

Regina Engineering Student's Society Inc.
Annual General Meeting
Tuesday, February 4, 2003
Location: Ed 106.2

1. Call to Order

Members: Quorum = President + 30

2. Adoption of Chair

2.1 Brent/Marissa – CARRIED

Whereas this annual general meeting requires a chairperson

BIRT Eric Bernson be appointed to chair this Annual General Meeting on Tuesday, February 4, 2003.

3. Adoption of Minute Recorder

3.1 Brent/Bryan – CARRIED

Whereas this annual general meeting requires someone to record the minutes for the meeting

BIRT Monique Taillon be appointed to record the minutes for this Annual General Meeting on Tuesday, February 4, 2003.

4. Adoption of Agenda – Brent/Dwayne - CARRIED

5. Old Business

5.1 The resignation of Ian Flegel as President of the Regina Engineering Students' Society and the acclamation of Bryan Box as the new president.

6. New Business

6.1 Constitutional Changes

6.1.1 Dwayne/Lyle – CARRIED

BIRT the position of VP URSU be created and the duties of the VP URSU and VP Student Associations be amended as follows:

VP Student Associations:

Removed:

a) Attend all URSU Board of Directors' meetings

Added:

e) Every semester announce to one core class of every year

VP URSU

a) Attend all URSU Board of Directors' meetings

b) Represent U of R Engineering interests to the Student Union

c) Be the RESS representative to the Sustainable Campus action plan

d) Seek general election to the University Executive Council, should the position be vacant

- e) Keep ongoing communications with other U of R student societies and clubs
- f) Assist the VP Social in the organizing of on-campus related events

6.1.2 Kyle/Marissa – CARRIED

BIRT –

- k) Attend all (PAC) Presidents' Advisory Committee meetings scheduled by the Students' Union

Be added to the President's duties

6.1.3 Bryan/Camille – CARRIED

BIRT –

- k) Every semester, announce to one core class of every year how to request RESS supplemental tutorials and use the exam registry

Be added to the VP Academic's duties

6.1.4 Camille/Jamie – DEFEATED

BIRT –

- b) In conjunction with the RESS President and VP Academic have co-endorsement authority of cheques or monetary transactions under the name of the RESS

Be added to the VP Professional Affairs duties

6.1.5 Bryan/Arthur – CARRIED

BIRT –

- g) Be responsible for regularly posting all Executive meeting minutes to the web page

Be added to the VP Communications duties

6.1.6 Camille/Lacey – CARRIED

BIRT –

- h) Every semester announce to one core class of every year how to get RESS funding for intramural teams

Be added to the VP Social's duties

6.1.7 Bryan/Arthur – CARRIED

BIRT Directors and Representatives shall attend a minimum of one Executive meeting each month

BIFRT Directors and Representatives receive a ½ vote each at executive meetings

6.1.8 Jenn/Jamie – DEFEATED

BIRT the position of Sports Director be removed in its entirety

6.1.9 Bryan/Chris – CARRIED

BIRT a General election be held in the month of March

BIFRT regular elected terms begin on May 1st and end the following year on May 1st or when the executive member vacates their position

6.1.10 Bryan/Kyle – CARRIED

BIRT Engineering Co-Op students be eligible to run for election and hold office provided they are “Active” members

6.1.11 - DEFEATED

BIRT a new recall section be adopted in its entirety

6.1.12 Bryan/Kyle – CARRIED

BIRT quorum at an executive meeting is five (5) VP’s plus the President or his/her designate

BIFRT Directors and Representatives do not count towards quorum

6.1.13 Bryan/Camille – CARRIED

BIRT the fundraiser policy be adopted and added to the constitution

6.2 Bryan/Alex – CARRIED

Whereas the RESS executive approved the purchase of a first aid kit of the student lounge

BIRT the following statement be added to the constitution under responsibilities of the lounge director:

- Maintaining a complete first aid kit

6.3 Marissa/Tim – CARRIED

Amend: Dwayne/Jenn – DEFEATED

- * 2/3 of total filled positions

Whereas the removal of an RESS executive member, director or representative may be needed immediately do to reasons including, but not limited to:

- Violation of the RESS Constitution
- Failure to perform job duties as outlined in the constitution
- Making expenditures not approved by the RESS executive
- Causing a financial loss due to incompetence, carelessness, or misappropriation
- Taking actions that are not in the best interest of the RESS

BIRT said executive member, director or representative be subject to a vote of non-confidence by the executive members (1 voted each) and the directors and representatives (1/2 vote each) by secret ballot at a scheduled executive meeting, which, with a *2/3 majority vote, would result in the removal of said executive

member, director or representative and a subsequent bi-election immediately be called

6.4 Marissa/Lyle – CARRIED

Amend: Dwayne – approved to certified - Friendly

Amend: Marissa – added, “every semester” – Friendly

Amend: Jenn – **BIRT** - Friendly

Whereas all RESS members seeking a position on the RESS as an executive member, director or representative be required to have their good academic standing certified by a faculty/staff member of the Faculty of Engineering every semester

BIRT all current RESS executive members, directors and representatives wishing to keep their position on the RESS until the end of their term have their good academic standing approved by a faculty/staff member of the Faculty of Engineering, within the first two weeks of every semester, and

BIFRT all RESS executive members, directors and representatives that, in the future, are appointed to the RESS, also have their good academic standing approved by a faculty/staff member of the Faculty of Engineering

6.5 Camille/Bryan – CARRIED

Whereas there have been misunderstandings and miscommunication in regards to the tutorial program and tutorial sessions

Whereas implementing a tutorial policy will prevent further misunderstanding and miscommunication that affect the tutorial program and its tutorial sessions

BIRT the Regina Engineering Students’ Society adopts and implements the RESS Supplementary Tutorial Program Policy as written by Kelly Beriault and Camille Hicks

6.6 Tim/Jenn – CARRIED

BIRT the following section be added to the constitution of the RESS:

4.3 g) Alumni Representative

4.4.2 The Alumni Representative does not report to any executive member

5. 20 The Alumni Representative shall:

- a) Provide continuity to the executive during transitions between elections
- b) Provide advice and support to members of the RESS
- c) Ensure that all RESS members and directors are acting in the best interest of the RESS

BIFRT Alumni members be granted full “Active” membership upon their payment of the \$20.00 membership fee

7 Adjournment

7.1 Camille/Jordan – CARRIED

Motion to adjourn the meeting at 5:52 pm