

January 11, 2012
ESS Stream A SGM
Official Minutes
Commencing 2:40pm

1. Introduction (2:40pm)

2. Overview of Agenda
3. Introduction to Roberts Rules
4. Calling meeting to order
1. Approving Chair
1. Peter Root, nominated by Steph Fulcher
2. Seconded by Joel Geddert
3. Voted, all for
2. Approving Secretary
1. Tiffany Yu, nominated by Peter Root
2. Seconded by Steph Fulcher
3. Voted, all for

5. Overview of Summer 2011's Budget (2:50pm)

1. Discussion of events
2. Overview of travel funding (gasp so much money spent here!)
3. Student fees, services and sponsorships...

6. Overview of current Spring 2012 Budget (3:03)

1. Discussion of events
2. More hockey nights for every semester?
3. Going over student run groups...
4. Discussion of prof student socials
5. Travel Subsidies
6. Vote for, majority for putting all money intended for Prof student social towards APEG Industry Event for a bigger better one

7. Prepared Motions (3:20)

1. ESS Summer Charity "Siege Week"
1. Motion to adopt this as the official summer charity
2. Overview of prepared motion
3. Anyone opposed to this motion? None. 2 Abstentions
2. Approval of Budget
1. Against: 0. Abstain: 0 Passed unanimously

8. Impromptu Motions (3:25)

9. Frosh 2012 (3:29)

10. Executive Summaries (3:30)

1. President – Stepping down
2. VP Academic – Staying on
3. VP External – Term has come to an end
4. VP Finance – Staying on
5. Director of Communications – Stepping down
6. Director of Corporate Relations – Stepping down
7. Director of Events – Not here. In Question
8. Director of Student Relations – Term has come to an end
9. Director of Services – Stepping down
10. Director of Sport – Term has come to an end

11. Director of IT – Stepping down
12. Secretary – Stepping down
- 11. Position Nominations (3:50)**
 - 1. President**
 1. Nominated Austin Warren by Jacob Gulliver, seconded by Justin Nesbitt
 2. Nominated Alex Eberle by unknown, denied
 3. Nominated Tom Gracie by Jeff MD, seconded by Joel Geddert
 4. Nominated Nonda Petropolous by Damon De Paoli, seconded by Jonah Urton
 5. Voting:
 - 1. Vote of confidence for Austin except for 1 abstention**
 - 2. VP External**
 1. Nominated Dave Autio by Jeff MD, seconded by Jeremy White
 2. Nominated Tom Gracie by Jackie Wong, seconded by Austin Warren
 3. Voting:
 1. Dave Autio
 - 2. Tom Gracie**
 - 3. Director of Communications**
 1. Nominated Flash Gordon by Marshall, denied
 2. Nominated Tiffany Yu by random?, denied
 3. Nominated Doug Thompson by Jeremy White, seconded by Steph Fulcher
 4. Nominated Alex Eberle by Tom Gracie, seconded by Joel Geddert
 5. Nominated Jeremy White by Steph Fulcher, declined
 6. Voting:
 1. Alex Eberle
 - 2. Doug Thomson**
 3. 2 Abstentions
 - 4. Director of Corporate Relations**
 1. Nominated Tyler Lanigan by Doug Thompson, seconded by Peter Root
 2. Nominated David Autio by Jeff MD, seconded by Mike Atkinson
 3. Nominated Alex Eberle by Tom Gracie, seconded by Jeff MD
 4. Voting:
 1. Tyler Lanigan
 - 2. Dave Autio**
 3. Alex Eberle
 - 5. Director of Events**
 1. Nominated Richie Huculak by Jonah Urton, declined
 2. Nominated Tyler Lanigan by Jeff MD seconded by Tom Gracie
 3. Nominated Alex Eberle by Tom Gracie, seconded by Joel Geddert
 4. Nominated Jackson Shaw by bridgee, declined
 5. Nominated Kael Poston, by camosun bridgee seconded by camosun bridgee
 6. Nominated Jeremy White by Tom Gracie, seconded by Doug Thomson
 7. Voting:
 1. Alex Eberle
 - 2. Kael Posson**
 3. Jeremy White
 - 6. Director of Student Relations**
 1. Nominated Tyler Lanigan by Nigel Syrotuck seconded by Doug Thomson
 2. Nominated Cameron Sinclair by Doug Thomson, declined
 1. Vote of confidence: **Tyler**

7. Director of Services

1. Nominated Angus Hudson by Alex McCully, seconded by Doug Thomson
2. Nominated Cam Sinclair by Doug Thomson, seconded by James Hedin
3. Nominated Jeff McNalley Dawes by Steph Fulcher seconded by Peter Root
4. Nominated random dude in toque, declined

5. Voting:

1. Angus
2. Cam

3. Jeff

8. Director of Sport

1. Nominated Cam Sinclair by Steph Fulcher, declined
2. Nominated Colton Denniger by Kael Posson, seconded by Nigel Syrotuck
3. Nominated Jeremy White by Steph Fulcher, declined
4. Nominated Brett Kelly by Tyler Lanigan, seconded by Doug Thompson

5. Voting:

1. Brett

2. Colton

9. Director of IT

1. Nominated Jeremy White by Mike Atkinson, declined
2. Nominated Joel by Tom Gracie, seconded by Austin Warren

1. Vote of confidence: **Joel**

10. Secretary

1. Nominated Peter Root by Nigel Syrotuck, declined
2. Nominate Amelia Allen by Austin Warren, seconded by Tom Gracie
3. Nominated Scott Wronko, seconded by Nigel Syrotuck
4. Nominated Cam by Steph Fulcher, seconded by Alex Eberlee
5. Nominated James Davison by bridgee, seconded by bridgee

6. Voting:

1. Scott
2. Cam
3. Amelia

4. James

12. Closing Statements about DAL's, and extra things (4:56)