



Accountability General Meeting

1. Adoption of the Agenda

2. Officer Presentations

- a. President – Rishi Maharaj
- b. VP Finance – Pierre Harfouche
- c. VP Communications – Yerusha Nuh
- d. VP Academic – Matthew Lattavo
- e. VP External – Anton Klunko
- f. VP Student Life – Ishan Gupta

3. Motion by Mauricio Curbelo to suspend Robert's Rules of Order for the duration of Closed Member Session

WHEREAS the purpose of the Accountability General Meeting is to collect anonymous feedback from Engineering Society stakeholders;

BE IT RESOLVED THAT Robert's Rules be suspended for an amount of time at the discretion of the Speaker, for the collection of feedback, without the Officers present.

4. Motion by the Speaker to recall the President of the Engineering Society

BE IT RESOLVED THAT the President is recalled from office.

5. Motion by the Speaker to recall the Vice-President Finance of the Engineering Society

BE IT RESOLVED THAT the Vice-President Finance is recalled from office.

6. Motion by the Speaker to recall the Vice-President Communications of the Engineering Society

BE IT RESOLVED THAT the Vice-President Communications is recalled from office.

7. Motion by the Speaker to recall the Vice-President Academic

BE IT RESOLVED THAT the Vice-President Academic is recalled from office.

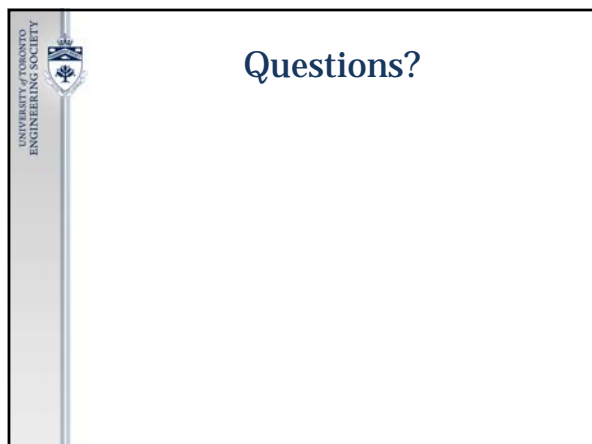
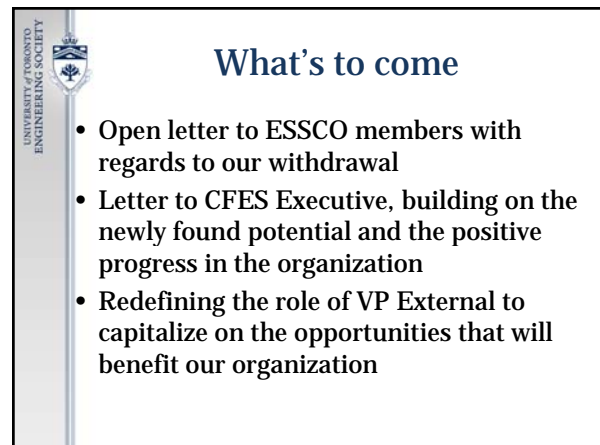
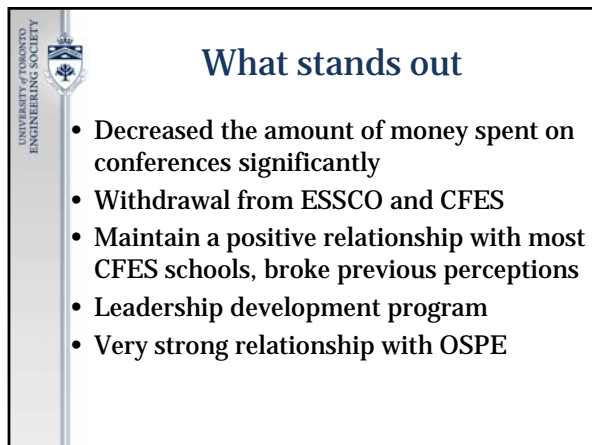
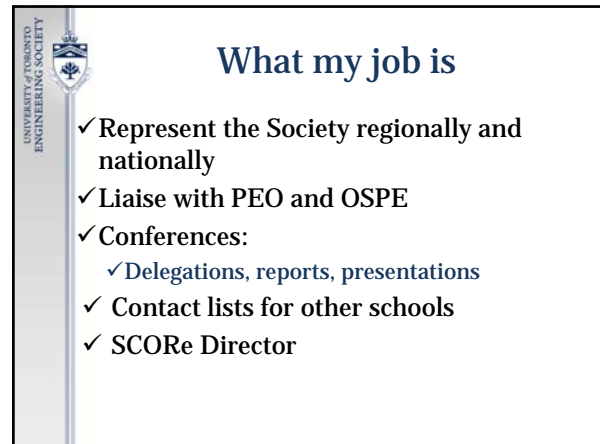
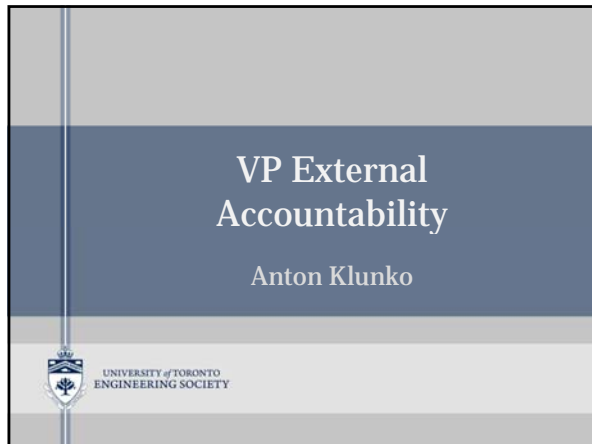
8. Motion by the Speaker to recall the Vice-President External

BE IT RESOLVED THAT the Vice-President External is recalled from office.

9. Motion by the Speaker to recall the Vice-President Student Life

BE IT RESOLVED THAT the Vice-President Student Life is recalled from office.

10. Presentation of the report from the Closed Member Session





University of Toronto Engineering Society Officer Report – Vice President Student Life

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Current Progress

- Club Affiliation – Over 80 affiliated clubs currently affiliated with the Engineering Society for the 2012 – 2013 year. Affiliation is an ongoing process and clubs that meet the requirements can be affiliated on a ongoing basis.
- Club Funding – Various sources of funding have been promoted to the clubs, including SIF, GIF, Skule Fund. UTSU Funding, Departmental Funding and EngSoc Funding. First and second round of EngSoc funding allocated.
- Clubs Digest – Revamped clubs digest to target club executives. Good tracking statistics and good feedback. Minimize spam to clubs by advertising multiple opportunities in the same newsletter.
- Site 10 – Site 10 is a new building destined to be built by the FASE over the next couple years. Tackling the issue for student space. Current facility UTP is not suitable or sustainable. Working with club executives to design work/design space in the new building as well as a multimedia room that can be used for music clubs as well as interactive teaching/conferences. Planning committee has accepted design of basement space, which includes design, storage, meeting and rehearsal space. More space and better access to space as well.
- Clubs Fairs – Organized Engineering Clubs Fair during Frosh Week which included over 70 clubs, directors and Faculty groups.
Met with UTSU executive to negotiate a discount (40% – 50% per club) for Engineering clubs participating in their Clubs Fair(s). Hope to make this an annual deal.
- Clubs Training Session – Organized the first ever, Clubs Training Conference to aid student leader develop the necessary leadership and organizational skills to be successful throughout the year. Feedback was well received and conference was well attended. Second round of training planned for January 18th. Working on logistics and promotion currently.
- Clubs Wall Mural – Revitalizing the clubs in the Atrium to include and showcase more student clubs. Interest and logistical considerations already under way. Deadline for the project completion is start of Godiva Week.

- Orientation – Orientation ran successfully with no major concerns. Havenger Scunt was the event under the greatest scrutiny, and ran much smoother than in the past with no backlash from Campus neighbours. Campus Police or Faculty. Working on the Master Report currently.
- Gradball & Cannonball – Venues have been selected for both Dinner Dances. Finances are set in place for both and logistical planning has begun for both events. Cannonball tickets going on sale this week.

Future Plans

- Continue working on space issues, both in UTP and Site 10. In the lag time between Site 10 construction and now, hoping to make UTP a little nicer for out clubs. Electrical, utilities and garbage disposal are key. Also, reducing clutter and efficiently allocated space to maximize usable space.
- Further Training workshops for clubs, still debating effectiveness of one of sessions throughout the year or second conference.
- Continue putting together a coherent folder for club executives with all resources and services provided by EngSoc and UofT (funding, promotion, sponsorship, event planning etc.)
- Clubs promotional events during Godiva Week.
- Getting permanent lockers specifically for club. Can be renewed every year and do not need payment.