



THE ENGINEERING SOCIETY
OF QUEEN'S UNIVERSITY

Council Meeting Agenda

Engineering Society of Queen's University

Friday, September 18th, 2020

4:00 pm, Video Conference

- I. Attendance
- II. Adoption of the Agenda: Motion 1
- III. Adoption of the Minutes: Motion 2
- IV. Break
- V. Speakers Business
- VI. Presentations
 - i. QCLI
 - ii. QVFT
 - iii. Queen's ReCon
 - iv. QCTF
 - v. MetSoc
 - vi. NSBE
- VII. New Business: Motions [3-9]
- VIII. Statements and Questions by Members.

Speaker: Thomas Wright
Secretary: Jessica Sanderson

Motion List

Motion 1

Whereas: An agenda was made;
& whereas: we need to approve it;

BE IT RESOLVED THAT:

Council approve the agenda of the Council meeting of Friday, September 18th, 2020, as seen on the Engineering Society website.

Moved by: Thomas "Practice Council" Wright
Seconded by: Alex "Makes perfect Council" Koch-Fitsialos

Motion 2

Whereas: It's been many months since the last Council;
& whereas: Dana made the minutes for it and they need to be approved;

BE IT RESOLVED THAT:

Council approve the minutes of the Council Meeting of Thursday, February 27th, 2020, as seen on the Engineering Society website.

Moved by: Thomas "How many minutes?" Wright
Seconded by: Jessica "9,986,000 minutes" Sanderson

Motion 3

Whereas: A new conference is doing cool stuff
& whereas: They need to be ratified;

BE IT RESOLVED THAT:

Council approve the ratification of Queen's Capture the Flag as an EngSoc affiliated conference as seen in Appendix "QCTF".

Moved by: Brian Seo
Seconded by: Nathaniel Pauzé

Motion 4

Whereas: A new club is doing interesting stuff;
& whereas: They need to be ratified;

BE IT RESOLVED THAT:

Council approve the ratification of Queen's Cerebral Language Innovation as an EngSoc affiliated club as seen in Appendix "QCLI".

Moved by: Brian Seo
Seconded by: Judah Cooper

Motion 5

Whereas: A new club is doing intriguing stuff;
& whereas: They need to be ratified;

BE IT RESOLVED THAT:

Council approve the ratification of Queen's University Metallurgical and Materials Society Student Chapter as seen in Appendix "MetSoc".

Moved by: Brian Seo
Seconded by: Aishat Usman
Thirded by: Susanna Zhang

Motion 6

Whereas: A new club is doing fascinating stuff;
& whereas: They need to be ratified;

BE IT RESOLVED THAT:

Council approve the ratification of Queen's Engineering Research and Consulting as an EngSoc affiliated club as seen in Appendix "ReCon".

Moved by: Brian Seo
Seconded by: Nicolas Wilkinson

Motion 7

Whereas: A new club is doing impressive stuff;
& whereas: They need to be ratified;

BE IT RESOLVED THAT:

Council approve the ratification of Queen's Vertical Farming Team as an EngSoc affiliated club as seen in Appendix "QVFT".

Moved by: Brian Seo
Seconded by: Patrick Singal

Motion 8

Whereas: There is still a global pandemic;
& whereas: The Society must still continue its operations;
& whereas: EngSoc Council is ready to resume in its full capacity;

BE IT RESOLVED THAT:

Council approve that the Engineering Society Executive return all Council and AGM powers to the Engineering Society Council, effective Tuesday, September 22nd, 2020.

Moved by: Spencer "Council" Lee
Seconded by: Ben "is" Zarichny
Thirded by: Alex "Back" Koch-Fitsialos

Motion 9

Whereas: A new club is doing exciting stuff;
& whereas: They need to be ratified;

BE IT RESOLVED THAT:

Council approve the ratification of Queen's National Society of Black Engineers as an EngSoc affiliated club as seen in Appendix "NSBE".

Moved by: Brian Seo



Seconded by: Geneviève Norris-Roozmon