

# Blank Motion Form

Please fill out this form and submit it to [gesvpint@uoguelph.ca](mailto:gesvpint@uoguelph.ca).

There is a detailed guide on how to fill out the form below.

<b>Title:</b>	Removing the Engineering Scholarship
<b>Mover:</b>	Catherine Dang
<b>Secunder:</b>	
<b>Spirit:</b>	New information and clarification has confirmed that scholarships based on student fees are not constitutional.
<b>Whereas:</b>	<p><b>ARTICLE XVI: THE ENGINEERING SOCIETY SCHOLARSHIP</b></p> <ol style="list-style-type: none"> <li>1. <u>Commitment of Financial Support</u> <ol style="list-style-type: none"> <li>a. The Society shall financially support a Scholarship for a minimum of five years, starting in Fall 2018.</li> </ol> </li> <li>2. <u>Award</u> <ol style="list-style-type: none"> <li>a. The scholarship shall be awarded annually in the amount of one thousand dollars (\$1000) to one (1) student each year starting in the 2018-2019 school year and until the 2023-2024 school year,</li> <li>b. The scholarship shall be titled, 'Engineering Society Scholarship'.</li> <li>c. The application for the scholarship will be made available on the University of Guelph in-course scholarship directory.</li> <li>d. Applications will be due May 15 of each year, or the same date as the other CEPS scholarships offered with due dates in the spring, as decided by the committee overseeing the award.</li> </ol> </li> <li>3. <u>Selection Criteria</u> <ol style="list-style-type: none"> <li>a. The scholarship shall only be awarded to an undergraduate student enrolled in the School of Engineering.</li> <li>b. The selection criteria for the scholarship must be based solely on the student's extra-curricular involvement.</li> <li>c. The award must not be awarded to a student that has already won other merit-based in the current school year.</li> </ol> </li> <li>4. <u>Award Selection Committee</u> <ol style="list-style-type: none"> <li>a. The scholarship shall be awarded by the CEPS Awards Committee.</li> <li>b. Notwithstanding section (a) above, current undergraduate students shall not be permitted to be members of the award selection committee.</li> </ol> </li> <li>5. <u>Presentation</u> <ol style="list-style-type: none"> <li>a. The scholarship is to be presented to the student in person at the annual CEPS Awards Banquet.</li> <li>b. The award shall be presented to the student by the incumbent Engineering Society President."</li> </ol> </li> </ol>

<p><b>And Whereas:</b></p>	<p><b>ARTICLE XII: FINANCES</b></p> <ol style="list-style-type: none"> <li>1. <u>Funding:</u> <ol style="list-style-type: none"> <li>a. The Society shall be funded by a compulsory student fee, collected from each member of the Society through Student Financial Services at the University of Guelph.</li> <li>b. The Student Fee shall be set at \$11.92 per undergraduate student per semester.</li> </ol> </li> <li>2. <u>Allocation:</u> <ol style="list-style-type: none"> <li>a. Money shall be allocated as described in IX.1 and XI.3.</li> <li>b. Any unallocated funds shall be kept by the Society for the purpose of fulfilling the Society's functions.</li> <li>c. A float of at least \$15,000 must be present at the time of council turnover.</li> <li>d. A minimum float of \$5,000 must be available at the start of the winter semester.</li> <li>e. <del>A minimum of \$1000 from the winter semester budget must be allocated to the Engineering Society scholarship.</del></li> </ol> </li> </ol>
<p><b>And Whereas:</b></p>	<p><b>Policy Manual – Officer Job Descriptions</b></p> <p>Responsibilities of the President:</p> <p>The President shall serve as the primary representative of the members of the Society.</p> <p>The President shall also serve as the overseer of all general matters related to the Society.</p> <p>The President shall have direct responsibility and authority over the following elements of the Society:</p> <p>the entire Society, acting as the primary representative, and,</p> <p>the executive officers of the society.</p> <p>The President shall also:</p> <p>act as the official representative and spokesperson for the Society,</p> <p>represent students during town hall meetings, faculty council meetings, times of student concern, on the School of Engineering Planning Committee, at the CEPS Student Council, on the December 6th Memorial Committee, Lab Fund Committee and at alumni events,</p> <p>ensure that every Society position is discharged with efficiency and integrity,</p> <p>have cheque co-signing authority on the General Account, along with the Vice President of Internal Affairs and the Vice President of Financial Affairs,</p>

	<p>ensure all events endorsed by the Society follow Student Risk Management policies,</p> <p>coordinate a year-end report, also known as a transition report, on the operations of Council, including receiving contributions from each member of Council,</p> <p>ensure that the year-end report is distributed to newly-elected Council Members no later than one month after reports have been collected from outgoing Council Members,</p> <p>represent the Society at the local Professional Engineers Ontario chapter in the event that the Vice President of Operations is unable to attend,</p> <p>provide Council Members with a positive reference upon satisfactory completion of their duties,</p> <p>ensure all School of Engineering committees have adequate student representation, including assigning two representatives to the Faculty Council, the Curriculum Committee, and the Program Committee.</p> <p>provide Executive Officers with private feedback and suggestions regarding their performance at the midpoint of each semester,</p> <p>organize a Town Hall meeting each semester with the Dean, Director, and students, sending a report to the student body should the meeting not be held, and,</p> <p>run and chair a bi-weekly executive meeting, and,</p> <p>act as the liaison between the Society and the Co-operative Education &amp; Career Services department, and other career-related services on campus, and,</p> <p><del>administer the Engineering Society Scholarship and ensure its sustainability, by ensuring the availability of funding, and meeting with Alumni Affairs representatives at least once a semester to solicit suggestions on how the scholarship can be improved, and,</del></p> <p>commit to the Presidential Advisory Board for 3 years following their active term as President. Active participation on this board includes but is not limited to: providing updated contact information to the acting President and being available for discussion via the most convenient means of meeting at least twice a semester.</p>
<b>BIRT:</b>	Remove Article XVI
<b>BIFRT:</b>	Remove Article XII:FINANCES 2. Allocation section e.
<b>BIFRT:</b>	Remove Section 6 xv.

<b>Result:</b>	
<b>Discussion:</b>	

**Title:** The title of the motion. Should sum up the goal of the motion in as few words as possible.

**Mover:** Your name.

**Seconder:** To be filled out at meeting. Please leave blank.

**Whereas:** What is currently written in the constitution.

**And Whereas:** What is currently written in the constitution in another place if you plan on amending it too.

**Spirit:** The goal of the motion. This is what you want to happen if the motion passes.

**BIRT:** The changes to the writing of the governing documents.

**BIRFT:** The changes to the writing in the constitution in the additional place you plan on amending

**Result:** Whether the motion passes. Will be filled out by the Guelph Engineering Society after SAGM.

**Discussion:** Discussion on the meeting. Will be filled out by the Secretary of the Guelph Engineering Society. Please leave blank.