

**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

### **9.2 Vice-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

### **9.3 Vice-President External**

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

Nominated: Abhinav Rai (declined)

### **9.4 Vice-President Finance**

### **9.5 Director of Communications**

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

Nominated: Will Fraser (declined)

### **9.6 Director 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: Gabbrielle 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**