

Meeting opens @ 5:15 PM pacific

HeadCount is 67

Liam says wonderful words of wisdom.

And goes over the agenda.

All positions up for election except for dir sport and VPX.

Crocket was suggested for a summer idea.

Bocce ball - Lawn based games day.

Frosh week "focus group" to happen sometime during semester.

Went over basics of Roberts rules.

Liam proposes himself as chair, Peter root seconds. Approved Unanimous.

Liam proposes Austin warren as secretary, seconded by Justin Nesbit. Approved Unanimous.

Liam proposes Agenda, seconded by Jason Jubinville – Approved Unanimously

Liam goes over the Budget from 2010.

Liam goes over the Budget for 2011.

Changes to Budget 2011 – WESST EM changed from 500 to 400

Paintball changed to "Mystery Event" as we might not make it paintball.

Brought up about money towards t-shirts being budgeted for for pubcrawls.

Discussion came to conclusions that we can run evening excursions without having to budget.

Money transferred from UVEC to "Mystery Event"

UVEC now 300, mystery now 400.

Liam Butters Proposes we approve the Summer 2011 ESS Operating Budgetd

Seconded by Justing Nesbit

Approved Unanimously

Proposed Motion "The coordinator of Divesity position be added to the constitution."

Seconded by Tiffany

Austin – Important because Annisa’s absence

Liam – Deep explanation of her absence and this positions importance.

Tiffany – Include Nicwie?

Butters – Might change name, no need to include.

Abstention – Jason Jubinville

Motion Passed Unanimously

Proposed Motion “Modification of Summer Charity”

Secunder – Peter Root

Moved to Vote

67 For

0 Against

0 Abstained

Motion Passes Unanimously

Proposed that the Stream A Policy manual which states WECC be changed to WEC.

Mover – Jason Jubinville

Secunder – Austin Warren

Moved to Vote

67 For

0 Against

0 Abstentions

Motion Passes Unanimously

Proposed to remove all references to profits from Nibbles and Bytes be removed from the Policy Manual

Moved by Jason Jubinville

Seconded by Mike Anderson

Moved to Vote

67 For

0 against

1 abstention

Motion Passes

Liam talks about input for FROSH week.

Austin says we should add electronic Locker registration in the future.

Moving to Executive Summaries

Each exec if present summarizes their position, if they are not present butters does a fantastic job.

President – Open for Election

VP Academic – Open for Election

Liason to Faculty

Liason to APEGBC

VP Ex – NOT Open for Election

Liason to Other Schools

VP Finance – Open for Election

Made spreadsheets and standardized

Dir. Corporate Relation – Open for Election

Charities n whatnot

Dir. Events – Open for Election

All sorts of Events

Dir. Services – Open for Election

Upkeep of Office

Dir. Sport – NOT open for Election

Hockey, Soccer, Sports...

Dir IT – Open for Election

IT stuff

Secretary – Open for Election

Moving to Elections

Events comes before Dir Com for votes.

Position of President

Nominations

Peter Root nominated by Jason Jubinville – Seconded by Justin Nesbitt

Vote

Peter Root

For: 69

Against: 0

Abstains: 0

Peter Root has been elected Unanimously

Position of VP Academic

Nominations

Stephanie Fulcher nominated by Nigel Syrotuck – Second by P. Root

Vote

For: 69

Against: 0

Abstains: 0

The Fulch has been elected Unanimously

Position of VP Finance

Nominations

Jacob Gulliver nominated by Jacob Gulliver – Seconded by Nigel Syro...

Vote

For: 69

Against: 0

Abstentions: 0

Jacob has been elected Unanimously

Position of Dir. Events

Nominations

Nigel Syrotuck

Drayden Power – Respectfully Declines

Vote:

For: 65

Against: 0

Abstain: 2

Nigel Styrofoam Cup Elected as Dir. Events

Position of Dir Com.

Nominations

Joel Geddert Nominated by Tyler Lanigan – Second By Krista Renz

James Perry Noninated by Jubi seconded by Nigel S.

Vote

Joel Geddert

For: 55

James Perry

For: 11

Joel Geddert Elected for Dir. Communications

Position of Dir. Corp

Nominations

Tom Gracie by fulch

Tyler Lanigan by Austin

David Autio by Stece Hackett

Vote

David Autio: xx

Tyler Lanigan: 29

Tom Gracie: 35

Tom Gracie Elected Dir Corp.

#### Position of Dir. Services

##### Nominations

Tyler Lanigan – Nominated by Mike Andersobn

James Parry

Chris Greig

##### Vote

Tyler Lanigan: 24

Chris Greig: 2

James Perry: 33

Do you hereby solemnly swear to have slushies available every Friday:

All candidates YES.

James Perry Elected as Dir. Services.

#### Position of Dir. IT.

##### Nominations

Graham Keehn Nominated by Drayden Power, Seconded by Larry

##### Vote of Confidence

For: 64

Against: 2

Abstention: 4

#### Position of Secretary

##### Nominations

Tyler Lanigan: 32

Will take the plant for a walk every day.

Doug Thomson: 6

Will also take the plant out every day.

Alex Eberly: 8

Shaun Leslie: 14