



December Board of Directors Meeting

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

5. **MOTION by Peter Luo to authorise Board members to use Skype to attend Board meetings**

WHEREAS there is no current bylaw that specifies whether a board member who Skypes in is absent or present.

WHEREAS the OCA s. 283 (3.1) states that Skype calls constitutes as being present.

BE IT RESOLVED THAT board members who Skype in are counted as present with approval from the Speaker.

6. **MOTION by Maddy Santia to amend Policy 2015-06-21 on Affiliated Clubs**

WHEREAS the Engineering Society regularly strives to take a neutral stance on issues of political contention; and

WHEREAS we affiliate clubs with a wide range of interests and perspectives

WHEREAS it is important that the views of these clubs are not mistaken to be the views of the Society

BE IT RESOLVED THAT Section 1.2 be added, and all sections renumbered accordingly:

1.2 The Engineering Society does not endorse the views expressed by those of affiliated clubs

1.2.1 No club shall purport to speak for the Society or to have its views endorsed by the Society unless duly authorised



**7. MOTION by Ernesto Diaz Lozano to amend Policy 2002-08-02-
Policy on the Election of Internal Directors**

WHEREAS we are intending to migrate the nomination procedure for internal directors to an online system,

BE IT RESOLVED THAT Policy 2002-08-02 Section 1.6 be amended to read

- 1.6 Completed nomination forms shall be submitted to the CRO via email or through a specific online platform designated by the CRO.

**8. MOTION by Raffi Dergalstian to approve the rejection of
facilitating elections for Engineering Director on the UTSU**

WHEREAS the Vice-President Internal, Ryan Gomes, has contacted the Engineering Society, giving us the opportunity to facilitate said elections; and

WHEREAS a decision is needed from the Office of Returning Officers by December 15, 2015; and

WHEREAS the Office of Returning Officers has decided to reject this opportunity and is seeking the board's approval of this decision;

BE IT RESOLVED THAT the Board of Directors support the decision of the Office of Returning Officers;

BE IT FURTHER RESOLVED THAT the following email be sent in response:

"Dear Mr. Gomes,

We do not wish to pursue the opportunity to run elections for the three Engineering Director positions for the UTSU. We believe that consolidating the voting for all UTSU positions under one platform is in the best interest of the Engineering Society and the UTSU. Students are more likely to vote for all positions if they can find them all on one platform as opposed to splitting them up into multiple platforms. Thank you for informing us of the opportunity and we wish you and your committee the best of luck in running a fair and transparent election.

Best Regards,
Raffi Dergalstian
Chief Returning Officer
Office of the Returning Officers of the Engineering Society"



9. MOTION by Raffi Dergalstian to disorient Milan Maljkovic

WHEREAS the Milan Maljkovic's term as Orientation Chair is nearly over

WHEREAS there is no longer a need for him to be oriented properly or instruct Members on orientation.

BE IT RESOLVED THAT Milan Maljkovic be disoriented within 24 hours of the end of this meeting.

BE IT FURTHER RESOLVED THAT the method for which he is disoriented is decided by the Chief Returning Officer.

10. MOTION by Aidan Solala to review members of Council who are not performing adequately

WHEREAS a survey was sent to class representatives and year chairs, asking about the work they have been doing in their role; and

WHEREAS a number of these members of Council did not fill out this survey, despite being served sufficient notice and reminders; and

WHEREAS the discipline club was consulted in cases in which the class representative filled out the survey, however the response indicated that the he or she may not be adequately performing his or her duties; and

WHEREAS many positions on Council have other individuals who are performing that position's duties despite not holding the role, and who would be able to better serve their constituencies if they held the role;

BE IT RESOLVED THAT the those members of Council listed in Appendix H be recommended for review by their discipline club if a Class Representative, or by their overseeing Officer if a Year Chair

BE IT FURTHER RESOLVED THAT the Board authorises the Discipline Club for all Class Representatives under review to recall any of those representatives following a vote of their Discipline Club executive, if their review finds that the representative is not performing adequately.

BE IT FURTHER RESOLVED THAT the Board authorises the Executive Committee to recall any of those Year Chairs under review following a vote of the Committee, if the VP Student Life's review finds that the Chair is not performing adequately.

BE IT FURTHER RESOLVED THAT the body who recalled any member of Council shall report this to the Chief Returning Officer by the 4th of January,



**University of Toronto Engineering Society
December Board of Directors Meeting Agenda**

*December 12, 2015
1:00-2:00pm
GB202*

2016 at 5:00PM.

BE IT FURTHER RESOLVED THAT the Board authorises the Chief Returning Officer to call and run by-elections for those positions vacated by any recall under this motion, with a timeline at the CRO's discretion however in time for the results to be ratified at the January Board of Directors meeting.

- 11. DISCUSSION ITEM** on scheduling the January meeting
- 12. OTHER BUSINESS**
- 13. 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	
First Year	Victoria Cheng	
First Year	Christopher Choquette	
First Year	Twesh Upadhyaya	
UTSU Representative	Benjamin Coleman	
Speaker (Non-Voting)	Billy Graydon	
Members of the Society (Non-Voting)		

A – Absent

AwR – Absent with Regrets

P – Proxy