



## **WESST Admin and WEC 2011 Exec Meeting**

Date: July 6, 2010

Time: 7:00 pm MST

Location: Skype

Attendees: Morgan Tien (WESST President), Claire Smith (UofA, WESST VP Comm), Ryan Laing (SFU), Gordon Louckes (UofS), Liam Butters (UVic A), Daniel Nenadov (UofM), Nicole Winstanley (WESST Finance), Wayne Balion (WEC 2011 chair), Lauren Brunet (UofA), Daniel Olsen (UBC), Garret Genge (UofR), Jackie Nichols (UBCO)

Absent: UVicB, UofC, UNBC

Meeting Start: (MST)

### **WESST Updates**

- Mailout
- WESST Retreat: Outline of planning, things coming along

### **WEC Constitution Adoption:**

- Liam: article 10.4, not understanding
- Morgan: Non-voting is only the Yukon, therefore this is only for them
- Morgan: Wayne change 10.4 to change specifying UofY instead of general
- Wayne: Addition, added a new 10.6 "Judges decisions will be final" and then renumber
- Lauren: 7.3 Competitions should read Finance
- Lauren: 10.10 instead of 3<sup>rd</sup> place "The next eligible team"
- Lauren: 10.2 change "will be in English" to "may be hosted in English only"
- Butters: First come first "serve" to "served"
- Motion (on next page)



**Motion: WESST-2010-02**

**Moved By:** WESST Executive, WEC 2011 Executive

**Seconded By:** U of R

*Goal:* To update the WEC Constitution from its original version titled "Western Engineering Conference & Competition (WECC) Official Constitution," dated from 2003, to better reflect the spirit and purpose behind the Western Engineering Competition

*Whereas:* A number of discrepancies were found within the "WECC Constitution", including but not limited to:

- Naming conventions addressing a single year only (WECC 2005)
- A constitutionally recognized organizing committee too small to handle the magnitude of the current competition
- Lacking specifics on mandatory competitions
- Lacking specifics on WEC rewards for top placing teams
- Inadequate quality of language desired from a governing document

*Be it resolved that:* The document titled "Western Engineering Competition (WEC) Official Constitution" authored June 2010 be adopted as the official Constitution for the Western Engineering Competition, effective for WEC 2011 and all WECs following.

*Be it further resolved that:* Further changes to the Western Engineering Competition (WEC) Official Constitution can be amended with the approval of the WESST Administrative Council & WEC Executive by a vote of two-thirds majority.

**Result: PASSED**

**For: 7**

**Against: 0**

**Abstain: 0 (Absent: U of C, UNBC, UVic B)**

Meeting Adjourned: Pacific 7:24pm (MST)