

CONCORDIA ENGINEERING AND COMPUTER SCIENCE STUDENT ASSOCIATION

EMERGENCY BOARD OF DIRECTORS MEETING

Date: Tuesday, July 18, 2017

H-838, 1455 Boulevard de Maisonneuve O, 7:00 PM

Attendees: Chris Gallo, Abir Fakhredine, Zilani Oliuddin, Mattew Pilote, Mira Marhaba, Nasr Leon Abboud, Benjamin Maniraguha, Arravein Ponnudurai, Alex Stojda

Absent: Chris Castillo, Erika Cion, Mugisha Kakou, Sarah Morgan

Board has ruled that Chris Gallo will not have a vote in this board of directors meeting due conflict of interest as he was former president of UAV

Minutes

UAV Financial Situation:

- UAV was given an extension until June 30th to submit reimbursement
- Current sponsorship amount:** \$5282.85

Discussion:

- 1) \$1300 that was taken out sponsorship was reallocated under competition AVUSI
 - Supposed to go to competition but didn't end up going -> bad rep for ECA

- 2) Asking \$700 to be reallocated under 3D scanning project for the GoPro camera that serves many purposes (for drone and 3d scanning project (2016-2017))
 - The only update on scanning project was the purchase of the camera but not the project itself
 - Details of expense missing so money was taken off sponsorship money
 - Didn't get any updates on project throughout the year
 - Camera was not declared for competition and was only declared for 3D scanning use
 - In reality it was used for both competition and 3D scanning
 - Declaration of the camera budget not done properly
 - Work done on 3D scanning project: No purchases made up until deadline (June 15)

- 2) Asking \$1000 to order components now to work on VTOL
 - Work done all year round, but no purchased parts
 - BOM generated and changed over time
 - BOD recommends to request for budget line next year.

VP social motions to put the camera purchase under UAV sponsorship budget line and leave \$700 as is taken from sponsorship money
Seconded by: **VP Marketing**

Votes:

For: 4

Against: 3

Abstain: 1

Motion passed.

VP marketing motions to decline the request for \$1000 for VTOL project
Seconded by: **VP Internal**

Votes:

For:7

Against: 0

Abstain: 1

Motion passed.

Suggestion: BOD recommends that UAV reapplies for VTOL project in September and to follow up with ECA with their projects

VP marketing motions to adjourn the meeting
Seconded by: Advisor

End.