

# CONCORDIA ENGINEERING AND COMPUTER SCIENCE STUDENT ASSOCIATION

## Board of Directors Meeting

Date: Thursday, June 15th, 2018

B-201, 6:00 PM

### Minutes

#### Attendees:

- Itamar Kerren (VP Competitions)
- Rabby Oliuddin (VP Finance)
- Felix Lalande (VP Academic)
- Jeewan (Independent Representative)
- Karla Vasquez (Independent Representative)
- William Bergamin (VP Social)
- Constantina Roumeliotis (President)
- Thomas Gauvin (CSSE Representative)
- Amin Bouabdellah (VP External)
- Alex Stojda (VP Internal)
- Alec Adub (VP Marketing & Communications)

#### Absent:

- Manon Maistre (MIE Representative)
- James Mariotti Lapointe (ECE Representative)

Motion to appoint Constantina as chair and Alex as secretary by Alex

Seconded: Constantina

Motion is adopted unanimously.

Motion by William to appoint the following as members of the Frosh Committee:

- Christopher Tang
- Myriam Nasrallah
- Thomas Gauvin
- Phillippe Lague

#### Sages:

- Arravein Pondurai

Seconded: Rabby

Motion is adopted unanimously.

Rabby: Total cost \$3600.00

Alex: Motion to approve the budget as proposed.

William: seconded

Motion is adopted unanimously.