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## October 2015 Policy and Structure Committee Meetings

### Agenda

1. **Bylaw 7 Changes**
  - a. Chapter 0
  - b. Chapter 1
  - c. Chapter 2
  - d. Chapter 3
  
2. **Other Business**

### Attendance

		October 15
VP Communications	Reena Cabanilla	✓
Speaker	Billy Graydon	
Board Member	Aidan Solala	✓
Board Member	Milan Maljkovic	✓
Engineering Society Member/Minute-taker	Andrew Kidd	✓
Engineering Society Member	Eric Bryce	

✓- Present



Minutes

Item	Discussion	Final Recommendation
1a	<b>Chapter 0</b> <ul style="list-style-type: none"><li>Changes to language on discipline clubs as Official Engineering Clubs to be in line with language in Bylaw 2.</li><li>Discussion of one-to-one relationship between Discipline Clubs and programs of study.</li></ul>	<b>0.0.1. All Discipline Clubs shall be privy to the benefits of Official Engineering Clubs.</b> To be consistent with language used in Bylaw 2. <b>0.0.3. The Discipline Club shall be represented by the Club Chair as specified in Bylaw 2.</b> Replaced “related Ex officio” with “Club Chair” to maintain consistency.
b	<b>Chapter 1</b> <ul style="list-style-type: none"><li>Agreed no need to adjust finance sections.</li></ul>	N/A
c	<b>Chapter 2</b> <ul style="list-style-type: none"><li>Remove mention of co-Chair, as co-Chairs are not permitted under other EngSoc bylaws.</li><li>Replace Club Presidents with Club Chairs for consistency.</li></ul>	<b>2.0.1. Each Club Chair shall provide input to the Engineering Society on the most appropriate uses of the Engineering Undergraduate Student Levy Fund.</b> Removed “(or co-Chair)”. <b>2.0.2. Club Chairs shall keep both the students’ academic and extra-curricular needs in mind when providing this input.</b> Replaced “Club Presidents” with “Club Chairs”
d	<b>Chapter 3</b> <ul style="list-style-type: none"><li>Clarify that TrackOne committee is privy to benefits of Official Engineering Clubs.</li><li>How to phrase committee membership clause.</li></ul>	<b>3.0.1. The TrackOne Committee is not a Discipline Club, but remains privy to the benefits of Official Engineering Clubs.</b> Add “but remains privy to the benefits of Official Engineering Clubs.” <b>3.0.3. The organizational structure of the TrackOne Committee is up to the discretion of the TrackOne Class Representative.</b> Edited for clarity.