



Canadian Society of Civil Engineers Saskatoon Student Chapter  
 Annual General Meeting Minutes  
 April 3, 2017  
 Room 1A88 Engineering Building



Meeting Called to Order at 5:46 pm

1. Constitutional Changes:

- Add Section 2: Impeachment of an Executive Member to Article VIII
  - i. 1.1 The Executive shall vote on the removal of an Executive member. A two thirds (2/3) majority shall be required for removal. A removal of an Executive member will result in them being a member at large
  - ii. 1.2 Following the removal of an Executive member, the application process for selection of a replacement shall immediately commence
- Act III, Section 11
  - i. Combine Vice President External and Vice President Internal into one position of Vice President

2. Election of Executive:

Position	Nominees	Votes			Result
		For	Against	Abstain	
President	Oliver Butler	10	0	0	Elected
Vice President	Eric Green	10	0	0	Elected
Food Sales Director	Jamie Johnson	10	0	0	Elected
Secretary	Vacant	-	-	-	-
Treasurer	Vacant	-	-	-	-
Webmaster	Vacant	-	-	-	-
Social Director	Vacant	-	-	-	-
Clothing Sales Director	Vacant	-	-	-	-
Graduation Coordinator	Vacant	-	-	-	-
	Vacant	-	-	-	-
2 <sup>nd</sup> Year Representative	Vacant	-	-	-	-
3 <sup>rd</sup> Year Representative	Shea Allison	-	-	-	-
	Emily Schenker	-	-	-	-

Appointed as necessary: Members at Large

3. Thank you and rap up:

- Thank you for a great year best of luck to everyone in their future endeavors

4. Adjournment:

- Mover: Jamie Johnson
- Seconder: Oliver Butler
- Adjourned at: 5:58 pm

## CSCE Saskatoon Student Chapter Executive Nomination Form

1. Any undergraduate member of the CSCE Saskatoon Student Chapter is eligible to run for an Executive position of the Civil Club for the 2017 – 2018 school year.
2. Nominations will be accepted for the Executive positions beginning on March 1<sup>st</sup>, 2017 until 4:30pm on April 1<sup>st</sup>, 2017. The completed nomination forms are to be submitted to the CSCE mailbox in the SESS office.
3. For the position of President, five (5) Civil Club members must sign this nomination form. Further, they must be undergraduate students currently enrolled in the College of Engineering and may not be current CSCE Student Chapter Executive.
4. All candidates must meet with the Executive member who currently holds the position for which the nomination form is for and obtain their initials                     .
5. All candidates must meet with the current president and obtain their initials                     .

I, Eric Green, have read the Constitution regarding the position of Vice President and allow my name to stand for election of this position.

[Signature]  
SIGNATURE OF CANDIDATE

March 20 2017  
DATE

780-214-3324  
PHONE #

12  
Civil Club #

eric.green@usask.ca  
EMAIL ADDRESS

### To be completed by candidates for the position of President ONLY:

We, the undersigned, all being members of the Canadian Society for Civil Engineers Saskatoon Student Chapter, nominate \_\_\_\_\_ (Civil Club # \_\_\_\_\_) for the position of \_\_\_\_\_ on the Civil Club Executive for the \_\_\_\_/\_\_\_\_ academic year.

Name (Printed)	Signature	Civil Club #
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____
5. _____	_____	_____

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3. For the position of President, five (5) Civil Club members must sign this nomination form. Further, they must be undergraduate students currently enrolled in the College of Engineering and may not be current CSCE Student Chapter Executive.
4. All candidates must meet with the Executive member who currently holds the position for which the nomination form is for and obtain their initials J.J.
5. All candidates must meet with the current president and obtain their initials J.J.

*you are here*

I, JAMIE JOHNSON, have read the Constitution regarding the position of Food and allow my name to stand for election of this position.

*J.J.*  
SIGNATURE OF CANDIDATE

March 20, 2017  
DATE

306 470 7398  
PHONE #

exists  
Civil Club #

jamieanne.johnson11@gmail.com  
EMAIL ADDRESS

### To be completed by candidates for the position of President ONLY:

We, the undersigned, all being members of the Canadian Society for Civil Engineers Saskatoon Student Chapter, nominate \_\_\_\_\_ (Civil Club # \_\_\_\_\_) for the position of \_\_\_\_\_ on the Civil Club Executive for the \_\_\_\_/\_\_\_\_ academic year.

Name (Printed)	Signature	Civil Club #
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____
5. _____	_____	_____

