



## **Board of Directors Meeting**

Tuesday, December 1st, 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	
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
Michael Arabian	Electrical and Computer Engineering (ECE) Representative	
Manon Maistre	Mechanical & Industrial Engineering (MIE) Representative	X
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
20201201-01	To call Council motion 20201112-01 to a vote. Notably, that the ECA should be held accountable for the late payments of more than 30 days by financial compensation from the ECA of the credit card interest accrued of the owed amount per year.	Defeated
20201201-02	That the VP Finance's mandate includes that all reimbursements must be reimbursed within a 30 day grace period. If the VP Finance fails to fulfill the 30 day maximum, the claimant may claim the interest that is charged through the reimbursement form.	Passed in unanimity
20201201-03	To call Council motion 20201112-02 to a vote. Notably, all presidents of the engineering societies email the ECA president within the next week with their points regarding student spaces and general student and society needs to Gina Cody, the faculty and any other relevant parties. David shall then formulate an email to these parties and CC the society presidents.	Defeated
20201201-04	To postpone the discussion and vote of hiring an office manager until Hanna has online account access.	Passed in unanimity



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### **3. PROCEDURES**

#### **3.1. Opening of the meeting**

Meeting opened at 7:35 PM

#### **3.2. Appointment of the Chair**

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

Passed in unanimity

#### **3.4. Approval of the Agenda**

Kim, seconded by Jonathan, 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. N/A

## 5. RETURNING BUSINESS

### 5.1. Discussion and Vote of Council's Motions

*Discussion of Council Motion 20201112-01*

20201201-01: Kayla, seconded by Kim, motions to call Council motion 20201112-01 to a vote. Notably, that the ECA should be held accountable for the late payments of more than 30 days by financial compensation from the ECA of the credit card interest accrued of the owed amount per year. Kayla: Motions to call this motion to a vote.

Motion 20201201-01: Vote

For: 4

Against: 6

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



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Ariane: We should talk about solutions to make us accountable, instead of creating more reimbursements.

Hanna: We should have a system that is going forward from now, and have this motion be the

Kayla: We should motion

David: Maybe we should discuss the alternative to sign and mail out cheques for the circumstance right now.

Jonathan: I motion that the VP Finance's mandate that all reimbursements must be submitted within a 30 day grace period.

Hanna: Second.

Ariane: What happens if someone doesn't meet this rule?

David: We should have a emergency BOD

Kayla: Should they be able to claim the interest.

David: Yes if they were charged in interest they can claim

Hana: They should also get extra money if they didn't get charged interest.

Jonathan: I motion that the VP Finance's mandate includes that all reimbursements must be reimbursed within a 30 day grace period. If the VP finance fails to fulfill the 30 day maximum the claimant may claim the interest that is charged through the reimbursement form.

Kim: Second.

20201201-02: Kayla, seconded by Kim, motions that the VP Finance's mandate includes that all reimbursements must be reimbursed within a 30 day grace period. If the VP Finance fails to fulfill the 30 day maximum, the claimant may claim the interest that is charged through the reimbursement form.

Motion 20201201-02 is passed in unanimity



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David: This is not really a motion we can force on the presidents, I think this is fine! Hopefully I get the emails by tomorrow which is the deadline I set for them.

Isabelle: Don't we have to vote for this?

David: This motion does not completely make sense, we can vote against and then do it anyway,

20201201-03: Kayla, seconded by Isabelle, motions to call Council motion 20201112-02 to a vote. Notably, all presidents of the engineering societies email the ECA president within the next week with their points regarding student spaces and general student and society needs to Gina Cody, the faculty and any other relevant parties. David shall then formulate an email to these parties and CC the society presidents.

Motion 20201201-03: Vote

For: 1

Against: 5

Abstain: 3

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

## 5.2. Discussion and Vote of Hiring an Office Manager

Ariane: I motion to table it until Hanna has online account access.

20201201-04: Ariane, seconded by Jonathan, motions to postpone the discussion and vote of hiring an office manager until Hanna has online account access.

Motion 20201201-04 is passed in unanimity



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## **6. NEW BUSINESSES**

6.1. *N/A*

## **7. ANNOUNCEMENTS & VERBAL REPORTS**

Isabelle seconded by Ariane, motions to adjourn the meeting.

*Meeting adjourned at 8:34 PM*