



April Board of Directors Meeting

1. **Adoption of the Agenda**
2. **Approval** of the March Board of Directors Meeting Minutes (Appendix A)
3. **Approval** of the March Board of Directors In-Camera Meeting Minutes (Appendix A1)
4. **Approval** of the Finance Committee Meeting Minutes (Appendix B)
5. **Approval** of the Policies and Structures Committee Meeting Minutes (Appendix C)
6. **Approval** of the Academic Advocacy Committee Meeting Minutes (Appendix D)
7. **Officer and Director Reports**
 - a. President – Milan Maljkovic (Appendix E)
 - b. Mature Students Chair – Peter Singh (Appendix F)
 - c. Ombudsman – Sanchit Mathur (Appendix G)

8. **MOTION by Raffi Dergalstian to ratify the results of the 2016 Board of Directors Elections.**

WHEREAS the Chief Returning Officer has submitted the results of the elections for the 2016-2017 Engineering Society Board of Directors.

BE IT RESOLVED THAT the results of the 2016 Engineering Society Board of Directors Elections are received and ratified.

9. **MOTION by Raffi Dergalstian to ratify the results of the 2016 Discipline Club Elections.**

WHEREAS the Chief Returning Officer has submitted the results of the elections for the 2016-2017 Engineering Society Discipline Club Elections, as presented in Appendix H.

BE IT RESOLVED THAT the results of the 2016 Engineering Society Discipline Club Elections are received and ratified.

10. **MOTION by Raffi Dergalstian to ratify the results of the 2016 Spring Class Representative Elections.**

WHEREAS the Chief Returning Officer has submitted the results of the



elections for the 2016-2017 Engineering Society Class Representatives, as presented in Appendix H.

BE IT RESOLVED THAT the results of the 2016 Spring Engineering Society Class Representative Elections are received and ratified.

11. MOTION by Raffi Dergalstanian to ratify the Referenda results.

WHEREAS the Chief Returning Officer has submitted the following referenda results: SkuleNite Levy Renewal, Fall Break and Baja Team Levy, as presented in Appendix I.

BE IT RESOLVED THAT the referenda results are received and ratified.

12. MOTION by Raffi Dergalstanian to hold a by-election for the following vacant Directors: Mineral, Electrical, At-Large (1).

WHEREAS these positions were vacant for the 2016 Spring Election.

WHEREAS it prudent to have a fully elected board.

BE IT RESOLVED THAT the Board of Directors provide a timeline to the Chief Returning Officer to hold a by-election for the aforementioned positions.

13. DISCUSSION ITEM on timeline for by-elections

14. MOTION by Milan to create the External Relations Director as a Temporary Directorship.

WHEREAS the Policy & Structures Committee was mandated at the February Meeting of the Board of Directors to consider matters on external relations; and

WHEREAS the Engineering Society has re-affiliated with ESSCO as an OEC-only member and has undertaken additional responsibilities as such;

WHEREAS it has been recognized that the Engineering Society is increasingly involved in liaising with external groups;

BE IT RESOLVED THAT the position of External Relations Director is created as a Temporary Directorship;

BE IT FURTHER RESOLVED THAT the responsibilities of the External Relations Director shall be as follows:

- a. Liaising with the Engineering & Professional Faculties Directors on



- b. the UTSU Board of Directors;
- b. Liaising with the Professional Faculties Governor on Governing Council;
- c. Representing the Engineering Society at provincial or national organization conferences including ESSCO and CFES, or appointing delegates to attend in his stead.
- d. Organizing NEM events in collaboration with other directorships and the ESSCO NEM director;
 - i. This includes coordinating the construction of a badass Rube Goldberg machine that is better than that of all other ESSCO schools for the NEM CN tower lighting;
- e. Developing and executing a strategy for bidding to host OEC on a 5-year basis;
- f. The External Relations Director shall report directly to and be overseen by the President.

BE IT FURTHER RESOLVED THAT notwithstanding any of the above responsibilities, the President may assume responsibility for any aspect of external relations;

BE IT FURTHER RESOLVED THAT applications for the External Relations Director be opened immediately and the Director be elected at the May Board of Directors meeting;

BE IT FURTHER RESOLVED THAT the External Relations Director is encouraged to attend as many Board of Directors meetings as possible.

15. MOTION by Tabish Gilani to impeach the Speaker of the Engineering Society

WHEREAS it is a new term and the Speaker of the previous term should not be held liable for any actions, justifiable or not of the newly elected Officer Team; and

WHEREAS it is prudent to put the Engineering Society's President through a trial run at the helm of the board meetings to manage the "Shitshow"; and

WHEREAS this board meeting will be a testament to the President for putting out any fires that may occur during the term of the President;

BE IT RESOLVED THAT the Speaker of the Engineering Society for the year 1T5-1T6 be impeached; and

BE IT FURTHER RESOLVED THAT the President of the Engineering Society 1T6-1T7 effective immediately take up the position of Speaker for the remainder of the April Post-JCM Board Meeting



**University of Toronto Engineering Society
April Board of Directors Meeting Agenda**

*April 8, 2016
Post-JCM
SF1105*

- 16. SPEAKER CANDIDATE EVALUATIONS**
- 17. OTHER BUSINESS**
- 18. ADJOURNMENT**



Attendance

Officers		
President	Milan Maljkovic	
VP Finance	Andrew Boetto	
VP Communication	Colin Parker	
VP Academic	Samantha Stuart	
VP Student Life	Raneem Shammas	
Directors of the Board		
At-Large	Kevin Rupasinghe	
At-Large	Ryan Gomes	
At-Large	Aidan Solala	
At-Large	John Sweeney	
Chemical Representative	Jason Tang	
Civil Representative	Peter Luo	
Computer Representative	<i>vacant</i>	
Electrical Representative	<i>vacant</i>	
Engineering Science Representative	Apurv Bharadwaj	
Industrial Representative	Benjamin Leung	
Materials Science Representative	Amy Zhao	
Mechanical Representative	Robert Goldberg	
Mineral Representative	Ognjen Kelec	
First Year	Victoria Cheng	
First Year	Christopher Choquette	
First Year	Twesh Upadhyaya	
UTSU Representative	Benjamin Coleman	
Speaker (Non-Voting)	Billy Graydon	
Members of the Society (Non-Voting)		
CRO/Speaker Candidate	Raffi Dergalstianian	
Speaker Candidate	Eric Bryce	

A – Absent; AwR – Absent with Regrets; P – Proxy; T – present via telecom