ENGSOC
ONTARIO TECH ENGINEERING STUDENTS' SOCIETY

FALL 2022 SEMI ANNUAL GENERAL MEETING AGENDA

GROUP: Ontario Tech Engineering Students' Society

LOCATION: 2200 North

DATE: Tuesday, November 29, 2022

TIME: 7:00 PM - 9:00 PM

No.	Topic	Type	Suggested Start Time	Speaker(s)
1	**Call to Order**		7:00 PM	Chair
2	**Standing Items** ⚙ Agenda	Approval		Chair
3	**Executive Reports** ⚙ President ⚙ VP Finance ⚙ VP Internal ⚙ VP External ⚙ VP Academic ⚙ VP Marketing ⚙ VP Social FEAS ⚙ VP Social FESNS	Information	7:15 PM	President VP Finance VP Internal VP External VP Academic VP Marketing VP Social FEAS VP Social FESNS
4	**EngSoc Budget 2022-2023**	Information	7:45 PM	President VP Finance
5	**EngSoc Budget Approval**	Motion	8:00 PM	Chair
6	**EngSoc Funding Allocation**	Discussion	8:05 PM	President
7	**Adjournment**		9:00 PM	Chair

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Executive	Position	Present / Regrets
Daimen Landori-Hoffmann	President	
Emily Lai	VP Finance & Administration	
Natasha Naorem	VP Internal	
Siobhan Anderson	VP External	
Daniel Jeon	VP Academic	
Dhruv Patel	VP Marketing & Design	
Hardik Maheshwari	VP Social FEAS	
	VP Social FESNS	
Abida Choudhury	Secretary	
Wesley De Guzman	Fall SAGM Chair	

Vacant Position(s): VP Social FESNS

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Title: Please give serious, relevant title followed by joke title (if desired)	**Approving the EngSoc 2022-2023 Annual Budget**		
Mover: Executive's name and role	**Daimen Landori-Hoffmann** **President**	**Seconder:** Leave blank unless another executive has agreed to support	
Whereas: Formal motivation for the motion (often includes a few statistics, facts, etc.); if multiple whereas clauses, separate with semicolons	**The EngSoc receives a levy fee of $15 per general member in addition to a society per student funding of $2.50 per FEAS and FESNS student. In order to ensure accountability of the EngSoc executive team and financial transparency, the EngSoc presents the following proposed budget;** **The current EngSoc Bylaws Article II Section 1 states that the VP Finance is required to present the EngSoc's annual budget for approval at the AGM.**		
BIRT: The formal action the motion is taking (i.e. the most important component), and includes critical info like deadlines, responsible parties, etc. – enter multiple BIRT clauses by separating with semi-colons	The general members of the EngSoc approve the proposed EngSoc budget as it stands.		
Result:			
Discussion:			