

**Motion RE: Selection of BoG members for SFC (Support Fund
Committee) Meeting**

Moved by: Florence Diep, BoG member at Large

Seconded by: Alex Scheffel, EUS President

Whereas, the bylaws for Engineering Undergraduate Support Fund (EUSF) has recently been updated;

Whereas, according to point 5.2 of the new bylaw:

“...5.2 The SFC shall be composed of ten (10) voting members as follows:

5.2.1 The Vice President Academic of the EUS, who shall chair the EFC (“Chair”);

5.2.2 The President of the EUS;

5.2.3 The Dean of the Faculty of Engineering (“Dean”);

5.2.4 Five (5) members of the EUS Board of Governors;...”;

Whereas, according to point 6.1 of the new bylaw:

“...6.1 The Vice President Academic of the EUS shall:

6.1.1 Propose motions to the EUS Council and Board of Governors seeking committee members...”

Be it resolved that Marion Olivier, Kevin Alforque, Ameer Nizami, Kareem Halabi, and Fiona Hamilton be appointed as members at large for the Support Fund Committee Meeting, Fall 2018 session.

Results: [For Secretary of Council only]