

2007 Annual General Meeting  
The Regina Engineering Students' Society Inc.

# Minutes

March 15<sup>th</sup>, 2007

**Call to Order – 3:34pm**

**Adoption of Agenda – carried**

**Motions**

**Financial Statement**

**Announcements**

**Adjourn –**

**Title: Student Group Funding Policy**

Whereas, Engineering Student Membership Money is being used to fund student groups who have less than 75 percent engineering students in their membership and,

Whereas we require 75 percent engineering student membership for recreational sports teams who wish to receive funding,

I move that the RESS revise the RESS Constitution such that member groups who wish to receive funding must have at least 75 percent engineering students in their membership.

Baragar/Hamad – For: 3 | Against: 52 – **defeated**

**Title: Council Position Clarification**

Whereas it is important to distinguish between voting and non-voting positions, Furthermore, it is important to use the same language as the non-profit corporations act,

I move that section 4.1 of the constitution be changed to read:

4.1 The Council of the RESS consists of the following positions.

4.1.1 Directors (voting)

- a. The President
- b. Vice President – Academic
- c. Vice President – Finance
- d. Vice President – Professional Associations
- e. Vice President – Student Associations
- f. Vice President – Social
- g. Vice President – Special Projects
- h. Vice President – Communications
- i. Lounge Director
- j. Tutorial Program Director
- k. I<sup>3</sup> Director
- l. First Year Representative
- m. Webmaster

4.1.2 Officers (non-voting)

- n. GNCTR Representative
- o. IEEE Representative
- p. RESESS Representative
- q. RPESA Representative
- r. SAE Representative
- s. Faculty Advisor
- t. Alumni Representative

Hepting/Phillips – For: 47 | Against: 0 – **carried**

**Title: First Year Position Name Change**

Whereas the title “First Year Representative” is not indicative of a voting position and this position may become a voting position in future,  
I move that the First Year Representative position be renamed to First Year Director.

Baldock/Hipperson – For: 48 | Against: 0 – **carried**

**Title: VP Administration Clarification**

Whereas Vice-President Administration is no longer a position,  
I move that all mentions of Vice-President Administration in the constitution be changed to Vice-President Communications.

Hepting/Baldock – **carried**

**Title: Terminology Clarification**

Whereas we should commit to using a single term for the people who run the RESS and “council” has been generally preferred,  
I move that all occurrences of “Executive” in our constitution be replaced with “Council”.

Hepting/Hipperson – **carried**

**Title: VP Academic, Tutorials Responsibility**

Whereas duty of VP Academic states that they are responsible for the Supplemental Tutorial Program overlaps with the entire position of the Tutorial Director,  
I move that that section 5.2h of the constitution be changed to read “Be responsible for the Supplemental Tutorial Program in the vacancy of a Tutorial Director.”

Chuchmuch/Baragar – **carried**

**Title: VP Special Projects, 1–4 Reception Responsibility**

Whereas VP Special Projects has the responsibility of organizing a good number of events and the Year 1–4 Reception is based upon the professional aspect of engineering,

I move that section 5.7d removed from the constitution be updated so that VP Special Projects is no longer responsible for the co-ordination of the Year 1–4 Reception and that this is added to section 5.4 of the constitution under VP Professional's duties.

Chuchmuch – amended (friendly)

Chuchmuch/Lambert – **carried**

**Title: VP Finance, Sponsorship Package Responsibility**

Whereas companies have contacted us this year regarding sponsoring the society as a whole,

I move that the RESS, headed by the VP Finance, are responsible each year to have a sponsorship package available and updated yearly.

BIFRT “Be Responsible for creating and updating a corporate sponsorship package with the help of all RESS members.” be added to section 5.3 of the

constitution  
Chuchmuch/Sentes – **carried**

**Title: Stores Director Position**

Whereas the availability RESS Merchandise has been in steady decline since the removal of the Stores Director position and engineering merchandise improves visibility of the Engineering Faculty,  
I move that the RESS recreate the Stores Director position with full voting rights at RESS Council Meetings effective immediately. The duties of the Stores Director will be as follows:

- Shall be responsible for all stores items
- Shall be responsible for monthly inventories of stores items
- Shall be in charge of ordering stores items
- Shall be responsible, in conjunction with the VP Communications, for the advertisement of available stores items
- Be responsible for running an Engineering Merchandise KIOSK at no less than one major RESS event in both Fall and Winter semesters.

Baldock/Rogowski – **carried**

**Title: Webmaster Officer Position**

Whereas it is important to distinguish between voting and non-voting positions, Further, the duties of the webmaster are also duplicated in the duties of VP Communications,

Further, it is important to use the same language as the non-profit corporations act,

I move that the position of webmaster be changed to an officer (non-voting position) and the constitution be updated to reflect this change.

Chuchmuch/Phillips – For: 7 | Against: 22 – **defeated**

**Title: Rat’s Nest Editor Director Position**

Whereas, the duties of the Rats’ Nest Editor are to provide a quality publication to entertain the Engineering student body,

I move that a director (voting) position of Rats’ Nest Editor be created and section 4 of the constitution be updated to reflect this change.

Schneider/ – **not seconded**

**Title: Student Funding Policies Removal from Constitution**

Whereas our constitution need not contain policies on student conferences and sports teams,

I move that Sections 13 (Intramural Sports Teams) and 14 (Student Conferences) be removed from the constitution and placed in an official RESS policy document before April 30, 2007 or otherwise remain within the Constitution.

Hepting/Baldock

Motion to amend (deadline added) Rogowski/Baragar – **carried**

Hepting/Baldock – For: 17 | Against: 5 – **carried**

**Title: Removal of Engineering Subgroup Positions**

Whereas guests are always welcome at meetings, there shouldn’t need to be official non-voting positions for engineering subgroups on the council,

Further, these positions are rarely ever filled,  
I move that the positions of engineering subgroups representatives be struck  
from the constitution.  
Hepting/Yuen - **carried**

**Title: Council Remuneration**

Whereas, VP URSU is no longer a position,  
Furthermore, it is quite difficult for both the RESS and URSU to ensure funding is  
given to the correct body,  
I move that section 6.10 of the constitution be changed to read: "No members  
of the council will receive any remuneration from the RESS."  
Hepting/Hipperson - For: 21 | Against: 1 - **carried**

**Title: Financial Audit Waiver**

Whereas the RESS has provided a financial statement at this meeting and that  
the RESS is not dealing with very large amounts of money (over \$40,000),  
I move that the RESS can waive having an audit for the fiscal year ending  
February 28, 2007 and instead have a financial review preformed before  
September 1, 2007.  
Chuchmuch/Lambert  
Motion to amend (financial review added) Guba/Hipperson - **carried**  
Chuchmuch/Lambert - For: 27 | Against: 4 - **carried**