensure transparency at Board meetings" carried by the Engineering Society Board of Directors in July 2015**

WHEREAS the resolution in question as amended reads:

*MOTION by Matthew Lee to ensure transparency at Board meetings*

*WHEREAS the Discipline Representatives to the Board of Directors are elected by their members to represent the disciplines' needs*

*WHEREAS there is currently no method in which discipline members can hold their Board representatives accountable to vote in the manner desired by the discipline members;*

*WHEREAS to allow the members to view the voting pattern of their representative;*

*WHEREAS to maintain clearer records of voting abstention;*

*BE IT RESOLVED THAT, effective immediately, all votes on motions be conducted by a Vote by Roll Call in which the Speaker, or the presiding officer, shall indicate on a voting nominal roll the vote of each present voting member as either Yes, No, or Abstention;*

*BE IT FURTHER RESOLVED THAT the vote by roll call shall be conducted on all main and subsidiary motions, including amendments, to allow greater transparency of the actions of the Board of Directors;*

*BE IT FURTHER RESOLVED THAT the voting nominal roll be attached and released with the corresponding meeting minutes.*

*BE IT FURTHER RESOLVED THAT all votes on motions conducted at Board of Directors meetings be recorded by the minute taker.;*

WHEREAS the resolution in question is indefinitely binding and would therefore be more appropriately recorded in the Bylaws or Policies;

WHEREAS the Board of Directors does not consistently follow the direction given by the resolution in question;

WHEREAS it would be prudent to independently consider the value of Vote by Roll Call and the direction to the minute taker to record each vote;

BE IT RESOLVED THAT the direction given by the resolution in question be invalid from this point onward.

**11 MOTION by Colin Parker to rename the Engineering Society's "Ombudsman" to "Ombudsperson";**

WHEREAS it is prudent to use gender-neutral language wherever it does not significantly impede communication in Engineering Society documentation;

WHEREAS the Ombudsman is currently referred to by name in the bylaws and policies of the Engineering Society only in Bylaw 2 chapter 1.18, Bylaw 3 chapter 7.1.1, and the Policy of Complaints chapter 2;

BE IT RESOLVED THAT all references to "Ombudsman" in Bylaw 2 chapter 1.18, Bylaw 3 chapter 7.1.1, and the Policy of Complaints chapter 2 are changed to "Ombudsperson"

**12 Discussion item on effectiveness of the Joint Council Meeting and considerations for alternatives**

**13 Other Business**

**14 Adjournment**



## Attendance

### Officers

President	Milan Maljkovic	
VP Finance	Andrew Boetto	Absent with Regrets
VP Communication	Colin Parker	
VP Academic	Samantha Stuart	
VP Student Life	Raneem Shammass	

### Directors of the Board

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	<i>vacant</i>	<i>vacant</i>
Engineering Science Representative	Apurv Bharadwaj	
Industrial Representative	Aron Sankar	
Materials Science Representative	Mahta Massoud	Proxy to Samantha Stuart
Mechanical Representative	Mark Chaboryk	
Mineral Representative	Olivia Mogielnicki	
First Year	<i>vacant</i>	<i>vacant</i>
First Year	<i>vacant</i>	<i>vacant</i>
First Year	<i>vacant</i>	<i>vacant</i>
UTSU Representative	Ryan Gomes	
Speaker	Eric Bryce	<i>non-voting</i>