



THE ENGINEERING SOCIETY  
OF QUEEN'S UNIVERSITY

# Special General Meeting Agenda

Engineering Society of Queen's University  
Thursday, April 14<sup>th</sup>, 2022  
6:30 pm, Video Conference

- |      |                    |     |  |
|------|--------------------|-----|--|
| I.   | Attendance         | V.  | New Business [2-3]                     |
| II.  | Speaker's Business | VI. | Statements and Questions<br>by Members |
| III. | New Business [1]   |     |  |
| IV.  | Executive Oath     |     |  |

**(Deputy) Speaker:** Nick Mertin  
**Secretary:** Matthew Sun

# Motion List

## Motion 1

Whereas: The Engineering Society of Queen's University needs a Vice-President of Student Affairs for the 2022-2023 year;  
& whereas: since we are outside of the elections period they need to be elected at a council according to by-law;

BE IT RESOLVED THAT:

The membership of the Engineering Society of Queen's University elect \_\_\_\_\_ as the incoming **Vice-President of Student Affairs for the 2022-2023 year.**

Moved by: Kaija "Mama Mia" Niska Edwards

Seconded by: Jane "here we go again" Cohen-Wallis

// Oath of the Executive //

## Motion 2

Whereas: It's good to own land and all incoming executives should own it;  
& whereas: The Engineering Society and Research Center (Kingston) allows us to hold it;

BE IT RESOLVED THAT:

The Queen's Engineering Society and its members recognize that Danielle Rivard, \_\_\_\_\_, and Evan Wray, will sit on the Engineering Society and Research Centre (Kingston) Board of Directors as of May 1st, 2021.

Moved by: Evan Wray

Seconded by: Danielle Rivard