

# Meeting Minutes:

**What:** Fall 2010 SGM

**Where:** ELW Lobby

**Commenced:** 2:29pm

**Chaired by:** Liam Butters

**Attendees:** Members of the ESS, Stream A and 1st year engineers. Initial count at **83**

**Minutes taken by:** Tiffany Yu

-Welcome to SGM

-Intro/Agenda

-Roberts Rules

-Approve chair and minute taker

-Nominated and approved Liam Butters as Chair

-Nominated and approved Tiffany as secretary

-Spring 2010 Budget Review, spending, funding, costs etc.

-Prepared Motions. 5 in total

- Motion #1: Updates to the constitution. Voted, unanimously FOR

- Motion #2: Updates to the policy manual. Voted, unanimously FOR

- Motion #3: Creation of New Coordinator. Intro to the new position of "Coordinator of Diversity".

-Motion 3 not voted upon. Tabled until next AGM pending trial of diversity position

- Motion #4: Dissolution of Dir. Spirit position

- Maybe roll the responsibilities of this "engineering school spirit" position with the coordinator of diversity position?
- Maybe turn the coordinator of diversity into the spirit position instead instead of taking away an executive position?
- Voted, unanimously FOR, with the exception of 3 abstaining (including Nesbitt, outgoing Dir. Spirit)

-Approval of the Budget. Review of new costs for the FALL 2010 Budget. Voted, unanimous FOR

-Impromptu motion: Approval for Updates to the VPA to include a representative for every department for the VPA and their meetings. Voted, unanimous FOR

-Executive Summaries

-President (Liam Butters) Staying on

-VPA (Peter Root) Staying on

-VPX (Steph Morrison) Stepping Down

-VPF (Nico Bailey) Stepping Down

-Dir Comm (Zac Moreland) Stepping Down

-Dir Corp (Austin Warren) Stepping Down

-Dir Events (Nat Kitzke) Staying On

-Dir Serv (Stephen Chelli) Staying On

-Dir Sports (Tiffany Yu) Stepping Down

-Dir Spirit (Justin Nesbitt) POSITION NON EXISTENT

-Dir IT (Nat Kitzke/Liam Butters) Position up for grabs

-Secretary (Max McLean) Stepping Down

-Nominations

-VPX. Nomination of Austin Warren by Zac, seconded by Peter. Nomination of Don Russell by Jarrod, seconded by Marshall

-Voted, Austin (53), Don (7) **position goes to Austin**, 1 abstain by Adrian

-VPF. Nomination of Tristan Sealby by Tiff, seconded by Steve. Nomination of Zac Moreland by Don, seconded by Peter. Voted, Tristan (20), Zac (40) **position goes to Zac**

-Dir Comm. Nomination of Graham (Flash) by Don, seconded by Peter. Nomination of Nicolas by Zac, seconded by Nat. Voted, Nicholas (18), Graham (42) **position goes to Graham**

-Dir Corp. Nomination of Justin Nesbitt Nat, seconded by Liam. Nomination of Stephen Chelli by Tristan, seconded by Zac. Nomination of Joel Geddert by Austin seconded by Trevor. Voted, Joel (3), Stephen (21), Justin (52) **position goes to Justin**

-Dir Sports. Nomination of Tristan Sealby by Trevor, seconded by Stuart. Nomination of David Autio by Austin, seconded by Peter. Voted once: Tristan (32), David (32). Revoted: Tristan (36), David (31), **position goes to Tristan**

-Dir IT. Nomination of Michael Taylor by James, seconded by Stuart. Nomination of Marshall by Don, declined by Marshall. Nominated Justin Sketchley by Joel, seconded by Zac. Nomination of Simon Deemer by Kyle, seconded by Peter. Voted, Simon (1), Justin (7), Mike (56), **position goes to Mike**

-Secretary. Nominated Trevor Shepherd by Tristan, seconded by Chris. Nominated Marshall by Flash seconded by Don, Nominated Ricky by Damon, declines, Nominated Alisa by Nat, declines, Nominated Old Gregg, declines, Nominated Jonah Urton by Austin, declines, Nominated Cam Sinclair by Tiff, declines.- Nominated Tom Gracie by Tiff, seconded by Austin. Nominated Otto by Mike seconded by Billy  
-Voted, Tom (26), Marshall (10), Otto (9), Trevor (43) **position goes to Trevor**

-Concludes SGM with notes on Derek Doyle 3:30pm Fri in ECS 123

**Concluding Time:** 4:23pm