



Board of Directors Meeting *EMAIL VOTE*

Monday, July 31th, 2019

Concordia University, Montreal, Canada

ATTENDANCE

SUMMARY OF MOTIONS

APPROVEMENT OF ECA FROSH BUDGET



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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	
Rabby Oliuddin	Vice-President of Financial Affairs	X
Julia Levantian	Vice-President of Internal Affairs new person	
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	
Karla Vasquez	Independent Representative	X
Constantina Roumeliotis	Sage1	X
Felix Lalande	Sage2	



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SUMMARY OF MOTIONS

Motion	Motion	Result
20190731-01	Chairman of the Association, motions to approve the ECA frosh budget <i>presented</i> for the 2019-2020 academic year.	Passed in unanimity



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Discussion

Chairperson of the board: *"I have called for an email vote to approve the attached **frosh budget for this year**. Normally we would do this during an in-person meeting in early July, but unfortunately, due to some logistical difficulties with the planning this year, we had to delay the finalizing of the Frosh budget as it depended heavily on some variables that had not been solidified yet.*

To provide a bit more context, the issue in question was the removal of the annual collaborative event that normally occurs on the Friday following orientation day at BeachClub in Pointe-Calumet. We are still finalizing the details for the event that will replace it, and I look forward to sharing it with you soon! Note that the budget line "Beach Club" denotes the allocation given to the Friday event.

President: "I vote Yes."

VP of Finance: "I vote Yes."

Sage1: "I vote Yes."

VP Academic: "I vote Yes."

Motion 20190731-01:

Vote summary

In Favor: 8

Against: 0

Abstain: 6

Motion is **passed**