



## Agenda

### 1 Adoption of the Agenda

### 2 Approval of August 2016 Minutes

### 3 Business Arising from Minutes

### 4 Officer Reports

4.1 President

4.2 VP Finance (*Appendix B*)

4.3 VP Communications

4.4 VP Academic (*Appendix B*)

4.5 VP Student Life (*Appendix B*)

### 5 MOTION by Milan Maljkovic to ratify the Discipline Club Constitutions

WHEREAS Bylaw 7 Section 1.0.4.b states that the Board may decline the release of Discipline Club Funding if the club does not have a constitution that has been ratified by the Board or is not in compliance with its Board-approved Constitution; and

WHEREAS the President has gone through Discipline Club constitutions to verify their compliance;

BE IT RESOLVED THAT the Discipline Club constitutions be ratified by the Board of Directors.

### 6 MOTION by Andrew Boetto to approve 2016-2017 Discipline Club Funding

WHEREAS the release of funding to recognized Discipline Clubs is authorized annually by the Board per Bylaw 7;

WHEREAS the Finance Committee has reviewed and approved budgets from all of the eight (8) Discipline Clubs at the September 2016 Finance Committee Meeting as per Bylaw 7; and

WHEREAS Discipline Clubs receive a total amount of funding equal to \$1036.80 + \$4.66 per student;

BE IT RESOLVED that funding be released to the following Discipline Clubs, with 60% to be disbursed immediately following receipt of student fees by the Society, 30% in January 2017 and 10% in March 2017.

### 7 MOTION by Andrew Boetto to approve a change to the 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;

WHEREAS it is prudent to update the budget throughout the year based on actual expenditures and changing circumstances; and

WHEREAS the Skule Alumni Outreach directorship was established late in the year and their budget was approved by the Finance Committee in September;

BE IT RESOLVED THAT the following changes be made to the Operating Budget of the Engineering Society:

Skule Alumni Outreach - \$850.00

### 8 MOTION by Raneem Shammis to accept the affiliation of new clubs within the Engineering Society

WHEREAS the Policy on Club Affiliation (the "Policy") requires that affiliated clubs within the Engineering Society apply and reapply for Engineering Club Status on an annual basis; and

WHEREAS this year's club affiliation process was advertised to all students including clubs affiliated in the previous year;

WHEREAS all applications were reviewed by the Affiliations Committee to determine eligibility and merit with respect to the Policy; and

WHEREAS only new student clubs recommended for affiliation require approval from the Board of Directors to receive official Engineering Club Status;

BE IT RESOLVED that the recommendations provided in the latest revision of the Club Affiliation Report, August 2016 be adopted.



**9 MOTION by Colin Parker to recall the Sponsorship Director of the Engineering Society**

**10 MOTION by Colin Parker to call an Engineering Society Annual General Meeting on October 25th, 2016**

WHEREAS General Meetings must be called in some manner outlined in Bylaw 1, 2.1.2.; and

WHEREAS the purpose of a General Meeting must be specified when the meeting is called; and

WHEREAS the specification of this purpose shall limit the scope of motions added to the agenda in the General Meeting as stated in Bylaw 1, 2.2.2.;

BE IT RESOLVED that the purpose of the aforementioned Annual General Meeting be specified as, in no particular order:

- 1) to appoint an auditor for the current year;
- 2) to receive the auditor's report for the previous year;
- 3) to authorize the Board of Directors to set the remuneration for the auditor for the current year; and
- 4) to ratify any amendments to Bylaw 1 made by a resolution of the Board of Directors since the last Annual General Meeting

**11 Other Business**

**12 Discussion item on the length of time allotted for election appeals**

**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       |               |
| 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          |               |

### Other Attendees

|         |            |                   |
|---------|------------|-------------------|
| Speaker | Eric Bryce | <i>non-voting</i> |
|---------|------------|-------------------|