



July 2015 Board of Directors Meeting

1. **Adoption of the Agenda**
2. **Approval of the June Board of Directors Meeting Minutes (Appendix A)**
3. **Approval of the July Finance Committee Meeting Minutes (Appendix B)**
4. **Approval of the Academic Advocacy Committee Meeting Minutes (Appendix C)**
5. **Officer & Orientation Reports**
 - a. President – Ernesto Diaz Lozano Patino (Appendix D)
 - b. VP Finance – Rachel Reding (Appendix E)
 - c. VP Communications – Reena Cabanilla (Appendix F)
 - d. VP Academic – Oghosa Igbinakenzua (Appendix G)
 - e. VP Student Life – Madeleine Santia (Appendix H)
 - f. Orientation Chair- Milan Maljkovic

6. **MOTION by Madeleine Santia to approve the parking spot rules by the Board of Directors**

WHEREAS the BoD approved \$2640 to be allocated to procure a parking spot for the Engineering Society from July 2015 to June 2016; and

WHEREAS it was requested that the booking procedure for the parking spot be developed by the officers and approved by the board at a later meeting;

BE IT RESOLVED THAT the Engineering Society accepts the rules and regulations prepared by the Officers in order to allow for use by design teams (Appendix I).

7. **MOTION by Matthew Lee to adjust discipline club funding for inflation**

WHEREAS the Engineering Society has increased the fees collected from its members by the annual inflation indicated by the CPI over the past few years;

WHEREAS the Engineering Society has not made the corresponding adjustments to Discipline Club funding, as prescribed in Bylaw 7, since 2012.

BE IT RESOLVED THAT the funding allocations to Discipline Clubs be



corrected for inflation on key items used by the clubs, effective immediately, to the amount of \$4.78 per student from \$4.50 per student (increase of 6.15%).

8. MOTION by Matthew Lee to establish incentives for election staff

WHEREAS in the past years, attracting and retaining, sufficient and competent election staff has been problematic;

WHEREAS the CRO has faced difficulties in conducting elections to the highest standards as a result of low staff support;

WHEREAS colleges across the university have utilized an honourarium to garner higher interest for these positions;

WHEREAS to help obtain a larger pool of applications from which Council can select a CRO, and from which the CRO can select a competent support staff;

WHEREAS the amount of compensation does not greatly influence the Engineering Society's finances given the consistent unused election budget;

BE IT RESOLVED THAT an honourarium of \$1200 annually be established for the incentivized recruitment and retention of election staff;

BE IT FURTHER RESOLVED THAT \$600 of the honourarium be earmarked specifically for the CRO with the remaining amount distributed to the support staff hired by the CRO in amounts reflective of their performance, as reviewed by the CRO at the completion of each election cycle.

9. MOTION by Matthew Lee to ensure transparency at Board meetings

WHEREAS the Discipline Representatives to the Board of Directors are elected by their members to represent the disciplines' needs;

WHEREAS there is currently no method in which discipline members can hold their Board representatives accountable to vote in the manner desired by the discipline members;

WHEREAS to allow the members to view the voting pattern of their representative;

WHEREAS to maintain clearer records of voting abstention;

BE IT RESOLVED THAT, effective immediately, all votes on motions be conducted by a Vote by Roll Call in which the Speaker, or the presiding officer,



shall indicate on a voting nominal roll the vote of each present voting member as either Yes, No, or Abstention;

BE IT FURTHER RESOLVED THAT the vote by roll call shall be conducted on all main and subsidiary motions, including amendments, to allow greater transparency of the actions of the Board of Directors;

BE IT FURTHER RESOLVED THAT the voting nominal roll be attached and released with the corresponding meeting minutes.

10. MOTION by Matthew Lee to Investigate Discipline Club Funding

WHEREAS the Engineering Society currently uses a funding formula of \$1000 (\$250 for Track One) +\$4.50 per student for Discipline Clubs;

WHEREAS data taken from the Engineering Society budget of June in the 1T3-1T4 year is presented in Appendix J indicates the imbalance in funding per student;

WHEREAS this imbalance is, in essence, the use of funding from larger disciplines to subsidize those of smaller disciplines;

WHEREAS this is not a practical means of distributing student funding, considering that the per student funding for one club is more than triple that of some others;

BE IT RESOLVED THAT the Finance Committee investigate new means by which to allocate funding to discipline clubs which absolves the gross imbalance of per student funding;

BE IT FURTHER RESOLVED THAT the recommendations of the Finance Committee be presented at the September Board of Directors meeting and that the recommendations be such that implementation in the current academic year is possible.

11. MOTION by Matthew Lee to add requirements for Speaker applicants

WHEREAS the role of Speaker of the Board is a position crucial to the efficient function of the Board of Directors;

WHEREAS to ensure both correct and consistent knowledge of procedures for the conduct of Board Meetings;

WHEREAS to ensure competency in the selection of a new Speaker each



year;

BE IT RESOLVED THAT the requirements for appointment as Speaker include the following, effective immediately:

1) Applicants must have concrete experience chairing meetings with the usage of Robert's Rules of Order, by means of holding a previous position in which chairing meetings was the primary occupation in the group, and/or recognized training from an entity specializing in parliamentary procedures

2) Should all applicants not have the experience or credentials listed above, an appointee may be selected from applicants not holding the necessary qualifications but shall be required to obtain training in parliamentary procedures within 3 months of appointment

12. DISCUSSION ITEM: regarding changes to security following the recent break-in in Sandford Fleming

13. OTHER BUSINESS

14. 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)	Billy Graydon	

A – Absent

AwR – Absent with Regrets

P – Proxy