



September Board of Directors Meeting

Call to Order: 7:26 pm

1. Adoption of the Agenda

Moved by Jenny
Seconded by Matt

Motion carried

2. Approval of Minutes

- a. August Board of Directors Meeting: August 27th 2012

Moved by Ishan
Seconded by Patrick

Motion carried

3. Officer Reports

- 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

Guillaume: Where is the VP External Report?

Anton: Attached to the agenda which was handed out the meeting

Guillaume: Pierre, what is going on with National Bank sponsorship?

Pierre: 5 sessions during the year. Frosh will learn about student debt, etc. For students we'll do one on jobs. Then we may do personal finances, mortgages, etc. If you have any topics that you think will be pretty interesting, please let us know. If the topics are interesting we can probably get 60-100 people. We will be launching a survey in a couple weeks.

Patrick: What is the status of our relationship with CFES?

Rishi: At the officer meeting we passed a motion to withhold our fees from the CFES and resign from ESSCO.

Teresa: What's going on with The Cannon?

Yerusha: Vijay is working on it and we need to have at least one issue in the fall term to meet contractual obligations with CU.



Rishi: Reminder that annual general meeting is on October 25th. Agenda will be to ratify the bylaw amendments, auditors for 2012, next auditor's appointment, operating budget. Everyone will be able to vote.

Ishan: By the way, co-curricular record is being developed. We've been providing feedback.

Mauricio: Feel free to email the Officers for more details.

4. Officer Presentations

- a. VP Finance – Pierre Harfouche (2012-2013 Operating Budget)

Pierre: There are only slight modifications from the old budget.

Preliminary/proposed column is what is proposed. "Actuals" indicates what we've spent so far. We only have actual for Orientation, really. I'll spend most of my time talking about preliminary numbers.

Biggest revenue is from fees. \$46.12 for full-time, and PEY is little less. I'm basing the revenue off of last year's enrolment numbers, 4078 students.

Officer expenses, communications, discipline clubs, committees: Based on last year's numbers and performance. Plaques, Rhonda's salary, Board meetings, printing, food, courses.skule.ca are all in those categories. FSGs cost \$3000-4000 of leftover money from tutoring fund. We ran into some audit problems so the number will be higher than expected but still not as high as last year's number.

Communications: 2 issues will be printed. EngCom renovation cost about \$1000 for new computers.

Yearbook: we paid \$35 per book, this year we pay \$27. We will either break even or make money. We've always lost lots of money on this.

Conferences: we're not paying ESSCO and CFES. They didn't invoice us last year so we didn't pay. We're technically not supposed to go to conferences but Anton will try to. We budgeted for it.

ESSCO AGM was in the summer. FYIC we decided to not go since it will be in Lakehead, Thunder Bay and it will be expensive and we would only be able to send a couple people.

OEC alumni helps to pay for it. UTEK is trying to expand this year. They will need a larger budget.

Discipline clubs all get \$1000 + \$4.50/student. This meeting we'll be releasing the most amount of funding. EngSci has the most because they have the most people.

Praneet: How is money re-allocated when people drop out of EngSci?

Pierre: We give the money out in stages. I recalculate later.



Rishi: We don't get the numbers, not even enrollment office has the numbers. We use last year's numbers for this year. When we get the number we adjust for next year.

Ishan: Why do they get it in percentages of 60, 30, then 10?

Rishi: Some people are bad at managing money and we don't want to risk giving it all to them at once.

Pierre: Cannonball, we're going to take a hit. We subsidize that and Gradball.

B&G are not subsidized for bus trips. Numbers are high for floats, pranks, Godiva week.

Rishi: Most of it gets spent on the homecoming float.

Pierre: Cannon guard budget has not been approved yet. We still have to meet with the chief or a delegate. Most of this is for firearm training for the Chief. Gas, chains, etc.

I don't know what SOS mentorship is. Student issues was LGBTQ but this year we're putting them as a club.

Rishi: Why was it negative?

Pierre: last year they deposited the money and took it out from another account.

7k revenue expected from Movember and other events.

This year we gave Kup the money they needed for events. Few hundred bucks, more or less for events.

Orientation, \$104K (revenue) \$82K expense. They haven't paid for Convocation Hall, and still owe Subway \$9K. In the end should be 91k more or less. Will probably make \$10K.

You're Next separated from us, so it's \$0. Suds is revenue-neutral, also shows \$0 in the budget.

"Special Projects" fund: projects have included cannon video for matriculation, Suds fridge, Bnad drum, plasma screen, bed races.

Clubs now get \$35,000 in total, so that went up as promised.

Mauricio: How much is left in Special Projects?

Pierre: \$12900?

We're already allocated \$13K for club funding. Next 2 rounds still need to happen.

Conferences that are useful we allocate 15% for clubs per student to go.



Guillaume: sponsors aside from NB?

Pierre: \$7.5k from National Bank, \$750 from TalentEgg, \$4K from Prep101 + \$10/frosh that go to their seminars.

Mauricio: Comments and questions on the budget? It will get sent out so review it. If you want individual breakdown let me know.

5. Election of 1T2-1T3 Hard Hat Café Operations Manager

Result: Matthew Marji is elected as the 1T2-1T3 Hard Hat Café Operations Manager

6. Election of 1T2-1T3 Ombudsman

Results: Nominations to be re-opened

7. Motion by Rishi Maharaj to approve 2012-2013 Discipline Club funding

WHEREAS the release of funding to recognized Discipline Clubs is authorized annually by the Board per Bylaw 7, 1.0.3; and

WHEREAS the Society is not aware of any reason why funding ought to be withheld from any of the nine (9) Discipline Clubs; and

WHEREAS final enrolment numbers are not yet available from the Registrar's Office;

BE IT RESOLVED THAT funding be released to Discipline Clubs according to the following amounts, 60% to be disbursed immediately, 30% in January 2013 and 10% in March 2013:

Chemical Engineering Club - Chair, Ajay Kochhar - \$3,232.00
~~Civil Engineering Club - Chair, Jessica Lam - \$3,376.00~~ **amendment**
Computer Engineering Club - Chair, Rachit Tyagi - \$2,840.50
Electrical Engineering Club - Chair, Mihajlo Bojic - \$5,068.00
Engineering Science Club - Chair, Christopher Sun - \$5,167.00
Industrial Engineering Club - Chair, Florencia Herrera - \$2,660.50
Mineral Engineering Club - Chair, Sebastien Balda - \$1,324.00
Mechanical Engineering Club - Chair, Ryan Persaud - \$4,654.00
Materials Science and Engineering Club - Chair, Jacquelyn MacCoon - \$1,940.50

BE IT FURTHER RESOLVED THAT the Vice-President, Finance will adjust subsequent installments to reflect the latest enrolment numbers provided by the Registrar's Office according to the formula specified in Bylaw 7.



Amendment: That the motion be amended to remove funding for the Civil Engineering Club

Moved by Rishi

Seconded by Shamail

Rishi: The motion is straightforward and so I'll just talk about the amendment. Right before this meeting we found out that Civ Club submitted a budget to the Alumni office indicating that they do not receive money from EngSoc. Until we know that this was an accident and they correct that budget, we should withhold funding .

Teresa: We're not trying to deceive anyone. I have very little oversight of budget as Vice Chair. Justin as Chair has taken direct oversight. This is a symptom of discipline clubs not being supported by their outgoing teams. Right now we are brute-forcing our way through things. So our intention was not to deceive.

Rishi: Normally people ask why EngSoc requires discipline clubs to have good accounting. The reason why is because in the past they've had tremendous power in EngSoc. This year I think it's worth reviewing our relationships with discipline clubs. In previous time, we were constrained to give \$36K without any say in the matter, but that should change.

Guillaume: If you decide to hold the money you should put a specific date when you want to approach them to avoid problems. I don't know if the Chair of the past should be held responsible since he is no longer a part of Civ club.

Mauricio: October meeting will be next opportunity. Just communicate with Rishi and stuff to clarify.

Pierre: We want to just get it cleared up officially. This might be a mistake or it might not be, we should look into this.

Guillaume: Is there a problem this year?

Rishi: This was submitted to alumni office from this year's Civ club. The reason for the concern is that I thought if Civ club thinks they don't have the money last year's Civ club could've walked away with the money.

Motion carried as amended

8. Motion by Matthew Lattavo to strike the Committee on Academic Advocacy

WHEREAS Faculty Council and Faculty Council Standing Committees will be preparing for a variety of academic initiatives this year leading into and as a result of the Canadian Engineering Accreditation Board visit in October, and

WHEREAS the Engineering Society, as the unified voice of the student body, requires a body to guide the student voice heard at the various Faculty Council and Standing Committee meetings, and



WHEREAS initiatives such as course evaluations and continuous curriculum improvements require student interpretation,

BE IT RESOLVED THAT a committee on Academic Advocacy be struck under the Vice President Academic portfolio; co-chaired by Matthew Lattavo and Praneet Bagga and consisting of any interested Board of Directors members, and the student representatives on the Faculty Council Standing Committee, and other members as agreed upon by the committee;

BE IT FURTHER RESOLVED THAT the mandate for this committee be submitted for approval by the Board of Directors at the October meeting of the Board.

Moved by Matthew
Seconded by Praneet

Matthew: If you have any other questions or want to get involved, let me know. Our first meeting is next week.

Mauricio: Committee will be co-chaired by Matt and Praneet. Any interested Board member can go, student members on the Faculty Standing committee can go, and any other students can go. It's pretty open.

We should also invite discipline clubs (chairs and class reps).

Patrick: Class reps are put on committees. Primary method of communicating with the Faculty?

Mauricio: The primary way is through the Standing Committees. And then those decisions brought to Faculty Council. This is an opportunity for committee reps to come together with other stakeholders in EngSoc and coordinate their efforts.

Tejas: I sat on the undergrad curriculum committee. Last year they tried to bring everyone together and bring them together at the Standing Committee level. It's useful. If EngSoc wants to bring about these big changes, there has to be a discussion.

Mauricio: The way the faculty works is that they have the Faculty Council which includes all the profs and faculty people. The Standing Committees are the people who actually do work, each with some student seats. We're not very coordinated in our messaging though, which might be something this committee tries to address.

Rishi: The Dean also interacts more regularly with me, Matt, and departmental Chairs and Directors. Typically, if the Dean doesn't like something it won't go to Faculty Council.

Motion carried.

9. Adjournment: 8:49pm



Attendance

Officers		
President	Rishi Maharaj	
VP Finance	Pierre Harfouche	
VP Communication	Yerusha Nuh	
VP Academic	Matt Lattavo	
VP External	Anton Klunko	
VP Student Life	Ishan Gupta	
Directors of the Board		
At-Large	<i>Vacant</i>	
At-Large	Teresa Nguyen	
At-Large	Aidan Muller	
At-Large	Praneet Bagga	
Chemical Representative	Bo Han Zhang	P – to Praneet Bagga
Civil Representative	Guillaume Bence-Hebert	
Computer Representative	Kimberly Shen	P – to Patrick Zerr
Electrical Representative	<i>Vacant</i>	
Engineering Science Representative	Patrick Zerr	
Industrial Representative	Gordon Tang	R
Materials Science Representative	Vincent Truong	R – <i>will be late</i>
Mechanical Representative	Shamail Rizwan	
Mineral Representative	<i>Vacant</i>	
First Year	Shane Hu	
First Year	Michael Taguam	
First Year	Jenny Yao	
Non-Voting Members		
Speaker	Mauricio Curbelo	
CRO	Angelo Staikos	

A – Absent R – Regrets P – Proxy