



Motion: WESST-2009- 05

Moved By: WESST Executive

Seconded By: University of Victoria B

Whereas: The WESST AGM 2009 on October 23rd, 2009, requires a chairperson to maintain meeting flow and order.

Be It Resolved That: Daryl Tran be appointed Chairperson of the 2009 Annual General Meeting of the Western Engineering Students' Societies Team.

Result: Passed

For:

Against:

Abstain: Uvic B, U of Y



Motion: WESST-2009- 06

Moved By: WESST Executive

Seconded By: U of S

Whereas: The WESST AGM requires a secretary to maintain minutes of the meeting.

Be It Resolved That: Jordan Stosky be appointed Secretary of the 2009 Annual General Meeting of the Western Engineering Students' Societies Team.

Result: Passed

For:

Against:

Abstain: Uvic B, U of Y



Motion: WESST-2009- 07

Moved By: WESST Executive

Seconded By: U of M

Whereas: A new President of WESST is required for the 2010 term.

Be It Resolved That: Morgan Tien be ratified as the President-elected of WESST for the 2010 term.

Result: Passed (unanimously)

For:

Against:

Abstain:



Motion: WESST-2009- 08

Moved By: WESST Executive

Seconded By: SFU

Whereas: A new V.P. Communications of WESST is required for the 2010 term.

Be It Resolved That: Claire Smith be ratified the V.P. Communications-elect of WESST for the 2010 term.

Result: Passed (unanimously)

For:

Against:

Abstain:



Motion: WESST-2009- 09

Moved By: WESST Executive

Seconded By: UNBC

Whereas: A new V.P. Finance of WESST is required for the 2010 term.

Be It Resolved That: Nicole Winstanley be ratified V.P. Finance-elect of WESST for the 2010 term.

Result: Passed (unanimously)

For:

Against:

Abstain:



Motion: WESST-2009- 10

Moved By: WESST Executive

Seconded By: University of Calgary

Whereas: The host of the Western Engineering Competition 2012 needs to be decided at WESST AGM.

Be It Resolved That: University of Calgary's ESS be elected as the hosting society for WEC 2012.

Result: Passed (unanimously)

For:

Against:

Abstain:



Motion: WESST-2009- 11

Moved By: WESST Executive

Seconded By: University of British Columbia

Whereas: The host of the WESST Executives' Meeting 2010 needs to be decided at WESST AGM.

Be It Resolved That: University of British Columbia's EUS be elected as the hosting society for WESST EM 2010.

Result: Passed (unanimously)

For:

Against:

Abstain:



Motion: WESST-2009- 12

Moved By: WESST Executive

Seconded By: University of Alberta

Whereas: The host of the WESST Retreat & Olympics 2010 needs to be decided at WESST AGM.

Be It Resolved That: University of Alberta's ESS be elected as the hosting society for WESST Retreat & Olympics 2010.

Result: Passed (unanimously)

For:

Against:

Abstain:



Motion: WESST-2009- 13

Moved By: U of A
Seconded By: UVic A

Whereas: The Western Engineering Students' Societies Team currently does not have excess capital to cover liabilities and other unforeseen emergency costs.

Be It Resolved That: The organizers for WESST EM will hold a career fair in conjunction with the event with all proceeds going to WESST. This will come effective WESST EM 2010.

Be It Further Resolved That: The proceeds from the career fair will be added as a revenue line for WESST's operating budget.

Result: Passed (Unanimously)

For:

Against:

Abstain:



Motion: WESST-2009-14

Moved By: University of Saskatchewan

Seconded By: SFU

Whereas: University of Yukon does not appear as a non-voting member in the WESST Constitution and therefore cannot compete in WEC.

Be It Resolved That: University of Yukon be added to the list of non-voting members.

Result: Passed

For:

Against:

Abstain: U of Y



Motion: WESST-2009-15

Moved By: University of Saskatchewan

Seconded By: U of R

Whereas:

The selection process for choosing University of Yukon delegates for WEC is unclear.

Be It Resolved That:

Teams sent to WEC from the University of Yukon must not exceed 50% membership from a single member university.

Be It Further Resolved That:

Teams for the University of Yukon must be approved by the WEC Chair and each team member must be approved by their respective member school.

Result:Passed (Unanimously)

For:

Against:

Abstain:



Motion: WESST-2009- 16

Moved By: UVic A

Seconded By: UVic B

Whereas: University of Regina lost Debb, the official mascot of WESST.

This motion should be modified with friendly amendments.

Be It Resolved That: A new mascot be chosen for WESST.

Result:

For:

Against:

Abstain:

Tabled to congress



Motion: WESST-2009-17

Moved By: UVic A

Seconded By: UVic B

Whereas: The current official cheer of WESST is “Go Riders!”
A more equally representative cheer should be the official cheer of WESST.

Be It Resolved That: The Policy Manual Article 11 be changed to,
“The Official cheer be changed to “WESST is BESST!””

Result: Passed

For:

Against: U of S, U of R

Abstain:



Motion: WESST-2009-18

Moved By: Regina

Seconded By: Victoria Stream A

Whereas: WESST stands to benefit from having a Regional Agreement with the CFES.

Be It Resolved That: The following document be adopted as our Regional Agreement.

Western Engineering Students' Society Team Regional Agreement

This agreement constitutes a bare minimum of commitments, and it is encouraged that both parties seek involvement in each other's organizations beyond what is outlined in this document.

BETWEEN : The Western Engineering Students' Society Team (hereby identified as WESST)

AND : The Canadian Federation of Engineering Students (hereby identified as CFES)

The CFES commits to:

1) Inviting, at a fee equivalent to the one paid by its Member Associations, up to two (2) representatives from the WESST Executive to the following events:

- Annual Congress
- President's Meeting

This agreement will be in effect as of _____ until it is further updated, or forgotten.

Shahrzad Pedram President 2009-2010

Kyle Ruttan President 2009-2010

CANADIAN FEDERATION OF ENGINEERING STUDENTS FÉDÉRATION CANADIENNE DES ÉTUDIANTS ET ÉTUDIANTES EN GÉNIE

Result: Passed (Unanimously)

For:

Against:

Abstain: