



Called to Order at 5:36 pm

1. Welcome and opening remarks
 - To finish of Pi-Throw 2016 pies were thrown on behalf of the civil exec at both Breanna and Kristin and after several redirections a final pie for Oliver
 - Welcome and let's get started
2. Year-in-review
 - Started off in September welcoming in new second years, and hosting a welcome back night for all student and started two food sales (poutine and spring rolls)
 - October: held and sold out our annual Halloween Pub Crawl
 - November: Two professional interaction opportunities, Hollowcore Plant Tour and Bowling with the Saskatoon Section Executive
 - January: Started off with spectrum at which we had two display, follow-up quickly with popsicle stick bridge
 - February: launched our website and held St. Practice Day with Thirsty Scholar
 - To finish off year, Grad on March 19th and final a bxxr night on March 31st
3. Constitution changes as presented in constitution
 - Article III Changes
 - i. Mover: Civil Executive
 - ii. Separation of Clothing and Food Sales Directorships
 - iii. Creation of Webmaster position
 - iv. Creation of Vice-President Position
 - President (sec, treasurer, events)
 - VP Internal (sales, membership, tutorials, year reps)
 - VP External (sponsorship, webmaster, prof relations, grad)
 - v. Results: Passed
 - For: 13
 - Against: 0
 - Abstaining: 0
 - Article IV
 - i. Mover: Civil Executive
 - ii. Addition of VP's to signing authority,
 - iii. Remove back-up
 - iv. Results: Passed
 - For: 13
 - Against: 0
 - Abstaining: 0

4. Election of Executive

| Position | Nominees | Votes | | | Result |
|-------------------------|---------------------------------|-------|---------|---------|---------|
| | | For | Against | Abstain | |
| President | Bjørn Vørs | 13 | 0 | 0 | Elected |
| VP External Affairs | Shane Runnett | 12 | 1 | 0 | Elected |
| VP Internal Affairs | Oliver Butler | 12 | 1 | 0 | Elected |
| Secretary | Eric Green | 13 | 0 | 0 | Elected |
| Treasurer | Ben Fahlman | 11 | 1 | 1 | Elected |
| Webmaster | Christian Nielsen | 12 | 0 | 1 | Elected |
| Social Director | Clarissa Thomas | 12 | 0 | 1 | Elected |
| Food Sales Director | Jamie Johnson | 13 | 0 | 0 | Elected |
| Clothing Sales Director | Unfilled, VP-Ex to coordinate | - | - | - | - |
| Graduation Coordinator | Emma Greendale and Hannah Weger | 13 | 0 | 0 | Elected |
| 3rd Year Representative | Kagen Newman | 12 | 1 | 0 | Elected |

To be elected next year:

2nd Year Representative

Appointed as necessary:

Members at Large

5. Other business

- New logo in development – stay tuned for details
- Poutine Sales? : Will continue until the end of the year
- Grad to be booked immediately after current grad

6. Adjournment:

- Mover: Ben Fahlman
- Secunder: Jamie Johnson
- Adjourned at: 6:27pm