**Motion Submission/Tracking Form**

*Please title this motion as the following: EngSoc\_[Title of Motion]*

*Complete all sections. Do not fill out the result or discussion – leave blank!*

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| **Title:** | **Conference Fees for Engineering Students Societies’ Council of Ontario Presidents Meeting 2024** | | | | |
| Please give serious, relevant title followed by joke title (if desired) |
| **Mover:** | **Ava, VP External** | | **Seconder:** | | **Liam, VP Social** |
| Executive’s name and role | Leave blank unless another executive has agreed to support | |
| **Whereas:** | **The primary objective of the President's Meeting is to equip member schools with a comprehensive understanding of ESSCO's plans for the upcoming year. Member schools gain valuable insights that inform their planning processes by providing a platform for ESSCO leadership to share their vision, initiatives, and strategic goals.**  **ESSCO-PM 2024 will be held at Conestoga.** | | | | |
| Formal motivation for the motion (often includes a few statistics, facts, etc.); if multiple whereas clauses, separate with semicolons |
| **BIRT:** | **OT EngSoc will send 4 delegates for ESSCO-PM 2024; the EngSoc will cover 100% of the delegates fees (not including travel), in this case $400.00. Any additional fees outside of delegate costs will be the responsibility of the delegates.** | | | | |
| The formal action the motion is taking (i.e. the most important component), and includes critical info like deadlines, responsible parties, etc. – enter multiple BIRT clauses by separating with semi-colons |
| **What Problem Does the Motion Solve?** | | **Consultation:** | | **Alternative Actions Considered:** | |
| Identify the deficiency that the resolution addresses | | Which individuals and groups have you discussed the issue and your remedy for it with? | | Is a formal motion necessary to address the problem/deficiency? | |
| **Ensures 4 delegates are able to represent OTU and its EngSoc.** | | **President, VPX, VPFA, VPS** | | **Yes, a lot of money is being spent.** | |
| **Action Item(s):** | | **Person(s) Responsible:** | | **Timeline:** | |
| What will need to be done once the motion is adopted? Is a policy change mandated? Explain in detail | | Who will be responsible for the implementation/execution of the motion? | | What are the key dates that need to be met? | |
| After the motion is adopted, the pre-registration form will need to be submitted, a delegates application form will need to be put out, an interview process will need to be conducted, an event form will need to be submitted, and a purchase request & third-party payment form will need to be submitted. | | **VPX** | | **30 days prior to the conference – this timeline provides enough time to submit the Event form and invoices** | |
| **Time Implication:** | | **Financial Implication:** | | **Risks:** | |
| What is the estimated time needed to complete the actions associated with the motion? | | Estimate monetary impact; if in need of assistance in completing, please consult with the Officer Team | | Identify all non-financial impacts of the motion, including reputational, legal, etc. | |
| **2 hours** | | **Total of $400.00** | | There are no immediate risks. This conference allows our EngSoc members to explore leadership and management pathways through attending an event that unites all Ontario Universities. | |
| **Result:** | **7:0:0, 1 absent - motion passes** | | | | |
| **Discussion:** |  | | | | |