

Board of Directors Meeting

Tues, Dec 21th, 2021

Google Meet, Concordia University, Montreal, Canada

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1. ATTENDANCE

Name	Role	Present
<i>Donya Mesghin</i>	Chairperson of the board	x
Kim Dera	Secretary to the board	x
Kayla Charky	President	x
Kimiya Derakhshani (Kim Dera)	Vice-President of Internal Affairs	x
Remi Jonathan Choquette	Vice-President of Financial Affairs	x
Mason Morrill	Vice-President of External Affairs	x
Sierra Campbell	Vice-President of Academic Affairs	x
Erman Akman	Vice-President of Sports and Competitions	x
Sabrina Dubreuil	Vice-President of Marketing & Communications	x
Chloe Law	Vice-President of Social Affairs	x
Elsa Younes	Building, Civil and Environmental Engineering (BCEE) Representative	x
Aimee N.	Computer Science & Software Engineering (CSSE) Representative	
Rinad Saleh	Electrical & Computer Engineering (ECE) Representative	x
Joan Afif	Mechanical & Industrial Engineering (MIE) Representative	
Hamza Kanchwala	Independent Representative	x
Marina Ghali	Independent Representative	x



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2. SUMMARY OF MOTIONS

Motion	Motion	Result
20211221-01	To approve the CQI budget	Passed in unanimity
20211221-02	To table the troitsky budget point	Passed in unanimity
20211221-03	To pass the design team fee levy	Passed in unanimity
20211221-04	To decline Concordia's request regarding handling additional Iron Ring responsibilities	Passed by majority
20211221-05	To have an online Frosh	Passed in unanimity

3. PROCEDURES

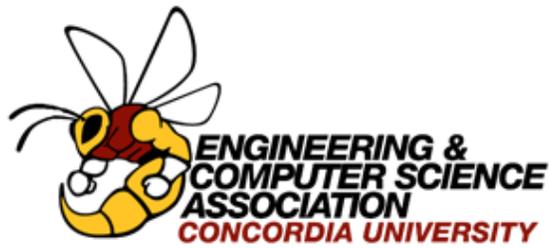
3.1. Opening of the meeting

Meeting opened at 9:00 pm

3.2. Approval of the Chair

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

Passed in unanimity



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3.3. Approval of the Secretary

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

Passed in unanimity

3.4. Approval of the Agenda

Remi, seconded by Chloe, motions to approve the agenda.

Passed in unanimity

3.5. Approval of Previous BOD's Minutes

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

Passed in unanimity

4. EXTERNAL PRESENTATIONS

N/A

5. RETURNING BUSINESS

N/A

6. NEW BUSINESS

a. Annual Executive Training

Erman: I think it would be a good idea to have the BOD teach the MAs about how our structure works, finances, all of our bylaws and policies.



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Kayla, seconded by Erman, motion to close the session.

Kayla, seconded by Erman, motion to open the session.

Kayla: we discussed that a society executive training by the ECA would give on various topics such as finance, by laws, academic advocacy and other very important topics we would like to add it to the by law draft to be passed at a later time where presidents are in charge of making sure that their executives are attending the meeting. Hopefully this meeting is before frosh at the beginning of the year before the general budget submission on October 15th. And since the president, VP finance and VP Internal are mandatory positions in a society the should mandatorily attend all the trainings.

On the weekend of January 28th we will be holding our conference this year and we nominated responsables for each of the trainings that will take place.

b. CQI Budget

Erman represents the CQI budget and requests a change of budget.

Remi: With covid getting serious now will CQI even happen?

Erman: For now CQI wants to continue as planned and in person but the actual dates might change.

Kayla, seconded by Kim, motions to approve the CQI budget.

Motion passed unanimously.

c. Competitions Committee Policy

Erman represents the competitions committee policy.

Erman: This policy can be used for both this year and the next coming years and it talks about the committee's responsibilities.

Kayla: I think some changes can be made to different positions and their responsibilities.



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Erman: I will make the changes and bring this up in the next BOD meeting.

Erman, seconded by Kim, motions to table the point.

d. Troitsky Covid Discussion

Erman: Recently I talked to our Sheraton contacts and technically right now on paper Troitsky is still possible in an in person setting but with covid the competition might be impossible in person and there will be a decrease in the revenue from the ticket sales.

Remi: If this in person activity will bring in less revenue why are we still considering the in person version?

Erman: I don't think many people will show up if it's in person.

Remi: Last year we had around 20 teams in the online setting so that could be feasible.

Kim: Tomorrow new covid restrictions are to be announced. How many out of province teams do we have currently? If a week prior to Troitsky it is announced that people can't travel between the provinces, do we have a back up plan for that? Maybe the online version is more feasible in that case.

Erman: We have around 5 or 6 universities that are off province.

Mason: I remember we had a similar discussion to this last year hoping we could do it in person but it was online regardless. In order to not waste time it would be better to make a decision soon.

e. Troitsky Budget

Erman shares the budget.

Kayla: The decision would depend on if the competition is in person or online.

Kayla, seconded by Mason, motions to table the troitsky budget point.

Motion passed unanimously.



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f. Design Team Fee Levy Policy

The policy is shared with the BOD.

Kayla, seconded by Erman, motion to pass the design team fee levy.

Motion passed unanimously.

g. Transfer of Iron Ring Responsibilities to the ECA

Sierra: Currently the ECA processes the registration for the rings, we collect their payments and we organize the cocktail afterparty. School's administration is currently in charge of all other Iron ring responsibilities and they want to move those to the ECA. In that case we would be responsible for all the ring inventory, ordering the rings, ensuring all the certificates are printed, preparing all the envelopes for the ceremony, replacing rings throughout the year if someone loses theirs and I think this is a lot of work to be demanded of the VP academic we could create a new mandate that would be responsible for everything related to the iron ring.

Remi: I found that a bit of a strange request from school why all of the sudden now this needs to happen. I have never heard of a student association that has done this and it's always handled by universities. I don't think it's a good idea.

Kayla: I have heard other schools having an entire committee dedicated to this event, maybe we could have a directory that would manage it.

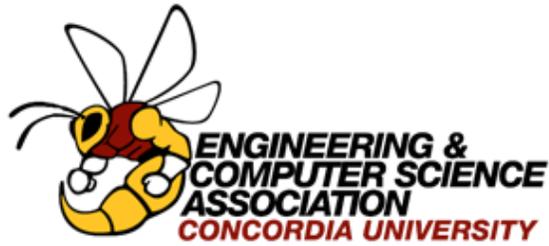
Kim: Maybe we could set up a committee that would help the school with the responsibilities.

Remi: I agree with refusing we shouldn't get ourselves involved with this responsibility.

Marina: I agree we are just students and we shouldn't take on this responsibility.

Mason, seconded by Remi, motion to decline Concordia's request regarding handling additional Iron Ring responsibilities.

Motion passed with 10 for votes by majority.



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h. Frosh Covid Discussion

Chloe: Because of covid we don't know what is going to happen. Especially for pub crawls and dusted and we might have new restrictions. Should we just move it online?

Sierra: I don't think we can host Frosh in person

Kayla: I think Frosh online in winter is effective and it's better than nothing.

Rinad: If everything is online I think it can be beneficial and we can have a couple of networking events.

Chlose: Your points make sense. I think we can have short meetings and maybe get the swag bags delivered.

Kayla: Yes I think we could schedule trivias and ask other societies for help as well. And if our only frosh expense will be the swag it will have a smaller budget. If all that comes together it can be a good event.

Chloe, seconded by Kayla, motion to have an online Frosh.

Motion passed unanimously.

7. ANNOUNCEMENTS & VERBAL REPORTS

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

Meeting adjourned at 18:30 pm