

Regina Engineering Students' Society, Inc.  
**Annual General Meeting 2008**  
**Minutes**

March 20, 2008

**CALL TO ORDER: 10:11AM**

**INITIAL QUORUM: 32 (6 proxies)**

**APPOINTMENT OF THE CHAIR: Mitch Hipperson**

**APPOINTMENT OF THE SECRETARY: Adam Baragar**

**APPROVAL OF THE AGENDA: (Padbury/Stoeck) – Carried**

## **REPORTS**

Financial Report – Tracie Orb

Charity Report – Connor Wright

## **MOTIONS**

See Attached

## **OTHER BUSINESS**

Question Period

Elections

**MOTION TO ADJOURN: 11:28PM (Hipperson/Baldock) - Carried**

# Proposal

## 2008-RESS-01

**TITLE:** Appointment of the Chair

**MOVER:** Jordan Padbury

**SECONDER:** Adam Blair

### **BE IT RESOLVED THAT:**

Mitch Hipperson be appointed as the Chair of the RESS Annual General Meeting 2008.

**RESULT: Carried**

**FOR: 27**

**AGAINST: 3**

**ABSTAIN:**

# Proposal

## 2008-RESS-02

**TITLE:** Appointment of the Secretary

**MOVER:** Rory Windrum

**SECONDER:** Cody Zunti

### **WHERE AS:**

Minutes must be taken at the Annual General Meeting.

### **BE IT RESOLVED THAT:**

Adam Baragar be appointed as the secretary for the RESS Annual General Meeting 2008.

### **RESULT: Carried**

**FOR: 31**

**AGAINST: 1**

**ABSTAIN:**

# Proposal

## 2008-RESS-03

**TITLE:** RESS Constitution Changes

**MOVER:** The Regina Engineering Students' Society, Inc.

**SECONDER:** Patrick Sentes

### **WHERE AS:**

The RESS feels that changes to the Constitution will allow for a more effective and efficient RESS Council.

### **BE IT RESOLVED THAT:**

The changes to the Constitution as presented to the membership at the AGM, be adopted.

**RESULT: Carried**

**FOR: 25**

**AGAINST: 8**

**ABSTAIN:5**

# Proposal

## 2008-RESS-04

**TITLE:** RESS Operations Manual

**MOVER:** The Regina Engineering Students' Society, Inc.

**SECONDER:** Alyssa Stoeck

### **WHERE AS:**

The RESS feels that the adoption of the RESS Operations Manual will increase the flexibility of the RESS.

### **BE IT RESOLVED THAT:**

The Operations Manual as presented to the membership at the AGM, be adopted.

**RESULT: Carried**

**FOR: 38**

**AGAINST: 0**

**ABSTAIN: 0**

# Proposal

## 2008-RESS-05-CP1

**TITLE:** Travel Funding

**MOVER:** Drew Baldock

**SECONDER:** Connor Wright

### **WHERE AS:**

There is a need for the RESS to establish a Funding Policy for subgroups and individual funding.

It should be easier for consistently active engineering subgroups to receive funding.

The amount of semesterly funding should be raised to \$250.

### **BE IT RESOLVED THAT:**

The RESS adopt the RESS Funding Policy and presented to the membership at the AGM.

**RESULT: Carried**

**FOR: 38**

**AGAINST: 0**

**ABSTAIN: 0**

# Proposal

## 2008-RESS-05

**TITLE:** Travel Funding

**MOVER:** Tracie Orb

**SECONDER:**

**WHERE AS:**

**BE IT RESOLVED THAT:**

The RESS budget \$500 for the winter semester and \$500 for the fall semester to send any Engineering Students to any educational or industry related conferences/forums.

**RESULT: Defeated**

**FOR:**

**AGAINST:**

**ABSTAIN:**

# Proposal

## 2008-RESS-06

**TITLE:** RESS Event Representative

**MOVER:** Tracie Orb

**SECONDER:** Katherine Stephenson

**WHERE AS:**

**BE IT RESOLVED THAT:**

At every RESS designated event there be at least one RESS representative present who will comply with a zero tolerance to alcohol and assume a level of responsibility for the event.

**RESULT: Carried**

**FOR: 21**

**AGAINST: 13**

**ABSTAIN: 2**

# Proposal

## 2008-RESS-07-CP1

**TITLE:** Council Meetings

**MOVER:** Tracie Orb

**SECONDER:** Jason Wist

**WHERE AS:**

**BE IT RESOLVED THAT:**

A clause be added to Section 8.2 – Council Meetings of the RESS Constitution that reads “The President shall only vote in the case of a tie vote or to cause a tie vote that requires additional discussion.”

**RESULT: Defeated**

**FOR: 15**

**AGAINST: 21**

**ABSTAIN:**

# Proposal

## 2008-RESS-07

**TITLE:** Council Meetings

**MOVER:** Katherine Stephenson

**SECONDER:** Jessica Reese

**WHERE AS:**

**BE IT RESOLVED THAT:**

The RESS elect a non-voting Chairperson to conduct RESS Council meetings.

**RESULT: Defeated**

**FOR: 0**

**AGAINST: 35**

**ABSTAIN: 1**

# Proposal

## 2008-RESS-08

**TITLE:** Lounge Recycling Bins

**MOVER:** Tracie Orb

**SECONDER:** Chris Butler

**WHERE AS:**

**BE IT RESOLVED THAT:**

The RESS set up and maintain designated paper, plastic, glass, and tin recycling containers in the lounge which are to be emptied and cleaned by the Lounge Director, or whomever assumes this positions equal level of responsibility.

**RESULT: Carried**

**FOR: 33**

**AGAINST: 0**

**ABSTAIN: 3**

# Proposal

## 2008-RESS-09

**TITLE:** I<sup>3</sup> Waste Reduction

**MOVER:** Katherine Stephenson

**SECONDER:** Jessica Reese

**WHERE AS:**

**BE IT RESOLVED THAT:**

All I<sup>3</sup> morale boosting events must limit waste production and be environmentally friendly.

**RESULT: Defeated**

**FOR: 13**

**AGAINST: 23**

**ABSTAIN:**

# Proposal

## 2008-RESS-10s

**TITLE:** Financial Audit

**MOVER:** Adam Baragar

**SECONDER:** Chris Smith

### **WHERE AS:**

The RESS has provided a financial statement at this meeting.

The RESS has had a financial review preformed for the 2007/2008 semester, current to February 28, 2008.

The RESS will have the financial review completed for the months of March and April 2008.

### **BE IT RESOLVED THAT:**

As permitted by the Non-Profit Corporations Act, the RESS can waive having an audit for the fiscal year ending February 28, 2008.

**RESULT: Carried**

**FOR: 27**

**AGAINST: 0**

**ABSTAIN: 9**