



Advisory Council Meeting

Wednesday, March 27th, 2019

EV11.119, 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	X
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	
Manon Maistre	Mechanical & Industrial Engineering (MIE) Representative	X
Jeewan Jyot Singh	Independent Representative-	
Karla Vasquez	Independent Representative	
Arravein Ponnudurai	Sage	
Christopher Gallo	Sage	



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Name	Role	Present
Touriya Elkadiri	American Helicopter Society - Concordia Branch (AHS)	X
Farshad Nasirian Victoria Carlson-Smith	Concordia Society for Civil Engineering (CSCE)	X
Sara Ordo	Concordia Society for Mechanical Engineering (CSME)	X
Erin Benderoff	Concordia Society for Software Engineering and Computer Science	X
Alex Frangakis Myriam Nasrallah	Concordia University Building Engineering Society	X
Ashley Mulcair	Engineering Games Concordia	X
	Engineering Without Borders - Concordia Chapter (EWB)	
	HackConcordia (HACK)	
Mike Yablonovich	IEEE - Concordia University Student Branch	X
Cynthia Abu Atme Dario Vincelli	Institute for Industrial and Systems Engineering - Concordia Student Branch (IISE)	X
	Queer Engineering Concordia	
Jordan Costenaro	Society for Automotive Engineering (SAE)	X
Hannah Halcro	Space Concordia (SPACE)	X
Renato Lopez	UAV Concordia (UAV)	X
Cynthia Ferullo Serena Kulukian	Women in Engineering - Concordia University	X



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2. SUMMARY OF MOTIONS

Motion	Motion	Result



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3. PROCEDURES

3.1. Opening of the meeting

Meeting opened at 19:15

3.2. Appointment of the Chair

IISE, seconded by SPACE, motions to appoint Mehdi as chair

Passed in unanimity

3.3. Appointment of the Secretary

SPACE, seconded by CSCE, motions to appoint Alex Stojda as secretary

Passed in unanimity

3.4. Approval of the Agenda

WIE, seconded by SCS, motions to approve the agenda for this meeting of the Board of Directors

Passed in unanimity



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4. REVIEW OF ROBERTS RULES

5. RETURNING BUSINESS

5.1. Troitsky Budget Presentation

Finance presents final numbers of Troitsky 2019

Space: What advice would you give to future execs

Finance: We set a precedent for what the comp is, and what is expected. We also improved our logistical procedures to streamline everything to cut costs and avoid extra costs

IISE: Great job team!

WIE: What exactly did you do differently

COMPS: With the streamlined registration system, we were able to better plan costs based on the planned number of teams.

SAE: How does this comp help the Concordia community?

COMPS: It helps with the image of the ECA and potentially help attract new sponsors.

IISE: How well did we do on sponsorship compared to last year?

EXTERNAL: We did very well, big improvement over last year

INTERNAL: We also set a good foundation for the coming years

IISE: Does ECA subsidize the concordia teams?

Finance: yes

CSCE: We would like more, but it is subsidized

Comps: Many schools do lots of fundraisers to be able to reduce the costs the students pay to attend the comps.



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7. ANNOUNCEMENTS & VERBAL REPORTS

8. ADJOURNMENT

SAE, seconded by Space, motions to adjourn the meeting.

Meeting adjourned at 22:15