

# Agenda

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## Fall 2012 Semesterly General Meeting

**University of Victoria Engineering Students' Society Stream A**  
**September 11th, 2012**

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## **Agenda**

2:00 - Get Your Voting Ticket

2:05 - Introduction to Roberts Rules

2:05:30 – WEC Chair Comments

2:10 - Call to Order

2:15 - Approval of the Chair

2:18 - Approval of the Secretary

2:22 - Approval of the Agenda

2:25 - Prepared Motions

3:00 - Budget Review

3:05 - Budget Approval

3:10 - Impromptu Motions

3:15 - Term Review Presentations

3:25 - Elections

4:10 – Adjournment & Final Announcements

4:55 - Pizza

## 1. **Get Your Voting Ticket**

If you don't have a voting ticket, your vote will not be counted.

Oh, and you also won't get pizza :|

## 2. Introduction to Robert's Rules



“I have a new topic”



“I would like to respond to this topic”



“I can't hear what people are saying”



“I, like, totally agree with you”

### 3. WEC Chair Comments

The chair will yield the floor to Nigel Syrotuck and/or Jeremy Moseley to talk about the upcoming Western Engineering Competition 2013, which is to be hosted by UVic in January.

### 4. Opening of the Assembly and Call to Order

The chair calls the assembly to order at:

### 5. Call for Quorum

Students required for quorum: 15% of the study term student population.  
~60 students.

The number of voting members present is \_\_\_\_\_

### 6. Approval of the Meeting Chair

The ESS Executive submits Proposal FALL12-ESSA-01.

<b>Proposal FALL12-ESSA-01</b>	
<b>Title:</b>	Approval of the meeting chair
<b>Mover:</b>	ESS Executive
<b>Goal:</b>	To approve the chair for the Fall 2012 ESS Stream A Semesterly General Meeting.
<b>BIRT:</b>	_____ be approved as meeting chair.
<b>Result:</b>	
<b>For:</b>	
<b>Against:</b>	
<b>Abstain:</b>	

Called to Question by

### 7. Approval of the Meeting Secretary

The ESS Executive submits Proposal FALL12-ESSA-02.

<b>Proposal FALL12-ESSA-02</b>	
<b>Title:</b>	Approval of the Minute Taker
<b>Mover:</b>	ESS Executive
<b>Goal:</b>	To approve the minute taker for the Fall 2012 ESS Stream A SGM.
<b>Whereas:</b>	_____ has demonstrated exceptional typing ability.

<b>BIRT:</b>	_____ be immediately appointed minute taker for the Fall 2012 General Meeting.
<b>Result:</b>	
<b>For:</b>	
<b>Against:</b>	
<b>Abstain:</b>	

Called to Question by

## 8. Adoption of the Meeting Agenda

The ESS Executive submits Proposal FALL12-ESSA-03.

<b>Proposal FALL12-ESSA-03</b>	
<b>Title:</b>	Approval of the Agenda
<b>Mover:</b>	ESS Executive
<b>Goal:</b>	To establish the order of proceedings for the Fall 2012 Semesterly General Meeting.
<b>BIRT:</b>	The agenda be adopted as circulated and shown.
<b>Result:</b>	
<b>For:</b>	
<b>Against:</b>	
<b>Abstain:</b>	

Called to Question by

## 9. Prepared Motions

<b>Proposal FALL12-ESSA-04</b>	
<b>Title:</b>	Constitutional Amendments as Passed by Stream B
<b>Mover:</b>	Jacob Gulliver
<b>Secunder:</b>	
<b>Goal:</b>	To update the ESS constitution to reflect the current organization of the ESS.
<b>Whereas:</b>	<p>The constitution requires updates to reflect the current structure of the ESS.</p> <p>This motion was originally presented and passed by Stream B in Summer 2012, and requires a passing vote by Stream A this semester in order to be officially adopted.</p>

<b>BIRT:</b>	Under Bylaw 1: Interpretation Article 19: "The Official Newspaper" shall refer to The Bag.' <ul style="list-style-type: none"> <li>• Be stricken from the constitution.</li> </ul>
<b>BIFRT:</b>	Under Bylaw 5: The Executive Section 2.a.xi: Director of Spirit <ul style="list-style-type: none"> <li>• Be stricken from the constitution.</li> </ul> Section 2.b: <ul style="list-style-type: none"> <li>• Be rewritten to include the position "Director of Student Relations".</li> </ul>
<b>BIFRT:</b>	Under Bylaw 6: Executive Officers' Duties Section 7.ii: <ul style="list-style-type: none"> <li>• "web page" be changed to read "web page <i>content</i>"</li> </ul> Section 7.iii: <ul style="list-style-type: none"> <li>• Be stricken from the constitution.</li> </ul> Section 7.iv: <ul style="list-style-type: none"> <li>• Be stricken from the constitution.</li> </ul>
<b>BIFRT:</b>	Under BYLAW 6: Executive Officers' Duties Section 11: <ul style="list-style-type: none"> <li>• Be stricken from the constitution.</li> </ul>
<b>BIFRT:</b>	Under BYLAW 7: The Coordinators Article 1: <ul style="list-style-type: none"> <li>• "The Society will" be changed to read "The Society <i>may</i>"</li> </ul>
<b>BIFRT:</b>	Under BYLAW: 8 The Coordinators' Duties Section 1.i: <ul style="list-style-type: none"> <li>• The titles of the charities be removed.</li> </ul>
<b>BIFRT:</b>	Under BYLAW 11: Fees Section 5: <ul style="list-style-type: none"> <li>• Be stricken from the constitution.</li> </ul>
<b>BIFRT:</b>	Under BYLAW 16: Subsidiary Organizations Section 3.ii: <ul style="list-style-type: none"> <li>• Be stricken from the constitution.</li> </ul> Section 3.iii: <ul style="list-style-type: none"> <li>• Be stricken from the constitution.</li> </ul>
<b>Result:</b>	
<b>For:</b>	
<b>Against:</b>	
<b>Abstain:</b>	



<b>Proposal FALL12-ESSA-05</b>	
<b>Title:</b>	CEF Policy Manual Amendments as Passed by Stream B
<b>Mover:</b>	Jacob Gulliver
<b>Secunder:</b>	
<b>Goal:</b>	To update the Cinkant Endowment Fund policy manual.
<b>Whereas:</b>	<p>The policy currently requires an Engineering Associate to sit on the committee and due to the time constraints associated with the procedure, it is difficult to follow.</p> <p>This motion was originally presented and passed by Stream B in Summer 2012, and requires a passing vote by Stream A this semester in order to be officially adopted.</p>
<b>BIRT:</b>	<p>Under BYLAW 5: Engineering Undergraduate Endowment Fund Committee Section 1.5:</p> <ul style="list-style-type: none"> <li>• Be amended to read: "A member of <i>the</i> Engineering Alumni, <del>or</del> an Engineering Associate, <i>another faculty member or engineering support staff</i>".</li> </ul>
<b>Result:</b>	
<b>For:</b>	
<b>Against:</b>	
<b>Abstain:</b>	

<b>Proposal FALL12-ESSA-06</b>	
<b>Title:</b>	Appointment of Acting President
<b>Mover:</b>	Tom Gracie
<b>Secunder:</b>	
<b>Goal:</b>	To allow any VP position the ability to take over the duties of president when warranted.
<b>Whereas:</b>	<p>The constitution currently reads that the Vice President Academic is to replace the President in the latter's absence. This is problematic if both the president and Vice President Academic are not able to perform their duties.</p> <p>Allowing any of the VP positions to be nominated to chair a meeting in the president's absence provides more adaptability.</p>

<b>Furthermore:</b>	In the case of an extended absence of the President, the executive should be able to vote for any one of the Vice Presidents to adopt the responsibilities of the President position.
<b>BIRT:</b>	Under BYLAW 6: The Executive Officers' Duties Section 2.v: <ul style="list-style-type: none"> <li>• Be amended to read: "replace the President in her absence <u>until such time a Vice President has been voted by the executive to temporarily replace the President, or if voted by the executive to do so</u>".</li> </ul>
<b>BIFRT:</b>	Under BYLAW 6: The Executive Officers' Duties Section 3.vi: <ul style="list-style-type: none"> <li>• Be moved to 3.vii</li> </ul> Section 3.v: <ul style="list-style-type: none"> <li>• Be moved to 3.vi</li> <li>• Be amended to read: "<u>replace the President in her absence, if voted by the executive to do so</u>".</li> </ul>
<b>BIFRT:</b>	Under BYLAW 6: The Executive Officers' Duties Section 4.v: <ul style="list-style-type: none"> <li>• Be moved to 4.vi</li> <li>• Be amended to read: "<u>replace the President in her absence, if voted by the executive to do so</u>".</li> </ul>
<b>BIFRT:</b>	Under BYLAW 4: Meetings Section 1.iv: <ul style="list-style-type: none"> <li>• Be amended to read: "chaired by the President officer or <u>a Vice-President officer that has been approved by the executive in the absence of the President</u>. This chair shall have the casting vote in an event of a tie vote.</li> </ul>
<b>Result:</b>	
<b>For:</b>	
<b>Against:</b>	
<b>Abstain:</b>	

<b>Proposal FALL12-ESSA-07</b>	
<b>Title:</b>	Meetings
<b>Mover:</b>	Tom Gracie
<b>Secunder:</b>	
<b>Goal:</b>	To amend the constitution to reflect realistic constraints for SGM's
<b>Whereas:</b>	<p>The constitution currently states that general meetings are to be run by the President of the society with 2 weeks' notice. Neither of these requirements are realistic:</p> <p>In many semesters, the President is not available to chair the semesterly general meeting.</p> <p>While two weeks' notice is intended to guarantee members are informed of the date and time of general meetings, the length of the wait has been problematic in the past. Many students will have labs that start in earnest by third-week (which may affect their ability to attend the meeting), and delaying the semesterly general meeting until the third week of classes by the earliest can cause organizational issues with the selection of delegates attending conferences in the first month of the semester.</p>
<b>BIRT:</b>	<p>Under BYLAW 4: Meetings Section 4.g:</p> <ul style="list-style-type: none"> <li>• Be amended to read: "be chaired by the President <i>officer or a Vice-President officer that has been approved by the assembly in the absence of the President. This chair</i> shall have the casting vote in an event of a tie, and".</li> </ul> <p>Section 4.h.iv:</p> <ul style="list-style-type: none"> <li>• Be changed from "two week's notice" to "<u>one week's</u> notice".</li> </ul>
<b>Result:</b>	
<b>For:</b>	
<b>Against:</b>	
<b>Abstain:</b>	

<b>Proposal FALL12-ESSA-08</b>	
<b>Title:</b>	Change of ESS Official Colour
<b>Mover:</b>	Jacob Gulliver
<b>Secunder:</b>	
<b>Goal:</b>	To change the official colour of the ESS from Burgandy to Orange.

<b>Whereas:</b>	The UVic Faculty of Engineering's official colour is orange. We like them and so we should also like their colours. Also, Jacob likes orange.
<b>BIRT:</b>	Orange is adopted as the official colour of the UVic Engineering Students' Society
<b>BIFRT:</b>	Viktor's colour palette be changed from Burgandy to Orange as well.
<b>Result:</b>	
<b>For:</b>	
<b>Against:</b>	
<b>Abstain:</b>	

## 10. Budget Review

Excel tiem.

## 11. Budget Approval

<b>Proposal FALL12-ESSA-09</b>	
<b>Title:</b>	Approval of the Budget
<b>Mover:</b>	ESS Executive
<b>Goal:</b>	To love numbers on spreadsheets.
<b>BIRT:</b>	The budget be approved by the general assembly.
<b>Result:</b>	
<b>For:</b>	
<b>Against:</b>	
<b>Abstain:</b>	

Called to Question by

## 12. Impromptu Motions

Proposal FALL12-ESSA-##	
<b>Title:</b>	
<b>Mover:</b>	
<b>Secunder:</b>	
<b>Goal:</b>	
<b>BIRT:</b>	
<b>BIFRT:</b>	
<b>Result:</b>	
<b>For:</b>	
<b>Against:</b>	
<b>Abstain:</b>	

## 13. Term Review Presentations

- ❖ President (Austin Warren)
- ❖ Vice-President Academic (Steph Fulcher)
- ❖ Vice-President External (Tom Gracie)
- ❖ Vice-President Finance (Jacob Gulliver)
- ❖ Director of Communications (Alex Eberle, Doug Thomson)
- ❖ Director of Corporate Relations (Jackie Wong)
- ❖ Director of Events (Kail Pawson)
- ❖ Director of Services (Jeff McNally-Dawes)
- ❖ Director of IT (Joel Geddert)
- ❖ Director of Sports (Brett Kelly)
- ❖ Director of Student Relations (Tyler Lanigan)
- ❖ Secretary (James Davison)

## **14. Elections**

## **15. Adjournment & Final Announcements**

## **16. Pizza? Pizza?!? Pizza! PIZZA!!!**