



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