



January Board of Directors Meeting

1. **Adoption of the Agenda**
2. **Approval** of the December Board of Directors Meeting Minutes (Appendix A)
3. **Approval** of the Finance Committee Meeting Minutes (Appendix B)
4. **Approval** of the Affiliation Committee Meeting Minutes (Appendix C)
5. **Approval** of the Election Rules Committee Meeting Minutes (Appendix D)
6. **Approval** of the Policies and Structures Committee Meeting Minutes (Appendix E)
7. **Officer Reports**
 - a. President – Ernesto Diaz Lozano Patino (Appendix F)
 - b. VP Finance – Rachel Reding (Appendix G)
 - c. VP Communications – Reena Cabanilla (Appendix H)
 - d. VP Academic – Oghosa Igbinakenzua (Appendix I)
 - e. VP Student Life – Madeleine Santia (Appendix J)
8. **ELECTION** of the 2016 Orientation Chair (recommendation report in Appendix K)
9. **MOTION by Raffi Dergalstian to ratify the 2016 Mature Students Chair Election Results.**

WHEREAS the Chief Returning Officer has submitted the results of the elections for the 2016 Mature Students Chair as Appendix L;

BE IT RESOLVED THAT the results of the 2016 Mature Students Chair election results are received and ratified.

10. **MOTION by Rachel Reding to approve the changes to the Operating Budget of the Engineering Society.**

WHEREAS the Vice President Finance is required to prepare a budget of operating expenses for the year, in accordance with the Bylaws of the society; and

WHEREAS it is prudent to update the budget throughout the year based on actual expenditures and changing circumstances;



BE IT RESOLVED THAT the attached changes (Appendix M) to the 2015-2016 Operating Budget of the Engineering Society be approved.

11. MOTION by Ernesto Diaz Lozano to appoint a member to the Review Committee

WHEREAS Bylaw 6 Chapter 1 outlines the purpose of the Review Committee, and

WHEREAS Bylaw 6 sub-section 1.0.1 states that The “Review” component of the Committee shall convene at least once annually to review the operations of the society and the duties of those employed by the Society” and

WHEREAS Bylaw 6 sub-section 2.02 states:

2.0.2. The “Review” component of the Committee will be comprised of (in no particular sequence):

- a. President
- b. Vice-President Finance
- c. One additional member to be selected by the Board of Directors, selected from the following candidates: Orientation Chair, Suds Managers, Stores Managers or Cafeteria Managers.

BE IT RESOLVED THAT the Board of directors selects the additional member for the Search committee as specified in Bylaw 6, sub-section 2.0.2, item c.

12. MOTION by Ernesto Diaz Lozano to hold a referendum on a 2 day Fall break

WHEREAS a resolution was passed at the November 2015 Board of Directors meeting that resolved:

BE IT RESOLVED THAT the Engineering Society Board of Directors authorizes the Chief Returning Officer to conduct a referendum asking full-time and part-time members of the Society whether they wish for the Faculty of Applied Science and Engineering to create a 2 day Fall break, in lieu of a full Reading week

BE IT FURTHER RESOLVED THAT the referendum is to be held during the upcoming Officer elections, the final wording of such to be set by the Office of Returning Officers in consultation with the Faculty of Applied Science and Engineering and the Officers of the Society; and ratified by the Board of Directors at the January 2016 meeting

And,



WHEREAS the Chief Returning Officer and the President have drafted a referendum question, and shared it with the Faculty for feedback (Appendix N)

BE IT RESOLVED THAT the Engineering Society Board of Directors authorizes the Chief Returning Officer to conduct the referendum attached on Appendix XX during the 2016 Election Period for Officers, following the provisions for referendum stipulated in Bylaw 3 and the Election Rules

BE IT FURTHER RESOLVED THAT all full time and part time members are allowed to participate in the referendum.

13. MOTION by Ashis Ghosh to create the Design Team Association Project Manager as a Temporary Internal Directorship.

WHEREAS there is a need to foster community and organization between design team, and

WHEREAS the creation of the Design Team Association was a first step in attempting this, and

WHEREAS the workload of managing the initiatives of the Association is substantial enough to fill a directorship position,

BE IT RESOLVED THAT a temporary internal director position be created, with the oversight of the VP Student Life of the Engineering Society

BE IT FURTHER RESOLVED THAT the responsibilities of the Design Team Association Project Manager include the following:

- a. Coordinate monthly meetings with the Design Teams
- b. Manage the initiatives of the Design Team Association (current initiatives include: the purchase of a shared vehicle for design teams, coordinate consolidated training sessions for design team volunteers, identify opportunities to increase design teaching and experiential learning in the undergraduate engineering curriculum)
- c. Act as a liaison between design teams and the Engineering Society
- d. Foster a sense of community among design teams

BE IT FURTHER RESOLVED that the applications for the position will be sent out within the next 5 business days;

BE IT FURTHER RESOLVED that the new Design Team Association Project Manager be elected at the February 2016 Board Meeting.



14. MOTION by Raffi Dergalstian to approve the Official Election Rules.

WHEREAS the Election Rules Committee has met multiple times to edit, write and update the Official Election Rules as mandated by our bylaws;

BE IT RESOLVED THAT the Official Election Rules as presented in Appendix O are approved by the Board of Directors.

15. SPECIAL MOTION by Reena Cabanilla to amend Bylaw 1, the Constitution

WHEREAS a motion was passed in December that allows Board Members to use audio conferencing to be counted as present; and

WHEREAS the specific phrasing of the bylaw was referred to the Policy and Structures Committee;

WHEREAS the Policy and Structures Committee has reviewed and revised Chapter 4 of Bylaw 1

BE IT RESOLVED THAT the revised version of Bylaw 1 as presented in Appendix P be adopted.

16. DISCUSSION ITEM on scheduling February, March and April meetings

17. OTHER BUSINESS

18. 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)		
Former Board Member	Saarthak Saxena	
Design Team Association Rep	Ashis Ghosh	
Chief Returning Officer	Raffi Dergalstanian	

A – Absent

AwR – Absent with Regrets

P – Proxy