



Board of Directors Meeting

Saturday, August 8th, 2020

Google Hangouts, Concordia University, Montreal, Canada

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1. ATTENDANCE

Name	Role	Present
Ivett Buna-Beres	Chairperson of the board	X
Adrienne Digo	Secretary to the board	X
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	
Kayla Charky	Vice-President of Sports and Competition	X
Ariane Drouin	Vice-President of Marketing and Communications	X
Jonathon 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>To be elected</i>	Electrical and Computer Engineering (ECE) Representative	
Manon Maistre	Mechanical & Industrial Engineering (MIE) Representative	
Tharushi Rathnayaka	Independent Representative	X
Zach Bys	Independent Representative	
Rabby Oliuddin	Sage	
Julia Levantian	Sage	X



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2. SUMMARY OF MOTIONS

Motion	Motion	Result
20200808-01	To have a closed session.	Passed in unanimity
20200808-02	To open the session.	Passed in unanimity
20200808-03	To appoint Ravojtdeep, Erman, Cameron, and Doris as the Frosh committee.	Passed in unanimity
20200808-04	To appoint Marissa as Director of Marketing.	Passed in unanimity



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3. PROCEDURES

3.1. Opening of the meeting

Meeting opened at 9:07 AM

3.2. Appointment of the Chair

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

Passed in unanimity

3.3. Appointment of the Secretary

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

Passed in unanimity

3.4. Approval of the Agenda

David, seconded by Ariane, motions to approve the agenda.

Passed in unanimity



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3.5. Approval of Previous BOD's Minutes

David, seconded by Kim, motions to approve previous BOD's minutes.

Passed in unanimity

4. EXTERNAL PRESENTATIONS

4.1. Potential Candidates for Frosh Committee

4.1.1. Ravojtdeep Kaur

Interview began at 9:11 AM

Ravojtdeep: I'm a first year international computer science student since winter 2019. I have what it takes to be part of a committee that's meant for organizing fun events and I possess the skills like being a team player and in organizing. I can make decisions when needed. I also follow what is expected and do things within the time frame given. I've never had an issue submitting an assignment. I was a part of the SES and I have experience in organizing events.

David: Do you know how to use photoshop?

Ravojtdeep: Yes. It has been a long time since I've used it, but i can brush up on my skills.

David: Have you attended frosh or past events?

Ravojtdeep: No, but I have organized and attended SES events. Competition events and introductory events in SES are examples of what I've done before

Jonathan: How many hours are you willing to commit?

Ravojtdeep: I am flexible. I am only learning different languages on the side. A reasonable 10 hours a week I can give. But I don't know how far you guys are in terms of planning.



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Kayla: The question is, is what's frosh looking like?

Ravojtdeep: Yes. When is the event going to start? What exactly will be there that needs to be planning that needs to be executed.

David: We're still early on. Schedule is on. Planning with societies. Marketing needs to be done.

Jonathan: We're in the planning phase but there's quite a bit of work.

David: Jonathan's job is to coordinate with you. You are working with him as he is the main coordinator for this event. We'll let you know in the next 2 hours and an email will be sent if we want you or not.

Julia entered at 9:22 AM

4.1.2. Erman Akman (video submission)

David: Send us the link in the chat. He couldn't make it because of the different time zone.

Video submission played via YouTube

Erman: I'm in Mechanical engineering in my second year. I'm in my hometown because of COVID till January since the Fall semester is online even though I don't want to. I want to be part of Frosh even before coming to Concordia because I knew that it was an awesome event; At least that's what I heard from friends. I experienced it. It was amazing. I love presenting something that I can be proud of to other people; to be part of something that I'm proud of. I didn't know that there was frosh given COVID. But now I heard that it'll be online, I want to take my chance. In terms of experiences, most of them are in-person events. They were in high school, and I was involved in many clubs. I believe that my experiences in organization is enough for Frosh. When it comes to online, not sure. I don't have online event organization skills. But i like playing games for fun. I used to have some game service. Discord, Google Hangouts, Team Speak and other communicative ways, I am familiar with. I also have experience with online organizing events from my gaming service. I'm into computers and softwares. I love learning along the way and hands-on practice. I don't know what the frosh role involves: I assume video talks, competitions, mainly through gaming. I can create basic websites. I can stay up late mostly, so it won't be a problem.



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4.1.3. Nada Kharrague

Interview began at 9:33 AM

Nada: I'm in my fourth year in industrial engineering. I'm involved in IISE. I started as VP external, then VP sponsorship, and now, senior VP. I'm used to organizing events. The reason why I want to be a frosh leader is because I feel bad for those starting in a virtual setting. I would like to at least introduce them to others. I would love to be part of that.

Kayla: You know that is for the frosh committee and not frosh leader? Would you rather be part of the frosh committee or a frosh leader?

Nada: I'm interested in meeting the first year students. Is that a possibility?

Kayla: Yes. I don't know what your frosh commitments entail.

Nada: I will apply for frosh leader.

4.1.4. Doris Oh

Interview began at 9:40 AM

Doris: I'm in civil engineering, going into third year. I think it's an interesting experience since everything's online. I'd be a good candidate because it probably involves memes, dancing, board games, computer games. I have some good memes that are not offensive and good with school. I was a day camp volunteer monitoring long ago.

David: Do you know how to use Photoshop/Illustrator? If not, that's okay.

Jonathon: How many hours are you able to commit?

Doris: I think there's a good 3 weeks of no school before then. I am not doing anything and can dedicate time.

Jonathon: I like the memes. But what are your skills that are good suited?

Doris: I'm good at understanding people. Making people feel comfortable, especially newbies. I'm non-judgmental and careful with my words.

Jonathon: In terms of organizational skills and event planning?

Doris: Not really. I'm organized, I think.



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David: We'll give you a response in the next 2 hours.

4.1.5. Cameron McConnell

Interview began at 9:49 AM

Cameron: I'm 21 living in Seattle Washington because of Coronavirus. I want to start off with what frosh means to them and how it's part of their success. Social aspects and cultural aspects is an important factor especially with everything online. It's a way to make lasting friendships. I own a landscaping company. I can work with people and lead by example. And that's how I can help on the team and leadership side. We need to be able to be caring and understanding of what's going on. In that regard. I can do a lot. I've done public speaking, theatre and music. I know how to reach out and what it means to engage and support each other. One thing I struggle with is stage fright. I am able to work on it and break through it. I can persevere and go through the next level and let others go through that even if I go through it on my end. A lot of students may have trouble on a technical level. I've been an IT tech for two years. Lastly, creativity is important. I have creative assets like: Destination Imagination.

Jonathon: In your experience at concordia, have you participated in events, and societies?

Cameron: I've done frosh, but I should do my research and understand the other aspects.

Jonathon: How many hours involved can you put in?

Cameron: I'll be able to put as many hours as needed within reason. Won't be an issue.

Jonathon: Marketing is important. Do you have any experience with photoshop?

Cameron: Yes. But it's limited though I've done it in the past. I also know Illustrators. I've done social marketing.

Kayla: We have certain facets: marketing, planning, contacting of companies, and managing frosh leaders. Where do you see yourself fitting in those roles?

Cameron: I could be helping with marketing, technical perspective. Also reaching out to students and making them feel included.



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4.1.6. Aakashdeep

Aakashdeep was not present for interview scheduled at 10:00 AM

Julia left at 10:06 AM

4.1.7. Abdullah Shaban

Abdullah was not present for interview scheduled at 10:10 AM

4.1.8. Marissa Proffetto (Potential Candidate for Director of Marketing)

Interview began at 10:15 AM

Marissa: I'm in my second year in electrical engineering. I'm in WIE and so I coordinate with ECA. I can be an asset with Ariane. I wanna be involved with other options but mostly help with marketing and learning how to photoshop and make sick logos.

Ariane: Would you like to be a VP next time?

Marissa: Yes.

4.1.9. Ravish Mahajan

Ravish was not present for interview scheduled at 10:20 AM



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4.2. Potential Candidate for Electrical and Computer Engineering (ECE) Representative

4.2.1. Michael Arabian

Michael was not present for interview scheduled at 10:30 AM

5. RETURNING BUSINESS

5.1. Appointment of ECE Representative

Michael was not present for interview scheduled at 10:30 AM

6. NEW BUSINESSES

6.1. Appointment of Frosh Committee

20200808-01: David, seconded by Kim, motions to close the session.

Motion 20200808-01 is passed in unanimity

20200808-02: David, seconded by Kim, motions to open the session.

Motion 20200808-02 is passed in unanimity



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20200808-03: David, seconded by Ariane, motions to appoint Ravojtdeep, Erman, Cameron, and Doris as the Frosh committee.

Motion 20200808-03 is passed in unanimity

6.2. Appointment of Director of Marketing

20200808-04: David, seconded by Kayla, motions to appoint Marissa as Director of Marketing.

Motion 20200808-04 is passed in unanimity

7. ANNOUNCEMENTS & VERBAL REPORTS

David, seconded by Hanna, motions to adjourn the meeting.

Meeting adjourned at 10:34 AM