



Agenda

1 Adoption of the Agenda

2 REPORTS of various sorts

- 2.1 President
- 2.2 VP Finance
- 2.3 VP Communications
- 2.4 VP Academic
- 2.5 VP Student Life
- 2.6 Orientation Chair

3 MOTION by Andrew Boetto to elect the Sponsorship Director for the remainder of the 2016-2017 year;

WHEREAS the previous Sponsorship Director was recalled at the October Board of Directors meeting and it is stated in the bylaws that the position must be filled at the next occurring Board meeting;

BE IT RESOLVED THAT the Sponsorship Director now be elected by the Board of Directors of the Society.

4 MOTION by Raneem Shammis to accept the affiliation of new clubs within the Engineering Society

WHEREAS the Policy on Club Affiliation (the "Policy") requires that affiliated clubs within the Engineering Society apply and reapply for Engineering Club Status on an annual basis; and

WHEREAS this club affiliation process was advertised to all students including clubs affiliated in the previous year;

WHEREAS applications were reviewed by the Affiliations Committee to determine eligibility and merit under the Policy;

WHEREAS only new student clubs recommended for affiliation require approval from the Board of Directors to receive official Engineering Club Status;

BE IT RESOLVED that the recommendations provided in the latest revision of the Club Affiliation Report, October and November 2016 be adopted.

5 MOTION by Aron Sankar to allow the creation of temporary commissions to take on responsibility for specific issues that arise throughout the course of Board of Directors meetings

WHEREAS there is not always the time and/or information available to go into the depth needed at Board of Directors meeting to resolve every issue satisfactorily

WHEREAS the practice as of late has been to refer the matter to one of the existing committees, even if the issue at hand falls outside of their mandate.

WHEREAS it would be more beneficial to create a temporary commission of board members and general members of the society who are motivated and have the time to pursue a solution to the issue raised.

BE IT RESOLVED THAT whenever a member of the society wishes to delegate an issue that falls outside the scope of any existing standing committees that they motion for the creation of a temporary commission

BE IT FURTHER RESOLVED THAT the member of society that motioned for creation of that temporary commission shall become the de facto head of that commission unless another member of the society volunteers for the role, and the commission head may recruit interested members from the board or society to participate with the commission as necessary

BE IT FURTHER RESOLVED THAT the Speaker shall place an item on the agenda of the next scheduled Board of Directors Meeting after the officers' reports where a representative from the commission presents their findings to date and recommendations.

BE IT FURTHER RESOLVED THAT the temporary commission shall be dissolved at the Board Meeting after presenting their findings, unless a motion passes to renew the commission until the following meeting.



6 Motion by Ryan Gomes to create the Equity Director

WHEREAS recent issues both on campus and in the broader community have highlighted systemic inequalities confronting our students; and

WHEREAS the Engineering Society has a duty to represent its students, but in particular those who are marginalized; and

WHEREAS the Society is currently only one of two student governments on campus to not have any position dedicated to tacking equity; and

WHEREAS the Ombudsman's report for the previous term highlighted student concerns regarding inequity from within the Society; and

WHEREAS presently, there is also a lack of opportunities for engineering students to engage in equity conversations within the Society.

BE IT RESOLVED THAT the following is added to Chapter 1 of Bylaw 2 the Directors Bylaw and the subsequent lines be re-numbered accordingly:

1.23 Equity Director

1.23.1 There shall be an Equity Director, who shall be responsible for:

- a) The development and promotion of equity programming for the engineering community;*
- b) Educating and informing the community about social issues;*
- c) Working with external organizations to facilitate education and discussion on equity;*

1.23.2 The Equity Director shall be overseen by the President.

BE IT FURTHER RESOLVED THAT the Equity Director be nominated for the remainder of the term at the next Board of Directors meeting.

7 MOTION by Billy Graydon to recall class representatives absent without regrets from the 1st Faculty Council meeting

WHEREAS bylaw 7 item 4.0.1.a requires that "Each Class Representative shall attend all Faculty Council meetings";

WHEREAS bylaw 7 item 4.0.1.b stipulates that "If the Class Representative is unable to attend a Faculty Council meeting, he shall send regrets to the VP Academic";

WHEREAS those representatives listed in the Appendix were absent from the Faculty Council meeting on 25 Oct 2016;

WHEREAS those aforementioned representatives did not send regrets to either VP Academic (as stipulated in by-law 7 item 4.0.1.b), or to the secretary of Faculty Council; and

WHEREAS bylaw 7 item 4.0.1.c mandates that "A Class Representative shall be moved to be recalled at a subsequent meeting of the Board upon: i. Absence without regrets from one Faculty Council meeting [...]"

BE IT RESOLVED THAT those representatives named in the appropriate Appendix be recalled.

8 MOTION by Jonathan Swyers for Milan to perform 10 pushups¹ for every meeting he lacked to wear the White Fireman's Hardhat while President

WHEREAS Bylaw 4 Section 1 states the President must wear the White Fireman's Hardhat at all Meetings; and

WHEREAS The President's purposeful avoidance of this must be punished;

BE IT RESOLVED Milan learns his lesson and will wear the hardhat from now on.

9 Adjournment

¹Editor's Note: this would evaluate to a total of 65 ± 5 pushups.