



## **Board of Directors Meeting**

Wednesday, February 27th, 2019

H1011, Concordia University, Montreal, Canada

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## ATTENDANCE

Name	Role	Present
Mehdi	Chairperson of the board	X
Noemi	Secretary to the board	
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
Sam Driver	Building, Civil and Environmental Engineering (BCEE) Representative	X
Thomas Gauvin	Computer Science & Software Engineering (CSSE) Representative	
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	X



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## SUMMARY OF MOTIONS

<b>Motion</b>	<b>Motion</b>	<b>Result</b>
20190227-01	VP Internal, seconded by Chris Sage, motions to vote on the appointment of Chief Returning Officer.	Anojan Kanagalingam is Appointed as CRO
20190227-02	VP Internal, seconded by VP Internal, motions to table the discussion of a fee levy increase until the next Board of Directors meeting, and the discussion to be continued outside official sessions.	Passed
20190227-03	VP Internal, seconded by VP Finance, motions that the Chair contacts IISE to inform them that we won't have the numbers to properly discuss the Troitsky budget issue.	Passed
201902267-04	Chris Sage, seconded by VP Internal, motions to table the discussion to the next Board of Directors.	Passed



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# 1. PROCEDURES

## 1.1. Opening of the meeting

Meeting opened at 18:05

## 1.2. Appointment of the Chair

VP External, seconded by VP Internal, motions to appoint Mehdi as chair for this meeting of the Board of Directors and for the 2018-2019 Academic Year

Passed in unanimity

## 1.3. Appointment of the Secretary

President, seconded by VP External, motions to appoint Alex as secretary for this meeting of the Board of Directors and for the 2018-2019 Academic Year

Passed in unanimity

## 1.4. Approval of the Agenda

President, seconded by VP External, motions to add Troitsky Budget Accountability Council Motion and Appointment of ECA Representative for GCS Search Committee to this agenda for this meeting of the Board of Directors, and approve the agenda.

Passed in unanimity



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## 2. EXTERNAL PRESENTATIONS

### 2.1. Chief Returning Officer Presentations

- 2.1.1. Anojan Kanagalingam
- 2.1.2. Mohamed Amine Ben Arous
- 2.1.3. Philippe Lague
- 2.1.4. PRACHI PRACHI

## 3. APPOINTMENT OF POSITIONS

### 3.1. Appointment of Chief Returning Officer

VP Internal, seconded by VP Finance, motions to move to a closed session.

Passed in unanimity

VP Internal, seconded by VP Finance, motions to end a closed session.

Passed in unanimity

Motion 20190227-01: VP Internal, seconded by Chris Sage, motions to vote on the appointment of Chief Returning Officer.

Vote Summary

Anojan: 10

Amine: 0



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Phil: 4

Prachi: 0

Abstentions: 1

### **Anojan Kanagalingam is Appointed as CRO**

## 3.2. Fee Levy Increase

President: The exec proposes to have an increase of \$0.25 per credit per semester over 4 semesters.

Chris Sage: What will the money be used for?

VP Internal: Maybe more services for students who are not as involved?

ECE: I suggest we increase the office manager salary

BCE Rep: Need to set goals for how the money will be used

Arravein Sage: This should be discussed at Council to get society input too

Competitions: We wanted to discuss here first to get a more broad view on the subject before getting society point of view.

Jeewan Rep: Need concrete reasons as to where the money will be spent before it can be presented for a vote.

Academic: Money could be used to find ways to host more effective crash tutorials.

Motion 20190227-02: VP Internal, seconded by VP Internal, motions to table the discussion of a fee levy increase until the next Board of Directors meeting, and the discussion to be continued outside official sessions.

Motion passed unanimously

## 3.3. ECA Council Policy

VP Internal: CASA has a policy that requires that each board member sign an agreement that defines their roles and responsibilities as a board member. What do we think about adopting something like this, in order to hold board members accountable?

Jeewan Rep: I agree! It's a serious business, we are handling student money.



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ECE: The Contract would be more to emphasize the gravity of the executive and board positions to ensure that directors understand their role and their responsibility.

### 3.4. Troitsky Budget Accountability Council Motion

President: Council motioned to limit the “deficit” caused by the Troitsky budget.

Finance: Overall, based on the preliminary numbers, this motion was respected

Internal: One major issue with troitsky has been that there is no one person dedicated to finding funding for the competition. I propose that we create a dedicated team to host Troitsky, overseen by the ECA

Academic: Societies feel that they are being “cheated” as if Troitsky was hosted by a society and not the ECA it would not get the same amount of funding.

Competitions: Troitsky has a lot of heritage at Concordia and I agree we need a dedicated team to organize it. My mandate is to help the competition delegations of the ECA but because of Troitsky it has been more difficult. We also need to set a fixed amount for Troitsky’s allocation by the ECA so that we can be more accountable.

ECE: I agree, it's a valuable event. We should have a more concrete plan.

Competitions: The future team has everything they need to ensure a good transition, sponsorship package, templates, etc.

Chris Sage: We need to show that we are already trying to make it better this year, before we try to pitch next year.

Finance: We won't have concrete numbers to present, but can ballpark some figures.

Motion 20190227-03: VP Internal, seconded by VP Finance, motions that the Chair contacts IISE to inform them that we won't have the numbers to properly discuss the Troitsky budget issue.

Passed in unanimity



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Motion 20190227-04: Chris Sage, seconded by VP Internal, motions to table the discussion to the next Board of Directors.

Passed in unanimity

## 4. ANNOUNCEMENTS & VERBAL REPORTS

VP External, seconded by VP Academic, motions to adjourn the meeting.

*Meeting adjourned at 23:08*