



August 2015 Board of Directors Meeting

1. **Adoption of the Agenda**
2. **MOTION** by the Speaker to vote on motions 3 to 6 in omnibus
3. **Approval** of the July Board of Directors Meeting Minutes (Appendix A)
4. **Approval** of the August Finance Committee Meeting Minutes (Appendix B1)
5. **Approval** of the Academic Advocacy Committee Meeting Minutes (Appendices C1-C3)
6. **Approval** of the August Affiliation Committee Minutes (Appendix D)
7. **Officer & Orientation Reports**
 - a. President – Ernesto Diaz Lozano Patino (Appendix E)
 - b. VP Finance – Rachel Reding (Appendix F)
 - c. VP Communications – Reena Cabanilla (Appendix G)
 - d. VP Academic – Oghosa Igbinakenzua (Appendix H)
 - e. VP Student Life – Madeleine Santia (Appendix I)
 - f. Orientation Chair- Milan Maljkovic (Appendix J)
8. **MOTION by Ernesto Diaz Lozano to affiliate the University of Toronto Engineering Society with the Engineering Student Societies' Council of Ontario (ESSCO).**

WHEREAS the University of Toronto Engineering Society withdrew its membership from ESSCO in 2013, and

WHEREAS the Engineering Student Societies' Council of Ontario passed a motion at their 2014 AGM amending their constitution so that only ESSCO members can send delegates to the Ontario Engineering Competitions (OEC), and

WHEREAS The University of Toronto Engineering Society is affiliated with the Canadian Federation of Engineering Students (CFES) in order to be able to send delegates to the Canadian Engineering Competitions (CEC) in case our delegates are successful at OEC, and

WHEREAS The ability to send delegates to OEC and CEC is an integral component to our University of Toronto Engineering Competitions (UTEK)



BE IT RESOLVED THAT the University of Toronto Engineering Society submits a request to apply for membership to ESSCO, in accordance to ESSCO's constitution (Appendix K1)

BE IT FURTHER RESOLVED THAT the University of Toronto Engineering Society requests the 'OEC Only Member' membership tier, as per section B3 of ESSCO's constitution.

9. SPECIAL MOTION by Ernesto Diaz Lozano 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.

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

BE IT RESOLVED THAT the Discipline Club constitutions (Appendices L) be ratified by the Board of Directors.

10. MOTION by the Ernesto Diaz Lozano to amend Bylaw 7, The Discipline Club Bylaw

WHEREAS Bylaw 7 Section 1.0.3. currently reads:

1.0.3 All discipline club funding shall be withheld until its release is approved by the Board.

The Board may decline to release funding for the following reasons:

- a. The club has grad pranks from previous years which are in a state of disrepair.
- b. The club does not have a constitution that has been ratified by the Board or is not in compliance with its Board-approved Constitution.
- c. The club's chair(s) or co-chairs are not in their graduating year.
- d. The club has not run elections in compliance with the Society's bylaws.

WHEREAS transparency is of top priority for compulsory-membership fee collecting student societies'; and

WHEREAS Discipline Clubs have complete autonomy over their EngSoc Constitutional funds once released by the Engineering Society Board of Directors; and

WHEREAS the EngSoc Constitutional funds per discipline amount to $\$1000 + \$4.50x$, where x is the number of students enrolled in the discipline's



program as determined by the registrar, as read in Bylaw 7 Section 1.0.4.a; and

WHEREAS the Officers are also seeking to post Discipline Club operating budgets alongside EngSoc's operating budget on skule.ca to increase transparency; and

WHEREAS this motion was passed at the August 2014 Board of Directors as presented here, but the note taker forgot to include the statement that the motion passed in the minutes, and thus there is no proof that it was passed,

BE IT RESOLVED THAT 1.0.4.c be added to read:

1.0.4.c The club does not have an operating budget that has been approved by the Finance Committee, and all subsections renumbered accordingly

BE IT FURTHER RESOLVED THAT the Discipline Club operating budgets are posted onto skule.ca with the assistance of VP Communications once ratified.

11. MOTION by the Ernesto Diaz Lozano to amend Bylaw 7, The Discipline Club Bylaw

WHEREAS the board of Directors decided, during the July 2015 meeting, that Discipline Club Funding shall be increased every year by the percentage that the membership fees may be increased as per bylaw 1, section 1.2.4, and

WHEREAS this was not approved as a formal Bylaw Amendment

BE IT RESOLVED THAT Bylaw 7 section 1.0.1 now reads

1.0.1. Financial support for Discipline Clubs from the Engineering Society shall be allocated according to the following formula: \$1000 per club, plus \$4.50 per student. If the Engineering Society increases membership fees to adjust for cost of living, as per Bylaw 1 section 1.2.4, then the funding for discipline clubs shall be adjusted by the same percentage.

BE IT FURTHER RESOLVED THAT Bylaw 7 section 3.0.4 now reads

3.0.4. Financial support for the TrackOne committee shall be allocated annually in the amount of \$250 + \$4.50 per student. If the Engineering Society increases membership fees to adjust for cost of living, as per Bylaw 1 section 1.2.4, then the funding for the Track One committee shall be adjusted by the same percentage.

12. MOTION by the Ernesto Diaz Lozano to revise Bylaw 6

WHEREAS Bylaw 6 defines the terms and conditions of the Search and Review Committee, responsible for recruiting employees for the society as well



as reviewing those employed by the society, and

WHEREAS recent changes in the contract with our employee, as well as discussions with her have pointed out the need to review the jurisdiction as well as the purpose of the committee,

BE IT RESOLVED THAT Bylaw 6 is amended according to the revised version presented in Appendix M.

13. MOTION by Billy Graydon to amend Bylaw 3, the Elections Bylaw

WHEREAS motions 10 and 13 of the June Board of Directors meeting directed the Policies and Structures Committee (PSC) to review proposed changes to Bylaw 3;

WHEREAS the PSC has done a complete review and revision of Bylaw 3;

BE IT RESOLVED THAT the revised version of Bylaw 3 as attached in Appendix N be adopted

14. DISCUSSION ITEM: Duties and Indemnity of Directors of the Board and Appendix Length

15. OTHER BUSINESS

16. IN-CAMERA PROCEEDINGS

17. 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	Proxy to Reena
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	Proxy to Milan
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	
Members of the Society (Non-Voting)		
Deputy Returning Officer	Sean	RSVP'd
Chief Returning Officer	Raffi Dergalstianian	
UTEK Director	Amir Kharazmi	RSVP'd
Policies and Structures Committee	Eric Bryce	RSVP'd

A – Absent

AwR – Absent with Regrets

P – Proxy