



Advisory Council Meeting

Monday, January 4th, 2021

Google Meet, Concordia University, Montreal, Canada

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1. ATTENDANCE

Name	Role	Present
Luca Manolache	Chairperson of the board	X
Adrienne Digo	Secretary to the board	X
David Ronci	President	X
Kimiya Derakhshani	Vice-President of Internal Affairs	X
Hanna Lee	Vice-President of Financial Affairs	
Isabelle Bacon	Vice-President of External Affairs	X
Amanda Morgan	Vice-President of Academic Affairs	
Kayla Charky	Vice-President of Sports and Competition	X
Ariane Drouin	Vice-President of Marketing and Communications	X
Jonathan Fisch	Vice-President of Social Affairs	
Sierra Campbell	Building, Civil and Environmental Engineering (BCEE) Representative	X
Zafir Khalid	Computer Science and Software Engineering (CSSE) Representative	
Michael Arabian	Electrical and Computer Engineering (ECE) Representative	
Manon Maistre	Mechanical & Industrial Engineering (MIE) Representative	X
Tharushi Rathnayaka	Independent Representative	X
Zach Bys	Independent Representative	
Julia Levantian	Sage	X



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Name	Role	Present
Sara Ordonselli	Concordia Society for Mechanical Engineering (CSME)	X
Felix Lapierre	Concordia Society for Software Engineering and Computer Science (SCS)	X
Mathilde Fournier-Sirois Gregory Bleiziffer	Concordia University Building Engineering Society (CUBES)	X
Benjamin St-Pierre Matthew Padvaiskas	Engineering Games Concordia (EngGames)	X
Elie Kheirallah	IEEE - Concordia University Student Branch	X
Kimberly Richard Nada Kharrague	Institute for Industrial and Systems Engineering - Concordia Student Branch (IISE)	X
Sevag Kaspar Nicholas Dalkiriadis Phillipe Larouche William Furt	Society for Automotive Engineering (SAE)	X
Celeste-Melize Ferrus	Space Concordia (SPACE)	X
Pascal Demerdjian Thy Thai Pierre-Lucas Aubin Fournier	Unmanned Aerial Vehicles Concordia (UAV)	X
Anais Gagnon	Concordia Student Union (CSU)	X



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2. SUMMARY OF MOTIONS

Motion	Motion	Result
20210104-01	Motion that during the budget approval BOD meeting, two voting society members from each society are permitted to be present to clarify questions regarding their budget.	Passed in unanimity
20210104-02	Motion to have the full member society budgets approved by the BOD before the 15th of October of every year.	Passed in unanimity
20210104-03	Motion to make the BOD agenda available to member society executives in the week following the BOD meeting.	Passed in unanimity
20210104-04	Motion to table the motion pertaining to the lowered budgets to the next Council meeting.	Passed in unanimity
20210104-05	Motion that the 01/04/21 Council Meeting agenda be amended in order to deal with two additional related new business items, notably, fee levy increase and Bylaw change.	Defeated



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3. PROCEDURES

3.1. Opening of the meeting

Meeting opened at 7:04 PM

3.2. Appointment of the Chair

Matthew (EngGames), seconded by Elie (IEEE), motions to appoint Luca as chair

Passed in unanimity

3.3. Appointment of the Secretary

Matthew (EngGames), seconded by Sara (CSME), motions to appoint Adrienne as secretary

Passed in unanimity

3.4. Approval of the Agenda

Sara (CSME), seconded by Kimberly (IISE), motions to approve the agenda for this meeting

Passed in unanimity



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4. NEW BUSINESS

4.1. Follow-up On Gina Cody Meeting (Update: Master List of Sponsors)

Kimberly (IISE President): We haven't heard back from any of that. Again, just keeping us posted: is it being started or-?

Isabelle (ECA VP External): It was finals, now New Years. I'll start on that. It'll now be in the works. I'll update you guys on Slack.

Kayla (ECA VP Sports and Competition): I wanted to reassure you guys that we plan on starting to look into it this month. In the next week or something. We haven't had a meeting to finalize yet. We have an exec. meeting soon. We'll keep you updated on the Slack.

4.2. Governance in ECA Member Society Funding

Sevag (SAE President): I believe that was VP of UAV, not the President who brought up this point. So if you could elaborate.

Pierre-Lucas (UAV VP): The general point is: it's not functional when the BOD meets- we first submit a budget request in August. Then for 2 months we don't hear anything. Then the BOD meets and goes over the spreadsheet that was prepared from VP Finance of ECA. The BOD then has limited context and time to cover them; to say what is okay and what is not. We vote, it gets approved, we then receive it and so, what's next? At the moment, it seems to be, "ask VP finance", "send an email". The response is not well structured. When the BOD meets to decide society budgets, there should be someone from the society in the meeting to answer questions and provide context. On the one hand, it'll allow for more context to the BOD to make decisions, and shorten the feedback cycle. There are some things with our (UAV) budgets that we don't agree with. And they aren't settled yet. It's not functional. Also, the thing in our case, I don't wanna go into detail but we ask for budget for competitions and we didn't get it. We didn't get a clear justification. We saw the BOD minutes: the reason it didn't get approved, is because Rabby said we don't go to competitions. It doesn't seem like a credible source. So, my point is yeah, there's a problem, and my suggestion is to have member society (1 person) attend the BOD meeting to answer questions on budget requests.



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Sevage (SAE President): Yeah, uh, no worries, he mentioned what I was going to mention. So it's all good.

Luca (ECA Chair): Unless you guys have a question, or something new to bring to discussion- nevermind.

Kayla (ECA VP Sports and Competition): I think it's a wonderful idea. That was the one BOD missed and I'm mad about it. I agree with VP Finance to give context. Someone can motion, say, I motion to have VP Finances at BOD where budgets are decided. We don't have context.

Julia (ECA Sage): I agree with the idea if you want to have a representative in your society when BOD approves the budget. I want to reiterate: it's the VP Finance who is responsible and what documentation she receives but we could also have a more detailed budget proposal when society sends documents. Because VP Finance does the work and then the BOD votes on official manners. We essentially just proofread. I'm for it. My second suggestion is to provide a more detailed budget proposal.

Sevage (SAE President): For a budget proposition, every proposal needs a justification. For SAE, we've filled out all of it. If a question is brought up at a BOD meeting, and it doesn't have a meeting, I think that would be the solution. Even if we do add lines for justifications and there's more need for justifications, we need a representative to answer such questions.

Julia (ECA Sage): I agree, having a representative would clarify questions. But for example, UAV requested money for competitions and got declined because they don't go to competitions, if you insist the details are enough, a representative would be good

David (ECA President): To expand, it's a selected person and they have to be a regular member to vote in the ECA. To clarify budget points, they can't ask for more budgets because Hanna financed it to what is capable, but I like the idea. And to add, ECA still needs to present to the Council when it is done afterwards. So yes i agree.

Celeste-Melize (SPACE President): I wanted to add, Bylaw overview. I wanted to add Bylaw overview to the agenda for the day.

Luca (ECA Chair): We'll add it to the next meeting. We'll have one surely. For sure next meeting.

Matthew (EngGames VP Internal): I think it's a good idea, building off what people are saying. To clarify, when it's presented to the BOD, we have each VP from societies present. In EngGames, looking at the minutes, they got the info wrong so we have to do a meeting.



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Kayla (VP Sports and Competition): The Council needs to make a motion. We're going in circles .

Matthew (EngGames VP Internal): The point is it should be one person from each society (VP society) not a vague member rep

Pierre-Lucas (UAV VP): I motion such that in the future, any section of the BOD meeting where a member society budget is to be in discussion, then the member of that member society is required to be present to answer questions concerning the budget. For the VP Finance of each society that is concerned by finance/budget to be in the BOD that discuss and decide the budgets. We can suggest VP Finance, or the President or other senior member.

Julia (ECA Sage): The required aspect of the motion, I don't see why we can leave it as permitted, because then we have to table it if they are not present. The budgets may be vast but the budgets are only set, and they're only there to answer questions. The representatives aren't there to argue or change the budget, they are there to answer questions

David (ECA President): We can't force societies to show up, if they want to, they can, we don't need to word it as, "required" because they can choose to show up. If they don't show up, it shouldn't contribute to anything.

Pierre-Lucas (UAV VP): We can put it back to permitted.

20210104-01: Pierre-Lucas (UAV VP), seconded by Pascal (UAV President), motions that during the budget approval BOD meeting, one voting society member from each society is permitted to be present to clarify questions regarding their budget.

Sevage (SAE President): Can two people be present? Let's say I might have knowledge on Aero Design, but I don't have on Aeroconnect. Since it's vast, maybe having maximum two people can be more useful to answer all questions fully?

Luca (ECA Chair): That's an amendment, give me two seconds.

Pierre-Lucas (UAV VP): I would change permitted to required. But that's up for debate.



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20210104-01-Amended: Sevag (SAE President), seconded by Pascal (UAV President), motions to amend 20210104-01 to state "That during the budget approval BOD meeting, two voting society members from each society are permitted to be present to clarify questions regarding their budget."

Vote on 20210104-01-Amended

For: 8

Against: 1

Abstain: 2

Motion is passed in unanimity

4.3. Timeline of Member Society Budget Approval

Sevag (SAE President): A lot of these points are Pierre-Lucas, and other people who brought it up. Basically, as far as we know, we were just in the approval budget, in the allocated budgets sent to societies, and is only budget in ECA, not from the equipment fund. The equipment fund is only meeting in February or March; it's too late by then. Last year, I think that we were told how much is allocated in the qureiomnet fund in the fall semester.

David (ECA President): I asked for it to be reapproved. It'll be approved in the next one, but it shouldn't have been done in this one. The next BOD meeting is in the works.

Sevag (SAE President): Yeah, but isn't it faculty that needs to vote for the equipment fund. And can we have some form of timeline? Because some societies don't have budgets and need funding. Can we have a timeline when it's going to be approved, and when the subject is gonna be taken.

David (ECA President): What happens is we give the budget in fall and we try to get as many things. I would include the equipment fund thing. Things that haven't been approved will come out of the ECA shared budget. Next week, in the BOD meeting, but they'll be done there. There will be changes to the budget.

Luca (ECA Chair): The next BOD meeting is between January 11-18th.

Sevag (SAE President): I wanted to ask: since these budgets are being allocated later than the budget that was sent to us, can we have an extension to when that budget can be spent. I think we have till the end of winter semester, since we're learning that we're getting more money, can we extend the time to spend the budget?



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David (ECA President): I can't answer for sure. Technically, we have to close our finance books by the end of the semester, and it hasn't been on time before, so I'm not sure how we can extend the date if we do. The idea in my mind is to use as much of the equipment fund as much as possible. I don't think we can extend the deadline because we don't want finance to layover next year; it'll create a problem for the next Finance VP.

Pierre-Lucas (UAV VP): In the past for certain budget lines, we had competitions in the summer. We have expenses in the summer. There was no problem to suspend in summer and submit after competitions. I think we can treat it on a similar basis.

David (ECA President): I can't answer for sure right now, we have to see.

Luca (ECA Chair): Some suggestions? Motions? Anything solution oriented we want to pass?

Pierre-Lucas (UAV VP): I think we could put a motion to define a specific timeline when the budget gets submitted that's always August 31, if we could define a specific timeline for which it is to be approved for the BOD, that could encapsulate most of this point, and avoid a issue. To add a specific timeline by which time the society member budgets must be approved by the BOD and not partially.

Luca (ECA Chair): Do you have a specific date?

Pierre-Lucas (UAV VP): October 31st.

20210104-02: Pierre-Lucas (UAV VP), seconded by Savage (SAE President), motions to have the full member society budgets approved by the BOD before the 31st of October of every year.

Julia (ECA Sage): When did societies receive their budget? If anyone remembers.

Savage (SAE President): I could be wrong, but mid October.

Benjamin (EngGames President): Early November, late October.

Thy (UAV Finance): Oct 13th, 2019.

Sevag (SAE President): I think October 31st is too late. Perhaps by mid October? If it's doable. If it is, then October 15th around would be better. Say the Fall semester begins in September, then it leaves uncertainty.



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Julia (ECA Sage): The deadline should go both ways. It's unrealistic.

Luca (ECA Chair): Julia doesn't have voting rights.

David (ECA President): It's supposed to be done early October, but there's supposed to be a due date for finance. It didn't follow through, it got pushed back. It's part of the reason this became an issue. The first two weeks of October are supposed to happen; the budget is the first week of school, August 25th (not sure). But we should vote nonetheless.

Luca (ECA Chair): Julia cannot amend because she doesn't have voting powers in Council.

Matthew (EngGames VP Internal): VP Finance usually sets the time that they want budgets in by, it's up to them, if they want to rush or give an early due date.

Sevage (SAE President): So let's set a date by which it's the latest that the VP can request a budget so it's not too late. If we set a minimum date by which it needs to be requested. Up to you guys.

20210104-02-Amended: Sevage (SAE President), seconded by Pierre-Lucas (UAV VP), motions to amend 202010104-02 to state "to have the full member society budgets approved by the BOD before the 15th of October of every year."

Motion 20210104-02 is passed in unanimity

4.4. Proof of Annual General Meetings

Pierre-Lucas (UAV VP): So, if we read the Bylaws for ECA, and if we're knowledgeable about the way nonprofits operate in the legal framework: the annual general meeting must happen every year, needs to present financial statements, etc. There needs to be a recorded proof. I don't think this has been done in the past in the ECA. I don't remember it being called the annual meeting, nor a record of quorum of a certain amount of people. I think this should happen every year, legally speaking.

David (ECA President): I agree if it's legal. I'll do it this year. It's supposed to present this year's financial statement (which is what I read). Can't confirm the details but I'll look at the date (April or May) when the financial statement is finished. Not super sure but I'll try my best. I need to read up on it and see who's knowledgeable in the area to provide me with info.



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Isabelle (ECA VP External): For reassurance, I talked to Hanna. It's a subject in one of my conferences. She has a powerpoint and info on it. We should do it this year.

Celeste-Melize (SPACE President): If you don't know what needs to be presented: there's four other societies: ASFA, CASA, they all need to do it. Just ask.

Pierre-Lucas (UAV VP): Question: what's the best way to record that we just want to have like feedback on what's being done, by the next council meeting? I'm directing it to the ECA. Do we put a motion? Do we casually ask: "we'd like to have an official response by the next council meeting".

David (ECA President): It's the BOD's duty to make sure it's done. If it's done for the next Council meeting, maybe not. The date is in April. Suggested date is April, the actual date is TBD. There's a 14 day minimum on it, and hopefully it'll be decided.

Pierre-Lucas (UAV VP): Like a quick update on summary on what you discussed and what came out of it.

David (ECA President): There will be research done about it, but it's the BOD's responsibility. We'll give an update on info we have.

4.5. ECA Transparency (For Matters Discussed During BOD's)

Pierre-Lucas (UAV VP): The BOD minutes are published on ECA website. But there's a delay between the meeting and when it's posted. There's a bit of a delay on what happens in the BOD meetings. It's a bit dysfunctional and leaves us in the dark. We meet with ECA and we don't know what happens. Maybe make them available (the minutes) soon after the BOD meeting has happened if possible.

David (ECA President): The minutes aren't official. You are free to ask us questions. They will be posted when it's read over and approved by BOD members.

Pierre-Lucas (UAV VP): There's no way to have any idea on the general things that are discussed besides waiting on the next BOD meeting? We don't have the right to attend the BOD meetings, it seems like there's a one month+ delay between BOD discussion and the rest are not aware of what the discussions were.

Sevage (SAE President): For example: if you have the motions that were voted on by the last council, were tackled by BOD, and we had no idea that it's happening because the minutes haven't been published.



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Manon (ECA MIE Representative): The same happens in faculty meetings. I attend them every month. We always approve the minutes a month after the next meeting. And no one has access till its approved. It's a standard even in the professional world. It's not a question of transparency in terms of students and in the professional world

David (ECA President): The minutes mean nothing till it's approved. If you talk about it, they have no value till it's approved by us. It'll be approved, and we have BOD meetings 1-2 times a month on average. Usually less than a month. If you have questions, feel free to reach out.

Pierre-Lucas (UAV VP): If I look on the ECA website, the last BOD minutes was from the 17th of December. It's more than a month old.

David (ECA President): The last one that was on the website is from November 17th, under 2020-2021 BOD minutes.

Nicholas (SAE VP Finance): An audio recorded, would it be out of the question? As an unofficial, I don't know. People are pressed, they can skip to points they want to know.

David (ECA President): I don't know if audio can be done. You'd need permission from everyone and minutes are distributed anyway. What's discussed isn't valid till it's approved. The recordings are done to verify the minutes. If you don't agree, you can make a motion and bring it to BOD.

20210104-03: Pierre-Lucas (UAV VP), seconded by Sevag (SAE President), motions make BOD minutes available to member society executives in the week following the BOD meeting.

Julia (ECA Sage): I want to clarify that whatever document that will be available means nothing, you can't mention it to anyone, nothing is official till BOD. There's no intent on lack of transparency. I don't recall voting that directly affected the operations of the societies.

Pierre-Lucas (UAV VP): I understand but the point is for society members/execs, to have more knowledge on what was discussed without having to go through the process of writing an email to the President about what is being discussed. It's more efficient to be able to access documents. Then, I can write an email: "This topic is important to me, i was wondering if we can have a convo about it".

Julia (ECA Sage): I understand. However the decisions affect all engineering students. I question the intention of making the info available before the rest.



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Kayla (ECA VP Sports and Competition) : I can suggest: you get made available the agenda. So you know the topics.

Sevag (SAE President): I agree with Kayla. To reply to Julia, it's to have information. Not in terms of importance. The issue is whatever is voted on but the Council goes to BOD. If you don't decide to talk about it and push it, then I want to be able to be informed. At least getting the agenda is a good in-between. The motions that we vote on depend on the BOD to approve or disapprove.

Elie (IEEE President): Quick question: would changing BOD minutes, to agenda be an amendment?

Luca (ECA Chair): The whole point is invisibility- give me two seconds. ...I'll allow it.

20210104-03-Amended: Elie (IEEE President), seconded by Pascal (UAV President), motions to amend 202010104-03 to state, "to make the BOD agenda available to member society executives in the week following the BOD meeting."

Motion 20210104-03 is passed in unanimity

4.6. Lowering of Societies Budgets

Pierre-Lucas (UAV VP): From talking with other member societies, this year, everyone got lower budgets despite the equipment fund topic. We weren't provided justification. What are the reasons for lower budgets?

Julia (ECA Sage): This is not a Council meeting topic. No one has an answer other than the VP finance. It's strictly between them.

Luca (ECA Chair): Since Hanna is not here today, it's best to wait till she's here.

Phillipe (SAE Aero Design Coordinator): If it's tabled we can move on and talk about it next Council.

Julia (ECA Sage): It's still not a Council topic, it's a discussion targeted towards one person.

Luca (ECA Chair): Maybe a meeting with Hanna, or something.

Pierre-Lucas (UAV VP): If it's just us, then yes. But it's something that everyone's having lower budgets. It's a valuable topic to have every society sit on essentially.



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Luca (ECA Chair): Tabled for next meeting for when Hanna will be here.

Phillip (SAE Aero Design Coordinator): It's more enticing to transparency, if budgets are lowered and the ECA budget increased, then where is it going? That raises some questions. It's not just teams complaining about budget issues; it's more than that.

Julia (ECA Sage): The process is to make a meeting with VP Finance, I doubt she'll answer questions about the budgets of other societies. It's standard practice. The VP Finance makes meetings with whoever has questions.

Luca (ECA Chair): So you're saying individual meetings.

Sevag (SAE President): Most societies have had individual meetings. It's so widespread that we should bring it to the Council. Speaks more than gravity than the topic itself. As they said, just one or two people, I understand. But it's too widespread and we've had meetings with Hanna but we still have problems hence why we bring it to Council.

Julia (ECA Sage): That's fine. Even if you bring it up to Council, it's no one else's mandate to look at the budget. No one in the ECA can provide feedback to you regarding money.

Jonathan (ECA VP Social) entered at 8:54PM

Matthew (EngGames VP Internal): It's more like: Notice the trend. Well the ECA's budget is going up, it's more of a broader question than a specific society question

David (ECA President): ECA's budget's smaller. Nothing's changed.

Ariane (ECA VP Marketing and Communications): Even if the budget gets lower, I'm VP Marketing, I don't know who got the budget.

Pierre-Lucas (UAV VP): The ECA VP Finance prepares the budget. The BOD votes to approve the budget. Every member of the BOD should be aware of the budget.

Julia (ECA Sage): Matt, you said across the budgets for societies went down, but it increased.

20210104-04: Celeste-Melize (SPACE President) , seconded by Sevag (SAE President) motions to table the motion pertaining to the lowered budgets to the next Council meeting.



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Motion 20210104-04 is passed in unanimity

4.7. ECA's Plans For a Winter Frosh

Benjamin (EngGames President): I want to know what's ECA's plan is for Frosh since I haven't heard about it. I'm guessing there's nothing yet. I think other societies who recruit people, I know we have less new students, I still think ECA should organize something for Frosh. I wanna know if anything has been made.

Jonathan (ECA VP Social): It's gonna be smaller. We do have something in place. I spoke to Cam and asked if she's interested in collaborating. It's not gonna be big. 15th and 16th (Saturday and Sunday we go back to school). They can meet each other, a speed friendshing thing, a game night collaborating with other societies, we sent out new emails to students on what's happening. In terms of trivia, we need more hosts. But like I said, there's gonna be less people. If other societies are down to help.

Benjamin (EngGames President): I added this point way before but it's good that you're planning something. Thanks.

4.8. ECA Using its Non-profit Status To Purchase Software at Discount Prices

Sevag (SAE President): Basically since ECA is non-profit, they can purchase software from websites that are discounted. For example, because of pandemic, we don't have access to our finance computer at school. If ECA can purchase the cloud version of QuickBooks, and then the fee can be taken out of said society, that would be appreciated. I wanna know if this can be done. I don't see why it can't but let's go for it i guess. It was brought up in a BOD meeting and was shot down.

David (ECA President): Maybe it was brought up, but I can't answer anything about purchasing, I can't give more of a response than that. If you wanna discuss it with me and Hanna.

Kayla (VP Sports and Competition): I was gonna suggest that- this is a very vague topic, it's a good idea, if all the societies need a software and we can get it non-profit, and the societies want this and ask the ECA, and have a meeting with Hanna. Get together, do your research and bring it to a Council meeting. And we'll discuss it. Of course.

Celeste-Melize (SPACE President): We seem to all agree on this. This is non contentious. I want to go to sleep.



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4.9. Student Involvement With Meetings With Faculty

David (ECA President): This is general involvement, they know that students are suffering and no one showed up to the meetings. Less than 1% showed up. A rep amount of the societies and ECA showed up. Only 4-5 societies showed up to the Gina Cody thing. Even if you have no points to the meeting. What they need to see is that you guys want to help and collaborate. It's not done properly yet but in the next couple of years, the involvement with faculty might improve overtime. You could at least attend the Gina Cody thing and can be held every semester. Can be a huge impact. Last point: faculty wants to hold a meeting possibly next month to hear student feedback. You don't know this info till you actually show up to it. You are all student leaders, and can have an impact on all students and your societies.

Pierre-Lucas (UAV VP): Do you know David, where it was announced? In the past, when things are organized, it's been an issue that the departments are not good at reaching out- and to the students.

David (ECA President): It's for undergrad students. Which a lot more students show up to. You wouldn't get emails for this.



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Luca (ECA Chair): Sevag, do you want to vote for Fevy Levy to increase?

Sevag (SAE President): Are we forced to vote on it? Because I emailed it to you before the Council minutes.

Luca (ECA Chair): That one was sent after the agenda. I could have added it. How about we vote on it.

Sevag (SAE President): Sure, if we are forced to.

David (ECA President): For amendment to the agenda, if it happens, when you approve it beginning of the meeting. I think we should bring it up to the next Council anyway. It's an important topic.

Celeste-Melize (SPACE President): This is partially my point.

Luca (ECA Chair): Just email me and we can have an emergency Council meeting. Okay?

Sevag (SAE President): I understand, we are all here right now. If you wanna vote, sure. But we can talk about it now, get it over with.

Luca (ECA Chair): I don't believe it can be unanimous. Let's vote. DM me on Slack for, against, and abstain and we're voting on if we will talk about a Fee Levy Increase.

Kim (ECA VP Internal): This is gonna be: if you guys want, it's an amendment to the agenda and can pass it without voting.

Kayla (ECA VP Sports and Competitions) left at 9:12PM

Sevag (SAE President): So I need to call for an amendment or add that point and Melize's point?

Kim (ECA VP Internal): Yes.

Sevag (SAE President): There were other points that Melize wanted to bring up that goes hand in hand.

Luca (ECA Chair): I believe it's more pertinent to push it back for next week.

Kayla entered at 9:13PM



Advisory Council Meeting

Monday, January 4th, 2021

Google Meet, Concordia University, Montreal, Canada

Luca (ECA Chair): It should be done at the beginning of the meeting before business starts.

20210104-05: Celeste-Melize (SPACE President), seconded by Pascal (UAV President) motions that the 01/04/21 Council Meeting agenda be amended in order to deal with two additional related new business items, notably, fee levy increase and Bylaw change.

Motion 20210104-05: Vote

For: 4

Against: 1

Abstain: 2

Motion 20210104-05 is defeated, requiring a two-thirds majority vote.

5. ANNOUNCEMENTS & VERBAL REPORTS

6. ADJOURNMENT

Elie (IEEE President), seconded by Sara (CSME President), motions to adjourn the meeting.

Meeting adjourned at 9:35 PM