



May Board of Directors Meeting Part III

Meeting to be called to order not later than 2:30pm

- 1. Adoption of the Agenda**
- 2. Officer Reports**
 - a. President – Milan Maljkovic (Appendix III-A)
 - b. VP Finance – Andrew Boetto (Appendices III-B)
 - c. VP Communications – Colin Parker (Appendix III-C)
 - d. VP Academic – Samantha Stuart (Appendices III-D)
 - e. VP Student Life – Raneem Shammass (Appendices III-E)
- 3. ELECTION of External Relations Director for 1T6-1T7 Skule Year**
- 4. ELECTION of UTEK Director for 1T6-1T7 Skule Year**
- 5. ELECTION of Ombudsman for 1T6-1T7 Skule Year**
- 6. ELECTION of Sponsorship Director for 1T6-1T7 Skule Year**
- 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 an additional two projects, and would provide extracurricular credit to design team members and organizing a shared UofT design team knowledge base; and

WHEREAS it would be beneficial to have two separate managers, so one can focus on obtaining a vehicle for design teams to use and one on organizing space in the CEIE for design teams; and

WHEREAS one DTA Project Manager can focus on external affairs (i.e. obtaining a vehicle for design teams and providing extracurricular credit to design teams) and the other DTA Project Manager can focus on internal affairs (i.e. organizing space in the CEIE for design teams and a shared UofT design team knowledge base); and

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; and



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; and

BE IT FURTHER RESOLVED THAT the DTA PM Elections scheduled for this meeting be converted into a two-seat election, to be run with the same applicant pool as scheduled.

8. ELECTION of Design Team Association Project Manager for 1T6-1T7 Skule Year

9. ELECTION of Webmaster for 1T6-1T7 Skule Year

10. MOTION by Andrew Boetto to authorize summer Orientation spending:

WHEREAS the Orientation Committee must pay for F!rosh Kit items, F!rosh Nite deposit and other items immediately; and

WHEREAS the 2016-2017 Operating Budget will not be completed until after these expenditures must take place; and

WHEREAS the Orientation Committee cannot finalize their complete budget immediately;

BE IT RESOLVED THAT the Board authorize the signing officers of the Society to disburse, upon the authorization of the Vice-President, Finance, up to \$30,000 against the Orientation account of the 2016-2017 Operating Budget provided that the expenses are exigent.

11. MOTION by Andrew Boetto to strike the 2016-2017 Finance Committee

WHEREAS club funding, conference funding, special projects, and SEF allocations benefit from the presence of the Finance Committee; and

WHEREAS the VP Finance is in need of a network of individuals to help him in determining allocations and courses of action throughout the year; and

WHEREAS a finance committee is a good practice according to the Policy on Finances;



BE IT RESOLVED THAT the Finance Committee, a Standing Committee of the Board, be created; and

BE IT FURTHER RESOLVED THAT the Finance Committee be composed of the VP Finance, the VP Student Life, three (3) members at large and two (2) appointed Directors of the Board; and

BE IT FURTHER RESOLVED THAT the Finance Committee shall have a term that begins immediately upon appointment and ends at the Joint Council Meeting 2017; and

BE IT FURTHER RESOLVED THAT the Board of Directors direct the Speaker to conduct the nominations and election process for the two (2) Board of Directors members of the Finance Committee immediately.

12. MOTION by Colin Parker to strike the Policy and Structures Committee as a Standing Committee of the Board of Directors responsible for investigating the bylaws and policies regarding issues of consistency, coherency, spelling and grammar, and compliance with external requirements

WHEREAS the Policy and Structures Committee is a Standing Committee of the Board as defined in Bylaw 1, Chapter 4.13.1c; and

WHEREAS the Policy and Structures Committee should be struck as early as possible because there is a need to organize, revise and update our bylaws and policies;

BE IT RESOLVED THAT a Policy and Structures Committee be struck with the VP Communications as Temporary Chair; and

BE IT FURTHER RESOLVED THAT the Policy and Structures Committee consist of VP Communications, the Speaker, Two (2) members of the Board of Directors, and Two (2) members of the Engineering Society; and

BE IT FURTHER RESOLVED THAT once the Policy and Structure Committee is formed, the Committee will determine its own Chair as per Bylaw 1, Chapter 4.13.4a; and

BE IT FURTHER RESOLVED THAT the Board direct the Speaker to conduct the nominations and elections process for the two (2) Board of Directors immediately.

13. Motion by Samantha Stuart to strike the Academic Advocacy Committee as a Standing Committee of the Board of Directors



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;

BE IT RESOLVED THAT the Academic Advocacy Committee be struck under the guidance of the VP Academic Portfolio; and

BE IT FURTHER RESOLVED THAT the Academic Advocacy Committee be composed of the VP Academic, Three (3) members of the Board of Directors, one appointed representative from each discipline, and the undergraduate Faculty Council Standing Committee reps; and

BE IT FURTHER RESOLVED THAT the Board of Directors direct the Speaker to conduct the nominations and election process for the three (3) Board of Directors members of the Academic Advocacy Committee immediately.

14. MOTION by Raneem Shamas to strike the 2016-2017 Club Affiliations Committee

WHEREAS the club affiliations committee would allow the approval of the club affiliations; and

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; and

BE IT RESOLVED THAT the Club Affiliations Committee, a Standing Committee of the Board, be created; and

BE IT FURTHER RESOLVED THAT the Club Affiliations Committee be composed of the VP Student Life, two (2) members at large and two (2) appointed Directors of the Board; and

BE IT FURTHER RESOLVED THAT the Finance Committee shall have a term that begins immediately upon appointment and ends at the Joint Council Meeting 2017; and

BE IT FURTHER RESOLVED THAT the Board of Directors direct the



Speaker to conduct the nominations and election process for the two (2) Board of Directors members of the Club Affiliations Committee immediately

15. 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;

16. 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



17. MOTION by Robert Goldberg to change the structure of recommendation reports

WHEREAS we currently recommend the amount of candidates for the position

WHEREAS it would be beneficial to recommend whether or not each candidate is qualified, regardless of the number of seats available

WHEREAS Policy 2002-08-02 on the Election of Internal Directors, section 3.6.b currently reads:

- b. The report shall address the merits and shortcomings of all candidates.

WHEREAS this implies that only the same number of candidates will receive a yes/no recommendation as there are positions

WHEREAS there are often multiple qualified candidates for positions

BE IT RESOLVED THAT Policy 2002-08-02 section 3.6.b now reads:

- b. The report shall address the merits and shortcomings of all candidates, as well as whether or not they would be qualified for the position.

BE IT FURTHER RESOLVED THAT candidates will now receive a recommendation of whether or not they are qualified for the position, regardless of the number of seats available.

18. OTHER BUSINESS

19. 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	P to Aron
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>	
Engineering Science Representative	Apurv Bharadwaj	
Industrial Representative	Aron Sankar	
Materials Science Representative	Mahta Massoud	AwR
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	Benjamin Coleman	
Speaker (Non-Voting)	<i>to be determined</i>	
Members of the Society (Non-Voting)		
Candidate for Speaker	Raffi Dergalstianian	
Candidate for Speaker	Eric Bryce	
Candidate for Speaker	Jim Cui	

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