



May 2015 Board of Directors Meeting – Part 2

1. Adoption of the Agenda

2. Officer Reports

- a. President – Ernesto Diaz Lozano Patino
- b. VP Finance – Rachel Reding
- c. VP Communications – Reena Cabanilla
- d. VP Academic – Oghosa Igbinakenzua
- e. VP Student Life – Madeleine Santia

3. MOTION by Ernesto Diaz Lozano Patino to transfer the Skule Endowment Funds to the Temporary Levy Fund

WHEREAS there was \$11,650 stale dated from 2013-2014 Skule Endowment Fund Refunds; and

WHEREAS the fees expected for 2014-2015 for the Temporary Levy Fund was lower than what was initially calculated due to students dropping out of the 2014-2015 school year; and

WHEREAS the 2014-2015 allocations made from the Temporary Levy Fund have already been approved by the Board of Directors; and

WHEREAS there is a difference of \$6220.85 between the money in the Temporary Levy Fund Account and the amount allocated for 2014-2015

BE IT RESOLVED THAT \$11,650 is moved from the Skule Endowment Fund to the Temporary

4. MOTION by Oghosa Igbinakenzua to include 1 representative from each discipline club on Academic Advocacy Committee

WHEREAS this has been a discussion with the Discipline Club Chairs for a need enhance how EngSoc communicates priorities within academic advocacy; and

WHEREAS it is the intention to enhance academic advocacy while tightening Skule's culture of interdisciplinary rivalry.



BE IT RESOLVED THAT Bylaw 1, 5.14.6 which currently reads: The Academic Advocacy Committee shall consist of the Vice President Academic, other members of the Board that may be appointed, and Faculty Council Standing Committee

Be amended to read:

5.14.6 The Academic Advocacy Committee shall consist of the Vice President Academic, other members of the Board that may be appointed, one representative from each discipline appointed by discipline club chairs, and Faculty Council Standing Committee

5. MOTION by Oghosa Igbinakenzua 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, and Three (3) Faculty of Engineering students; and representative from each discipline appointed by discipline club chair; 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

6. MOTION by Rachel Reding to strike the 2015-2016 Finance Committee

WHEREAS club funding and conference funding 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;
and

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.

BE IT FURTHER RESOLVED that the Finance Committee shall have a term that begins immediately upon appointment and ends at the Joint Council Meeting 2016; 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.

7. MOTION by Rachel Reding 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 2015-2016 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 2015-2016 Operating Budget provided that the expenses are exigent.

8. MOTION by Reena Cabanilla to strike the Policy and Structures Committee as a standing committee of the Board of Directors

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, and Two (2) members of the Engineering Society;

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;

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.

9. MOTION by Madeleine Santia 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; and

WHEREAS all applications were reviewed by the President and the Vice President Student Life 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, May 2015 be adopted.

10. ITEM FOR DISCUSSION – Task Force on Inclusivity & Apathy by Tabish Gilani

11. OTHER BUSINESS

12. ADJOURNMENT



Attendance

Officers		
President	Ernesto Diaz Lozano Patino	
VP Finance	Rachel Reding	
VP Communication	Reena Cabanilla	
VP Academic	Oghosa Igbinakenzua	
VP Student Life	Madeleine Santia	
Directors of the Board		
At-Large	Kevin Rupasinghe	
At-Large	Ryan Gomes	
At-Large	Aidan Solala	
At-Large	John Sweeney	
Chemical Representative	Jason Tang	
Civil Representative	Peter Luo	
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	
<i>First Year</i>	<i>Vacant</i>	
<i>First Year</i>	<i>Vacant</i>	
<i>First Year</i>	<i>Vacant</i>	
Speaker (Non-Voting)	Tabish Gilani	

A – Absent

AwR – Absent with Regrets

P – Proxy