AGENDA

Summer 2024 Semesterly General Meeting

Engineering and Computer Science Students' Society

May 16th, 2024

ECS 125

Agenda

- Call to Order
- Introduction and Chair’s Remarks
- Approval of the Secretary and Chair
- Approval of the Agenda
- Semesterly Executive Positions Overview
- Elections
- Budget Review
- Pizza Break
- Events
- Mandate Review
- Motions from the Membership
- Adjournment & Final Announcements

1. Opening of the Assembly and Call to Order

The meeting of the assembly is called to order at: __ PM with __as Chair.



“I have a new topic”



“I would like to respond to this topic”



“I can’t hear what people are saying” or “I need clarification”



“I, like, totally agree with you”

2. Introduction and Chair's Remarks

Welcome to SGM!!!

Don't be afraid to speak!

This is a welcome environment. Just make sure what you are saying is:

- Productive
- Intentional
- Well thought-out

We don't want this to last too long!

Notes about a hybrid meeting

- When people are talking, please be quiet so people online can hear!
- The discord microphone is very quiet, so please be aware of this.

3. Approval of the SGM Chair and SGM Secretary

Proposal Summer24-ECSS-01	
Title:	Approval of the Secretary & Chair
Mover:	ECSS Council
Seconder:	Marcus Rinzsch
Goal:	To approve the meeting chair and secretary for the **Summer 2024** ECSS SGM.
Whereas:	We need someone to chair the meeting and someone to take minutes.
BIRT:	Joban Raiwal be immediately appointed as Chair for the Summer 2024 General Meeting.
BIFRT:	Katelyn D be immediately appointed as Secretary for the Summer 2024 General Meeting.
Result:	Passed
For:	19
Against:	0
Abstain:	2

4. Adoption of the Meeting Agenda

Proposal Summer24-ECSS-02	
Title:	Approval of the Agenda
Mover:	ECSS Council
Seconder:	Justin W.
Goal:	To establish the order of proceedings for the Spring 2024 Semesterly General Meeting.
BIRT:	The agenda be adopted as circulated and shown.
Result:	Passed
For:	17
Against:	0
Abstain:	1

5. Elections Overview

UVicECSS_GE_AppointedPositionOverview - Jan 3.docx

UVicECSS_GE_SemElecPositionOverview - Jan 3rd.docx

- Secretary
- Director of Merchandise
- Director of Publications
- Director of Information Technology
- Director of Outreach
- Director of Services
- Director of Sports

- Clubs Coordinator (appointed at next council meeting)
- Charity Coordinator (appointed at next council meeting)
- Competitions Coordinator (appointed at next council meeting)
- Social Media Coordinator (appointed at next council meeting)
- Graphics Coordinator (appointed at next council meeting)
- Directors at Large

6. Elections

- Secretary
  - Nominee(s): Sophie
  - Nominator: Sophie
  - Seconder: Samyukhta
  - Result: Passed

- Director of Merchandise
  - Nominee(s): Aaron C & Sean
  - Nominator: Aaron C, Ray
  - Seconder: Jaspreet S.
  - Result: Passed

- Director of Publications
  - Nominee(s):
  - Nominator:
  - Seconder:
  - Result:

- Director of Information Technology
  - Nominee(s): Zoë V.
  - Nominator: Zoë V.
  - Seconder: Arden L.
  - Result: Passed

- Director of Outreach
  - Nominee(s): Sophie, Alice
  - Nominator: Sophie, Alice
  - Seconder: Zoë V.
  - Result: Passed

- Director of Services
  - Nominee(s): Sean
  - Nominator: Marcus
  - Seconder: Rodeen
  - Result: Passed

- Director of Sports
  - Nominee(s): Alvin Z.
  - Nominator: Joban R.

- Seconder: Arden L.
- Result: Passed

7. Budget Review

Spring Budget:

Budget - Spring 2024

Summer Budget:

Proposed ECSS Budget - Summer 2024

Budget Review Discussion:

Proposal Fall24-ECSS-03	
Title:	Approval of the Summer 2024 budget
Mover:	ECSS Council
Seconder:	Aaron C.
Goal:	To adopt the Spring 2024 and the proposed Summer 2024 budget
BIRT:	The budgets be adopted as circulated
Result:	Passed
For:	
Against:	
Abstain:	

8. Events

- EEE - June 21st
- University of Victoria Engineering Competition - July 7th

- Bug Push - July 20th

9. Mandate Review

Title:	Facilitating Referendum for UVSS Co-op Fee Exemption
Mover:	Torin
Seconder:	Zach S.
Goal:	Students not pay UVSS fees on co-op
Whereas:	ECS students pay disproportionately more fees to the UVSS. Students on co-op are often unable to access the services they pay for. ECS students taking four co-op terms will pay roughly $150 more than regular students to the UVSS over the course of their degree
BIRT:	The ECSS organizes a petition for a UVSS referendum to exempt students on co-op from UVSS fees. This includes reaching out to other groups such as the Commerce Students' Society and those who represent other students in mandatory co-op programs. This further includes informing ECSS membership about the petition/referendum process, collecting signatures, and ultimately submitting the petition to the UVSS if it receives the requisite signatures. The ECSS should make every effort to collect the signatures in time for the next UVSS elections. The ECSS

	council should appoint a proponent from the student body. If nobody wants to be a proponent, it shall be postponed to the following semester.
Result:	Passed
For:	
Against:	1
Abstain:	4

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Title:	Live Streaming First Year Council Meetings
Mover:	Evan Maher
Seconder:	Aaron C.
Goal:	To ensure accessibility to the First Year Council Meeting
Whereas:	The UVic Engineering and Computer Science Student Society recognizes the importance of inclusivity and accessibility in fostering a sense of community among all students.
Whereas:	The First Year Council plays a crucial role in the engagement and integration of first-year students into the society.
Whereas	Discord provides a platform that allows for convenient and inclusive participation in meetings, accommodating various schedules and locations.
BIRT:	The ECSS Council make policy that the First Year Council Meetings be streamed on the same platform as general Council meetings to be made public.
Result:	Passed
For:	

Against:	
Abstain:	

Title:	Paper Cups for the Lounge
Mover:	Aaron C.
Seconder:	Diljot
Goal:	Provide disposable cups for coffee in the ECSS lounge
Whereas:	There are currently no disposable cups available in the ECSS lounge to use for the provided free coffee, or as an environmentally friendly alternative to plastic cups provided for slushie Fridays.
Whereas:	Not having disposable cups makes it less accessible for students to get free coffee, because they would have to use a mug from the lounge or their own coffee cup.
Whereas	Providing disposable cups allows students to grab coffee if they don't have their own coffee up or if all the lounge mugs are dirty/in use.
BIRT:	The ECSS provides disposable cups alongside coffee in the lounge.
Result:	
For:	12
Against:	0
Abstain:	11

Title:	Changing ECSS Policy Section 3
Mover:	Zach
Seconder:	Freddie C.

Goal:	Change the process of putting members in bad standing to require a just cause and allow the member to defend their case.
Whereas:	It is useful to have the means to put an ECSS member in bad standing.
Whereas:	This decision should not be up to just Council; there should be just cause for putting a member in bad standing.
Whereas	Members at risk of being put in bad standing should have the opportunity to justify themselves to Council before the decision to be put in bad standing is made.
BIRT:	The ECSS Council shall present policy at the next SGM that expands on the Constitution Section 3.4 providing what causes are ground for removal of good standing. Members must be allowed to defend themselves and an appeals process shall be created to allow members in bad standing to have their good standing returned before their sentence is through. The appeals process must happen through an independent third party.
Result:	Passed
For:	
Against:	
Abstain:	

Proposed Removal of Good Standing Policy

10. Motions from Executive and Membership

Summer 24 - Proposal 1	
Title:	Co-op Golf Award
Mover:	Torin
Seconder:	Aaron C.
Goal:	Establish the "Co-op Golf Award" to be presented at the end of each semester.
Whereas:	Award the student who achieves the lowest passing score on their co-op evaluation each semester the "Co-op Golf Award"
BIRT:	Be it resolved that the University of Victoria Engineering and Computer Science Students' Society (ECSS): Award the student who achieves the lowest passing score on their co-op evaluation each semester with the following: A small golfer trophy. A certificate of recognition.
BIFRT	In the event of a tie, all students earning the lowest passing score will receive awards.
BIFRT	Students wishing to be considered for the award must voluntarily submit proof of their score in the co-op course to the ECSS. Create and maintain a plaque to be displayed in the ECSS Lounge, listing the names of the award recipients for each semester. Assign the Vice President Internal the responsibility for: Procuring the golfer trophy and certificate each semester.

	Ensuring the plaque in the ECSS Lounge is updated with the recipient's name for each semester. Ensure that, in the event the Vice President Internal position is vacant, the ECSS Council collectively assumes these responsibilities. Present the award at a designated ECSS event each semester. The first award shall be at the end of the Summer 2024 term. A call for entries must be communicated to all ECSS members and the entry window must be open for at least one week. It is encouraged that the award be accompanied by a post of ECSS social media platforms.
Result:	Failed
For:	9
Against:	13
Abstain:	4

Motion to vote on Proposal 1

Mover: Joban R

Seconder: Allen C.

Summer 24 - Proposal 2	
Title:	Approval of the UVic Redbull Racing Club as an ECSS Club
Mover:	Evan Maher
Seconder:	Clare Pastula
Goal:	To give the council a directive that the UVic Engineering community supports the UVic Redbull Racing Club in becoming an ECSS club.

Whereas:	The council support the ratification of the UVic Redbull Club as an ECSS club.
BIRT:	
Result:	Passed
For:	9
Against:	7
Abstain:	3

Summer 24 - Proposal 3	
Title:	Cotton Candy Mondays
Mover:	Aaron C.
Seconder:	Arden L.
Goal:	Introduce "Cotton Candy Mondays" as a regular weekly event in the ECSS Lounge.
Whereas:	The ECSS aims to create a welcoming and enjoyable environment for all its members by providing fun and engaging activities; and The success of Slushy Fridays has shown the positive impact of such initiatives on student morale and community spirit;
BIRT:	Approve the acquisition of a cotton candy machine for the ECSS Lounge. Allocate the necessary funds for the purchase of a cotton candy machine, with a maximum budget of $400.
BIFRT	Introduce "Cotton Candy Mondays" as a regular weekly event in the ECSS Lounge.

BIFRT	Assign the Vice President Internal the responsibility for: Researching and selecting an appropriate cotton candy machine. Coordinating the purchase and setup of the machine in the ECSS Lounge. Ensure that, in the event the Vice President Internal position is vacant, the ECSS Council collectively assumes these responsibilities.
BIFRT	Promote "Cotton Candy Mondays" through ECSS communication channels to encourage participation and foster community engagement
Result:	Passed
For:	9
Against:	6
Abstain:	5

Motion to Vote on Proposal 3

Mover: Joban R.

Seconder: Marcus R.

Passed

Summer 24 - Proposal 4	
Title:	Referenda Question Timeline
Mover:	Evan Maher
Seconder:	Clare Pastula
Goal:	To give the council a directive that the students want the timeline with which referenda questions are presented to the students
Whereas:	The council run referenda presented to them by the members within the following timelines:

	Within 31 days of being presented to council if there are no school breaks that are over or equal to 4 consecutive days. Within 75 days of being presented to council if there is a school break between 5 and 10 days in length. Within 61 days of being presented to council if there is a school break between 11 and 20 says in length. Within 90 days if there is a school break over 21 days in length.
BIRT:	For the purpose of this motion, the days between terms in which there are no classes are also be considered breaks, other than the half terms in the summer.
BIFRT:	The council pass this motion down in their transition documents.
Result:	Failed
For:	4
Against:	16
Abstain:	2

Motion to Vote
Mover: Allen C
Seconder: Joban R.

Summer 2024 Proposal 1-1	
Title:	Motion to Vote Again on Proposal 1
Mover:	Torin
Seconder:	Aaron C
Goal:	Vote again on Proposal 1, so that the Rules of Order are followed.
Whereas:	Against votes were asked for first when originally voting on Proposal 1
BIRT:	Asking for against votes first is against the rules of Order.

Result:	Passed
For:	
Against:	
Abstain:	

Summer 2024 Proposal 5	
Title:	Coop Golf Award
Mover:	Torin
Seconder:	Marcus
Goal:	Establish the "Co-op Golf Award" to be presented at the end of each semester.
Whereas:	Award the student who achieves the lowest passing score on their co-op evaluation each semester the "Co-op Golf Award"
BIRT:	Be it resolved that the University of Victoria Engineering and Computer Science Students' Society (ECSS): Award the student who achieves the lowest passing score on their co-op evaluation each semester with the following: A small golfer trophy. A certificate of recognition.
Result:	In the event of a tie, all students earning the lowest passing score will receive awards.
For:	Students wishing to be considered for the award must voluntarily submit proof of their score in the co-op course to the ECSS. Create and maintain a plaque to be displayed in the ECSS Lounge, listing the names of the award recipients for each semester.

	Assign the Vice President Internal the responsibility for: Procuring the golfer trophy and certificate each semester. Ensuring the plaque in the ECSS Lounge is updated with the recipient's name for each semester. Ensure that, in the event the Vice President Internal position is vacant, the ECSS Council collectively assumes these responsibilities. Present the award at a designated ECSS event each semester. The first award shall be at the end of the Summer 2024 term. A call for entries must be communicated to all ECSS members and the entry window must be open for at least one week. It is encouraged that the award be accompanied by a post of ECSS social media platforms.
For:	10
Against:	7
Abstain:	6
Result	Passed

Motion to Vote

Mover: Marcus R.

Seconder:

Template - Please copy and edit	
Title:	
Mover:	
Seconder:	
Goal:	
Whereas:	

BIRT:	
Result:	
For:	
Against:	
Abstain:	

11. Adjournment & Final Announcements

If you're interested in being a part of the ECSS, please put your name down on the Volunteer sign-up form: **https://forms.gle/3bNiyzRruah3e17LA**



Also, join our Discord if you want to volunteer!
https://discord.gg/ajZabaCTAE

If you were just elected, please stay after the meeting for a quick informal meeting to exchange contact info.

The assembly is adjourned at pm.