



## **Emergency Board of Directors Meeting**

Monday, May 13th, 2019

EV 2.184, Concordia University, Montreal, Canada

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### 1. ATTENDANCE

Name	Role	Present
Mehdi Boudiffa	Chairperson of the board	X
<i>Vacant</i>	Secretary to the board	
Alex Stojda	President	X
Sara Ordonselli	Vice-President of Academic Affairs	X
David Ronci	Vice-President of Competitions	X
Samuel Driver	Vice-President of External Affairs	X
Rabby Oliuddin	Vice-President of Financial Affairs	X
Julia Levantian	Vice-President of Internal Affairs	X
Hanna Lee	Vice-President of Marketing & Communications	X
<i>Vacant</i>	Vice-President of Social Affairs	
<i>Vacant</i>	Building, Civil and Environmental Engineering (BCEE) Representative	
Jesse Silber	Computer Science & Software Engineering (CSSE) Representative	X
James Mariotti-Lapointe	Electrical & Computer Engineering (ECE) Representative	
Manon Maistre	Mechanical & Industrial Engineering (MIE) Representative	
Karla Vasquez	Independent Representative	X
<i>Vacant</i>	Independent Representative	
<i>Vacant</i>	Sage	
<i>Vacant</i>	Sage	
<b>Outgoing Members</b>		
Constantina Roumeliotis	Outgoing President	X



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Felix Lalande	Outgoing Vice-President of Academic Affairs	X
Itamar Keren	Outgoing Vice-President of Competitions	X
Amin Bouabdellah	Outgoing Vice-President of External Affairs	X
William Bergamin	Vice-President of Social Affairs	X
Thomas Gauvin	Computer Science & Software Engineering (CSSE) Representative	X
Arravein Ponnudurai	Sage	X



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## 2. SUMMARY OF MOTIONS

Motion	Motion	Result
20190513-01	Social, seconded by CSSE, motions amend the agenda such that Sage presentations be moved after the appointment of the other vacant positions.	Passed
20190513-02	Outgoing External, seconded by Finance, motions to appoint Mehdi Boudiffa as Chair of the Association for the 2019-2020 Academic Year, effective immediately	Passed
20190513-03	President, seconded by Outgoing External, motions to move to a closed session	Passed
20190513-04	Outgoing President, seconded by Finance, motions to appoint Shaan Popowich as Vice-President of Social Affairs for the 2019-2020 Academic Year, effective immediately	Passed
20190513-05	President, seconded by External, motions to vote to appoint Secretary of the Association for the 2019-2020 Academic Year, effective immediately.	Kimiya is appointed
20190513-06	Outgoing CSSE, seconded by Outgoing External, motions to appoint Vasil as BCEE Representative for the 2019-2020 Academic Year, effective immediately	Passed
20190513-07	Internal, seconded by Outgoing, motions to vote among the selected candidates to appoint the Independent Representative for the 2019-2020 Academic Year, effective immediately	Claudia Lapalme is appointed



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20190513-08	President, seconded by Finance, motions to vote among the selected candidates to appoint the Sages for the 2019-2020 Academic Year, effective immediately	Constantina Roumeliotis & Felix Lalande are appointed
20190513-09	President, seconded by Finance, motions to table all remaining points, except 7.1 to the next Board of Directors meeting.	Passed
20190513-10	President, seconded by Arravein Sage, motions to approve the honorariums of the CRO, ARO, and Chairperson, as 550, 350, and 400 dollars respectively.	Defeated
20190513-11	Outgoing President, seconded by President, motions to approve the honorariums of the CRO, ARO, and Chairperson, as 500, 350, and 400 dollars respectively.	Passed
20190513-12	Outgoing External, seconded by Outgoing President, motions to approve give the 2018-2019 secretary's honorarium to Alex Stojda, based on the fact that he performed the role of secretary for the majority of the year.	Passed
20190513-13	<p>President, seconded by Outgoing External, motions to approve the executive honorariums for the remaining positions as follows:</p> <p>Vice-President of Academic Affairs: \$1000  Vice-President of Competitions: \$1000  Vice-President of External Affairs: \$1000  Vice-President of Financial Affairs: \$1000  Vice-President of Internal Affairs: \$800  Vice-President of Marketing &amp; Communications: \$1000  Vice-President of Social Affairs: \$1000  Building, Civil and Environmental Engineering (BCEE) Representative: \$100</p>	Passed



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	<p>Computer Science &amp; Software Engineering (CSSE) Representative: \$100 Electrical &amp; Computer Engineering (ECE) Representative: \$100 Mechanical &amp; Industrial Engineering (MIE) Representative: \$100</p> <p>Let the record show that the \$100 honorarium for each academic representative has been deducted, at his request, from that of the Alex Stojda, Outgoing VP Internal, as a gesture of appreciation of the hard work the representatives have given to the ECA this year.</p>	
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### 3. PROCEDURES

#### 3.1. Opening of the meeting

Meeting opened at 18:05

#### 3.2. Appointment of the Chair

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

Passed in unanimity

#### 3.3. Appointment of the Secretary

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

Passed in unanimity

#### 3.4. Approval of the Agenda

Internal, seconded by Competitions, motions to approve the agenda.

Passed in unanimity



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## 4. PRESENTATIONS

20190513-01: Social, seconded by CSSE, motions amend the agenda such that Sage presentations be moved after the appointment of the other vacant positions.

Motion 20190513-01: Passed in unanimity

## 5. APPOINTMENT OF POSITIONS

### 5.1. Appointment of Chair of the Association

20190513-02: Outgoing External, seconded by Finance, motions to appoint Mehdi Boudiffa as Chair of the Association for the 2019-2020 Academic Year, effective immediately

Motion 20190513-02: Passed in unanimity

### 5.3. Appointment of VP Social

20190513-03: President, seconded by Outgoing External, motions to move to a closed session

Motion 20190513-03: Passed in unanimity

20190513-04: Outgoing President, seconded by Finance, motions to appoint Shaan Popowich as Vice-President of Social Affairs for the 2019-2020 Academic Year, effective immediately

Motion 20190513-04: Passed in unanimity





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### 5.4. Appointment of Secretary

*Shaan enters @ 7:52PM*

20190513-05: Internal, seconded by External, motions to vote to appoint Secretary of the Association for the 2019-2020 Academic Year, effective immediately.

20190513-05: Vote

Kimiya: 10

Rav: 4

Abstain: 3

*Kimiya is appointed to the position of Secretary of the Association*

### 5.5. Appointment of BCEE Rep

20190513-06: Outgoing CSSE, seconded by Outgoing External, motions to appoint Vasil as BCEE Representative for the 2019-2020 Academic Year, effective immediately

20190513-06: Passed in Unanimity

### 5.6. Appointment of Independent Rep

20190513-07: Internal, seconded by Outgoing, motions to vote among the selected candidates to appoint the Independent Representative for the 2019-2020 Academic Year, effective immediately

20190513-07: Vote

Claudia: 8

Pietro: 0

Tamika: 4

Abstain: 6



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*Claudia Lapalme is nominated as Independent Representative*

### 5.2. Presentations & Appointment of Sages

20190513-08: President, seconded by Finance, motions to vote among the selected candidates to appoint the Sages for the 2019-2020 Academic Year, effective immediately

20190513-08: Vote for the first position

Felix: 6

Dina: 3

Itamar: 0

Arravein: 5

Abstain: 3

Vote for the second position

Dina: 7

Itamar: 2

Arravein: 6

Abstain: 2

*Constantina Roumeliotis & Felix Lalande are appointed as Sages*

## 6. RETURNING BUSINESS

### 6.1. Formal Complaint Policy (tabled from last BOD) - TABLED

20190513-09: President, seconded by Finance, motions to table all remaining points, except 7.1 to the next Board of Directors meeting.



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# 7. NEW BUSINESS

## 7.1. Honorariums Policy

President: The honorariums of last year are as follows

CRO: 550\$

ARO: 350\$

Each executive member: 1000\$

Secretary Council: 200\$

Chairperson Council: 400\$

20190513-10: President, seconded by Arravein Sage, motions to approve the honorariums of the CRO, ARO, and Chairperson, as 550, 350, and 400 dollars respectively.

20190513-10a: Outgoing CSSE, seconded by CSSE, motions to amend the honorarium of the CRO to 350.

20190513-10a: Vote

For: 8

Against: 6

Abstain: 3

Motion is defeated as per bylaw B.4.7 requiring a two-thirds majority

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20190513-10: Vote

For: 7

Against: 8

Abstain: 2

Motion is defeated as per bylaw B.4.7 requiring a two-thirds majority

20190513-11: Outgoing President, seconded by President, motions to approve



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the honorariums of the CRO, ARO, and Chairperson, as 500, 350, and 400 dollars respectively.

20190513-11a: Outgoing CSSE, seconded by Competitions, motions to amend the honorarium of the CRO to 400.

20190513-11a: Vote

For: 4

Against: 11

Abstain: 1

Motion to amend is defeated

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20190513-11: Vote

For: 13

Against: 1

Abstain: 3

Motion is adopted

20190513-12: Outgoing External, seconded by Outgoing President, motions to approve give the 2018-2019 secretary's honorarium to Alex Stojda, based on the fact that he performed the role of secretary for the majority of the year.

20190513-12: Passed in unanimity

20190513-13: President, seconded by Outgoing External, motions to approve the executive honorariums for the remaining positions as follows:

Vice-President of Academic Affairs: \$1000

Vice-President of Competitions: \$1000

Vice-President of External Affairs: \$1000

Vice-President of Financial Affairs: \$1000

Vice-President of Internal Affairs: \$800

Vice-President of Marketing & Communications: \$1000



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Vice-President of Social Affairs: \$1000  
Building, Civil and Environmental Engineering (BCEE) Representative: \$100  
Computer Science & Software Engineering (CSSE) Representative: \$100  
Electrical & Computer Engineering (ECE) Representative: \$100  
Mechanical & Industrial Engineering (MIE) Representative: \$100

Let the record show that the \$100 honorarium for each academic representative has been deducted, at his request, from that of the Alex Stojda, Outgoing VP Internal, as a gesture of appreciation of the hard work the representatives have given to the ECA this year.

20190513-13: Passed in unanimity

7.2. Honorarium for graphic design of agenda - TABLED

7.3. ECA Honorarium policy regarding student contributions - TABLED

## 8. ANNOUNCEMENTS & VERBAL REPORTS

Finance, seconded by Outgoing Competitions, motions to adjourn the meeting.

*Meeting adjourned at 10:10 PM*