



Emergency Board of Directors Meeting

Thursday, March 28th, 2019

B-201, Concordia University, Montreal, Canada

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1. ATTENDANCE

Name	Role	Present
Mehdi	Chairperson of the board	X
<i>vacant</i>	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	X
James Mariotti Lapointe	Electrical & Computer Engineering (ECE) Representative	X
Manon Maistre	Mechanical & Industrial Engineering (MIE) Representative	X
Jeewan Jyot Singh	Independent Representative	
Karla Vasquez	Independent Representative	X
Arravein Ponnudurai	Sage	
Christopher Gallo	Sage	



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2. SUMMARY OF MOTIONS

Motion	Motion	Result
20190328-01	Internal, seconded by Finance, motions to approve all of the presented changes and submit them to a referendum at the next Annual General Elections.	Passed
20190328-02	Internal, seconded by President, motions that a member of the board, at the discretion of the plaintiff, attempt mediation with both parties.	Passed
20190328-03	Internal, seconded by External, motions to approve the Elections Regulations policy as presented.	Passed
20190328-04	Internal, seconded by ECE, motions to approve the suggested changes to the Society Creation Policy	Passed



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3. PROCEDURES

3.1. Opening of the meeting

Meeting opened at 18:05

3.2. Appointment of the Chair

Finance, seconded by Karla Rep, motions to appoint Mehdi as chair for this meeting of the Board of Directors.

Passed in unanimity

3.3. Appointment of the Secretary

President, seconded by Finance, motions to appoint Alex as secretary for this meeting of the Board of Directors.

Votes

For: 8

Against: 1

Abstain: 0

Passed in unanimity

3.4. Approval of the Agenda

Finance, seconded by Karla rep, motions to approve the agenda.

Passed in unanimity



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4. RETURNING BUSINESS

4.1. Amendments to the Bylaws

Social & Comps leave @ 18h20

President: The Independent rep position exists to represent the interests of students not actively involved in societies

Internal: See updated 4.3.1

ECE: Stating this may result in the position being vacant perpetually

Section 4.3 approved

Social & Comps enter @ 18h40

Section 4.4 definition approved

Section 2 - Definition of Executive of Member Association

Vote

For: 3

Against: 4

Abstain: 3

Section 2 - Updated definition of Executive of Member Association

Vote

For: 8

Against: 1

Abstain: 1

CSSE Enters @ 19h01

Section b.1.3 meetings - approved unanimously

Section B.1.5

Vote

For: 11

Against: 0

Abstain: 1



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Section B.2.3

Vote

For: 11
Against: 0
Abstain: 1

Section b.2.5

Vote

For: 12
Against: 0
Abstain: 0

MIAE enters @ 19h21

Section B.4.8.3 - Una

Vote

For: 13
Against: 0
Abstain: 0

Section E.1 & E.2 - Una

Section E.3.1

Vote

For: 10
Against: 1
Abstain: 2

Section E.3.2

Vote

For: 12
Against: 0
Abstain: 1

Section E.5.3



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Vote

For: 11
Against: 0
Abstain: 2

Section E.5.4

Vote

For: 8
Against: 0
Abstain: 5

Section E.5.4

Vote

For: 8
Against: 0
Abstain: 5

Section E.5.9

Vote

For: 13
Against: 0
Abstain: 1

20180328-01: Internal, seconded by Finance, motions to approve all of the presented changes and submit them to a referendum at the next Annual General Elections.

4.2. Formal Complaint



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Internal, seconded by President, motions to enter into a closed session.

20180328-02: Internal, seconded by President, motions that a member of the board, at the discretion of the plaintiff, attempt mediation with both parties.

Chris Sage leaves @ 20h10

President, seconded by Internal, motions to leave the closed session.

4.3. Troitsky Discussion

CSSE: Can we have a Troitsky committee?

Internal: yes, Itamar and I have been discussing it and once we have a concrete definition of what it mandates is, and its composition we will present it to the board. As was done in the past for Frosh. We'd be happy to have you help!

CSSE: I'll let you know if I have time,

4.4. Election Changes

20180328-03: Internal, seconded by External, motions to approve the Elections Regulations policy as presented.

4.5. Society Creation

20180328-04: Internal, seconded by ECE, motions to approve the suggested changes to the Society Creation Policy

External enters @ 20h45



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4.6. Inter-ECA Slack

CSSE: What is the status of the inter-society slack?

Internal: The societies had sent me a document to which I had provided feedback, but have not heard back from them.

CSSE: Ok!

5. ANNOUNCEMENTS & VERBAL REPORTS

Internal, seconded by Finance, motions to adjourn the meeting.

Meeting adjourned at 20:12