Engineering Society Annual General Meeting Minutes

Thursday, February 26th, 2015

Beamish-Munro Hall (ILC) 313

Speaker: Nick Hetherington

Secretary: Oleg Baranov

Meeting Begins: 6:06 pm

1. **Adoption of the Agenda**

**Motion 1:**

BE IT RESOLVED THAT

Council approve the agenda of the Annual General Meeting of Monday, March 9th, 2015 as seen on the EngSoc website.

Moved by: Eleanor McAuley

Seconded by: Dylan Bram

Opening (Eleanor McAuley): Welcome everyone to our AGM! We are going to change the order of a few things, so please make sure to listen which motion we are on. I will write all the changes on the board in a second.

Dylan Bram: Is there any more debate on the motion?

Motion Passes: 6:10 pm (53 for, 0 opposed, 2 abstentions)

1. **Adoption of the Minutes**

**Motion 2:**

BE IT RESOLVED THAT

Council approve the minutes of the Council meeting of Tuesday, March 11th, 2014 as seen on the EngSoc website.

Moved by: Oleg Baranov

Seconded by: Eleanor McAuley

Opening (Oleg): I didn’t take minutes last AGM, but if you would like something changed you can email me and I will try to figure out how.

Dylan Bram: Is there any debate on the motion?

Motion Passes: 6:12 pm (51 for, 1 opposed, 0 abstentions)

1. **Speaker’s Business**

Dylan Bram: For those that don’t usually go to EngSoc meetings, please make sure to read the handy guide we have printed before you speak. Certain rules must be followed. And welcome to AGM!

1. **Presentation**

Carolyn Fisher: Welcome to the AGM! Tonight I will touch on some of the things that happened this past year. A big focus of this year was too further develop the director portfolios, and evaluate the restructure. In general, over the past year we have noticed that the restructure worked very well. There are some shuffling around that I would suggest, however that decision is for the incoming executive team. This summer was a huge learning curve. Some goals were to work with Sci’ Formal and FROSH week. FROSH week was incredibly successful this past year, and we are in good form for next year. Additionally, the ExComCom was incredibly helpful to me this past year. I strongly encourage the further development of this committee. This past year the executive did not speak a lot at Council, however we did a lot of listening, which dramatically increased the pace of how Council runs.

Sam Anderson: What was the biggest lesson you learned?

Carolyn Fisher: I really learned how to manage my time. That was a huge lesson for me.

Mike Blair: What are some threats that you see in the near future?

Carolyn Fisher: The biggest threat I see is the increased class sizes that will be coming in.

Jaqueline Craig: What else would you do if you had more time as President?

Carolyn Fisher: I would put more energy into Alumni and Town Gown relations.

Dylan Bram: Next we have Alex Savides.

Alex Savides: This past year we spent a lot of time developing the Director portfolios, and the usefulness of the Com team. This summer I completed most of the things that I wanted to finish, except with delivering the changes to the Clark Lounge. In general, we did a lot of good work bringing in new Director Positions. The Communications Team did a great job this year, from improving marketing to the great elections campaign that they ran. Additionally, Alex Shieck did a great job this past year in developing the Director of Design position. The new AllEng email system is great. It’s been working well, and doesn’t cost us anything. EngSoc Apply however needs a lot of work. That will be a job for the incoming executive. On a high note, the elections team this year were amazing, and so was the Committee of Inclusivity. Thank you for an amazing year!

Sam Anderson: What’s the biggest thing you learned?

Alex Savides: The biggest thing I learned is that you can’t do anything alone. It’s all about the people that you work with.

Stephen Martin: What was the greatest success that you had this year?

Alex Savides: I think the greatest success we’ve had is taking the many aspects we already had in the Society, and making them work better with the rest of the Society.

Emily Townsend; If you could change one thing in your portfolio, what would it be?

Alex Savides: I’d like to know exactly how to fix any and all problems with the Events portfolio.

Dylan Bram: Next we have Peter Davidson.

Peter Davidson: Hello! This summer I managed to complete all of the planning for the Board, and plan the finances of the services. This year we built better relationship with the services, and created a great Roundtable. We also had some great marketing initiatives this year. The HR position did a great job this year. He created and improved the position from scratch. The finances of the Society are still happening. Overall, everything is good. The Board of Directors created a great Long Term Strategic Plan. Additionally, we improved the structure of the various sub-committees. Some of the things I wish I could have done, sometimes I didn’t have enough time to communicate with my directors. Additionally, I wish I had more time to be present in the services. In review, I had a great experience.

Bailey Picket: If you were start this position over, what would you differently?

Peter Davidson: I just wish that I had known more about finances in general. It was a steep learning curve, and I greatly enjoyed it.

Emily Townsend: What problem in your portfolio would you change?

Peter Davidson: There’s a lot more stuff that could be automated in my portfolio. I just think that things could be a bit more efficient in general.

Sam Anderson: What are two things you learned from this year?

Peter Davidson: I learned that I don’t really want to be an engineer. Also, I really learned that management and dealing with money is what I would really be interested in doing. Finally, I learned the value of building good relationships with people.

Morgan Roff: The Board provides oversight of the Society Services, and Corporate Initiatives. This year we had three main projects: incorporation, capital funding, and transitioning. After looking into incorporation we have concluded that there is no need to incorporate the Society at this time. In should be looked into again in 5 to 10 years. We have also been working on creating a Capital Fund, which will allow the Services to make large scale purchases into order to benefit the students. Finally we have looked into transitioning. We have been working on creating more up to date transition manuals. We have also made a few internal changes, specifically to the Board structure and operation.

Andrew Crawford: What do you see is the biggest challenge facing Board?

Morgan Roff: The biggest challenge I see is distributing the Capital Fund, and being more involved within the Services.

Alex Wood: What would you say are the two greatest skills being a member of the Board gets you?

Morgan Roff: You get a really good idea of how the services run, and you gain very strong financial skills. We tend to deal with a lot of budget.

Mike Blair: Do you think the Board should work on identifying risks for the Society?

Morgan Roff: That is something that the strategic planning committee focuses on. At the end of the day, we are here not to control, but to contribute advice.

1. **New Business: Motions 3-9**

**Motion 3:**

BE IT RESOLVED THAT
The Board of Directors change its name to the Advisory Board in all governing documents.

Moved by: Peter Davidson

Seconded by: Morgan Roff

Opening (Peter Davidson): This is a very simple change that we should do. The Board of Directors is legal jargon, and we are not using it correctly to be honest.

Stephen Martin: Is there anything to be gained or lost?

Peter Davidson: The gain is that we are no longer making this confusing. This makes it easier if any legal action should happen.

Mike Blair: For those that aren’t aware, in general the term Advisory Board is more common.

Dylan Bram: Is there any debate on the motion?

Motion Passes: 6:48 pm (51 for, 1 opposed, 3 abstentions)

**Motion 4:**

BE IT RESOLVED THAT
David Strong and John Carlson are elected as Faculty representatives for the EngSoc Advisory Board for a one year term.

BE IT FURTHER RESOLVED THAT

Steve Rose and Rob LeBlans are elected as Alumni representatives for the EngSoc Advisory Board for a one year term.

Moved by: Morgan Roff

Seconded by: Peter Davidson

Opening (Morgan Roff): These individuals know a lot about the Services. They will greatly benefit the Board in general.

Dylan Bram: Is there any debate on the motion?

Motion Passes: 6:55 pm (55 for, 1 opposed, 0 abstentions)

**Motion 5:**

BE IT RESOLVED THAT
Council approve changes to section β: Society Leadership and to section γ: Hiring and Transition of policy as seen in APPENDIX PD.

Moved by: James Gibbard-McCall

Seconded by: Kristy Tu

Opening (James Gibbard-McCall): There was a presentation given on this last week. It was decided that hiring these positions would greatly benefit the incoming Director of PD.

Alex Rey: ERB looked over the changes, they look good.

Dylan Bram: Is there any debate on the motion?

Motion Passes: 7:05 pm (52 for, 0 opposed, 4 abstentions)

**Motion 6:**

BE IT RESOLVED THAT
The Engineering Society take a one year hiatus from Buddy Program and Fungineering; pending review from the Director of Events and VPSA in the upcoming academic year.

Moved by: Mike Wetton

Seconded by: Alex Savides

Opening (Mike Wetton): There was a presentation on this last Council. The incoming Director of Events has been looking over the two programs, and are currently in the process of bringing forward something to replace both. The hiatus simply means that we won’t be running the two events next year, and will then re-evaluate.

Peter Davidson: What sort of fun events to you have planned?

Mike Wetton: They will be discussed later at this AGM. Please reserve any further questions for later.

Dylan Bram: Is there any debate on the motion?

Motion Passes: 7:15 pm (47 for, 2 opposed, 4 abstentions)

**Motion 7:**

BE IT RESOLVED THAT
Council approve the creation of the Engvents Committee and Chair positions for the duration of the Fungineering and Buddy Program hiatus.

Moved by: Alex Wood

Seconded by: Jerry Haron

Opening (Alex Wood): The main goal of this motion is a rebranding of these two pre-existing events. In recent years the events have been lacking attendance. We hope to retain the spirit of these events, and combine the two. The goal is to run non-alcoholic, inter-disciplinary, inter-year events. Overall this should greatly benefit the relationships of students within the Faculty. Additionally, the name Engvents is a temporary placeholder.

Matt Lawson: What is the committee structure going to look like?

Alex Wood: Currently we are expecting the committee to have a: chair, treasurer, and event planners. We are leaving most of these decisions to the chair.

Ryan Cattryse: Will decisions made by the chair be brought to council?

Alex Wood: They most likely will not be. The Director of Events will be overlooking all decisions however.

Nick Hetherington: Is there any debate on the motion?

Motion Passes: 7:25 pm (51 for, 0 opposed, 3 abstentions)

**Motion 8:**

BE IT RESOLVED THAT
The Queen’s Engineering Society recognize that Julie Tseng, Andrew Crawford, and Alex Wood now sit on the Engineering Society and Research Centre (Kingston) Board of Directors.

Moved by: Julie Tseng

Seconded by: Andrew Crawford

Opening (Julie Tseng): ESPARK own the land on which we do the Grease Poll climb. This is just a motion which places the EngSoc Executive Team onto the Board of Directors.

Matt Lawson: Are the executive aware of what they will be doing while sitting on this Board?

Andrew Lawson: Having run the Grease Poll in the past, myself and the executive are well aware of the work that needs to happen in order to run the event.

Nick Hetherington: Is there any debate on the motion?

Motion Passes: 7:34 pm (50 for, 2 opposed, 4 abstentions)

**Motion 9:**

BE IT RESOLVED THAT
Ryan Cattryse be elected as Speaker and Chief Electoral Officer of the Engineering Society.

Moved by: Eleanor McAuley

Seconded by: Alex Savides

Opening (Eleanor McAuley): It is customary that every AGM we elect a new Council Speaker and Chief Electoral Officer. Please ask questions if you would like more information on this.

Andrew Crawford: I’d like to nominate Ryan Cattryse.

Ryan Cattryse: I accept.

Kristy Tu: I nominate Michael McLaren.

Michael McLaren: I accept.

Michelle McKay: I nominate Avery Cole.

Avery Cole: I accept.

Ryan Cattryse: This year I served as the Director of First Year. I have a good idea of how Council runs. My goal as a speaker would be to increase both inclusivity and transparency at Council. I am comfortable working with large groups of people, and keeping meetings productive.

Michael McLaren: This past year I served as the Constitutional Guru. I would make a good speaker because I understand the policy well, and how council runs. I have good experience being a leader, and will be able to make sure that Council is run in an effective way.

Avery Cole: I was vice-president of Sci’ 18 this year. Council was really fun this past year. I would love to continue being a part of it next year. This is a great group of people, and I would love an opportunity to continue working with you.

Nick Hetherington: Is there any debate on the motion?

Motion Passes: 8:32 pm (54 for, 0 opposed, 3 abstentions)

**Motion 9:**

BE IT RESOLVED THAT
Jamil Pirani, Kristen Wadey, and Sam Anderson be elected as two-year members of the Advisory Board.

BE IT FURTHER RESOLVED THAT

Peter Davidson, Matt Lawson, Eleanor McAuley and Stephen Martin be elected as one-year members of the Advisory Board.

Moved by: Morgan Roff

Seconded by: Peter Davidson

Opening (Morgan Roff): This is a great opportunity to get involved with the Society. We still have two meetings this year. I’d encourage you all to apply.

Michael Zhuo: I am not doing a lot within EngSoc next year, and would love to get involved. I’m pretty confident, and would love to contribute. I have heard a lot about the Board, and would love to learn more about it. The biggest thing the Services do is help students connect with each other. That’s why it’s important to make sure that they are sustainable year to year. I would be interested in sitting on the Finance Committee especially.

Jamil Pirani: Over the past year I got a chance to get really involved within EngSoc. The Society has a great effect on the rest of the University, and I would like to bring a fresh perspective to the Board. I was on the Strategic Planning Committee this past year, which gave me a great insight on how the Board runs. Our Services and Corporate Initiatives have been doing great work, and I would love to see future students benefit from them. I would be interested in sitting on the Strategic Planning and Finance Committees.

Kristen Wadey: I am going into Civil next year, so I’m sure I’ll have a lot of free time next year. I have been involved a bit this past year, and would like to continue my involvement. I am a hard worker, and would love to contribute. This is the first time I have heard about the Board, and I would love to get more involved with it. The Services and Corporate Initiatives provide great opportunities to students to grow, and I’m excited to continue improving them. I would be interested in sitting on the Strategic Planning and Finance Committees.

Sam Anderson: I had the opportunity to be on the ED Team this year. That gave me a lot of insight on how the Engineering Society operates. The Services provide a unique opportunity for students to learn, and I would like to encourage the growth of that culture. I have a lot of experiences within the Society, and would bring a lot to the Board. Long term strategic planning can be very valuable to the Society. Sometimes we miss an opportunity to step back, and look at the big picture. That is something that I would like to encourage within the Board. I would be interested in sitting on the Strategic Planning and Finance Committees.

Peter Davidson: I would be an invaluable resource to the Advisory Board as I have experience in everything that that Board does, from FROSH week to the Services. I have fantastic working knowledge of the projects that are currently going, and the projects that are in the works. Personally, I would like to see through that the Capital Fund project is brought to a finish. Over this past year I have learned the value of good relationships. The Engineering Societies relationship with the AMS is just another thing that could be greatly approved. Finally, I would like to focus on overseeing the services, but keeping our hands out. Of course, I would like to keep a close relationship with the service managers.

Matt Lawson: The Engineering Society provides opportunities to thousands of students at Queen’s. I have been involved in FROSH week, the ED team, and the Board of Directors of the Bookstore. Form these experiences I have gained great skills that would make me a great member. I think the Board could improve on helping the services grow, as the incoming class sizes are continuing to grow. We sometimes pride ourselves on being the main competition of the AMS. The AMS has very similar services to that of the AMS. For that reason it is really important that we start to collaborate early.

Claire Watson: I don’t have a lot of experience, but I am very enthusiastic, very friendly, and excided to get involved. I would be particularly interested in expanding the role of the iCons. I think that this is an underutilized service, and it could greatly benefit the Faculty. With respect to the AMS, and I would like to work on resolving any mistrust that may have built up over the past few years. I don’t see it as a problem that managers know more about the service that I do. That is an invaluable resource, and I look forward to learning from them.

Eleanor McAuley: I have been heavily involved this past year within the Society. There are a lot of projects that need to be tackled on a long term basis, and I would love to be a part of that. I would like to work on tightening the transitioning process from year to year. The key to ensuring that the Society functions properly, is that knowledge is not lost from year to year. Additionally, I would like to work with the AMS Board of Directors. This will allow us to both learn from them, and share some of the knowledge which we have accumulated over the past years. The Board should not get involved with the day to day operations of the services. It is important that we focus on the long term growth, and trust in the work of the manager and Director of Services.

Erin Murphy: There is a quick learning curve within the Board. I have a lot of experience working with the Services on a daily basis, and this background would be a valuable resource. The two aspects that I would like to tackle is: space and using the money which is generated by the services. This is something that I am very passionate about, and interested in. The AMS is a bigger version of us. It serves as a place from which we can learn, and that is why it is so important that we continue to work together. Finally, the Board should not be focusing on the day-to-day operations of the services. I would look forward to developing stronger relationship between the Board and the Director of Services.

Stephen Martin: Ever since I came to Queen’s I have felt very connected with the students here. I very much care about what we do at the Society, and I think that this is a good way to impact the way in with the Society functions. This is something that I think would be neat to get involved in. I would like to focus on the development of the services. I have seen the benefit which they provide to students, and I would like to make sure that this system does not cease to exist. A lot of the time we like to separate ourselves from the AMS. I think that this is a bad way of looking at the situation. There is a great amount of knowledge that can be gained from them. The Society is a collaborative mission. I look forward to working closely with service managers, and the Director of Services, and trusting in their judgment.

Alex Shieck: In past I have been a nightmare at Council because I am focused on the long term survival of the Society. I think that this mindset would greatly benefit the Board. I have a lot of experience in working with budget, and I truly believe in the work of the services. I would like to encourage the services to start planning for expansion, with respect to space and finances. Communication I soften the problem that arises with the AMS. It’s important to start this communication early, as it will resolve problems which may arise before they occur. Finally, it’s important to remember that this is an Advisory Board. It is not our job to be focusing on small tasks.

Nick Hetherington: Is there any debate on the motion?

Motion Passes: 9:47 pm (42 for, 0 opposed, 8 abstentions)

**Motion 10:**

BE IT RESOLVED THAT

The following be ratified by the AGM for their respective positions:

* Jacqueline Craig as the Director of Academics
* Laura Penstone as the Director of Communications
* Loralyn Blondin as the Director of Conferences
* Stephan Dobri as the Director of Design
* Jerry Haron as the Director of Events
* Jane Ferguson as the Director of Finance
* Evan Dressel as the Director of First Year
* Alexander Rey as the Director of Human Resources
* Richard Hum as the Director of Information Technology
* Julianna Jeans as the Director of Internal Affairs
* James Gibbard-McCall as the Director of Professional Development
* Stewart Jensen as the Director of Services

Moved by: Julie Tseng

Seconded by: Andrew Crawford

Thirded: Alex Wood

Opening (Julie Tseng): Super excited about this incoming director team. Hope you all are too. Please join me in welcoming them.

Jerry Haron: Hopefully I can do a great job next year building off of Mike’s success. Our new Engvents initiates is already underway. Additionally, I would like to improve the TownGown relations we have been building.

Laura Penstone: I’d like to follow of Stephens footsteps. I hope to be half as funny as him, and write a song half as good. I would like to focus on creating applications for the services which are provided by the communications team.

Stephan Dobri: I’d like to build on all the boring work that Shieck has done this past year. Specifically I would like to focus on improving shipping for all design teams.

Jane Fergusson: A huge shout out to Erin Murphy. She will be hard to live up to. This year I want to make sure that budgets are organized quickly and painlessly for all the directors.

Jacqueline Craig: I look forward to building on EngLinks, and continuing building an academic focus in EngSoc. Specifically, I would like to focus on working with the BED fund.

Loralyn Blondin: Specifically, I would like to expand the amount of external conferences delegates from the Society are able to attend.

Julianna Jeans: I would like to focus on making sure that Council is continuing to run efficiently.

Evan Dressel: I hope to continue Ryan’s legacy. I loved first year, and look forward to welcoming Sci’ 19 to Queen’s. I would like to focus on working with the FYPCO’s, and making sure everyone has a job to do.

Alex Rey: I follow in another Alexander’s footsteps. I hope to increase transparency, and efficiency within the Society. Specifically, I would like to work on improving the hiring policy.

James Gibbard-McCall: We have already passed a motion to continue building the PD portfolio for next year. I look forward to a year of working with students and alumni. I’d like to focus on professional development advocacy with the faculty.

Stewart Jensen: I’d like to continue working on the work that Mike did this past year. A lot of work has been done, and it’s important that we keep building on that. Service collaboration is something that I’d like to work on for next year.

Richard Hum: Hopefully you guys never hear from me because everything will be working perfectly. Last year the infrastructure of EngSoc has a lot of issue. I’d like to work on providing some IT stability.

Nick Hetherington: Is there any debate on the motion?

Motion Passes: 10:03 pm (36 for, 12 opposed, 0 abstentions)

1. **Break – 10:04 pm**

Break ends: 10:10 pm

1. **Executive Reports**
2. **President**

Carolyn Fisher: Last Council my report was quite sappy. Thanks to everyone for an amazing year! And thanks to everyone for coming out tonight.

1. **VP (Student Affairs)**

Alex Savides: It’s all in my report.

1. **VP (Operations)**

Peter Davidson: I really enjoyed this past year. There were some bumpy patches along the way, but it was an amazing ride. I’d like to give a big thanks to the executive and director team. All the service managers, and member of Council. You guys are all great.

1. **Conferences**

Michelle McKay: We have been having a lot of transition meetings this week. We have a few more meetings that I will be sitting on. A big shout out to all the conference heads. Also a big thanks to the ED team, you guys have been great.

1. **Academics**

Sam Anderson: I had a new portfolio this year. There were a lot of ideas that went into it. Special thanks to Jane Fergusson, and Amanda Seliga. I hope that we keep putting a lot of emphasis on education within the Society.

1. **First Year**

Ryan Cattryse: I want to give a big thanks to everyone at Council. You guys have been great this past year. There were a lot of good things happen this past year. First years have been more involved than ever before, and that makes me really happy. Of course, a huge shout out to all the Directors.

1. **Internal Affairs**

Eleanor McAuley: This is the last time I will be talking to you. I’d like to thank everyone here tonight. It has been a great year. Year exec elections are still happening, so make sure to attend that. Banquet is coming up, so make sure to attend. Last week we had a great award selection committee. Thank you to everyone that was involved. Finally, thank you to my wonderful FYPCO’s.

1. **Design**

Alex Shieck: Most teams are now conducting all of their elections, and wrapping up for the summer. Thank you for hiring me, and allowing me to do what I truly love. A big thank you to design team captains, you guys have been really great to work with.

1. **Services**

Mike Bodley: I still have a bit of work to do with the services, so my job is not quite done yet. I just want to thank this time to thank everyone. I haven’t been overly involved within the society before this position. It has been a great year. I’d like to give a small piece of advice to everyone here. You only get as much out of your positions as you put in. Please make sure to stay involved, and don’t be afraid to questions how things have been run in the past.

1. **Communications**

Stephen Penstone: Communications team is always busy. Make sure to check out the EngSoc Facebook group. Congratulations to Laura on the incoming position. At the beginning of the year I talked about the culture of EngSoc, and I think that we took a lot of positive steps this year. I have also prepared a song:

This is a song about all of EngSoc
Everyone in it and how they rock
So many people I should check
I might as well start with year exec

Let’s start with Sci ‘1-eight
Despite being frosh you’re pretty great
Sci’ 1-Slavin what is there to say
That man is a God

Sci’ 16 always has good times
Despite your name, I’m sure you get laid sometimes
Sci ’15 are old but sweet like honey
Do you think they’ll ever be able to manage money

Council’s not for the faint of heart
Everyone’s important and everyone play’s they’re part
This song is a council compilation
Sorry to interrupt but I have a point of information

There are Lampshades and there’s Larry
And there’s a little bit of “Hi my name’s Jerry.”
There are reports and lots of poor grammar
There are circular debates but Nick dropping the hammer
And just when you thought it would end
Someone shouts out a motion to extend
This my friends is the council song
It’ll still be here when we’re all gone, woo

There the Advisory Board and the ERB
Which scares the life out of me
Then there’s gurus and Nick’s manbun
All of the pink cards are such fun

Discipline clubs are such a fun group
Let’s go through them all, troupe by troupe
Geological engs are all about their rocks
And miners love whipping out their… calculators

ECEs love hanging out in Bain
Chem engs are the reason there’s acid rain
Mechanical engs love seeing things in motion
And Civil engs love doing nothing at all
Apple Math and Eng Phys travel in herds

Nerrrddddsssss

Council’s not for the faint of heart
Everyone’s important and everyone play’s they’re part
This song is a council compilation
Sorry to interrupt but I have a point of information

There are Lampshades and there’s Larry
And there’s a little bit of “Hi my name’s Jerry.”
There are reports and lots of poor grammar
There are circular debates but Nick dropping the hammer
And just when you thought it would end
Someone shouts out a motion to extend
This my friends is the council song
It’ll still be here when we’re all gone, woo

I can’t forget the main man in the end
The man with the new hired best friend
Mike Bodley was such a good sport
Despite all of my sassy retorts
But there isn’t a life he doesn’t enrich
So come on pal, let’s hug it out bitch

1. **Finance:**

Erin Murphy: Thank you guys for an awesome year. I have been having a lot of fun transitioning. Thank you to the executive for this opportunity. It’s been an amazing experience, and has made me really happy. Thank you all for being a part of this past year.

1. **Human Resources**

Alex Wood: I will keep this short cause I am not leaving. Thank you ED team!

1. **Events**

Mike Wetton: Everything is in my report. As you all know, we have a new even thing. I truly hope that the incoming Director of Events really runs with it next year. It’s been a long year. Lots of fun and lots of work. Thank you to all the coordinator and committee chairs, you guys have been really fun to work with. And of course thank you to Jay.

1. **Professional Development**

Kristy Tu: We ran the alumni summit last weekend. There were a lot of alumni out, and it was a big success. Just in general, thank you to everyone for the great support you have provided.

1. **Information Technology**

Eric McElroy: Make sure to use One Drive. Also I’d like to remind everyone to check out Lynda.com. Much like everyone else before me I’d like to thank all the Directors and Executives.

1. **Faculty Board Report**

Carolyn Savides: The faculty board has not met.

1. **Alma Mater Society Report**

Dylan Bram: Over it has been a fun and productive year at the AMS. There was a big change to the AMS clubs policy, from which EngSoc could learn. We actually took a similar stance with respect to design teams. The structure of how AMS looks at policy was also changed. Additionally QTV and YDS will be merged as of tomorrow. The ReUnion street festival student fee is up for debate tomorrow. It’s been a great year, and there was a lot of engineers that were involved.

1. **Senate Report**

Emily Townshend: Senate this year has spent a lot of time looking at how we allocate resources and debating priorities.

Students are very concerned about the state of affairs of health care services and strained teaching resources. The Health 102 scandal highlighted some extreme systemic issues with of departmental budgeting strategies and administrative handling of student concerns. Senators and students-at-large alike need to keep pressure on faculty and administrators to make them accountable, and lobby for Queen’s to become more proactive instead of reactive to the point that blame is thrown in EVERY. SINGLE. PLACE. IT. DOESN’T BELONG. I’m going to be taking a look at how to keep general students informed about the important senate stuff: suggestions welcome.

On a personal note, it was a bit of a weird year procedurally. I’d like to thank Alex Cavalier for his exceptional service, and I’d like to thank Brandon for stepping up so quickly into such big shoes and jumping into his position with one seventh of the normal transition time. Hopefully the fact that he doesn’t have to transition a lower will make up for the whirlwind.

1. **Advisory Board**

Morgan Roff: The Advisory Board is excited to have new members. Our next meeting is in two weeks.

1. **Engineering Review Board**

Alex Rey: ERB has elected a new Chair which is exciting news. Otherwise, ERB had a fantastic year. We received very few complaints which is always nice.

1. **Club Reports**
2. **Apple Math**

Jaqueline Craig: We redesigned the applied mechanics option for fourth years. We also restructured our executive. Thanks to all my constituents this year.

1. **ChemEngChem**

Mike Bodley: We ran some awesome socials this year. Our banquet is coming up. We sent delegates to the Energy Bowl, and won! We are also having an academic forum for the first time.

1. **Civil**

Stephanie Carswell: Civil has had a pretty good year this year. We still have our banquet and elections coming up.

1. **Geo**

Frank Hung: There has been a big restructure of Miller Club. The elections are happening week 10.

1. **ECE**

Jerry Haron: We’re having a banquet coming up. We are also having a pancake event. It’s only two dollars, so you should all come out.

1. **Mechanical**

Carolyn Fisher: This Thursday there is a mechanical town hall meeting. The banquet is coming up.

1. **Mining**

Chris Russell: Our bottle opens just came in. A little late, but we are glad none the less. And our banquet is scheduled for April 1st.

1. **Eng Phys**

Nikhil Seth: Our elections are coming up, and we will be voting on our Prof of the Year.

1. **Year Reports**
	* 1. **Sci’ 15**

Matt Slavin: We are getting our rings in 6 days. And you should all buy our green beer shirts for St. Patrick’s Day!

* + 1. **Sci’ 16**

Stephen Martin: Super Semi happened last night. It was an amazing time. No big issues have come up. There were a lot of sweaty, classy people.

* + 1. **Sci’ 17**

James Gibbard-McCall: We are having a Clark event coming up. If you are interested in getting a ticket, it will be a grand old time.

* + 1. **Sci’ 18**

Avery Cole: We had a great year. We had a strong showing in the sporting department. We got our jackets, and have a year motto. And finally we had a great event at the Fluid.

1. **Statements and Questions by Members**

Emily Townsend: The executive and director team, what would you all fix in your portfolio?

Sam Anderson: The USAT feedback system.

Stephen Penstone: I would try to make the communications team more organised.

Michelle McKay: I officially change the amount of external conference that we could send people too.

Alex Shieck; The liability of faculty sponsors.

Erin Murphy: I would fix the budget formatting.

Alex Wood: I would fix EngSoc apply.

Eric McElroy: I would fix the TV in front of the lounge area.

Ryan Cattryse: The FYC communication with the Society.

Eleanor McCauley: I would fix the clickers.

Kristy Tu: I would make the faculty hire a full time career councillor.

Mike Bodley: I would make sure the services work more together.

Dylan Bram: What were some things that came to the Faculty Board this past year?

Peter Davidson: The biggest things that happened this past year was the new mining program with Northern College, and the work done with the international school in China. That’s about it.

Mike Blair: I would like to invite everyone to the AGM general meeting. You will all receive free pizza upon attendance.

Alex Savides: It really is no secret that I love Queen’s and love the engineering community that we have at this school. My years here have been spent in utter awe of what we do as students and what we can continue to accomplish and improve upon. The Engineering Society, a student run organization, impacts the lives of every engineering student in some way over the course of their time here. Whether it be the amazing orientation week, the opportunities for professional and personal growth, the services that we offer for socialization, the academic support or the networking opportunities, students at Queen’s shape the experiences of their peers. It is important to realize just how amazing that actually is. This is also why I honestly think that most engineering students are involved in some way. Involvement doesn’t necessarily mean that you hold a position as an orientation leader or as a bar staff. Instead I think that when students attend events, grab a coffee at the tea room, buy an engineering jacket or attend a mock interview, they are involving themselves in something amazing. But, as you can probably tell, I might be a little biased. Last council, Nick mentioned a quote from what feels like a long time ago. He mentioned that we will never be surrounded by so many amazing people again in our lives and that we should make the most of it. I would like to comment on that by saying that I have been honoured to work with those amazing people. I will be sad when I can no longer be surrounded by them. But I truly feel that the influence that they have had on my life will carry on well beyond April. I hope that is true for all of you. Thank you one last time. It’s been an honour.

Julie Tseng: Standing before the membership at this annual general meeting occurring on March 9, 2015, I, Julie Tseng, the incoming President pledge to uphold the values, duties and visions of the Engineering Society of Queen’s University as well as any other responsibilities as a member of the executive as outlined in the outlines, bylaws and policy manuals of the Engineering Society of Queen’s University.

Alex Wood: Standing before the membership at this annual general meeting occurring on March 9, 2015, I, Alex Wood, the incoming Vice-President of Student Affairs pledge to uphold the values, duties and visions of the Engineering Society of Queen’s University as well as any other responsibilities as a member of the executive as outlined in the outlines, bylaws and policy manuals of the Engineering Society of Queen’s University.

Andrew Crawford: Standing before the membership at this annual general meeting occurring on March 9, 2015, I, Andrew Crawford, the incoming Vice-President of Operations pledge to uphold the values, duties and visions of the Engineering Society of Queen’s University as well as any other responsibilities as a member of the executive as outlined in the outlines, bylaws and policy manuals of the Engineering Society of Queen’s University.

 **Motion to Close:**

Moved by: Carolyn Fisher

Seconded by: Peter Davidson

Motion Passes: 10:55 pm (42 for, 0 opposed, 7 abstentions)