



Accountability General Meeting

Quorum of 50 was not met. Therefore, this meeting is not considered a General Meeting of the Engineering Society. These minutes are unofficial and should be considered as such.

1. Adoption of the Agenda

Motion carried

2. Officer Presentations

- a. President – Rishi Maharaj
- b. VP Finance – Pierre Harfouche
- c. VP Communications – Yerusha Nuh
- d. VP Academic – Matthew Lattavo
- e. VP External – Anton Klunko
- f. VP Student Life – Ishan Gupta

3. Motion by Mauricio Curbelo to suspend Robert's Rules of Order for the duration of Closed Member Session

WHEREAS the purpose of the Accountability General Meeting is to collect anonymous feedback from Engineering Society stakeholders;

BE IT RESOLVED THAT Robert's Rules be suspended for an amount of time at the discretion of the Speaker, for the collection of feedback, without the Officers present.

Motion carried

Quorum is lost. The remaining motions are tabled indefinitely and the meeting continues in the committee of the whole.

4. Motion by the Speaker to recall the President of the Engineering Society

BE IT RESOLVED THAT the President is recalled from office.

5. Motion by the Speaker to recall the Vice-President Finance of the Engineering Society

BE IT RESOLVED THAT the Vice-President Finance is recalled from office.

6. Motion by the Speaker to recall the Vice-President Communications of the Engineering Society

BE IT RESOLVED THAT the Vice-President Communications is recalled from office.

7. Motion by the Speaker to recall the Vice-President Academic

BE IT RESOLVED THAT the Vice-President Academic is recalled from office.



8. Motion by the Speaker to recall the Vice-President External

BE IT RESOLVED THAT the Vice-President External is recalled from office.

9. Motion by the Speaker to recall the Vice-President Student Life

BE IT RESOLVED THAT the Vice-President Student Life is recalled from office.

10. Presentation of the report from the Closed Member Session

The following report is a collection of information presented by students during an in-camera Officer feedback session. This report contains information that was deemed appropriate by the Chief Returning Officer, however, this report in no way confirms the truthfulness of the statements made herein.

The Officer Team

The Officer team has good visibility around Skule and works together to complete projects affecting various portfolios. The Officer team should work to improve their team dynamics.

President: Rishi Maharaj

The President has done a good job of managing relationships with the Faculty and handling the UTSU. The President should work to improve communication with the Board of Directors to improve its effectiveness and define a vision.

VP Finance: Pierre Harfouche

VP Finance has done an excellent job managing the financials of the Society and displayed good communication. VP Finance should attempt to be more concise in communication with all members of the Society and provide better structure for new ideas.

VP Communications: Yerusha Nuh

VP Communications has done a good job of managing directors and ensuring Society's communication media are well maintained. VP Communications should consider increasing outreach to people outside of the Society.

VP Academic: Matthew Lattavo

VP Academic has done a good job transitioning and has maintained good communication with Standing Committee reps and first years. VP Academic should work to improve communication with class representatives and Faculty representatives.

VP External: Anton Klunko

VP External should work to improve communication with all members of the Society and assist with non-portfolio matters. VP External should explicitly identify achievements and current ongoing projects to all members of the Society. Consistent handling of conference deposits is also recommended.

Note: A mock vote was held for the purposes of recall and the outcome was well short of the 2/3 majority required to recall an Officer.



VP Student Life: Ishan Gupta

VP Student Life has displayed exceptional attitude and good organization, communication, and leadership skills. VP Student Life has done a good job organizing a clubs training conference and assisting new clubs. VP Student Life should work to resolve the issue of murals.