



Agenda

1 Adoption of the Agenda

2 Approval of 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 Andrew Boetto to approve the 2016-2017 Operating Budget of the Engineering Society

WHEREAS the Vice President Finance is required to prepare a budget of operating expenses for the year, in accordance with the Bylaws of the Society; and

WHEREAS the budget requires approval on three separate occasions, including a Spring Budget which shall be presented before July 1st, in accordance with the Bylaws of the Society;

BE IT RESOLVED THAT the 2016-2017 Operating Budget of the Engineering Society be approved.

6 MOTION by Andrew Boetto to re-affiliate the University of Toronto Engineering Society to the Canadian Federation of Engineering Students (CFES)

WHEREAS the affiliation requires a \$1850 payment to the CFES; and

WHEREAS the affiliation will enable the University of Toronto Engineering Society to send students to the Canadian Engineering Competitions (CEC) on behalf of University of Toronto; and

WHEREAS The CFES aims to provide bilingual opportunities in support of an all-encompassing education for engineering students in Canada to become unparalleled professionals in their field;

BE IT RESOLVED THAT the Engineering Society allocates \$1850 for CFES in the 2016- 2017 Engineering Society Budget to pay CFES such that the Engineering Society is affiliated with the CFES

7 MOTION by Edwin Ng to Open An Additional Design Team Association Project Manager Role

WHEREAS an additional Design Team Association (DTA) Project Manager would allow for the increased focus on an additional four projects by providing extracurricular credit to design team members, organizing a shared UofT design team knowledge base, organizing safety and educational training workshops for new recruits, and addressing space concerns of teams within 256 McCaul/704 Spadina.

WHEREAS it would be beneficial for one DTA Project Manager to focus on external affairs (e.g., obtaining a vehicle, providing extracurricular credit, and addressing space concerns) and the other DTA Project Manager to focus on internal affairs (e.g. organizing with the CEIE, a shared knowledge base, and training workshops) as decided by the two DTA Project Managers for even distribution of tasks.

WHEREAS in the situation that one DTA Project Manager leaves the position before the end of the year, the other DTA Project Manager would continue all projects and prevent interruption in the projects for the duration of time that is required to elect another DTA Project Manager to fill the empty spot.

WHEREAS in the above situation, the DTA Project Manager that stayed in the position can train the new DTA Project Manager to continue the quality of work in the projects.

BE IT RESOLVED THAT a second Design Team Association Manager position be created.

BE IT FURTHER RESOLVED THAT an election is called for the DTA PM Co-director role, to be held at the soonest convenience.



8 MOTION by Aron Sankar to amend Policy 2004-09-02 on Suds Operations, subsections 2.1 b and 2.1 d

WHEREAS the subsections currently state the requirement for managers and servers to have received the appropriate CBS (Campus Beverage Services) manager/server certification; and

WHEREAS The CBS is phasing out their current certification program and instead using standardized Smart Serve accreditation as the requirement to both manage and/or serve at Suds

BE IT RESOLVED THAT subsections 2.1. b., which currently reads:

b. Hold certification of CBS manager server training;

be amended to read:

b. Hold Smart Serve certification as well meeting any other requirements mandated by CBS;

BE IT FURTHER RESOLVED THAT subsection 2.1. d., which currently reads:

d. Coordinate Suds staff, especially in ensuring staff members hold certification of CBS server training;

be amended to read:

d. Ensure that all Suds server staff are Smart Serve certified;

9 MOTION by Aron Sankar to amend Policy 2004-09-02 on Suds Operations subsection 3.4

WHEREAS the current list of valid identification does not include an LCBO Bring Your ID card; and

WHEREAS an LCBO BYID card is a valid government issued photo ID for the purposes of purchasing alcohol;

BE IT RESOLVED THAT subsection 3.4. f. be added:

f. LCBO issued Bring Your ID card

10 MOTION by Raneem Shammis to appoint an additional board member to the Club Affiliations Committee

WHEREAS there is currently a vacancy within the club affiliations committee as there was only one member appointed during the May Board of Directors meeting;

WHEREAS the VP Student Life is in need of a network of individuals to help her in determining affiliations and courses of action throughout the year;

BE IT RESOLVED that the board member position on the Club Affiliations Committee, a Standing Committee of the Board, be selected;

BE IT FURTHER RESOLVED that the Board of Directors direct the Speaker to conduct the nominations and election process for the one (1) Board of Directors member of the Club Affiliations Committee immediately

11 MOTION by Samantha Stuart to Elect two additional Board of Directors members to the Academic Advocacy Committee

WHEREAS the Faculty Council and Faculty Council Standing Committees will be preparing for a variety of academic initiatives this year; and

WHEREAS the Representatives of the Engineering Society, as the unified voice of the student body, require guidance and direction from a committee of interested students in their representation to Faculty Council and its Standing Committees; and

WHEREAS initiatives such as an Engineering Society anti-calendar and continuous curriculum improvements require student input;

WHEREAS the Academic Advocacy Committee was formally struck at the May Board of Directors Meeting,

BE IT RESOLVED that the Board of Directors direct the Speaker to conduct the nominations and election process for the two available Board of Directors positions on the Academic Advocacy Committee immediately.



12 MOTION by Ryan Gomes to strike the Elections Rules Committee

WHEREAS bylaw 3, section 8.0.1 states: 8.0.1. There shall be an Election Rules Committee, comprising: the CRO, the President, the Speaker of the Board, and two (2) Directors of the Board.

WHEREAS it would be prudent for the Office of Returning Officers and the Election Rules Committee to begin their work on the Official Election Rules immediately.

WHEREAS the Official Election Rules must be approved by the Board of Directors by the August Board meeting.

BE IT RESOLVED THAT the Board of Directors elect two (2) of its own members to the committee.

BE IT FURTHER RESOLVED THAT the committee begin its work immediately and present the Official Election Rules pending approval at the August Board meeting.

13 SPECIAL MOTION by Milan Maljkovic to recall the Alumni Outreach Director

WHEREAS the Alumni Outreach Director has indicated their intent to resign through e-mail correspondence with the President.

WHEREAS the Alumni Outreach Director has cited that other commitments have prevented them from performing their due diligence in the role and that they do not feel they are able to do the position justice.

BE IT RESOLVED THAT the Alumni Outreach Director is recalled from their position.

BE IT FURTHER RESOLVED THAT the Board of Directors instructs the Chief Returning Officer to carry out a by-election for the vacant position of Alumni Outreach Director, as required in Bylaw 2, Section 0.1.8.b.

14 Other Business

15 Adjournment



Attendance

Officers

| | | |
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| 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 | | |
| Engineering Science Representative | Apurv Bharadwaj | Proxy to Edwin Ng |
| 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> | |
| First Year | <i>vacant</i> | |
| First Year | <i>vacant</i> | |
| UTSU Representative | Ryan Gomes | Absent with Regrets |
| Speaker (non-voting) | Eric Bryce | |