University of Victoria Engineering Students’ Society
Stream B
Summer 2008 Annual General Meeting
May 14, 2008
1.0 Call to Order of Meeting

2.0 Robert’s Rules of Order

3.0 Method of Voting

4.0 Dean’s Award Presentation

5.0 Term Review/Accountability of Previous Executives
   5.1 President
   5.2 Vice-President Academic
   5.3 Vice-President External
   5.4 Treasurer
   5.5 Director of Communications
   5.6 Director of Corporate Relations
   5.7 Director of Events
   5.8 Director of Services
   5.9 Secretary

6.0 Ratification of Budget
Moved: Will Fraser  
Seconded: Chris Huisman  
For: Unanimous  
Against: 0  
Abstain: 0

7.0 Prepared Motions

8.0 Impromptu Motions

8.1 Go-West removed as a sub-org from our constitution  
Moved: Janel Willms  
Seconded: Aaron Trueman  
For: Unanimous  
Against: 0  
Abstain: 0

8.2 Slush Machine Funding  
$1000 additional funding from the budget  
Moved: Aaron Trueman  
Seconded: Chris Chmara  
For: Most  
Against: 4  
Abstain: 1

9.0 Elections of Positions (as required)

9.1 President

Nominated: Logan Volkers  
Moved: Abhinav Rai  
Seconded:  
For: 40

Nominated: Aaron Trueman  
Moved: Chris Chmara  
Seconded: Dan Bennett  
For: 25  
Abstain: 1
9.2Vice-President Academic

Nominated: Janel Willms
Moved: Murray Meehan
Seconded: Colin Macintosh
For: 7

Nominated: Aaron Trueman
Moved: Chris Chmara
Seconded: Dan Bennett
For: 45

Abstain: 5

9.3Vice-President External

Nominated: Dan Bennett
Moved: Aaron Trueman
Seconded: Chris Huisman
For: Unanimous
Against: 4
Abstain: 0

Nominated: Abhinav Rai (declined)

9.4Vice-President Finance

9.5Director of Communications

Nominated: Nathanial Kitzke
Moved: Logan Volkers
Seconded: Aaron Trueman
For: Unanimous

Nominated: Will Fraser (declined)

9.6Director of Corporate Relations

Nominated: William Fraser
Moved: Chris Chmara
Seconded: Aaron Trueman
For: 40

Nominated: Chris Huisman
Moved: Nathaniel Kitzke
Seconded: Mike Nell
For: 15
Abstain: 5

9.7 Director of Events

9.8 Director of Services

Nominated: Andrew Harriet
Moved: Janel Willms
Seconded: Phil
For: 20

Nominated: Chris Chow (Declined)

Nominated: Brandon GKnight (Declined)

Nominated: Janel Willms
Moved: Andrew Harriet
Seconded: Murray Meehan
For: 2

Nominated: Ryan Gruger
Moved: Noel Bacani
Seconded: Dan Bennett
For: 4

Nominated: Gabbielle Odowichuk
Moved: Will Fraser
Seconded: Chris Chmamma
For: 13

Abstain: 4

9.9 Secretary
10.0 Announcements (Soccer, SausageFest & SkimJam, Class Reps, Sports Rep, IT Rep)

11.0 Meeting Adjournment

   Moved: William Fraser
   Seconded: Abhinav Rai

   For: Unanimous
   Against: 0
   Abstain: 0

12.0 Beverages and Dean’s BBQ