

WATERLOO ENGINEERING ENDOWMENT FOUNDATION
Board of Directors Meeting Minutes
Thursday, March 16th, 2006, 4:30 pm. E2-3324

Board Attendance: Dean Sedra, Katherine Chiang, Maria Arshad, Denis Viens, Amanda Hoff,
Kathryn Pomeroy, Brandon DeHart, John Vellinga, Elain Liu
Attending by Proxy: Jen Carroll (Adam Neale),
Regrets: Matt Stevens, Nick Lawler

1 Call to order

On-stream WEEF Director Katherine Chiang called the meeting to order.

2 Student Nominations: Brandon DeHart, Elaine Lui

- Motion by Dean Sedra, seconded by Adam Neale, passed (unanimous)

3 Approval of the agenda

- Motion to approve agenda Denis Viens, Dean Sedra, passed (unanimous)

4 WEEF Director's report

- Participation 74.02% (more by lower years, less by upper years)

5 WEEF director ratification: Kathryn Pomeroy

- Motion by Amanda Hoff, seconded by Adam Neale, passed (unanimous)

6 No past minutes to approve

7 Winter 2006 Funding Descisions

- IEEE pulled out request (#22) to confirm numbers
- Departments ok with numbers
- Frosh fund scrapped to come out of operations funding (ie as advertisement)
- Unanimous student vote to increase student team split (62-38 % split)
- Motion to approve funding decision, passed (unanimous)

8 Other business

8.1 Funding Amount for 2006 – 2007

- \$75,000 discussed for next year's allocations but WEEF can afford \$80,000
- decision made to allocate \$80,000 each term for 2006-2007 fiscal year

8.2 WEEF office renovations

- On-stream directors will look into costs of renovating office with Mary Bland.

8.3 Orientation Week

- Follow model of past years and present at meet edcom, student teams lunch, scavenger hunt activities

9 Adjournment