

## BY-LAW 19

### BOARD OF DIRECTORS OF THE ENGINEERING SOCIETY

#### Part I: Purpose

1. There shall exist a Board of Directors of the Engineering Society.
2. The Board of Directors will provide long term strategic planning for the Engineering Society and oversight and guidance for its services to ensure their fiscal continuity and proper management. This will be carried out with the support of alumni and faculty members.

#### Part II: Membership

3.
  - a. The Board shall consist of fifteen members, as follows:
    - i. EngSoc President, ex-officio;
    - ii. Vice President (Operations), ex-officio;
    - iii. Vice President (Student Development), ex-officio, non-voting;
    - iv. Vice President (Academic), ex-officio, non-voting;
    - v. Vice President (Society Affairs), ex-officio, non-voting;
    - vi. two faculty members;
    - vii. two EngSoc alumni members;
    - viii. six current students, nominated by a nominating committee and elected by the general membership at the Annual General Meeting. Four student members shall have alternating two year terms and two shall have one year terms.
  - b. The Board of Directors shall annually elect a Chair and a Vice-Chair from among its student members.
4. The nominating committee will select the current student Board members it nominates according to the EngSoc Hiring Policy as seen in Policy Manual Section γ.A.

#### Part III: Policy Reference

5. This by-law may be referenced in the following sections of the Policy Manual: ε.B.