



## **Board of Directors Meeting**

Tuesday, September 15th, 2020

Google Meet, Concordia University, Montreal, Canada

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### 1. ATTENDANCE

Name	Role	Present
Luca Manolache	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	
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
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	
Michael Arrabien	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	



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## 2. SUMMARY OF MOTIONS

Motion	Motion	Result
20200915-01	To appoint Erman as Director of Competitions.	Passed in unanimity
20200915-02	To not allow non Gina Cody VPs and President students to be VPs and President of societies.	Defeated
20200915-03	To allow Celeste and Mathias to remain executives of Space Concordia upon their request and without change to the Bylaws.	Passed in unanimity
20200915-04	To approve the creation of a budget line for sweaters to be shipped out.	Passed in unanimity
20200915-05	To approve the amendment to the Troitsky Committee document.	Passed in unanimity



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### 3. PROCEDURES

#### 3.1. Opening of the meeting

Meeting opened at 17:36 PM

#### 3.2. Appointment of the Chair

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

Passed in unanimity

#### 3.3. Appointment of the Secretary

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

Passed in unanimity

#### 3.4. Approval of the Agenda

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

Passed in unanimity



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

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

Passed in unanimity

## 4. EXTERNAL PRESENTATIONS

### 4.1. Potential Candidates For Director of Competitions

#### 4.1.1. Erman Akman

*Interview began at 5:41 PM*

Erman: I love attending and organising events of competitions. I was involved in mechatronics competitions. I want to continue this during my Concordia career. I think I will be a big help to Kayla.

Jonathon: Could you tell us how you are involved in the ECA already?

Erman: I was part of the organising Committee for frosh. I helped Isabelle and Kayla. I organised the online scavenger hunt and ran the discord. I was also a frosh leader.

20200915-01: Kayla, seconded by Ariane, motions to appoint Erman as Director of Competitions.

Motion 20200915-01 is passed in unanimity



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# 5. RETURNING BUSINESS

5.1. N/A

# 6. NEW BUSINESSES

## 6.1. Allowing for Non GCS Members To Be VP/Prez In Space

Kayla: We are setting a precedence for making exceptions within the ECA with this decision.

David: Celeste is the president of Space, a physics student. To her they are related. VP's are required to be ENCS students. This is an exception and not a permanent change.

Jonathan: They are very involved members, even if they are not ENCS, they are qualified.

*Adrienne entered at 5:50 PM*

*Adrienne took the place of Kayla as Secretary of the Board*

David: I don't see a huge issue with them being non-GCS students as VPs (finance per say) sometimes it's better for them to be a finance student.

Kim: You could have had potentially other people who didn't have the chance before. It wouldn't be fair. If we agree on this, we'd have to agree with the old AHS president for them to be president this year. If we want to allow any society to choose whatever they want, we should let him to be the president

Kayla: Did we check if there was anyone else running for president?



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Jonathon: There was another candidate. I don't know how that went down but I know someone was running against her.

David: I want to bring a point of clarification. I got the 2 proposals recently and this BOD gives us the chance to discuss it.

Jonathan: I change my mind on what I want to say

David: Should we allow AHS president who isn't president anymore, to be president of a society even if he's a graduate student. Would it be okay with the Bylaw to work with them this year.

20200915-02: Kayla, seconded by Kim, motions to not allow non Gina Cody VPs and President students to be VPs and President of societies.

Motion 20200915-02: Vote

For: 2

Against: 5

Abstain: 2

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

20200915-03: Jonathan, seconded by Isabelle, motions to allow Celeste and Mathias to remain executives of Space Concordia upon their request and without change to the Bylaws.

Motion 20200915-03 is passed in unanimity

## 6.2. Fund For Helping Sweaters To Be Shipped Out That Were Purchased Last Semester for Societies

David: The idea is that ECA helps facilitate the selling of sweaters last semester. We didn't make enough profit to do the shipping. It's to approve a creation of the budget. The chair would email Hanna about approving a budget.

Kim: We're not sending stuff outside of Canada right?



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David: When the budget is created, my assumption is that we can't afford outside of Canada. I think it only affects two societies. We might need 10 sweaters. If 40, then it's something that's more important. I'll ask Hanna to take care of that.

Mehdi: David will communicate it to Hanna.

20200915-04: Kayla, seconded by David motions to approve the creation of a budget line for sweaters to be shipped out.

Motion 20200915-04 is passed in unanimity

### 6.3. Amendment to the Troitsky Committee Policy

Kayla: I don't know if you got the chance to read the policy via email that Luca sent. If you read it or have questions, please ask.

20200915-05: David, seconded by Kim motions to approve the amendment to the Troisky committee document.

Motion 20200915-05 is passed in unanimity

## 7. ANNOUNCEMENTS & VERBAL REPORTS

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

*Meeting adjourned at 6:18 PM*