



Agenda

1 Adoption of the Agenda

2 Approval of July 2016 Minutes

3 Business Arising from Minutes

4 Officer Reports

4.1 President

4.2 VP Finance

4.3 VP Communications

4.4 VP Academic

4.5 VP Student Life

5 MOTION by Ryan Gomes to approve minutes from the first meeting of the Election Rules Committee and adopt recommended amendments to the Election Rules

6 MOTION by Twesh Upadhyaya to approve minutes from the Policy & Structures Committee

7 MOTION by Samantha Stuart to approve minutes from the Academic Advocacy Committee

8 PRESENTATION by Billy Graydon on the History of EngSoc's Structure



9 MOTION by Billy Graydon to create a Hackerspace Manager as a Temporary Internal Director

WHEREAS it is a longstanding grievance that Engineering's curriculum is not practical enough; and

WHEREAS many students have personal projects requiring the use of specialised tools, however Engsoc's and the Faculty's current model does not support these students well; and

WHEREAS the Faculty has a machine shop, however it is only available to MIE students; and

WHEREAS the CEIE opening provides a unique opportunity to allocate space for this project; and

WHEREAS Engsoc has consistently had a considerable excess in the Special Projects funding pool for the past few years; and

WHEREAS this fund is allocated with the intent of putting student money to use on capital expenditures which will affect members for years to come, however this goal is subverted when the fund is not allocated in full; and

WHEREAS our current funding model usually restricts the items bought by the funds to be used by the affiliated group requesting them, and few groups can justify large purchases for their sole use; and

WHEREAS Engsoc's revenue has recently increased dramatically due to the UTSU deal; and

WHEREAS BG operates a model similar to a hackerspace for construction tools, and this has been very successful; and

WHEREAS equipment that may be considered includes: soldering stations, 3D printers, CNC machines, high-performance computing clusters, laser/water-jet/EDM cutters, industrial sewing machines, embroidery machines, oscilloscopes, signal generators/power supplies, kilns and assorted tools:

BE IT RESOLVED THAT the position of Hackerspace Manager be created, with the mandate of overseeing the following:

- a) Researching and formulating a plan for implementation of a hackerspace open to all Engsoc members, and assessing the feasibility of the project
- b) Liasing with the Faculty, President and VP Student Life to arrange physical space;
- c) Consulting the student body to determine what equipment they would find helpful;
- d) Sourcing potential equipment for the space, and submitting Special Projects requests for them;
- e) Liasing with BG and the DTAPM to reduce duplicated services, and to assess if any BG or design team tooling is better suited to the hackerspace model
- f) To select and oversee a committee to accomplish the above; and

BE IT FURTHER RESOLVED THAT this position shall be overseen by the VP Student Life, with support from VP Finance and President as necessary; and

BE IT FURTHER RESOLVED THAT the CRO be directed to circulate nominations for this position in time for it to be elected at the September meeting of the Board of Directors; and

BE IT FURTHER RESOLVED THAT the Hackerspace Manager shall present a report to the Board not later than the December meeting detailing his plan for implementation of the space and his research thus far, including all major costs estimated



10 DISCUSSION ITEM by Billy Graydon on the Creation of an Advocacy Board

WHEREAS the AAC has done excellent work over the past few years to advocate for causes members care about; however

WHEREAS the mandate of the AAC has ballooned far beyond what a committee structure is able to handle efficiently, and has extended beyond purely academic pursuits; and

WHEREAS historically advocacy efforts falling outside the academic realm have been handled by the President, only increasing his heavy work-load; and historically many advocacy campaigns have fallen flat with each change in administration or taken years longer than they should have; and

WHEREAS historically Engsoc has not made effective use of our Class Representatives, Faculty Council Standing Committee Representatives, Governing Council Representatives and UTSU Representatives, as well as our student representatives on Departmental Advisory Committees, special Decanal Committees and Task Forces, Governing Council Boards and Committees, the ESSCO Executive and the CFES Executive, and the system of oversight and coordination for these representatives is grossly lacking; and

WHEREAS there has been a recent onslaught of new directors and ex-officio positions with a strong advocacy mandate, such as the Mature Students Chair, Part-Time Students Chair, the Mental Wellness Director and the DTAPM, as well as previous positions with some advocacy mandate such as the (Community, Professional, Alumni) Outreach Directors, the Ombudsman and the External Relations director; and

WHEREAS there exists no framework to support these advocacy-focussed positions, or even our own President, VP Academic and AAC, or to coordinate them amongst themselves and with our inordinate representatives to ensure that their advocacy is effective; and

WHEREAS it would be beneficial to have a central structure to support advocacy, with committees under it for each issue at hand; and

WHEREAS Governing Council has an analogous structure of a Council, with Boards under it and Committees under them, and this has proven effective:

BE IT DISCUSSED THAT we should have an Advocacy Board, and how to structure it and its membership

11 DISCUSSION ITEM by Colin Parker on the approval of minutes from Standing Committees

12 Other Business

13 Adjournment



Attendance

Officers

President	Milan Maljkovic	
VP Finance	Andrew Boetto	
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>