



Start at 7:28

MOTION by Ernesto to amend agenda: Ratification of elections

MOTION by Raffi Dergalstianian to ratify the results of the 2016 Officer Elections and Referenda

WHEREAS the Chief Returning Officer has submitted the results of the elections for the 2016-2017 Engineering Society Officers, Skule Nite Levy Renewal and Fall Break Referendum

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

No objections. Motion added.

Agenda amended (item 10)

1. Adoption of the Agenda (7:29 PM)

2. Approval of the February Board of Directors Meeting Minutes (Appendix A)

Twesh: I was incorrectly recorded as telecom on February minutes.

Reena: We'll change that.

Minutes approved.

3. Approval of the Finance Committee Meeting Minutes (Appendix B)

No objections. Minutes approved

4. Approval of the Academic Advocacy Committee Meeting Minutes (Appendices C1 and C2)

No objections. Minutes approved.

5. Approval of the Policies and Structures Committee Meeting Minutes (Appendix D)

No objections. Minutes approved

6. Officer Reports



UNIVERSITY OF TORONTO
ENGINEERING SOCIETY

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a. President – Ernesto Diaz Lozano Patino (Appendix E)

No questions or comments.

b. VP Finance – Rachel Reding (Appendices F)

No questions or comments.

c. VP Communications – Reena Cabanilla (Appendix G)

Ryan: There was discussion of role of VP Academic in Policies and Structures Committee minutes. Would like more details on that.

Billy: I thought that VP Academic's role could be subsumed by a VP External. The idea was mostly shot down.

d. VP Academic – Oghosa Igbinakenzua (Appendices H)

No questions or comments.

e. VP Student Life – Madeleine Santia (Appendices I)

Aron: What are the furniture accommodations at CEIE going to look like, given the different club needs?

Maddy: Details: storage lockers, music space, common area, student offices, ~60 lockers. Not a lot of people to consult for design teams but it is the bulk of consultation. The lockers are more difficult to manage than the furniture. Design teams would likely have to operate after 5pm.

Billy: Good reports, good officers. A+.

Thunderous applause

Milan: "bars full of drinks"

7. SPECIAL MOTION By Ernesto Diaz Lozano Patino to amend Bylaw 6

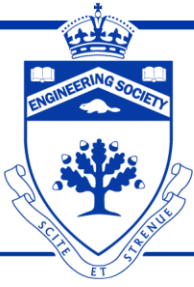
WHEREAS Bylaw 6 governs the affairs of the Search and Review Committee, and

WHEREAS the Review Committee identified some errors in the Bylaw

BE IT RESOLVED THAT Bylaw 6 Section 2.1 which reads

2.1.1. "Reserve" members are defined as a contingency plan for failure to attend by those previously outlined. "Reserve" members shall be comprised of:

- a. Vice President Academic
- b. Vice President External
- c. Vice President Student Life
- d. Ombudsman
- e. Cannon Editor



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be amended to read:

2.1.1. "Reserve" members are defined as a contingency plan for failure to attend by those previously outlined. "Reserve" members shall comprise:

- a. Vice President Academic
- b. Vice President Student Life
- c. Ombudsman
- d. Cannon Editor

Milan seconds.

Ernesto: VP External hasn't existed for at least 2 years.

No objections or abstentions.

Motion carries.

8. SPECIAL MOTION by Reena Cabanilla to amend Bylaw 1, the Constitution, and Bylaw 7, the Discipline Club Bylaw

WHEREAS a motion was passed in the February Board Meeting for the Policy and Structures Committee to look into editing Bylaw 1, section 1.2; and

WHEREAS a motion was passed in the February Board Meeting for the Policy and Structures Committee to look into automatic recall procedures for Discipline switching for representatives; and

WHEREAS there is a contradiction regarding Speaker elections in Bylaw 1; and

WHEREAS the Policy and Structures Committee has reviewed and revised Bylaw 1 and Bylaw 7;

BE IT RESOLVED THAT the revised version of Bylaw 1 as presented in Appendix J be adopted.

BE IT FURTHER RESOLVED THAT the revised version of Bylaw 7 as presented in Appendix K be adopted.

Kevin seconds.



Reena: We actually adjust the fees and then have it approved by Faculty Council. Contradiction for speaker was where it specified the election meeting as the one after the JCM.

No objections or abstentions.

Motion carries.

9. DISCUSSION ITEM on Speaker election, UTSU Director re-appointment and Board transition

Board Transition:

Billy: JCM board meeting 2 part structure is awkward. The Speaker is elected by the old board and the old Officers are brought to a meeting where they don't do anything.

Milan: Appeals process last year threw a wrench into things, reopening Board positions. It should be more straightforward this year.

Aidan: Last year, old Board members had no clear end date. The appeal caused a special circumstance.

Kevin: When in the April board meeting does the new Board get sworn in?

Ernesto: Term of office of Officers begins when the new Officers take an oath at JCM. Old board's term ends at the end of the first part meeting.

Kevin: How does the By-Election factor in?

Billy: Positions are left vacant.

Milan: Oath of office in May is better for getting people to come. They won't come to the post-JCM meeting.

Billy: I think I have the information I need. This is mainly to ensure that the idea isn't terrible.

UTSU Director Re-appointment:

Billy: We will know who they are before the May meeting? We need the rep to be accommodated by then.



Ernesto: The new officer team will consult with UTSU immediately

Aidan: Would it be logical for everyone to make it so that the ProFac member is the exec on our board?

Rachel: We shouldn't put that in the agreements. It should be up to them.

Billy: None of the agreements specify who it should be

Ryan: In general it will probably be VP ProFac

Speaker Election:

Billy: Speaker election is a 2 minute speech, and is inadequate for knowing the candidates. Corporations Act puts major burden on the Speaker. Putting out a call for people running for Speaker now and I will review their resume and skills with some execs

Milan: Should include Board members for Officer accountability

Billy: Sure. I would like to have the candidates run part of the April meeting so that everyone can see their aptitude

Aron: Would this be like project director recommendations? Strengths and weaknesses?

Billy: Yes

Milan: Would we have to vote to allow each candidate to be temporary speaker per Robert's Rules?

Billy: Yes. Also, nobody would be required to do this but it would raise questions if they didn't. Should we do this in April or May?

Ryan: April, since May could get messy and is close to the election

Jason: Will there be mock motions?

Billy: I was thinking real ones. We could do either.

Milan: I agree with Ryan -- April. It could be slow at the end of a long day



Kevin: The new Board would not see the speaker in action

Billy: That's part of why I was asking. This would be partly for me so that it can feed into the recommendation report

Apurv: People might not be in Toronto in May

10. MOTION by Raffi Dergalstian to ratify the results of the 2016 Officer Elections and Referenda

WHEREAS the Chief Returning Officer has submitted the results of the elections for the 2016-2017 Engineering Society Officers, Skule Nite Levy Renewal and Fall Break Referendum

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

Aron seconds

Ernesto: This would say that the results are official. Bylaws say that this should only be opposed if there is a significant reason

No objections. Milan and Kevin abstain. Motion passed.

11. IN-CAMERA ITEMS

Billy: would anyone like to motion for new officers and board to be able to stay for in-camera?

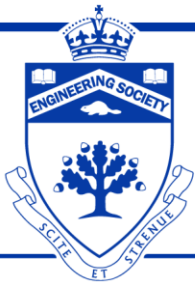
Ernesto moves to allow Samantha, Raneem, Colin, Aron, Sneha and Mark to stay for the In-Camera Session.

Apurv seconds.

Twesh opposed. Rob, Ryan, Chris, and Ogi abstaining. Motion carries.

12. OTHER BUSINESS

Amy: Do we have to ratify the Baja Team levy?



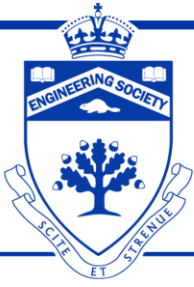
Rachel: It is too late

Raffi: They can appeal to run it for next year

13. ADJOURNMENT (10:27 PM)

Attendance

President	Ernesto Diaz Lozano Patino	
VP Finance	Rachel Reding	
VP Communication	Reena Cabanilla	
VP Academic	Oghosa Igbinakenzua	
VP Student Life	Madeleine Santia	
At-Large	Kevin Rupasinghe	
At-Large	Ryan Gomes	
At-Large	Aidan Solala	
At-Large	John Sweeney	
Chemical Representative	Jason Tang	
Civil Representative	Peter Luo	T / P
Computer Representative	Milan Maljkovic	
Electrical Representative	Andrew Boetto	
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	A
Speaker (Non-Voting)	Billy Graydon	



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Chief Returning Officer	Raffi Dergalstianian	
VP Academic-elect	Samantha Stuart	
VP Student Life-elect	Raneem Shammass	
VP Communications-elect	Colin Parker	
Industrial Representative-elect (unofficial)	Aron Sankar	
Civil Representative-elect (unofficial)	Sneha Adhikari	
Mechanical Representative-elect (unofficial)	Mark Chaboryk	
Engineering Society Member	Julia Filipic	

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