



Board of Directors Meeting - Email Discussion

Wednesday, October 4th, 2018

Concordia University, Montreal, Canada

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ATTENDANCE

Name	Role	Present
Medhi Boudiffa	Chairperson of the board	X
Noemi Lemonnier	Secretary to the board	X
Constantina Roumeliotis	President	X
Felix Lalande	Vice-President of Academic Affairs	X
Itamar Keren	Vice-President of Competitions	X
Amin Bouabdellah	Vice-President of External Affairs	X
Rabby Oliuddin	Vice-President of Financial Affairs	X
Alex Stojda	Vice-President of Internal Affairs	X
Alec Adub	Vice-President of Marketing & Communications	X
William Bergamin	Vice-President of Social Affairs	X
<i>vacant</i>	Building, Civil and Environmental Engineering (BCEE) Representative	
Thomas Gauvin	Computer Science & Software Engineering (CSSE) Representative	X
James Mariotti Lapointe	Electrical & Computer Engineering (ECE) Representative	X
Manon Maistre	Mechanical & Industrial Engineering (MIE) Representative	X
Jeewan Jyot Singh	Independent Representative	X
Karla Vasquez	Independent Representative	X
Arravein Ponnudurai	Sage	X
Christopher Gallo	Sage	



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SUMMARY OF MOTIONS

Motion	Motion	Result
20181004-01	VP Finance, seconded by VP Internal, motions to approve the presented budget for SCS's 2018-2019 Academic Year	Unanimity



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1. PROCEDURES

1.1. Opening of the meeting

Email discussion opened on October 4th at 4:39PM

2. RETURNING BUSINESS

2.1. Approval of the SCS Budget

CSSE Rep: "Why are we not funding the ECA crash courses?"

President: "We only give funding for crash courses if they actually give them. Usually, VP Acad will send out an email asking for tutors before finals and get a list. They don't request it in the budget We only give them the money after they've actually given the course."

ECE Rep: "This is a minor detail, but why did we cut all funding from orientation their night? (Item #19)"

VP Finance: "They did not give a breakdown for that event, and no justification for how the money was going to be used."

Motion 20181004-01: VP Finance, seconded by VP Internal, motions to approve the presented budget for SCS's 2018-2019 Academic Year

Vote Summary

In Favor: 14

Against: 0

Abstain: 0

Motion is **passed**



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3. ANNOUNCEMENTS & VERBAL REPORTS

3.1. Adjournment

Email discussion and voting adjourned on October 5th at 4:53PM