

ESS General Meeting

Spring 2009

Students required for quorum: 15% of student population
75 Members

78 Members Present

**Meeting called to order at 2:25 pm on January 14,
2009**

Approval of the Agenda

S09 – ESSGM – 01

Title	Approval of the Agenda
Moved	Logan Volkers
Seconded	Aaron Trueman

GOAL:

- To establish an order for the Spring 2009 General Meeting

WHEREAS:

- An agenda has been presented to the assembly

BE IT RESOLVED THAT:

- The agenda be approved as presented

For	Unanimous	
Against		
Abstain		
Result	Passed	

Approval of the Secretary

S09 – ESSGM – 02

Title	Approval of the Minute Taker
Moved	Logan Volkers
Seconded	Aaron Trueman

GOAL:

- To establish a minute taker for the Spring 2009 General Meeting

WHEREAS:

- Noel Bacani has demonstrated exceptional typing ability

BE IT RESOLVED THAT:

- Noel Bacani be immediately appointed minute taker for the Spring 2009 General Meeting

For	51	
Against	1	
Abstain	7	
Result	Passed	

Prepared Motions

S09 – ESSGM – 03

Title	Creation of a Organizational Chart
Moved	Aaron Trueman
Seconded	Garrett

GOAL:

- To give the ESS an official organizational structure.

WHEREAS:

- There has been a lack of defined structure in the ESS.

BE IT RESOLVED THAT:

- The ESS Stream B Executive abide by the following Organization Chart for the formal processes and deligation of assignments
- The organizational chart be adopted as a policy and its effectiveness be assessed at the end of the Spring 2009 term
- The organizational structure be revisited in Fall 2009 as a possible constitutional amendment

- President (Logan Volkers)
 - Vice-President Academic (Aaron Trueman)
 - Director of Events
 - Director of Services (Andrew Herriot)
 - Directory of Sport
 - Vice-President External (Dan Bennett)
 - Director of Communications (Nathan Kitzke)
 - Director of Corporate Relations (Will Fraser)
 - Director of IT
 - Vice-President Finance
 - Secretary
 - Sub Orgs
 - Charity Coordinator

For	Unanimous	
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Against		
Abstain		
Result	Passed	

Prepared Motions

S09 – ESSGM – 04

Title	Creation of a Charity Coordinator
Moved	Logan Volkens
Seconded	Erica Slaughter

GOAL:

- The make the Charity Co-ordinator an official position

WHEREAS:

- There has been un-official charity co-ordinators

BE IT RESOLVED THAT:

- Bylaw 7 section 2.ii.a be revised to read:

for Stream B

a) Charity Coordinator,

b) Sports Coordinator,

c) Information Technology Coordinator,

- Bylaw 8 section 3 be added to read:

The Charity Coordinator shall

i) be responsible for planning the charity event of the current academic semester that they are in, these being:

a) in the fall: Bug Push

b) in the spring: Order of Pi

c) in the summer: Sausage Fest

ii) ensure that all information related to organizing the charity event of the

current semester be properly recorded for future years

For	Unanimous	
Against		
Abstain		
Result	Passed	

S09 – ESSGM – 05

Title	Creation of a Director of IT
Moved	Logan Volkens
Seconded	Noel Bacani

GOAL:

- To establish a new Director of IT position

WHEREAS:

- There has typically been difficulty filling the Information Technology Coordinator position

BE IT RESOLVED THAT:

- Bylaw 5 section 2.ii be revised to read:

for Stream B

- a) President,
- b) Vice-President Academic,
- c) Vice-President External,
- d) Treasurer,
- e) Secretary,
- f) Director of Events,
- g) Director of Information Technology
- h) Director of Services,
- i) Director of Communications, and
- j) Director of Corporate Relations.

- Bylaw 6 have include a new section and be revised as follows

7) The Director of Information Technology shall

- i) maintain all online services offered by the Society
- ii) manage of the Society's electric and electronic tools used for its operation

iii) strike and chair any ad hoc committees to assist, or select delegates to represent the Director of Information Technology

8) The Director of Services shall

- i) manage all of the Society's services;
- ii) manage all of the Society's sales, including Society merchandise; and
- iii) strike and chair any ad hoc committees to assist, or select delegates to represent the Director of Services.

9. The Director of Communications shall

- i) be responsible for conveying information from the Executive to the membership;
- ii) oversee any tools used by the Executive for information distribution, including, but not limited to: the web page and the official newsletter;
- iii) perform all dealings with the UVSS and associated bodies such as course unions, and professional development unions;
- iv) perform all dealings with external media organisations, and
- v) strike and chair any ad hoc committees to assist, or select delegates to represent the Director of Communications.

10. The Director of Corporate Relations shall

- i) perform all dealing with companies;
- ii) at the request of the Executive, explore options for sponsorship of the Society's activities, and

iii) strike and chair any ad hoc committees to assist, or select delegates to represent the Director of Corporate Relations.

11. All references in Bylaw 6 (Executive Officers' Duties) shall be to the officers of their office.

- Bylaw 7 Section 2.ii.b be stricken
- Bylaw 8 Section 2 be stricken
- A Director of Information Technology be elected at the Spring 2009 General Meeting

For

Unanimous

Against		
Abstain		
Result	Passed	

S09 – ESSGM – 06

Title	Creation of a Director of Sport
Moved	Logan Volkers
Seconded	Noel Bacani

GOAL:

- To establish a new Director of Sport

WHEREAS:

- There has typically been difficulty filling the Sports Coordinator position

BE IT RESOLVED THAT:

- Bylaw 5 section 2.ii be revised to read:

for Stream B

- a) President,
- b) Vice-President Academic,
- c) Vice-President External,
- d) Treasurer,
- e) Secretary,
- f) Director of Events,
- g) Director of Information Technology
- h) Director of Services,
- i) Director of Communications, and
- j) Director of Corporate Relations.
- k) Director of Sport

- Bylaw 6 have include a new section and be revised as follows

7) The Director of Sport shall

- iv) Organize and schedule sporting events

- v) ensure the fair filling of the intramural team roster
- vi) strike and chair any ad hoc committees to assist, or select delegates to represent the Director of Sport

11. All references in Bylaw 6 (Executive Officers' Duties) shall be to the officers of their office.

- Bylaw 7 Section 2.ii.a be stricken
- Bylaw 8 Section 1 be stricken
- A Director of Sport be elected at the Spring 2009 General Meeting

For	Unanimous	
Against		
Abstain		
Result	Passed	

S09 – ESSGM – 07

Title	Increasing student fees
Moved	Logan Volkers
Seconded	Nathan Kitzke

GOAL:

- To raise student fees.

WHEREAS:

- This motion has been approved at the Stream A Annual General Meeting and needs to be passed at the Stream B Annual General Meeting to be finalized.
- A third of student fees are allocated to the Cinkant Endowment Fund
- Student fees have not been raised since 2002.
- The Student Society is having to tighten their belt when running events as the price of events has increased (Fuel charges on buses, food, etc.) while our budget has remained the same.

BE IT RESOLVED THAT:

- Student fees for engineering students payable to the Engineering Students' Society should be raised from \$30 to \$35.

For	63	
Against	7	
Abstain	6	
Result	Passed	

Quorum lost at 2:57pm. Only 60 members present.

Meeting adjourned for 20 minute recess.

Member recout at 3:24pm. 76 members present.

Approval of the budget

S09 – ESSGM – 08

Title	Approval of the Budget
Moved	Chris Chmara
Seconded	Aaron Trueman

GOAL:

- To approve an operating budget for the Spring 2009 term

WHEREAS:

- A budget has been presented to the assembly

BE IT RESOLVED THAT:

- The budget be approved as presented

For	Unanimous	
Against		
Abstain		
Result	Passed	

Elections

- President (Logan Volkers)
- Vice-President Academic (Aaron Trueman)
- Vice-President External (Dan Bennett)
- Vice-President Finance
 - Noel Bacani (accept)
 - Moved: Noel Bacani
 - Seconded: Nathan Kitzke
 - For: 53
 - Rob (handsome) Bellrose (accept)
 - Moved: Mike Nell
 - Seconded: Nadine Anseeuw
 - For: 3
 - Abstentions: 10
- Director of Communications (Nathan Kitzke)
- Director of Corporate Relations (Will Fraser)
- Director of Events
 - ~~Alex Hamlyn (Declined)~~
 - Moved: Abhinav Rai
 - Seconded: Dan Pickles
 - Gabby Odowichuck (accept)

- Moved: Andrew Herriot
- Seconded: May Pongpitpitak
- For: Unanimous
- ~~Rob Bellrose (Declined)~~
 - Moved: Noel Bacani
 - Seconded: Steven Lyon
- Director of IT
 - ~~Cecelia Redding (Declined)~~
 - Moved: Aaron Trueman
 - Seconded: Noel Bacani
 - Mark Frederick (accept)
 - Moved: Mike Nell
 - Seconded: Rob Bellrose
 - For: 5
 - ~~Garrett Thomas (Declined)~~
 - Anthony Kroeker (accept)
 - Moved: Cecelia Redding
 - Seconded: Kelly Fea
 - For: 50
 - Abstentions: 6
- Director of Services (Andrew Herriot)
- Directory of Sport
 - Steve Lyon (accept)
 - Moved: Ryan Petty

- Seconded: Dan C
 - Big fan of sports
 - Outdoor excursions
 - Canoeing Kyaking
 - Hockey dodgeball etc.
 - He has moves...I think he can dance.
 - Make posters for involvement
- For: 12
- Garret (accept)
 - Moved: James Parry
 - Seconded: Ryan Petty)
 - 1st year
 - Been involved immensely
 - Build rivalry
 - Very violent
 - He's interested an knows about clubs
 - More rivalries
 - For: 1
- Victoria Katherine Nemo (accept)
 - Moved: Erica Slaughter
 - Seconded: Graham Cracker
 - Was a director at large
 - Beer pong tourney? Heck yes...
 - She's bad, other people fun!

- Wants to raise awareness
 - For: 7
- Alex Sadowskii (accept)
 - Moved: Alex Eberle
 - Seconded: Ryan Petty
 - He LOVES sports...
 - He's tall
 - Runs a lot of events
 - For: 3
- Chris Huisman (accept)
 - Moved: Victoria Morrison
 - Seconded: Nathaniel Kitzke
 - He's going to do things you want him to do.
 - He's a dancing queen.
 - For 6
- Michael Nell (accept)
 - Moved: Rob Bellrose
 - Seconded: Noel Bacani
 - He was in the Olymics for Ski Jumping...Seriously... he has the ring
 - Volleyball
 - Outdoor Club
 - He's here for you
 - Why not?

- Will tie things together
 - For: 24
- Abstentions: 8
- Secretary
 - Garret (accept)
 - Moved: Steve Lyon
 - Seconded: Ryan Petty
 - For: 10
 - ~~Victoria The fish, Nimo (Nathan Kitzke, Noel Bacani) decline~~
 - Erica Slaughter (accept)
 - Moved: Noel Bacani
 - Seconded: Rob Bellrose
 - For: 40
 - Ryan Tall (accept)
 - Moved: Noel Bacani
 - Seconded: Rob Bellrose
 - For 11
 - ~~Steven Mott(Noel Bacani, Rob Bellrose) decline shame shame shame on steven mott~~
 - ~~Mirage Oasis (Noel Bacani, Rob Bellrose) decline shame~~
 - Abstentions: 8

Adjournment

Meeting adjourned at 4:59pm on January 14th.