



## **Board of Directors Meeting**

Sunday, August 11th, 2021

Google Meet, Concordia University, Montreal, Canada

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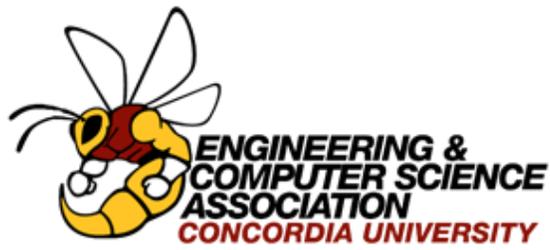
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### 1. ATTENDANCE

Name	Role	Present
Luca Manolache	Chairperson of the board	X
Adrienne Digo	Secretary to the board	
David Ronci	President	X
Kimiya Derakhshani	Vice-President of Internal Affairs	X
Hanna Lee	Vice-President of Financial Affairs	X
Isabelle Bacon	Vice-President of External Affairs	X
Amanda Morgan	Vice-President of Academic Affairs	X
Kayla Charky	Vice-President of Sports and Competition	X
Ariane Drouin	Vice-President of Marketing and Communications	X
Jonathan Fisch	Vice-President of Social Affairs	X
Sierra Campbell	Building, Civil and Environmental Engineering (BCEE) Representative	X
Zafir Khalid	Computer Science and Software Engineering (CSSE) Representative	X
<i>Vacant</i>	Electrical and Computer Engineering (ECE) Representative	
Manon Maistre	Mechanical & Industrial Engineering (MIE) Representative	
Tharushi Rathnayaka	Independent Representative	X
Zach Bys	Independent Representative	
Julia Levantian	Sage	
Anojan Kanagalingam		X
ECA Assistant Elections		X



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Officer		
ECA Chief Elections Officer		X



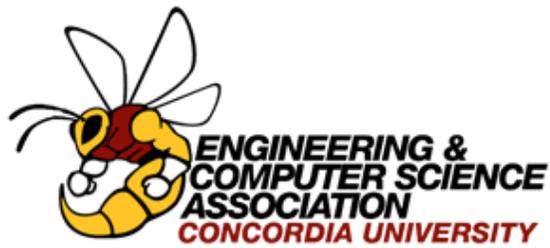
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## 2. SUMMARY OF MOTIONS

Motion	Motion	Result
20210411-01	Motion to close the session.	Passed in unanimity
20210411-02	Motion to open the session.	Passed in unanimity
20210411-03	Motion to amend the agenda to add Roshleen's appeal of disqualification.	Passed in unanimity
20210411-04	Motion to close the session.	Passed in unanimity
20210411-05	Motion to open the session.	Passed in unanimity
20210411-06	Motion to suggest to the CEO to review the decision of disqualification of Kayla Charky for ECA President, if she agrees to resign from her CSU position before May 1st, 2021, when her ECA mandate starts, if she gets elected as ECA President.	Passed in unanimity
20210411-07	Motion to close the session.	Passed in unanimity
20210411-08	Motion to open the session.	Passed in unanimity
20210411-09	Motion to close the session.	Passed in unanimity
20210411-10	Motion to open the session.	Passed in unanimity
20210411-11	Motion to allocate the following amounts for the new Fee Levies: a) Design Team: \$0.70; b) Competitions: \$0.15; and c) Conference: \$0.15.	Defeated
20210411-12	Motion to make the fee levy not opt-outable.	Defeated
20210411-13	Motion to word the following referendum question as: "Design Team Fee Levy: The Design Team Fee Levy will be a fund designated to financially	Passed in unanimity



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	support GCS Design Team Projects competing at recognized Engineering Competitions. Are you in favor of a creation of a 0.50 cent opt outable Fee Levy as defined by the Design Team Fee Levy Policy created by the ECA Policy Committee?"	
20210411-14	Motion to pass the Design Team Fee Levy, Competitions Fee Levy, and Conference Fee Levy referendum questions and amendments to be put on the ballot.	Passed in unanimity



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### 3. PROCEDURES

#### 3.1. Opening of the meeting

Meeting opened at 8:00 PM

#### 3.2. Appointment of the Chair

David, seconded by Kim, motions to appoint Luca as chair for this meeting of the Board of Directors.

Passed in unanimity

#### 3.3. Appointment of the Secretary

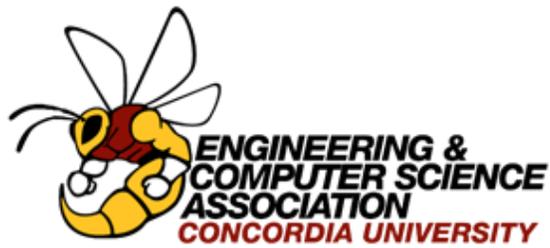
Kim, seconded by Isabelle, motions to appoint Adrienne as secretary for this meeting of the Board of Directors.

Passed in unanimity

#### 3.4. Approval of the Agenda

Isabelle, seconded by Sierra, motions to approve the agenda.

Passed in unanimity



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### 3.5. Approval of Previous BOD's Minutes

Jonathan, seconded by Sierra, motions to approve previous BOD's minutes.

Passed in unanimity

## 4. EXTERNAL PRESENTATIONS

4.1. N/A

## 5. RETURNING BUSINESS

5.1. N/A

## 6. NEW BUSINESSES

### 6.1. ECA Election Regulation

Sierra: I want to ask David if it should be open or closed session.

David: For most of the discussion today, it'll be closed session besides the referendum questions with a statement at the end of it - I think, would be the best way to go about this.

*Luca sent Anojan the 04/11/21 BOD Agenda to inform him of the sequence of the 04/11/21 BOD Meeting*



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20210411-01: Sierra, seconded by Isabelle, motions to close the session.

Motion 20210411-01 is passed in unanimity

20210411-02: Sierra, seconded by Isabelle, motions to open the session.

Motion 20210411-02 is passed in unanimity

20210411-03: Kayla, seconded by Tharushi, motions to amend the agenda to add Roshleen's appeal of disqualification.

Motion 20210411-03 is passed in unanimity

Kim: Technically the people that are running the elections; can we even motion? Because that's kind of voting... Are we allowed to?

Luca: From my understanding Kayla and Hanna don't have a vote for their appeal because they're running correct?

Anojan: Direct clarification: anyone who's currently running in the elections or part of the appeal process should not have a vote on electoral matters for this election.

Kim: But we can still motion stuff and second stuff?

Anojan: You can motion but you cannot vote, if I'm not mistaken.

Kayla: We abstain from our voting. That's it.

Luca: So that's everyone that's running for the election: Sierra, Hanna, Kayla, and Kim. But we have to meet quorum also for vote... so it has to be seven people without them. So it has to be at least seven people without them.

*Luca verified if quorum is met*

Luca: Yes, we meet quorum. Let's go to Kayla's appeal



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*BOD proceeded to 6.3 Appeal of Disqualification (Kayla)*

## 6.2. Referendum Questions

Kayla: We wanted to discuss three things. Increasing the amount we write in the referendum question. It was \$0.50, 0.10, 0.10. The societies suggested .70, .15, .15 but given that the Fee Levy to the ECA has not increased since 1996, and a 0.70 cent Fee Levy is kind of... substantial. We would like to... are we motioning this... or not... right? Why not. Okay.

20210411-11: Kayla, seconded by Kim, motions to allocate the following amounts for the new Fee Levies: a) Design Team: \$0.70; b) Competitions: \$0.15; and c) Conference: \$0.15.

Motion 20210411-11: Vote

For: 3

Against: 2

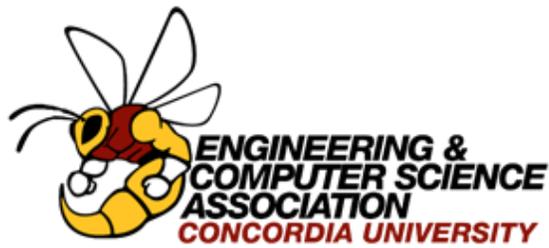
Abstain: 2

Motion 20210411-11 is defeated as per Bylaw B.4.7. requiring a two-thirds majority vote of the BOD.

Kayla: Making it opt-outable or not, is a grey zone thing. We looked at the pros and cons and we want to bring it to a vote to see what the outcome is. So, the last thing is to pass the referendum questions as they should be worded. If they should be worded this way or different in order for them to be on the ballot.

20210411-12: Kayla, seconded by Kim, motions to make the fee levy not opt-outable.

Motion 20210411-12: Vote



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David: If I vote for this, I don't understand. If I vote against this, I don't understand. Because if I don't vote against this, it doesn't change anything. If I vote for this it doesn't change anything either.

Kayla: I want to add "opt-outable or not opt-outable".

David: But you'd have to make it a different motion.

Kayla: So, can I reword the motion then?

Kim: I think this is fine. We'll count the votes. And then if it didn't pass, we'll amend it, and then motion again.

For: 2

Against: 4

Abstain: 1

Motion 20210411-12 is defeated as per Bylaw B.4.7. requiring a two-thirds majority vote of the BOD.

**20210411-13:** Kayla, seconded by Sierra, motions to word the following referendum question as: "Design Team Fee Levy: The Design Team Fee Levy will be a fund designated to financially support GCS Design Team Projects competing at recognized Engineering Competitions. Are you in favor of a creation of a 0.50 cent opt outable Fee Levy as defined by the Design Team Fee Levy Policy created by the ECA Policy Committee?"

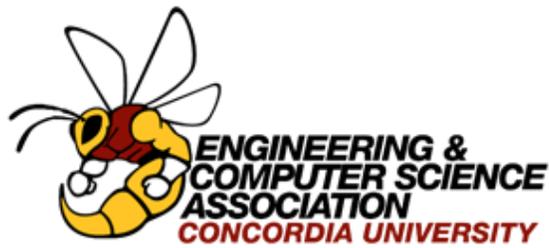
Motion 20210411-13 passed in unanimity

Luca: So just to clarify: all you added was "opt outable" instead of "non opt-outable". Correct?

Kayla: We never actually passed the question as it is. This is just passing the question.

This is the second question:

"Competition Fee Levy: The Competitions Fee Levy will be a fund designated to financially support Competitions hosted at Concordia University by GCS students.



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Are you in favor of a creation of a .10 cent Fee Levy as defined by the Competition Fee Levy Policy created by the ECA Policy Committee?"

This is the third question:

"Conference Fee Levy: The Conference Fee Levy will be a fund designated to financially support GCS members or groups of GCS members attending or hosting recognized Engineering Conferences. Are you in favor of a creation of a .10 cent Fee Levy as defined by the Conference Fee Levy Policy created by the ECA Policy Committee?"

20210411-14: Kayla, seconded by Sierra, motions to pass the Design Team Fee Levy, Competitions Fee Levy, and Conference Fee Levy referendum questions and amendments to be put on the ballot.

Motion 20210411-14 passed in unanimity

*Kayla shared link to document containing the amendments and referendum questions via chat*

*Kayla gave access to BOD to view document*

### 6.3. Appeal of Disqualification (Kayla)

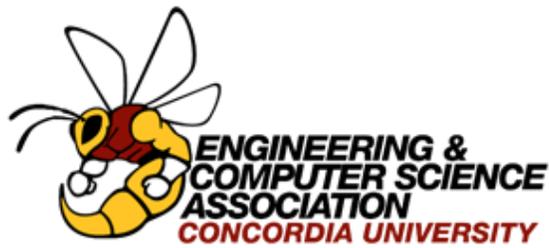
*Kayla presented a slideshow*

*Note: The slides displayed are a copied version of the original slides presented in the meeting.*

#### **Slide 1: Kayla Charky**

Kayla Charky  
ECA Presidential Election Disqualification Appeal

Kayla: Hello, I don't know if you knew, but I was disqualified from the ECA Presidential elections. I realized that a lot of the BOD doesn't really know what actually happened or what's going on. I just want to make that clear to everybody,



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the timeline of everything that happened, and the reason why my disqualification was invalid.

### **Slide 2: Bylaw**

*B.4.1.3. Eligibility for President & Vice-President of Finance  
Current executives of another society, association or committee that has financial affiliations with ECA, excluding all ECA appointed committees, shall not be eligible to be the President or Vice-President of Finance of the Association.*

I was disqualified for this bylaw.

*Kayla read bylaw B.4.1.3.*

The wording, I want to harp on right now is “current” and “financial affiliations”. I think those are my strongest points when appealing the disqualification. That’s what I’m going to stick to.

So, as you may or not know, there was elections held for the CSU, and I am technically the counsellor elect for the GCSE community for the CSU. It was on those grounds that I was disqualified.

### **Slide 3: Disqualification Notice**

*Kayla provided screenshot of disqualification notice from CEO to Kayla*

*Transcript of disqualification notice provided below:*



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*"I regret to inform you that you have been disqualified to run in the ECA elections for these reasons:*

*You are currently an elected GCSE council member for the CSU with voting rights. This is a potential conflict of interest and violation of the bylaws (see bylaw below) in force, therefore your candidacy for ECA President is not valid.*

*-B.4.1.3. Eligibility for President & Vice-President of Finance Current executives of another society, association or committee that has financial affiliations with ECA, excluding all ECA appointed committees, shall not be eligible to be the President or Vice-President of Finance of the Association.*

*Any individual sitting on a board may be seen as a being in a direct conflict of interest with the ECA, and are thus deemed non-eligible. In the previous ECA election, nominee Alexander Stojda was removed from the presidency campaign because he was the GCS representative on the Reggies board of directors. In order to preserve the consistency of this electoral integrity bylaw (B.4.1.3), your situation shall not be overturned for you or any other candidates.*

*If you resign from the CSU council you make be eligible to apply for the position of ECA president as it remains vacant. The incoming ECA board members will decide to hold a byelection to fill the vacancy or they will implement an appointment process.*

*This is the final verdict of the Chief Electoral Officer. For further details please await the end of the election period and you will find the full discovery in the elections report submitted to the ECA Board of Directors."*

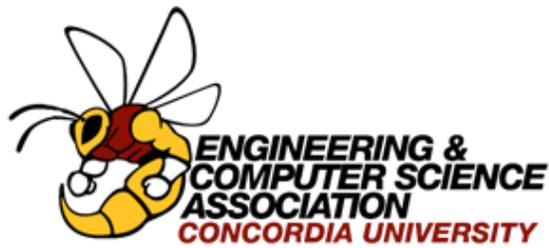
Kayla: So this is just to give you context. This is the letter that I received from Kate on Sunday evening for my disqualification and she brought up Alex Stoja's situation at the Reggies thing last year; that he was on the BOD and making decisions currently. He was currently a member of the Reggies BOD. I completely get that the disqualifications. Mine is nothing like that. I don't want a minute to read it [letter presented on slide]. This is the disqualification that I got.

Because I was elected technically GCSE council member for the CSU with voting rights. I'd like to also point out that I wasn't given like: (a) you have 5 minutes to resign the CSU position; (a) you have this.... Anyways. That's not my strongest point. What I want to argue is the wording of it.

### **Slide 4: My Reply**

*Kayla provided screenshot of email from Kayla to ECA*

*Transcript of reply provided below:*



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"Hello,

*I understand your decision and I did not think that there was a conflict of interest since the CSU and the ECA are different bodies.*

*I am willing to step down immediately from CSU to run for this presidency if you would let me please since campaigning hasn't opened yet and think I had the signatures!*

*Would this be possible?*

*Also, you mentioned "the position of ECA president as it remains vacant. The incoming ECA board members will decide to hold a byelection to fill the vacancy or they will implement an appointment process." Does that mean there are no other candidates running?*

*Thank you,*

*Kayla"*

---

"Hello,

*Also, I was elected in the election, but do not yet hold the position of Councilor until the mandate which begins on June 1st, 2021. As of this moment I am not the **current** and will never have been the **current** Councilor on the CSU.*

*I would kindly ask you to reconsider your decision.*

*Thank you,*

*Kayla"*

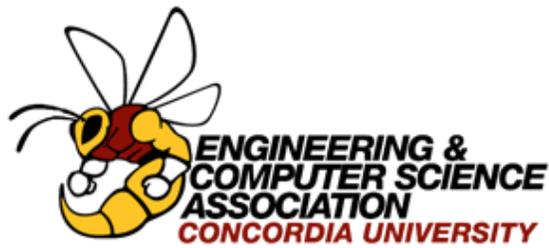
This is what I responded. I didn't think there was a conflict of interest. And, I appealed the 24 hour period. I'm not actually current CSU anything.

### **Slide 5: Incoming CSO General Coordinator - Eduardo Malorni**

*Kayla provided screenshot of email from Incoming CSO General Coordinator- Eduardo Malorni to CEO*

I also have a letter from the General Coordinator, Eduardo to the point of the fact that we are not a financially affiliated association. A financial affiliation means there's financial contracts, and financial obligations between the associations.

But, from this letter here, to paraphrase: the CSU and ECA are no more linked than the ECA and for example, EUS of McGill. It's a common misconception



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among students: that the CSU might give money to the ECA or vice-versa, and that's not the case.

So, on that premise, I don't think -- I asked Eduardo and asked people, and no they're not financially affiliated. I understand that the misconception would have people think the CSU and ECA are financially affiliated but as is here.: "many students assume that the CSU and ECA are linked due to our shared mandate of supporting students but that is in fact false." I have this letter from the incoming General Coordinator of Eduardo Malorni of the CSU. He was on the student life committee last year. I don't know if you want more... I can afficche this for you to read after, or send this to you, I don't care.

### Slide 6

I am not a CURRENT  
ANYTHING OF THE CSU

As the bylaw B.4.1.3. reads "current executives of another association that has financial affiliations". 1) I am not current 3) I was elected but my mandate starts on June 1st. Had I been elected ECA prescient, I would have reconsidered being with the CSU. If upon this interpretation, upon the CEO and the team interpretation of the Bylaw, that would allow me to reconsider and then resign for the CSU. But, right now, as of right now, as of my disqualification, I am not a current CSU anything.

### Slide 7

THE CSU AND THE ECA  
ARE NOT FINANCIALLY  
AFFICILATED

Another thing, we're not financially affiliated. So I should not be disqualified because of those reasons.

### Slide 8: Appeal



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*Kayla provided screenshot of appeal email from Kayla to BOD and CEO*

This is my appeal. I don't know if all of you got it. I sent it to BOD but David said he didn't receive it. I worded out better there, but as for the reading of the bylaw as it is, and my disqualifications, it doesn't match. And I mentioned: "As per the CEO's suggestion", I'd be willing to immediately resign. I wasn't given the opportunity to do so. Also, electing a president democratically looks the best, it's very important for the integrity of the association. I really care about the ECA. I'm not current anything of the CSU and they're not financially affiliated.

There's not reading between the lines, that's what the lines are, and that's my interpretation of them. That's why I'm appealing today. Thank you.

*(End of presentation)*

Anojan: Thank you for the presentation. Just a quick clarification. Maybe it might also aid the Board in the discussion if you can talk to them a little bit about what your actual mandate is as a Council member if you were to be elected regardless.

Kayla: I don't really know. I think when Eduardo explained it to me: I go to meetings once a month. And, that's what I think it was. I don't know more than that. I think it's technically an executive, but I understand that. What I'm trying to say is that I'm not a current executive and therefore should not be disqualified for the election. CSU counselor I was told sits in a meeting once a month. I was told that the GCS is always underrepresented and I did that to help the engineering be represented in the CSU.

Ariane: Just to add to what Kayla said. This is two meetings a week. One, we represent the Gina Cody school student, and we overcome the decisions of the exec but we don't make any decision with anything to do with financial things.

Ariane: Are we supposed to motion something about Kayla's appeal? Discuss it? Is Kayla staying here?

Luca: I think we're gonna let all three of them present their case and if you guys have questions during their presentation to clarify anything, they could clarify for you. And then in close sessions there will be an open discussion on the three appeals. And a verdict can be made by Kate. I think it'd be better to go case by case. We're gonna say all we have to say about Kayla first. Get it done with. Then, Hanna. Then, Roshleen. Then move onto the next point to avoid chaos.



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Anojan: I think it's better to hear both cases as well because I feel that both Hanna and Kayla are running for the same position, if I'm not mistaken, they're appealing. So, I don't know if that's something you guys want to consider since there's two candidates running for the same position.

Kim: So let's say we want to vote on the fact that Kayla should run again. How does this work: the BOD motions and motions passes, and then the CEO and team has to discuss it on their behalf? Or if it passes within the BOD it just passes and she's added into the election again.

Luca: doesn't the CEO have all the power? So if the BOD decides something, it's only a "suggestion" to Kate and Anojan, correct? This is for clarification for people to understand.

*Anojan wrote "it's an official recommendation" on the chat in repose to Luca's question*

Sierra: Do we have to bring all of our motions to a vote so that all of us participating in the elections can abstain?

David: Your vote isn't counted as a vote for or against. You just have no vote or abstain. It's not included in the pool is how I interpret it.

Ariane: I think the question was like: are we supposed to bring every decision to a vote? The answer is no. If anyone doesn't want to bring it, even if some people doesn't have the right to vote. It's just going to pass

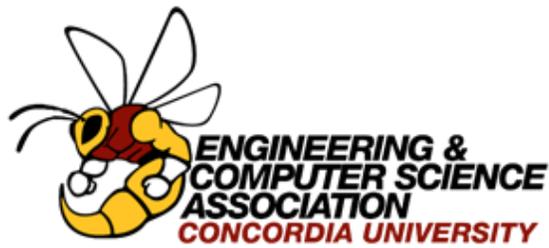
Kim: I think that sounds good. Do you guys want to do this one by one? So if anyone wants, we can vote on going into going into closed sessions for Kayla, or not? We can motion something.

Luca: I'll make a decision as chair. If you motion a closed session, we'll talk about Kayla, and then BOD forms a decision: accept appeal, and make a recommendation to the CEO to suggest to approve Kayla to continue running in the election), and then open session, and make the motion. Then, Hanna will present, closed session, .... Same thing. Even if Kayla and Hanna are running for the same thing, they are independent.

*Kayla and Hanna left*

<p><u>20210411-04</u>: Ariane, seconded by David, motions to close the session.</p>
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Motion 20210411-04 is passed in unanimity



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20210411-05: Ariane, seconded by David, motions to open the session.

Motion 20210411-05 is passed in unanimity

*Kayla and Hanna joined*

David: It has been concluded that it could be considered a financial affiliation between CSU and ECA. However, it would be okay to continue with her ballot process if she were to give a verbal agreement saying that she would no longer be a member of CSU as of May 1st when she starts her presidency at the ECA.

Ariane: motion to suggest to the CEO to review the decision of disqualifying Kayla Charky as a running candidate for President of ECA if she agrees to resign from her CSU position as of May 1st, 2021 when her ECA mandate starts if she gets elected.

20210411-06: Ariane, seconded by Sierra, motions to suggest to the CEO to review the decision of disqualification of Kayla Charky for ECA President, if she agrees to resign from her CSU position before May 1st, 2021, when her ECA mandate starts, if she gets elected as ECA President.

Motion 20210411-06 is passed in unanimity

### 6.4. Appeal of Disqualification (Hanna)

Hanna: I was disqualified because of my name. Apparently, my legal name is what is registered under Concordia. CEO disqualified me saying that because of that, I can't run. But, I think that this is invalid because I already had two elections in the ECA with no problem with my name Hanna Lee. Also, nowhere in the policy it says that I have to use my legal name. The fact that I am using Hanna Lee, everyone knows me by it. The only people who call me by my legal name are my parents. Even on my LinkedIn, it's Hanna Lee. The Dominican papers say "Hanna Lee", and it doesn't change the fact that I'm a student.

The last point is that the CEO actually emailed me regarding my name when I asked for the nomination form. I told her my name that my legal name is different



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from the name I'm running. She did not inform me that this would be a problem and she's the one who created my nomination form. At no point she told me there would be a problem.

Luca: I'm not sure what you mean by Dominican papers.

Hanna: I'm Korean and my brothers too. But I'm born and raised in Dominican. I have a second name but it's not in my Korean passport, and I'm here with my Korean passport.

Ariane: I have a question for Kate. Was that the only reason why she was disqualified?

Hanna: I have another point. Apparently there was a post saying that they endorsed me with Roshleen which for me, was weird. Because I only knew Roshleen when I got disqualified. The guy who posted it, I don't even know him, I was not part of this channel, and I didn't ask anyone for an endorsement. I had my signatures before this post was already made. I don't think there is a reason for me to be disqualified given that: (a) I'm not part of the channel that this post was made in. I think there was also one was in UAV. (b) I have screenshots from them and they were talking about their opinions; not officially endorsing or telling anyone to sign my form. I already had my signatures before that.

Also, the CEO never gave instructions on this set of things. I understand that it's on you, and these are things people didn't think about. I personally didn't think about this. I would've kept an eye out for it if the CEO informed us beforehand; which I think the last CEO gave info on.

*Kayla and Hanna left*

20210411-07: Ariane, seconded by Sierra, motions to close the session.

Motion 20210411-07 is passed in unanimity

20210411-08: Ariane, seconded by Sierra, motions to open the session.

Motion 20210411-08 is passed in unanimity

*Kayla and Hanna joined*

Anojan: After discussion of closed session: There are fair grounds for Hanna's ineligibility to run in the election. No suggestion was officially made to the CEO;



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however, the points were re-discussed. Kate will get back to you with a final verdict after the close session discussion.

Hanna: Can I ask what were the validities of the disqualification?

Ariane: The fact that you brought that you were going to run with your "used name" the two last years isn't a reason why the current CEO should let it pass.

Hanna: What? I don't understand.

Ariane: In the two last year, you shouldn't be able to run with your name "Hanna Lee". The fact that you were, doesn't change for this year. The endorsements are really strict rules and can give big advantages. We discussed some for and against points and the CEO will come out with her decision.

Hanna: For the name, I can run with my legal name; is that the case? For the endorsement: I understand those are advantages for me but like I said, I didn't ask for an endorsement. These were done in channels that I was part of. If I saw it, I would have said something. For the validity of my signatures, I have 60 signatures. It would be unfair just because someone I don't even know endorsed me. We can uncount the people who I didn't speak to, and count the ones I spoke to.

Ariane: I'm not here to argue with you, I'm here to summarize what we said. The point brought up: To be fair with the candidate who didn't meet the signature part because the name and email were not fitting. It's the same issue. That's not something you can take apart. As for the other point, I'm not here to argue so I have nothing else to add.

Hanna: Is it possible to do a renomination with my legal name?

Ariane: At this point, it would not be fair because the candidate who did not fit in with name and email would have to do the same as you. So, it would be redoing the whole thing

Anojan: At this point, it's redundant. The case was presented, closed session, and recommendations were suggested. We should wait on Kate to reevaluate the appeal. Unless there is a new point on the matter, I think someone should motion to go on to the next appeal.

Luca: We will go to the next point because it is redundant, and it is in the CEO to make a decision at the end of the day.

Let me add Roshleen to the chat.

*Roshleen Mand joined*



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### **6.5. Appeal of Disqualification (Rosheleen)**

Rosheleen: I jot down some points and have attached, in pdf format, the conversations I had with the CEO. For the disqualification, I'm being accused of a promise being made on the nomination form. I wrote: "I promise to bring forward the best to delivering services while ensuring transparency in my working." First of all, the CEO failed to notify such rules if there were any prior to the nomination period. Second, it's my first time. The CEO always had access to these Google Forms. It's her job to warn or notify during the nomination period rather than a straight eviction. There were other promises made by other current ECA members in exchange for signatures. I prefer not saying their names, but they never got disqualified. Second, is the endorsement by SPACE and co-campaigning with Hanna. The CEO failed to prove my connections with SPACE, Hanna, and Mark (the person who wrote the post). Given that, I don't have any access to Slack, Space Concordia. The president denied me access to the Slack. Shows how I wasn't campaigning in the first place, and SPACE is not my endorsement. My co-campaigning with Hanna Lee concerns, as Kayla Charkey is my signatory proves my non intent to co-campaign with Hanna Lee. Given that I ended up misgendering who wrote the post, it clearly proves that I don't know them. Upon asking the CEO for my eviction, she accused me that the endorsement post never got removed from the discord server. I am an executive member of IEEE but I am not their admin or moderator. I can't control what's being deleted or what remains in their Discord server. Second, the person coded in IEEE discord; SPACE seems to think that's an opinionated sentence. If people are writing such posts, they should be responsible, why should I be responsible for their act. Also, the CEO accused me of having a lot of SPACE signatories who used their space concordia email as an impact on the endorsement. I request the BOD to go through all the signatories on my nomination platform. I have one signatory with their SPACE email. I see him as a friend, and not a SPACE member. Unlike others, I chose not to circulate in various groups but rather to reach out to them signatures personally. Blaming me for SPACE signatories proves that the CEO is judging me from hanna's nomination platform and not seeing me as an individual running in the election. Lastly, if the CEO observed any factor that seems to be harming the integrity of the elections: to proctor and moderate during the election, that's the CEO's duties. Informing and warning the first timers. Eviction without prior notice is a lawful act. I consider myself as a victim to a series of unfortunate events. I request the BOD to reconsider my run for VP Finance. Thank you.



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Anojan: Question: can you clarify what you're a member of?

Roshleen: IEEE. I'm VP External. I am not their admin or moderator. So, when I asked the CEO for the reasons, she accused me that the post never got deleted. There was this impact of that specific endorsement. A lot of signatures had SPACE emails. I am not an admin to delete the post. It's an opinionated sentence that the person wrote.

Anojan: I wasn't done with my question. I understood that part. I wanted to know, although you were not a moderator and had no access to edit; you had awareness that the post was present?

Roshleen: Yes.

Ariane: To clarify: on the post in the Discord, they said "Based on their support of us this year". What kind of support did you do with SPACE? I don't see the connection with Space and IEEE and why they were saying that you support them this year

Roshleen: Did they say that?

Ariane: Yeah, that's why I'm asking you.

Roshleen: The CEO never brought it to my notice. I don't have access to their Slack.

Ariane: It's Discord

Roshleen: What's the discord server?

Kim: To clarify: now I'm confused. I think there are two different posts we're talking about: (1) Apparently, Discord, and (2) IEEE's Slack channel. The one on Slack, is from SPACE concordia. What is the Discord one? Ariane, do we have another one on Discord?

Ariane: The Discord is from VP Finance. They said "Hanna Lee and ..."

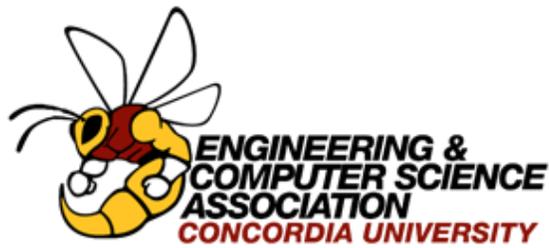
Kim: Oh, ok.

Ariane: my question is: were you a member of SPACE? And any part?

Roshleen: No, you can talk to them---

Ariane: Aerospace?

Roshleen: No. I CC the president to prove that I have no connection with SPACE concordia.



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Ariane: So you have no idea why your name is there.

Roshleen: I am completely oblivious to the post you were talking about.

Kim: Roshleen, have you contacted that person who posted that? Have you asked them: "Why did you use my name, why did you suggest me?"

Roshleen: The IEEE post or the one Ariane's talking about

Kim: Both

Roshleen: The one Ariane's talking about, I had no idea about the post. IEEE, I did send the CEO all the proofs. I was frustrated and I ended up misgendering the person who wrote the IEEE post. I clearly don't know them

Kim: Okay, I see.

Roshleen: I did attach all the email conversations with the CEO, all proofs are attached.

Sierra: I want to comment: I don't think we need to have further discussion on my point. I don't think -- you said the word "accused" is appropriate in this setting because the CEO is free to interpret the election policy as they see fit; that's their mandate. You can look into the election regulation.

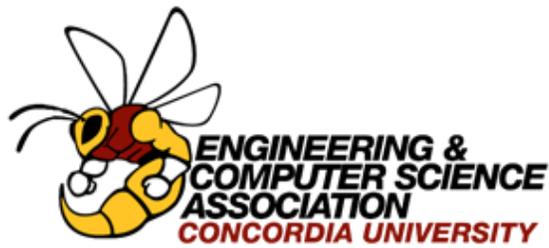
Roshleen: I'm sorry. Please understand this is my first time and there are a lot of things that I am not aware of. I expect you all to be cooperative with these few mistakes I make here and there.

Anojan: I want to assure you Roshleen that no one is against you. Everyone here encourages you and wants you to learn in the nomination period. You have to understand there is a lot of grey zones. Mistakes and misinterpretations can be made. Look at the legal system as a whole as anything you see in life. There are judges for a reason. As much as it comes up as judging you, she isn't judging you. Her job is to be the judge of the elections. We're happy you appealed and it takes a lot of courage to be here. Everyone's on the same team. We're gonna discuss the best possible output.

*Kayla, Hanna, and Roshleen left*

20210411-09: Ariane, seconded by Sierra, motions to close the session.

Motion 20210411-09 is passed in unanimity



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20210411-10: Ariane, seconded by Sierra, motions to open the session.

Motion 20210411-10 is passed in unanimity

*Kayla, Hanna, and Roshleen joined*

Ariane: We evaluated all the proof given by the appeal. Everything was discussed. Considering the Bylaws are strict; it is a point that was brought. The CEO made a point as well. We made recommendations to the CEO and she will come up with a final decision.

Anojan: Roshleen, essentially, all discussions have been discussed. All of your points, Roshleen, were heard. We went into a closed discussion and they provided all the recommendations that they felt were best for the elections. Kate has taken note of it and you will receive an email shortly.

Roshleen: So is it disqualified or...?

Ariane: So the BOD cannot motion anything to obligate the CEO to do something. The only thing we can do is suggest to the CEO. So we suggested things to the CEO but she will make a final decision.

Roshleen: I'm not getting what the final decision is?

Ariane: The BOD can't make the final suggestion. So like, I can suggest to use this shampoo to wash your hair but at the end, it's not my decision

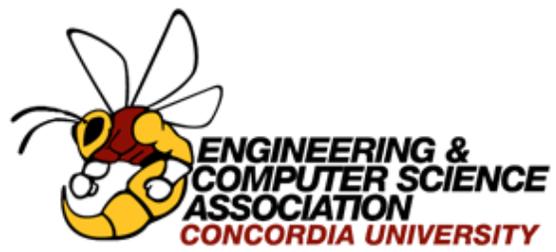
Roshleen: I totally understand and I appreciate your time and patience, and listening to me. Thanks a lot. And hope for the best.

Luca: Roshleen, you have to leave since the next topic on the agenda is for BOD members. Have a wonderful night.

*Roshleen left*

*BOD proceeded to 6.2 Referendum Questions*

## 7. ANNOUNCEMENTS & VERBAL REPORTS



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Kayla, seconded by Ariane, motions to adjourn the meeting.

*Meeting adjourned at 12:00 AM*