



## **Board of Directors Meeting**

Monday, June 10th, 2019

EV2.184, Concordia University, Montreal, Canada

<b>1. ATTENDANCE</b>	<b>2</b>
<b>2. SUMMARY OF MOTIONS</b>	<b>3</b>
<b>3. PROCEDURES</b>	<b>4</b>
3.1. Opening of the meeting	4
3.2. Appointment of the Chair	4
3.3. Appointment of the Secretary	4
3.4. Approval of the Agenda	4
<b>4. EXTERNAL PRESENTATIONS (Frosh Committee)</b>	<b>5</b>
4.1. Victor Reise	5
4.2. Megan Ashley Padvaiskas	5
4.3. Sahar Haidary	5
4.4. Zachary Montzenigos	5
4.5. Brianne O’Gallagher-Roy	5
4.6. William Bergamin	5
<b>5. NEW BUSINESS</b>	<b>5</b>
5.1. Selection of the Frosh Committee	5
<b>6. ANNOUNCEMENTS &amp; VERBAL REPORTS</b>	<b>6</b>



## Board of Directors Meeting

Monday, June 10th, 2019

EV2.184, Concordia University, Montreal, Canada

### 1. ATTENDANCE

Name	Role	Present
Mehdi Boudiffa	Chairperson of the board	X
Kimiya Derakhshani	Secretary to the board	X
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 new person	X
Hanna Lee	Vice-President of Marketing & Communications	X
Shaan Popowich	Vice-President of Social Affairs	X
Vasil Manirov	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	
Claudia Lapalme	Independent Representative	X
Karla Vasquez	Independent Representative	X
Constantina Roumeliotis	Sage	X
Felix Lalande	Sage	X



## Board of Directors Meeting

Monday, June 10th, 2019

EV2.184, Concordia University, Montreal, Canada

## 2. SUMMARY OF MOTIONS

Motion	Motion	Result
20190610-01	To appoint Brianne & Megan to the 2019 Frosh Committee	Passed in unanimity
20190610-02	To appoint William to the 2019 Frosh Committee as Sage	Passed in unanimity
20190610-03	To appoint Victor & Zack to the 2019 Frosh Committee	Passed in unanimity



## Board of Directors Meeting

Monday, June 10th, 2019

EV2.184, Concordia University, Montreal, Canada

### 3. PROCEDURES

#### 3.1. Opening of the meeting

Meeting opened at 18:32

#### 3.2. Appointment of the Chair

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

Passed in unanimity

#### 3.3. Appointment of the Secretary

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

Passed in unanimity

#### 3.4. Approval of the Agenda

Finance, seconded by president, motions to approve the agenda.

Passed in unanimity



## Board of Directors Meeting

Monday, June 10th, 2019

EV2.184, Concordia University, Montreal, Canada

# 4. EXTERNAL PRESENTATIONS (Frosh Committee)

## 4.1. Victor Reise

Victor: Frosh makes life easier and it should be as good for everyone else as it was for me. I don't like alcohol so it would not be an issue. Security is important. It's necessary to show up every day. I'm a good team player and I have adhd (full of energy). Team captain of sailing concordia. Likes to organize a fun and safe frosh.

Alex: How can you manage your time?

Victor: My sailing events are not going to be in the frosh margin and they I don't have a lot of funding and I'm trying to bring people to my team which would take some time but it wouldn't be an issue

Alex: What would be one new thing you'd add to frosh

Victor: I would not focus just on drinking and beer and try to make it fun in other ways.

Hanna: How would your adhd affect the way you operate?

Victor: I'm gonna be super excited but will have control and make sure everything is fine or I will have fun and drink as much as everyone else.

Hana: what if something serious happens.

Victor: That would be no issue.

Victor: when is frosh?

Alex: First frosh event is on AUg 30th.

Victor: I might leave for some of the days second week of august.

*Karla enters @ 18h45*

## 4.2. Megan Ashley Padvaiskas

Megan: I'm studying building engineering, doing caps stone and I'm working full time. I was a frosh leader for past 3 froshes and I enjoy managing party settings.



## Board of Directors Meeting

Monday, June 10th, 2019

EV2.184, Concordia University, Montreal, Canada

I've done one safety training courses and I'm very involved with associations and the student community. I'm the president of an association and I've worked with cubed and space concordia. During orientation I can help people to know different societies. I do graphic design and photoshop therefor I can help with making shoes, hats, coats,... I also have different contacts for shipping goodies.

Alex: How are you going to manage your time?

Megan: I'm free on weekends and some evenings. I might be in toronto from time to time but I can help through the messenger. When the social media is up I don't need to be there personally.

Jesse: Do you have any ideas about how to incorporate the different associations in frosh?

Megan: With different competitions to engage the students more, or the society day. I suggest we start the promotion from the first week.

Felix: what are you going to bring to the team?

Megan: I would like to design events in a way that everyone feels welcomed!

### 4.3. Sahar Haidary

Sahar: I'm Studying statistics computer science. This fall is my 4th year. I've done an internship in a bank. I'm working for canadian forces and I'm the president for my new association. I am energetic and good with meeting people. Since it's my last year I'd like to give back to the school by having this position.

Alex: What would you change in frosh

Sahar: Discipline , to be more aware of the rules and handling drinking.

Shaan: What type of role do you usually have?

Sahar: I'm more of a helper, I don't like to order people I like to back them up.

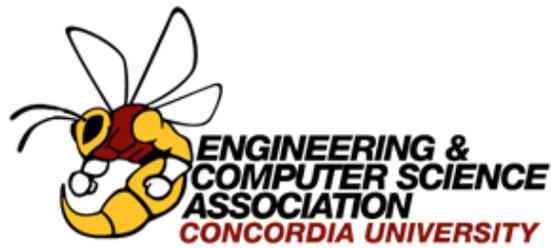
Jesse: do you think following the rules is a problem in our university?

Sahar: No I just think that we need to have fun in a more responsible way.

Sahar: I want to know how the committee works? Alex and Mehdi explain.

Sahar: What are you looking for in a student for this role?

Alex: Energy is very important and somebody who is around often and has the time and is a team player.



## Board of Directors Meeting

Monday, June 10th, 2019

EV2.184, Concordia University, Montreal, Canada

### 4.4. Zachary Montzenigos

Zachary: I've just finished my second year in mechanical engineering. I'm the VP social of CSME society. I have a lot of experience with partying and I'm very responsible, frosh shouldn't be all about the party. It should be about meeting new people. Some of my close friends are from frosh. I'm very motivated and hard working, but I'm working full time and will try to manage my time. I'm also going to take a vacation from the 8th to the 26th.

Shaan: We did e-week at McGill, what do you think you can add from that party to frosh?

Zachary: We can add some of their events that help with bonding to our frosh.

Alex: What is the one thing that you would change about frosh?

Zachary: More time with your team to know them more to get close to them as a group.

### 4.5. Brianne O'Gallagher-Roy

Brianne: Third year soen and I took a gap year. I've lived at the resident and I used to be director externa for WIE. I like to be involved in school and I'm athletic. I like ECA events. My frosh history: I had a good time. I've volunteered for beach day and the bar crawl and I was the winter frosh leader. I think organizing it is fun. I also volunteer at a girls coding event but still maintain a good gpa with time management. I'm good with answering emails and slack. I also Live close. Weaknesses: Taking one class in summer 1 but none in summer 2.

Jessie: What's your favorite event in frosh?

Brianne: Dusted or beach day.

Alex: What is the one thing in frosh you would change?

Brianne: I want more women frosh leaders then I would feel more comfortable.

Alex: How would you bring in more female frosh people?

Brianne: Through my network (social media and posters)

Alex: what do you think is going to be the hardest responsibility?

Brianne: Getting people to answer you, arranging bars, places and societies.



## **Board of Directors Meeting**

Monday, June 10th, 2019

EV2.184, Concordia University, Montreal, Canada

### **4.6. William Bergamin**

William: I've worked with the team last year. My first frosh changed my life and the way I was planning to go to concordia. Students should get involved or they're going to miss out. I used to be a frosh committee member, the pub crawl and after party and jurassic Frosh organizer; that's how I learned the responsibilities of VP social. Last year I ran for vp social and won. I know how much time needs to be put in for the frosh. I've participated in 3 froshes. I am also doing an internship.

Alex: What is one new thing you would bring to frosh?

William: Since I have a lot of experience I don't want to influence too much but I would like to help and not make the same mistakes.

Julia: When you organized frosh what was the best and worst thing?

William: When you're writing a contract you should pay attention to the content because last year I verbally agreed to a contract for music but at the end the second party didn't do as they promised. I am proud of a lot of things in frosh one of them is dusted.

Alex: What's your biggest regret?

William: The lizard lounge because it was a last minute event. Csu approached us and said that they would give us a huge budget but it was not enough and it shrank during the summer. Since the lizard lounge was a friday before the dusted they just had to go with local artists. So it should have been planned better and more wild, it was just like a trivial night.



## Board of Directors Meeting

Monday, June 10th, 2019

EV2.184, Concordia University, Montreal, Canada

# 5. NEW BUSINESS

## 5.1. Selection of the Frosh Committee

He wants someone who is fun and gonna make something cool and someone with creative ideas. He likes a lot of people. He thinks he could be a great advisor, he thinks by getting people more involved in the eca it can be a good idea. He didn't ask his friend to come cause he thinks he was not reliable He personally knows these people and they're very organized and thinks that they would work really well with everybody.

Dina: Zack is going to be out of the country for the entire month.

Alex: I think he can bring a lot but still he is not there for the majority of the time so he is less equipped to execute properly. Victor is out of town for a week in August but he would do a good job and he is full of energy. Megan would also be a good addition because she has a lot of experience and she can help with bringing in other societies also she is a good graphic designer. Sahar didn't bring enough energy and didn't show that she can sustain the energy. Zack will not be here for most of the time. Brianne is also a good choice. She is a Female. Will is also a good option even as a sage. I select victor, brianne, will and megan

Julia: How much of the planning is going to be for August?

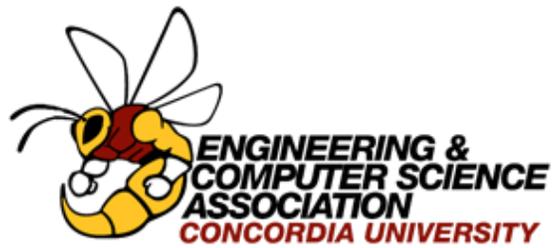
Alex: Not much just planning some details and the bars. External contracts can be done before August.

Felix: We have two types of people 1. Plan the events 2. They're gonna be there at the frosh and it's good to have them both not just one type.

Claudia: she doesn't agree with victor being in the community because he said he is going to get drunk or be responsible, we don't need him drunk we need him for help.

Shaan: I've worked with zack before he is reliable and asked VP social what he can do. He did challenges for pub crawl and even if he is on vacation it's just two weeks and he could organize the bars beforehand.

Alex: As for the frosh committee everybody needs to be present in the meetings and they need to be involved in the discussion and that would be the ideal candidate.



## Board of Directors Meeting

Monday, June 10th, 2019

EV2.184, Concordia University, Montreal, Canada

Shaan: None of them is the ideal candidate, Sarah didn't bring in the energy, Zack can skype and he is gonna come back before frosh starts and he could organize the volunteers.

Sarah: Victor is also going to be on vacation for some part of August. The same situation applies for Zack.

20190610-01: Alex, seconded by Dina, motions to appoint Brianne & Megan to the 2019 Frosh Committee

Motion 20190610-01 is passed in unanimity

Julian: why can't we have more members?

Alex: Because it's defined by the policy. I think the structure is fine.

20190610-02: Shaan, seconded by Sam, motions to appoint William to the 2019 Frosh Committee as Sage

Motion 20190610-02 is passed in unanimity

Julian: What is your reason?

Shaan: I think getting people more involved would be the right choice.

Alex: Who do you want as a part of the frosh committee?

Shaan: Zack and Victor.

Motion 20190610-02 is passed in unanimity

20190610-03: Alex, seconded by Rabby, motions to appoint Victor & Zack to the 2019 Frosh Committee.

Motion 20190610-03 is passed in unanimity



## **Board of Directors Meeting**

Monday, June 10th, 2019

EV2.184, Concordia University, Montreal, Canada

# 6. ANNOUNCEMENTS & VERBAL REPORTS

Alex, seconded by Rabby, motions to adjourn the meeting.

*Meeting adjourned at 8:17*