
Agenda – Annual General Meeting

Date: May 31, 2015

Location: Windsor Holiday Inn

Call to Order: 10:17AM

Minutes: Greg Chandler Burns

Absent: University of Ontario Institute of Technology Engineering Students' Society,
Engineering Society at York

Call to Order:

1. Adoption of Chair

Motion by Executive to Approve David Birnbaum as Chair of ESSCO AGM 2015

Seconded by: McMaster Engineering Society

UNANIMOUS

2. Adoption of the Agenda

Motion by Executive to Approve the ESSCO AGM 2015 Agenda

Seconded by: The University of Waterloo Engineering Society – Society A

UNANIMOUS

3. Adoption of Minutes

Motion by Executive to Adopt Minutes of April 23rd ESSCO Teleconference

Seconded by: Ryerson Engineering Student Society

UNANIMOUS

4. ESSCO Financials (Appendix A)

Adoption of 2013-14 amended Year End Budget

Seconded by: The Undergraduate Engineering Society of The University
of Western Ontario

See Appendix A Motion 1

VPFA: We fixed items because of lack of distribution of funds by the
previous VPFA.

UNANIMOUS

Swag Purchases

Seconded by: The University of Waterloo Engineering Society – Society A
See Appendix A Motion 2

VPFA: We purchased patches to restock after ambitious sales by FYIC
delegates.

Representative from McMaster: What is the selling price of these
patches?

VPFA: \$5 each

UNANIMOUS

Current State – As shown in Appendix A

5. ESSCO 2015-2020 Strategic Plan: Building A Sturdy Future

Motion by Executive to adopt Strategic Plan as circulated with changes

Seconded by: University of Ottawa Engineering Students' Society

VPFA: As discussed in the workshop/session, changes will be added

Motion to amend by The University of Waterloo Engineering Society –
Society B to add Layla's paragraph as circulated

Seconded by: The University of Waterloo Engineering Society – Society A

UNANIMOUS

Representative from McMaster: We want to see student awareness more
prevalent in the Strategic Plan.

Motion to Table by McMaster Engineering Society until next
teleconference

Seconded by: The Undergraduate Engineering Society of The University
of Western Ontario

Motion to amend by The University of Waterloo Engineering
Society – Society B and add circulation of Strategic Plan 1 week
prior to meeting by Executive.

Chair finds amendment friendly

UNANIMOUS

MOTION TABLED

**6. Ratification of amendments to the ESSCO Constitution during the 2014-15
year by Council (Appendix B)**

Seconded by: The University of Waterloo Engineering Society – Society B

See Appendix B Motion 1

Membership Changes (PM 2014) **Policy Manual amendments as well

The Derek Zoolander Center for Kids Who Can't Read Good and Wanna Learn to
Do Other Stuff Good Too (PM 2014)

UNANIMOUS

7. Ratification of amendments to the ESSCO Policy Manual during the 2014-15 year by Council (Appendix C)

Seconded by: McMaster Engineering Society
See Appendix C Motion 1

MOAR Time (PM 2014)

The Purge (PM 2014)

UNANIMOUS

8. Revisited Motions (Appendix D)

a. Motion by Executive: Conference Guiding Committees

Seconded by: Ryerson Engineering Student Society
See Appendix D Motion 1

Representative from Wat A: Not strongly enforced this year. Is this going to affect the 75% meeting attendance clause within the Constitution.

VPFA: Not applicable. Only applies to Council Meetings.

Representative from McMaster: We are worried that with no policy consequences, it will be useless policy.

President: This policy allows the people that have the largest understanding of needs to give conference sessions direction.

Representative from McMaster: How useful and successful were these guiding committees this year?

Representative from Conestoga: Not successful.

President: Many VP Externals did not participate. There was not much input for conferences other than FYIC.

Engineering Society at York Arrives

Motion to Table by McMaster Engineering Society to AGM 2016
Seconded by: The University of Waterloo Engineering Society – Society A

Representative for Wat B: Can we make another trial year?

President: The trail will be reinstated for the continuing year if tabled.

MOTION TO TABLE PASSES 10-2-2

MOTION TABLED

9. Presentation by QCESO-CREIQ regarding increased collaboration

CREIQ is looking to collaborate with ESSCO – Presentation is attached

Representative from Western: You talked about involvement intended with deans. What are your goals?

CREIQ: Mainly academic advocacy, student support, and quality of teaching. We are trying to look into standardization.

President: Goals align very similarly to ESSCO. ESSCO will put together a list of opportunities which we believe we can collaborate on. This will take a few months and the new Executive will be in contact.

10. Revisited Motions (Appendix D)

b. Motion by Executive: ESSCO and CFES Continuity

Seconded by: McMaster Engineering Society

See Appendix D Motion 2

President: We have discussed this in multiple teleconferences and in sessions this weekend.

Straw poll: Do we want to discuss (Yes)

Representative from McMaster: We do not like the idea of not electing, but we are in favour of incorporating the Ambassador position into ESSCO. Can we elect at Congress and ratify at ESSCO?

Representative from Carleton: Pass speaking rights to Jake

Jake: I have talked with current Ontario Ambassador and the challenge with this position you either lose representation or lose communication. We talked about drafting a letter for new Ambassadors to sign making them accountable to ESSCO.

Motion to Table Indefinitely, by Carleton Engineering Students Society

Seconded by: Conestoga Engineering Society

MOTION TO TABLE PASSES 13-1-0

Noted: Executive Oppose

11. Member Motions

a. Motion by The University of Waterloo Engineering Society – Society A: "Two" Many!

Seconded by: The University of Guelph Engineering Society

See Appendix E Motion 1

Representative from Wat A: We want this because we as one school cannot sustain so much bidding or hosting of conferences.

Representative from Guelph: This motion makes it unfair that smaller schools with smaller budgets have to bid and host more often.

Representative from Western: If they can't support this membership requirement then they should consider other options of membership.

Representative from Wat A: Pass speaking rights to Leila.

Leila: If this fails, both Waterloo societies will bid on the same conference. We just do not want to waste the Council's time.

Representative from McMaster: Smaller schools find it difficult to bid and host conferences.

Representative from Wat A: Although we may be double the size, population wise, we do not have double the faculty and resources. Pass speaking rights to Leila.

Leila: Our dean sees conferences as a burden now, no longer excited to host them.

Call to Question by Executive

MOTION FAILS 2-10-2

12. Conference Bids

a. PM 2015

Incoming President – The Executive want to host PM in a hotel in Toronto with only VP Externals and Presidents keeping costs low, minimal organization, and address what is needed.

b. PEO-SC 2015 (University of Ottawa Hosting)

c. FYIC 2016

None

d. AGM 2016

Conestoga – 13
Wat A – 0
Wat B – 0
Abstain – 1

e. PM 2016

None

f. PEO-SC 2016

None

g. FYIC 2017

None

h. AGM 2017

None

i. Ratification of Conference Hosts

Seconded by: The Undergraduate Engineering Society of The University of
Western Ontario

See Appendix F Motion 1

UNANIMOUS

Motion to destroy Executive Election ballots by Conestoga Engineering Society
Seconded by: Carleton Engineering Students Society

UNANIMOUS

13. Ratification of Executive Election

Seconded by: Carleton Engineering Students Society

See Appendix F Motion 2

UNANIMOUS

Oath of Office of new Executives

Adjournment: 11:41 AM

Appendix A - Financials

Motion 1:

Title: New ESSCO year-end Budget 2013-2014
 Mover: Executive
 Seconder:
 Spirit: To accept changes made this year of the 2013-2014 budget.
 Whereas: Laurentian was given the promise \$500 for the ESSCO PM Conference support and Lakehead was given \$750 of the travel bursary funding which they applied for at AGM 2014.
 BIRT: Accept the revised year-end budget 2013-2014 as shown below.

Engineering Student Societies' Council of Ontario 2013 - 2014 Operating Budget			
Code	Description	2012-13 Actual	2013-14 Actual
INCOME			
A	Membership Fees ¹	\$ 4,443.29	\$ 4,046.00
B	Corporate Revenue	\$ -	\$ 1,000.00
C	Merchandise Sales	\$ 350.00	\$ 160.00
TOTAL INCOME		\$ 4,793.29	\$ 5,206.00
EXPENDITURE			
100	Administrative - General		
101	Bank Charges	\$ 25.00	\$ -
102	Miscellaneous Administrative Expenses	\$ 67.02	\$ 31.74
200	Website/Online Storage		
201	Domain Fee	\$ 14.63	\$ 14.63
202	Web Hosting Fee	\$ 514.01	\$ 107.88
203	Box.net Fee	\$ 472.23	\$ 450.00
204	Promotional Expenses	\$ -	\$ 35.30
300	Executive Expenses		
301	Business Cards	\$ 96.48	\$ 106.11
302	Hardhats	\$ 82.81	\$ 77.01
303	Travel Reimbursements		
304	Conference Delegate Fees - OEC	\$ 100.00	\$ 150.00
400	Conference Support		
401	PM Support	\$ 800.00	\$ 500.00
402	FYIC Support	\$ 500.00	\$ 500.00
403	AGM Support	\$ 500.00	\$ 500.00
500	Project Expenses		
501	Outreach Shirts	\$ 426.63	\$ 971.33
502	Directorship Travel Reimbursements		\$ -
503	New Initiatives		\$ 121.36
600	Travel Bursary		\$ 1,000.00
700	Swag Purchases		
701	Patches		
TOTAL EXPENDITURE		\$ 3,598.81	\$ 4,565.36
DEFICIT/SURPLUS		\$ 1,194.48	\$ 640.64

Notes

1 Membership fees are calculated using the Engineers Canada 2011 Enrolment Report using the \$0.17 per student charge as set out in the ESSCO Constitution, Article 4, Section A: Member Fees. Only full member schools are considered within this budget, ie. RMC is excluded

Adjustments made this year to last years budget

Motion 2:

Title: SWAGGER
 Mover: Executive
 Seconder:
 Spirit: To approve additional executive spending on restocking swag.
 Whereas: FYIC delegates were avid purchasers of patches.
 And Whereas: ESSCO is now out of patches.
 And Whereas: Patches are an important patch of the culture of ESSCO and Ontario engineering schools.
 BIRT: Line 701 of the 2014-2015 budget be amended to include the purchase of 400 patches worth \$533.72.

Engineering Student Societies' Council of Ontario 2013 - 2014 Operating Budget					
Code	Description	2012-13 Actual	2013-14 Actual	2014-15 Budget	2014-15 Actual
INCOME					
A	Membership Fees ¹	\$ 4,443.29	\$ 4,046.00	\$ 3,722.49	\$ 3,370.76
B	Corporate Revenue	\$ -	\$ 1,000.00	\$ 1,000.00	\$ 1,500.00
C	Merchandise Sales	\$ 350.00	\$ 160.00	\$ 150.00	\$ 292.00
TOTAL INCOME		\$ 4,793.29	\$ 5,206.00	\$ 4,872.49	\$ 5,162.76
EXPENDITURE					
100	Administrative - General				
101	Bank Charges	\$ 25.00	\$ -	\$ -	\$ -
102	Miscellaneous Administrative Expenses	\$ 67.02	\$ 31.74	\$ 50.00	\$ -
200	Website/Online Storage				
201	Domain Fee	\$ 14.63	\$ 14.63	\$ 14.63	\$ 14.63
202	Web Hosting Fee	\$ 514.01	\$ 107.88	\$ 131.88	\$ 131.88
203	Box.net Fee	\$ 472.23	\$ 450.00	\$ 450.00	\$ 450.00
204	Promotional Expenses	\$ -	\$ 35.30	\$ 50.00	\$ -
300	Executive Expenses				
301	Business Cards	\$ 96.48	\$ 106.11	\$ 25.00	\$ 55.36
302	Hardhats	\$ 82.81	\$ 77.01	\$ 100.00	\$ 62.56
303	Travel Reimbursements			\$ 200.00	\$ 200.00
304	Conference Delegate Fees - OEC	\$ 100.00	\$ 150.00	\$ 150.00	\$ -
400	Conference Support				
401	PM Support	\$ 800.00	\$ 500.00	\$ 500.00	\$ 500.00
402	FYIC Support	\$ 500.00	\$ 500.00	\$ 500.00	\$ 521.67
403	AGM Support	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
500	Project Expenses				
501	Outreach Shirts	\$ 426.63	\$ 971.33	\$ 800.00	\$ 567.82
502	Directorship Travel Reimbursements		\$ -	\$ 200.00	\$ -
503	New Initiatives		\$ 121.36	\$ 200.00	\$ -
600	Travel Bursary		\$ 1,000.00	\$ 1,000.00	\$ -
700	Swag Purchases				
701	Patches			\$ -	\$ 533.72
TOTAL EXPENDITURE		\$ 3,598.81	\$ 4,565.36	\$ 4,871.51	\$ 3,537.64
DEFICIT/SURPLUS		\$ 1,194.48	\$ 640.64	\$ 0.98	\$ 1,625.12

Notes

1 Membership fees are calculated using the Engineers Canada 2012 Enrolment Report using the \$0.17 per student charge as set out in the ESSCO Constitution, Article 4, Section A: Member Fees. Only full member schools are considered within this budget, ie. RMC is excluded

Adjustments made this year to last years budget
 Purchases know, but not yet paid for

Appendix B – Constitutional Ratification

Motion 1:

Title:	Ratification of amendments to the ESSCO Constitution during the 2014-15 year by Council
Mover:	Executive
Seconder:	
Spirit:	To ensure amendments made during regular council meetings are known and appropriate.
Whereas:	Motions: Membership Changes And, The Derek Zoolander Center for Kids Who Can't Read Good and Wanna Learn to Do Other Stuff Good Too Passed by two-thirds (2/3) majority during regular council meetings and amended the ESSCO Constitution, and Policy Manual (Membership Changes).
BIRT:	The currently amended ESSCO Constitution (amended September 2014) is ratified and select amendments (Membership Changes) to Policy Manual also ratified.

For Reference:

Title:	Membership Changes
Mover:	Executive
Seconder:	
Spirit:	To ensure the longevity of ESSCO and create multiple membership levels to be more inclusive of all Ontario Engineering Societies that may want to join ESSCO.
Whereas:	The ESSCO Constitution lacks multiple membership statuses.
And Whereas:	The Royal Military College of Canada cannot sustain an engineering society, nor fulfill full membership requirements, but would still like to be involved with ESSCO and OEC.
And Whereas:	Due to the motion "No Freeloaders!" at ESSCO AGM 2014, it is a requirement to be a member of ESSCO to participate in the Ontario Engineering Competition.
And Whereas:	Some regular Ontario Engineering Competition competitors are not current members of ESSCO
BIRT:	The ESSCO Constitution and ESSCO Policy Manual is amended as follows: <u>Add and renumber as necessary:</u> Article 2 – Membership Section B: Types of Members 2. Full Members b. vii. Have members of their society stand as candidates for Ontario Engineering Competition Advisory Board positions. 3. OEC Only Members a. An "OEC Only Member" of ESSCO shall be a member society which has:

- i. Paid its most recent annual membership fee within 6 weeks of receiving an invoice for that fee;
 - ii. Placed a bid at least once in the past five (5) years to host the Ontario Engineering Competition.
 - b. OEC Only Members shall be entitled to the following privileges:
 - i. To put forward and second motions, and speak at Council and General Meetings;
 - ii. Have their Member Representative attend conferences with Council or General Meetings at Full Member rates;
 - iii. Bid for the Ontario Engineering Competition;
 - iv. Participate in the Ontario Engineering Competition;
 - v. Have members of their society stand as candidates for the Ontario Engineering Competition Advisory Board.
- 4. Limited Members
 - a. A "Limited Member" of ESSCO shall be a member society which has:
 - i. Unique issues that prevent the member society from being able to comply with Full Member requirements.
 - b. Limited Members shall be entitled to all Full Member privileges.

Article 2 – Membership

Section E: Change of Membership Status by a Vote of Council

4. Any member society may change their membership status through the same process as found in Section C: Joining the Association.

Article 4 – Fees

Section A: Membership Fees

2. The OEC Only Members membership fee shall be \$0.10 per student in an accredited engineering program, and may be changed at any time by a two thirds (2/3) majority vote of Council.

Retract and renumber as necessary:

Article 2 – Memberships

Section B: Types of Members

3. a

Reword:

Article 1 – General

Section C: Interpretation

2. a. "Member Societies" shall mean the undergraduate engineering student societies which are ~~Associate Members or Full Members~~ **members** of ESSCO

Article 2 –Membership

Section B: Types of Members

3. b. Any ~~non-Associate Member Full Member~~ that has not complied with one (1) or more of their responsibilities ~~as an ESSCO member of a Full Member~~ shall be issued notice of non-compliance immediately and shall become an Associate Member in three (3) months.

3. c. Any Associate Member ~~who remains an Associate Member for that has not become a Full member after two (2) years~~ shall cease to be a member of the Association.

Article 2 –Membership

Section C: Joining the Association

2. The President of the engineering student society seeking membership must submit a written letter to the ESSCO President outlining their intent to join the association **including what type of membership they wish to attain.**

Article 2 –Membership

Section C: Joining the Association

4. A newly-admitted member society will **immediately** have the status of **membership applied for Full Member** until invoiced for ESSCO membership fees, at which point they must comply with the **all** responsibilities of **that membership a Full Member** to retain that status.

Article 2 – Membership

Section D: Voluntary Withdrawal from ESSCO

2. A member society that has issued a notice to withdraw will continue to be entitled to the privileges of a Full Member for a period of six (6) months, after which they will cease to be a member society.

Article 2 – Membership

Section E: Change of Membership Status by a Vote of Council

1. Any Associate Member may become a **non-Associate Member Full Member** for a period of up to one (1) year upon approval of a two thirds (2/3) majority vote of Council to that effect, regardless of their inability to meet any responsibility of a Full Member.
2. Any **non-Associate Member Full Member** may become an Associate Member for a period of up to the adjournment of the next Annual General Meeting upon approval of a two thirds (2/3) majority vote of Council to that effect, regardless of whether they have met the responsibilities of a Full Member.
3. Any member society may have their membership in ESSCO terminated immediately by a two thirds (2/3) majority vote of Council to that effect, regardless of whether they have met the responsibilities of a **non-Associate Member Full Member**.

Article 4 – Fees

Section A: Membership Fees

1. The **Full Members** membership fee shall be \$0.17 per student in an accredited engineering program, and may be changed at any time by a two thirds (2/3) majority vote of Council.

Policy Manual

4.2.1 Engagement – Conferences – General

4.2.1.2. **Members of non-Full ESSCO-Member Member Societies** will be required to pay more to attend any of the four conferences hosted by ESSCO, **unless otherwise stated**.

Motion Passed at PM 2014 (13-0-0)

Title: The Derek Zoolander Center for Kids Who Can't Read Good and Wanna Learn to Do Other Stuff Good Too

Mover: Western

Seconder: Waterloo A

Spirit: To prevent unnecessary embarrassment of ESSCO executive electoral candidates, while preserving transparency

Whereas: ESSCO executive election winners and numerical results are currently announced at ESSCO AGM once results are tabulated

And Whereas: Numerical results, especially those of the unsuccessful candidates, are unnecessary to announce in person and can be potentially embarrassing

BIRT: Article 7 A.9 of the constitution be amended to reflect the following changes:

~~9. The numerical tabulations of election results shall be made public to Council immediately after the winner of each election is announced.~~ **The successful candidates of each election shall be announced to Council once the election results have been tabulated.**

10. The numerical tabulations of the election results shall be made public to Council **via the website within one week** after the winner of each election is announced.

Motion Passed at PM 2014 (13-0-0)

Appendix C – Policy Manual Ratification

Motion 1:

Title:	Ratification of amendments to the ESSCO Policy Manual during the 2014-15 year by Council
Mover:	Executive
Seconder:	
Spirit:	To ensure amendments made during regular council meetings are known and appropriate.
Whereas:	Motions: The Purge And, Moar Time Passed by majority during regular council meetings and amended the ESSCO Policy Manual.
BIRT:	The currently amended ESSCO Policy Manual (amended September 2014) is ratified.

For Reference

Motion	
Title	MOAR TIME
Mover	Waterloo B
Seconder	Conestoga
Spirit	To allow for more time to organize conferences
Whereas	Currently, ESSCO's member schools are invited to place bids at the following times: 1. To host Annual General Meeting (AGM) at AGM 2. To host First Year Integration Conference (FYIC) at AGM 3. To host Professional Engineers Ontario Student Conference (PEOSC) at FYIC 4. To host Presidents' Meeting (PM) at PM
And Whereas	FYIC typically happens in late January or early February, thereby leaving only eight months to plan this conference.
And Whereas	PEOSC is mandated to be hosted in November, thereby leaving only nine months to plan this conference.
And Whereas	In general, conferences require ample time to plan and secure such logistics as sponsorship, accommodations, etc.
BIRT	Section 5.1 of the Policy Manual by amended to reflect the following changes: 5.1.7. Bidding structure 1 Prior to the AGM plenary, schools shall be invited to bid on the following all ESSCO conferences: a First Year Integration Conference (FYIC); and, b ESSCO AGM. 2 Prior to the PM plenary, schools shall be invited to bid on the next PM.

- 3 During the First Year Integration Conference (FYIC), schools shall be invited to bid on the next Professional Engineers of Ontario Student Conference (PEOSC).
- 4 Schools making presentations shall be recommended to include:
- a Potential facilities available;
 - b Faculty and University support; and,
 - c Consideration of costs and funding sources.
- 5 ESSCO Council shall select the host school for each conference by simple majority vote.

BIFRT: At ESSCO AGM 2015 bids for PM 2016, FYIC 2017, PEOSC 2016, and AGM 2017 will be held.

BIFRT: The upcoming conference bids will be handled as normal

Motion Passed at PM 2014 (13-0-0)

Motion

Title: The Purge

Mover: McMaster

Seconder: Western

Spirit: To have the Policy Manual properly reflect the Council's current desires

Whereas: 1.1.2 Part 2 of the ESSCO Policy Manual lacks specificity as a mandate

And Whereas: In order to create a clear direction for ESSCO's future, the mandate concerning a long term action plan must be precise and concrete

BIRT: The ESSCO Policy Manual Section 1.1.2. point 2 be removed from the Policy Manual in order to allow for a more detailed mandate to succeed it.

- ~~2. Prepare a document called "Plan for Future Opportunities and Growth" that should include but is not limited to a collection of long term initiatives, objectives and opportunities.~~
- ~~a. A summary of this document is to be presented at AGM~~

Motion Passed at PM 2014 (13-0-0)

Appendix D – Revisited Motions

Motion 1:

Title:	Conference Guiding Committees
Mover:	Executive
Seconder:	
Spirit:	To ensure well thought and relevant content is presented at ESSCO conferences
Whereas:	Conference content is traditionally guided by the ESSCO Executive
And Whereas:	The Council understands Society Members' desire for content at conferences
And Whereas:	A trial period of this was conducted during the 2014-15 year
BIRT:	The ESSCO Policy Manual be amended: <u>Add and renumber as necessary</u>
	2.1.1.9 Participate in at least one (1) Conference Guiding Committee during the year;
	4.2.1.6 Conference Guiding Committees led by one Executive member, acting as Chair, shall determine the content presented in all ESSCO Conferences including but not limited to: conference general direction, presenters, sessions, and workshops.

Motion 2:

Title:	ESSCO and CFES Continuity
Mover:	Executive
Seconder:	
Spirit:	To facilitate more effective communication and focused direction for Ontario schools in both ESSCO and CFES
Whereas:	The CFES Regional Ambassador for Ontario is currently selected independently from ESSCO even though large focus is placed on relevant regional organizations within the CFES Constitution
And Whereas:	The CFES Regional Ambassador for Ontario and the ESSCO President need to work closely to benefit Ontario Engineering Societies
BIRT:	The ESSCO Constitution be amended: Article 3 Section B 1.e Appointing a CFES Regional Ambassador for Ontario, who must be ratified by council. If the position becomes vacant then the President will take on the responsibilities of the position until an ambassador is appointed and ratified by council.
BIFRT:	The ESSCO Policy Manual be amended: 1.6.7 4. CFES Regional Ambassador for Ontario The CFES Regional Ambassador for Ontario shall be accountable to the President and shall fulfill all responsibilities as outlined in the Canadian Federation of Engineering Students' governing documents. They shall represent all Ontario engineering societies no matter membership status with ESSCO.

Appendix E – Member’s Motions

Motion 1:

Title:	“Two” many!
Mover:	Waterloo A
Seconder:	
Spirit:	To allow for split Societies to be counted as one Society for conference bidding requirements.
Whereas:	The conference bidding requirements were recently increased in the ESSCO governing documents.
And Whereas:	Some member schools within ESSCO have two Engineering Societies at their respective schools.
And Whereas:	There has been inconsistency in past years on whether or not the split Society member schools are counted separately or individually for conference bidding requirements.
And Whereas:	While split Societies operate independently and report to separate councils they rely on the same Faculty for support and resources.
BIRT:	The ESSCO Constitution, Section B: Types of Members, Article 2:

Full Members be amended as follows:

2. Full Members

- a. A “Full Member” of ESSCO shall be a member society which has:
- i. Paid its most recent annual membership fee within 6 weeks of receiving an invoice for that fee;
 - ii. Had its Member Representative attend at least seventy-five percent (75%) of Council meetings since the beginning of the member society President’s term as stated in that society’s governing documents;
 - iii. Placed a bid at least once in the past three (3) years for at least one ESSCO conference, or have hosted at least one of the following conferences in the past three (3) years: the Canadian Engineering Competition, or the Canadian Federation of Engineering Students Congress;
 - iv. Placed a bid at least once in the past five (5) years to host the Ontario Engineering Competition;
 - v. The stipulation outlined in section iii will be waived if the member society joined ESSCO within the past five (5) years;
 - vi. Bids from member societies shall be attributed to the bidding requirements of all member societies that exist within the same university.

Appendix F – Bid and Electoral Ratification

Motion 1:

Title: Ratification of Conference Hosts
Mover: Executive
Seconder:
Spirit: To ensure bids were conducted fairly
Whereas: The results of all conference bids have be tabulated and announced;
BIRT: The following members host the following conferences in 2014-2017:

Presidents' Meeting 2015: _____
First Year Integration Conference 2016: _____
Annual General Meeting 2016: _____
Presidents' Meeting 2016: _____
Professional Engineers Ontario Student Conference 2016: _____
First Year Integration Conference 2017: _____
Annual General Meeting 2017: _____

Motion 2:

Title: Ratification of Executive Election
Mover: Executive
Seconder:
Spirit: To ensure elections were conducted fairly
Whereas: The results of the Executive elections have be tabulated and announced;
And Whereas: There have been no complaints brought to the CRO or the Executive regarding the integrity of the election;
BIRT: The following individuals serve on the ESSCO Executive from July 1st, 2015 to June 30th, 2016:

President: Jake Lipohar (Carleton)
VP Finance & Administration: Zack Muma (Conestoga)
VP Communications: Melissa Buckley (Waterloo B)
VP Services: Ezekiel Areghan (McMaster)

Oath of Office

In the respect of the office of _____,

I _____, do truly affirm:

That I will lead ESSCO in its purpose to represent engineering students in Ontario on matters of common interest and to serve member societies;

That I will uphold the Constitution and Policies of ESSCO, and carry out all the responsibilities of my position described therein;

That I will represent at all times the interests of the ESSCO Council above my own;

That I will conduct myself in a professional, respectful, and exemplary manner while carrying out ESSCO business;

That I will maintain timely and efficient communication with the Executive and Council;

That I will not speak on behalf of member schools unless duly authorized;

And that I will serve a term from July 1st of the current year to June 30th of the next, but resign immediately if I am unable to fulfill the above or any other duties of my position.