



## **Advisory Council Meeting**

Tuesday, March 30th, 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	X
Isabelle Bacon	Vice-President of External Affairs	X
Amanda Morgan	Vice-President of Academic Affairs	X
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	X
Sierra Campbell	Building, Civil and Environmental Engineering (BCEE) Representative	X
Zafir Khalid	Computer Science and Software Engineering (CSSE) Representative	
<i>Vacant</i>	Electrical and Computer Engineering (ECE) Representative	
Manon Maistre	Mechanical & Industrial Engineering (MIE) Representative	
Tharushi Rathnayaka	Independent Representative	X
Zach Bys	Independent Representative	
Julia Levantian	Sage	



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Name	Role	Present
Sara Ordonselli	Concordia Society for Mechanical Engineering (CSME)	X
Felix Lapierre Jose	Concordia Society for Software Engineering and Computer Science (SCS)	X
Benjamin St-Pierre Matthew Padvaiskas	Engineering Games Concordia (EngGames)	X
Kimberly Richard Nada Kharrague Abi Gunanayagam	Institute for Industrial and Systems Engineering - Concordia Student Branch (IISE)	X
Sevag Kaspar William Furt Armen Khachaturyan Philippe Larouche	Society for Automotive Engineering (SAE)	X
Ruben Sanchez	Space Concordia (SPACE)	X
Pascal Demerdjian Thy Thai Pierre-Lucas Aubin Fournier	Unmanned Aerial Vehicles Concordia (UAV)	X
Ruma Ahmed	Women in Engineering - Concordia University (WIE)	X
Gregory Bleiziffer	Concordia University Building Engineering Society (CUBES)	X



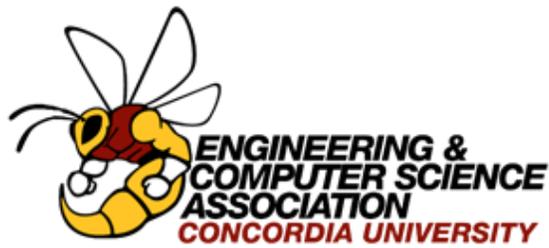
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## 2. SUMMARY OF MOTIONS

Motion	Motion	Result
20210330-01	Motion for a paid, external minute keeper to avoid having missing discussions in the approved meeting minutes.	Passed in unanimity
20210330-02	Motion to lower the requirement to add a question on the ECA election from 10% of the ECA membership to 2% of the ECA membership.	Passed in unanimity
20210330-03	Motion for the ECA BOD to commit to a financial audit of the last six financial years. The commitment must be made before the end of the current mandate, must include selection of the independent auditing party, must include allocation of the funds to pay for the audit and must include an official commitment to the audit made with the auditing party. In addition, MA's will be part of choosing which company will be doing the auditing.	Passed in unanimity
20210330-04	Motion for the ECA to post a financial spreadsheet for the last 4 or more years for future reference as a reliable approximation until an audit is made. The ECA would also release statements pre-2017 as final.	Passed in unanimity
20210330-05	Motion that 50% or more of the ECA's yearly revenue from the Equipment Fund and Fee Levies be allocated to Member Associations. Otherwise, a question be added to the referendum, specifying that 50% or more of the ECA's yearly revenue from the Equipment Fund and Fee Levies be allocated to Member Associations.	Passed in unanimity



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### 3. PROCEDURES

#### 3.1. Opening of the meeting

Meeting opened at 7:33 PM

#### 3.2. Appointment of the Chair

CSME President, seconded by SCS President, motions to appoint Luca as chair

Passed in unanimity

#### 3.3. Appointment of the Secretary

SCS President, seconded by CSME President, motions to appoint Adrienne as secretary

Passed in unanimity

#### 3.4. Approval of the Agenda

UAV President, seconded by IISE, motions to approve the agenda for this meeting

Passed in unanimity



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# 4. NEW BUSINESS

## 4.1. Review of ECA Bylaws and Management

Pascal (UAV President): If any of you are not aware, we had a meeting a few weeks ago. For this section, I'll repeat the motions and vote. If at any point, I can provide context. The first motion is for a paid, external minute keeper to avoid having missing discussions in the approved meeting minutes. This refers to any ECA meeting that does require meeting minutes (BOD and Council).

Kayla (ECA VP Sports and Competition): This is a great initiative to make sure minutes are properly done. I don't think this will pass itself. For me, as a BOD member, this already exists. She has an honorarium. She is an external minute keeper. That's my thought. We will address these points at the meeting Thursday, just saying.

Pascal (UAV President): I want to add that the ECA secretary is not always there and there are replacements. If it's not her, then it's someone else, the minutes have gaps. That's all I want to add.

Ruma (WIE): I'm not sure if it's part of her mandate that she would have to find a replacement if she can't make it to the meeting.

Adrienne (ECA Secretary): If I can't make it, I notify the Chair or the President in advance so they can find a replacement for me.

Luca (ECA Chair): It would usually be an ECA member.

Savage (SAE President): I want to say that yeah, how much we would allocate for the salary of the minute keeper? Would it be as much as an eca executive or less?

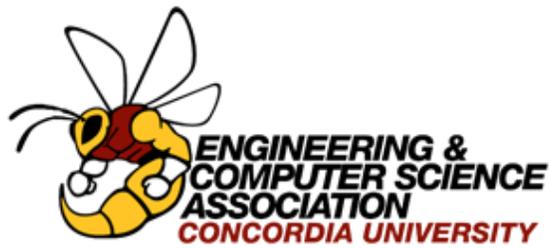
David (ECA President): ECA members are unpaid, only honorarium.

Savag (SAE President): I meant honorarium

David (ECA President): They already receive an honorarium

Kim (ECA VP Internal): Suggestion: add a policy like if the secretary can't make it to a meeting, they appoint one and they will be responsible if there are any missing parts essentially.

Pascal (UAV President): To Kayla, I'm glad you have addressed it in the past, why not discuss it right now. We can open the discussion in the Council meeting.



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David (ECA President): The point of the Thursday meeting is to present the solutions to the issues you brought up. That's the point of the meeting. I don't know what to say.

Luca: Do we want to vote on the motion?

20210330-01: Pascal (UAV President), seconded by Abi (IISE), motions for a paid, external minute keeper to avoid having missing discussions in the approved meeting minutes.

Vote on Motion 20210330-01

For: 6

Against: 2

Abstain: 0

Motion 20210330-01 is passed in unanimity

Pascal (UAV President): We would like to motion for the lowering of the requirement to add a question on the ECA election from 10% of the ECA membership to 2% of the ECA membership." The ECA only requires quorum for elections but 10% for the question to the referendum. And that's it.

20210330-02: Pascal (UAV President), seconded by Kimberly Richard (IISE President), motions to lower the requirement to add a question on the ECA election from 10% of the ECA membership to 2% of the ECA membership.

Motion 20210330-02 is passed in unanimity

Pascal (UAV President): The last motion is regarding ECA and auditing. Motion for the ECA BOD to commit to a financial audit of the last six financial years. The commitment must be made before the end of the current mandate, must include selection of the independent auditing party, must include allocation of the funds to pay for the audit and must include an official commitment to the audit made with the auditing party.

Kim (ECA VP Internal): I like the idea but six financial years in a month, I don't think it's doable. Maybe 3 years and then the other 3 years next year. I don't know if that's possible.

Pascal (UAV President): Any compromise is great. The motion itself only asks for a commitment to be done. We're not asking for the audit to be done and complete by end



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of this current mandate. As soon as possible is great but the motion itself is only a commitment from the ECA for-to the audit.

Hanna (ECA VP Finance): To a direct response to UAV President, we're starting the audit process. We're going through different firms to see what we'll proceed with. We'll probably vote on one in the next BOD meeting thursday.

Pascal (UAV President): It's a clarification. If it's in the works, there wouldn't be an issue for the commitment to be done. That's it. I have another point so this isn't my last.

Hanna (ECA VP Finance): We could motion that. We could motion to have the audit process start this mandate and make sure it goes to next year.

**20210330-03:**Pascal (UAV President), seconded by Benjamin (EngGames President), motion for the ECA BOD to commit to a financial audit of the last six financial years. The commitment must be made before the end of the current mandate, must include selection of the independent auditing party, must include allocation of the funds to pay for the audit and must include an official commitment to the audit made with the auditing party.

Motion 20210330-03 is passed in unanimity

Pascal (UAV President): The next point. I will copy and paste it in the chat. We would like to motion that 50% or more of the ECA's yearly revenue from the Equipment Fund and Fee Levies be allocated to Member Associations.

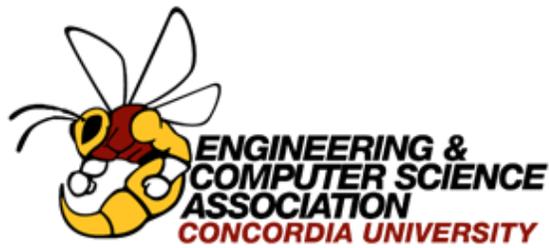
OR

We would like to motion that a question be added to the referendum, specifying that 50% or more of the ECA's yearly revenue from the Equipment Fund and Fee Levies be allocated to Member Associations."

I'm assuming if this motion passes in BOD meetings, one of those two statements would be met.

David (ECA President): I want to make sure it's known that we have a point in the agenda where we propose an alternative solution that I believe would work better. And we'll get there when we get to that point in the agenda

Pascal (UAV President): Would still like for this motion to pass and have this discussion later on.



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Sevag (SAE President): We can jump to David's proposal and talk about it and then we come back to this motion if need be so we can hear what David and ECA has to say.

*Council proceeded to discuss New Business: Section 4.3.*

### 4.2. Student Society Funding and Fee Levy Increase

Sevag (SAE President): I was gonna ask: if fee levy is gonna increase to 4\$ what percentage is what we're getting. I don't think it's relevant now so it nullifies my line. The fee levy isn't increased to 4 right? It's being broken down?

Kayla (ECA VP Sports and Competition): it's being increased by 0.15\$ and then we're gonna ask for those 3. So technically 0.70 cents of new fee levy

Sevag (SAE President): My line isn't relevant anymore. We can skip this then.

Luca (ECA Chair): So we're skipping this. That concludes our meeting for today

Pascal (UAV President): Since there's a BOD meeting can we get an answer for the fee levy motion on friday? To speed the process?

*Sevag left at 9:11 PM*

So we get an answer instead of next BOD?

Luca (ECA Chair): If David doesn't agree, I can post it on council

David (ECA President): We can tell you what the resolution is, put an explanation on the next council if you want. So we can be consistent. So yeah, we'd give you a resolution.

Pascal (UAV President): So it can be sent out by Thursday night?

David (ECA President): BOD will be sent out by Friday.

### 4.3. New Fee Levies

*Kayla presented "New ECA Fee Levy Proposal" slides*

Kayla (ECA VP Sports and Competition): You've heard of talk about the Policy Committee. It's composed of me, David, Sierra and a student at large (Emanuelle Ranaldi). We fast tracked this presentation because we think it's good for you and ECA as an alternative. I will go into detail much more into the three fee levies. The Design Teams, Competition, and Conference fee levy. Design Team is any project with an objective of going into a competition that will apply to this fee levy. Competition is hosting



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competitions. Conference: going or hosting conferences. These are the three reasons for creating these fee levies.

Why we wanted to do this. Rather than a big ECA fee levy, we're making it more modular, more easy to market. "This is for all the hosting happening". It's more easy for marketing and easy to module. ECA Fee levy and equipment fees are not touched. This is just over and above.

I'm gonna get into the quick maths. \$0.50 for Design Team, \$0.10 and \$0.10. Basically with all these math- we did approximations. 56000 students, 12 credits. There are 2 semesters. 94000\$ as grand total, we didn't account for summer so it could be higher. The 0.10 is more marketable. A good number of money that we can go out and get with this.

I'd like to preface; we made these policies that go along with the fee levies - this is a trial year. The structure of the policies can change, we want your feedback. We fast tracked it so we could get past the referendum and get access to \$94k and seeing how it works, get it more concrete and making people happy. These policies and fee levies are communications and feedback. We're not sure of the structure in terms of finalizing how we want it to be.

General Information: Even though my mandate includes competitions. ENGWEEK, ENGlympics, Troisky, CQI, and CCI won't dip into it. ECA can be funded from regular fee levy already. The process is that there's a committee surrounding each fee levy. As of the first week of sept., or later, there will be a budget, proposal submitted and then sponsorship package for each competition or design team. The committees will be fully responsible for implementing the policy. The criteria still needs to be worked out and the distribution for the money. We want it to be set in stone and then we dispense the funds. BOD is responsible for allocating funds.

So design team is going to competitions. These are for teams with an end goal of going to competitions. The leaders of sub teams can apply for applicants. It is for operational and equipment cost. What we want to emphasize is the president and eca executive will be on the team. 50%+1 (majority) deciding the funding are the applicants themselves. Each design team can put forward an applicant/leader (one student can't represent two teams).

For the way the design fee levy teams is giving out- How McGill does it!: of the \$67k, 45% distributed evenly to all applicants. If 20 people in one team and 50 in another: 45% is proportionally distributed there. They have an equation for performance. I can post the link on how they design their team for fee levy. It's based on how well they do. The details of how OUR fee levy is going to be dispensed needs to be ironed out but this is the general idea. We are open to suggestions. So this is for design team fee levy.

*Kayla referred to the Design Team Equation slide:*



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- *New Team Stipend (Varies Year to Year)*
  - *Base (45%)*
  - *Number of EUS Members (35%)*
    - *Performance (20%)*

Competition Fee Levy: They send their budget, proposal, submission. Structure again on dispersion isn't decided yet. Same deal with applicants.

Lastly for Conferences: It's attending or hosting conferences. Again, 50%+1 of committee are applicant members.

That's all I have. I'd like to take some clarification questions and then feedback.

Sevag (SAE President): I want to ask: you said that the performance of the team would play a part in funding. My question: would regional and international competitions be on the same level?

Kayla (ECA VP Sports and Competition): That's still to be ironed out. I'll share the link: [https://eus.wiki/Design\\_Team\\_Fund](https://eus.wiki/Design_Team_Fund) . If you don't have a suggestion right now, we want to make sure it's the best way possible. We can always change it. Take a look at the link, that's what we have in mind.

David (ECA President): To clarify, taking into consideration how many people participate and your position as well. So if it's a bigger competition, it has a higher weight.

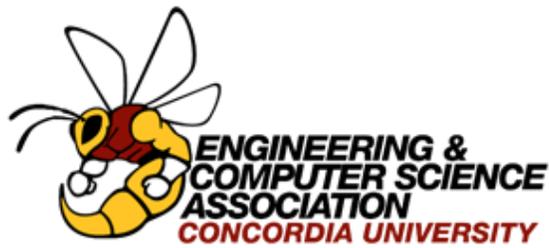
Pascal (UAV President): My question: since you're attempting a trial run for next year. What happens to allocation to member associations?

Kayla (ECA VP Sports and Competition): Operational costs - this is just MORE money. David probably can answer this better. Everything applied to regular ECA can be applied to. This is just more money.

David (ECA President): how I would say that the idea of design team fee levy is a more fair process. What the ECA would do is how they spent previously and supplement this fund. For things that don't fall within the 3 fee levies, we'll give out the normal budget as it was before. This is so that we can make a more fair, and even ground. To emphasize, this amount is completely to be expunged. There's no reserved amount, all \$0.50 can be spent. The design teams will have all that money.

Pascal (UAV President): Anything ECA usually funds for funds will be gone. You'll only fund social and networking and ECA events?

David (ECA President): We can add more funds to this pool so it's fairly distributed. So you guys get \$70k and additional \$10k. The things that don't fall within the fee levies, we'll continue to budget like before.



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Pascal (UAV President): So if my society gets \$10k per year, you'd be sure to give 10k in this fee levy or from the eca fund?

*Kayla nodded her head in response to UAV President's question*

Benjamin (EngGames President): Do you have an idea on how much ECA gives to society in a normal year where people go and host competitions?

Hanna (ECA VP Finance): All that info is in the file for the budget since 2016. You can see it under the society lines.

Kayla (ECA VP Sports and Competition): So, a point we're gonna address on Thursday is that, we can find the information out. An important thing to note is that since we don't have auditing, we can't say for sure that this is the real numbers. We don't know the number off hand. It'd be good to know I agree we can find as soon as -

Luca (ECA Chair): It seems that UAV VP put a link on the file Hanna mentioned.

Hanna (VP Finance): I want to add to Kayla: the audits. Even though they're done, it's not separated. The report is a global ECA budget. The file is what was allocated for each society, it's a close estimate.

Benjamin (EngGames President): To clarify, I'm looking: under societies it's competitions and conferences. The sum is the targeted fee levy?

*Kayla typed "yes" in the chat in response to EngGames President's question*

So from last year its 88k\$ thanks.

Pascal (UAV President): I get that finance is not final and want to address certain things on Thursday. I don't feel comfortable for this and starting to campaign. If we can get some written statement/commitment from the ECA, that would get me on board assuming I agree with the statements.

Kayla (ECA VP Sports and Competition): what do you mean by written statement? The 94k covers it. I don't know about all societies but some societies and operational expenses- anyway whatever. What do you want written?

Pascal (UAV President): The sheet Hanna provided is not final. I would like a final spreadsheet to confirm the numbers. A final where ECA confirms numbers so there's no ambiguity in the fact on can we rely on Hanna's spreadsheet or not.

Kayla (ECA VP Sports and Competition): I'm dipping into Thursday's topic but for auditing, for the moment, this is the final version. That's what Hanna is saying as it is the final version. Looking into balancing for the 6 years. We can't get more concrete than this until we get the balancing of 6 years which will go into the next mandate. This is the



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best we know for us but -- like look at it this way. What's not spent in conference and competition fund here-- all this money in the spreadsheet. It's just that we'll have more money that directly affect competitions, and conferences.

Pascal (UAV President): Is the spreadsheet final or not? Because someone said it was and then another not. I want a final announcement of the final submission of the spreadsheet and say that you're funding the MA's to whether is the new fee levy or the same budget.

David (ECA President): If the funds do pass, 100% will be allocated to the stakeholder. So that's guaranteed.

Pascal (UAV President): My question isn't answered. Someone said the spreadsheet is final and then someone said it's not. I want a final spreadsheet from the ECA that would back up whatever fee levy- they want to.

Kayla (ECA VP Sports and Competition): So, for what is expenses, that was what was expensed from all the ECA in the previous years. That's the best we have. That's the money and what was spent. Further investigations can say that this isn't the best we have, but it is the best we have. This is what was expensed. I don't know if that answers your question UAV President.

Pascal (UAV President): Assuming this is the best, would like ECA to save this version and commit to this spreadsheet

Kayla (ECA VP Sports and Competition): Clarify "commit"- what do you mean. This is what we have; we try to give the same and more if possible.

Pascal (UAV President): Any average would be great. I'd like to refer to this spreadsheet when talking about numbers. I want no reason for anyone to invalidate when I refer to those specific numbers.

Hanna (ECA VP Finance): Pascal, unfortunately the previous VP Finances didn't organize the expenses how you want it. This year I'm aiming on fixing that. To get an average, you're right. We can use this file as a reference. That's what is allocated. Maybe some expenses weren't spent or over on budget so it's not exact. For that purpose in terms of reference, we can use it. For financial statements, they are done till 2017. Working on CPA to complete the rest. And then we can make it public.

Sevag (SAE President): I want to ask: the spending is supplementing the funding currently in place? It's not gonna replace it, it's gonna be on top of it. Is ECA still going forward from 2 to 4\$?

David (ECA President): Since we're going with the model of creating individual fee levy we're not increasing it to the 4 but by about 0.15 cents. It's for the office manager. Since



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we're adding, we are adding more responsibilities in terms of additional funds, I see this model as useful.

Sevag (SAE President): there's 0.50 going to design? That'll supplement say the 30% allocated from eca to ECA member societies?

David (ECA President): Obviously we'll look at past years and incorporate that. Yes, but we would - if it's relevant to design, we put it into the design fee levy pool.

Sevag (SAE President): So the team gets funding from another source

Davd (ECA President): Design Teams receive funding based on number of members and performances and other aspects that are still in discussion.

Kim (ECA VP Internal): Phillipe Larouche asked, "Would students be able to opt out from these new fee levies?"

Kayla (ECA VP Sports and Competition): It's still up for discussion. We want to know your feedback on whether it's opt-outable. Maybe design team or comps, my question is what do you think is best? I don't need an answer right away, you can message me later.

Phillipe (SAE Aero Design Coordinator): For opt-out, ideally it'd be a no I heard from opt out it's 8%. Ideally no, but we can discuss that later. What prevents future BOD to look at that source of funding and say, "oh we don't need 30%. We'll decrease it to 15% because you're getting another source of funding". That's why we want 50% to have a minimum amount secured. What prevents the ECA BOD to say, "you don't deserve the conventional source of funding?"

David (ECA President): Part of the motivation for doing this is a guarantee that 50 cents is non negotiable. It's to create an even fair process. I think it's a policy that should be developed into a bylaw to protect the process. So it's a policy but in the future i want it to be a bylaw.

Phillipe (SAE Aero Design Coordinator): Thanks. I'm wondering: in the future, since we have extra funding it doesn't remove the direct funding from ECA?

Kayla (ECA VP Sports and Competition): So the fee levy from ECA still works as it did, so it's more money so you can apply the same budgeting process. It's the same deal with the budgeting of yearly things and fee levy.

Phillipe (SAE Aero Design Coordinator): I guess it answers my question. We'll see how it turns out.

Pascal (UAV President): Motion for the ECA to post a financial spreadsheet for the last 4 or more years for future reference as a reliable approximation until an audit is made. The ECA would also release statements pre-2017 as final.



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Kayla (ECA VP Sports and Competition): Like on the website?

Pascal (UAV President): I think website and Slack is a good platform. My concern is that the numbers don't match either. We'd have to work on it. I'd like to know that everything works.

Hanna (ECA VP Finance): When you say "financial spreadsheet" do you mean another spreadsheet other than the one provided?

Pascal (UAV President): The same thing but just make it official.

Hanna (ECA VP Finance): Ok so we'll make the one I shared as official.

Pascal (UAV President):: Okay, I would still like to have it made official.

**20210330-04:** Pascal (UAV President), seconded by Ruben (SPACE), motions for the ECA to post a financial spreadsheet for the last 4 or more years for future reference as a reliable approximation until an audit is made. The ECA would also release statements pre-2017 as final.

Motion 20210330-04 is passed in unanimity

*Amanda (ECA VP Academic Affairs) left at 8:48 PM*

Luca (ECA President): UAV President: do you want to go back to your initial point?

Pascal (UAV President): I think Kayla and David still have more to say.

Kayla (ECA VP Sports and Competition): I don't have more to present, but I want to know your feedback. Are you prepared to market it in the next election? What do you think?

Ruben (SPACE): If I understand, it's a good initiative, it looks cool. I didn't know McGill worked like that. What's the main difference? I guess it's the main structure instead of doing Pascal's motion, this is the solution you're proposing?

David (ECA President): To clarify: this is being worked on way before like for over 1-2 months. Part of the purpose is to create structure.

Ruben (SPACE): Sounds good.

Kayla (ECA VP Sports and Competition): Would you market this? Would you say, "this is something we want".



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Pascal (UAV President): To be honest, it's kind of a lot lower than what we proposed with the 50% but I still need confirmation with what the ECA promised to fund. I guess I have to wait till Thursday.

Felix (SCS President): I think it's cool. That's all.

Pierre-Lucas (UAV VP): To add, I joined a little later, from what I saw, the process and how it's shared it's very interesting it gives MA a voice on how the budget is shared. I guess my concern/question is along the same lines of: "we get this money, and approximately 30% we previously got from ECA" but it could change, I think it would be interesting to have a guaranteed percentage of the ECA revenue. I think that it seems promising, it can also be extended to be used for both this more money and guaranteed percentage from the ECA.

Luca (ECA Chair): David and Pascal: does it conclude point 8a and 8c of the agenda?

David (ECA President): For me, it concludes my point.

Luca (ECA Chair): So 8c is included in the agenda.

Pascal (UAV President): If that's it for David and Kayla, I'd like to motion the same thing as before. So: "We would like to motion that 50% or more of the ECA's yearly revenue from the Equipment Fund and Fee Levies be allocated to Member Associations.

OR

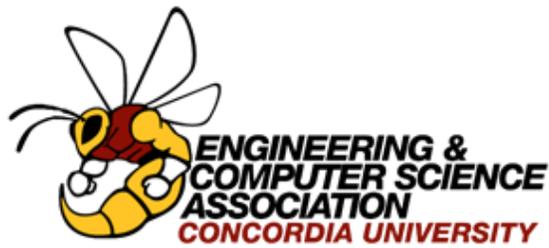
We would like to motion that a question be added to the referendum, specifying that 50% or more of the ECA's yearly revenue from the Equipment Fund and Fee Levies be allocated to Member Associations." Either it goes directly to BOD and passed or put into referendum questions."

Luca (ECA Chair): So should we motion each?

Pascal (UAV President): So if the first one is met, then it doesn't make sense to do the second one too. I think both statements go together but I don't mind if proposed separately.

Luca (ECA Chair): For me, it's more clear to have separate. But if everyone else is ok otherwise, I don't mind.

Kim (ECA VP Internal): We can have it reworded like: " We would like to motion that 50% or more of the ECA's yearly revenue from the Equipment Fund and Fee Levies be allocated to Member Associations. Otherwise a question be added to the referendum, specifying that 50% or more of the ECA's yearly revenue from the Equipment Fund and Fee Levies be allocated to Member Associations."



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Google Meet, Concordia University, Montreal, Canada

Pascal (UAV President): So how are you gonna vote on this?

Kim (ECA VP Internal): In BOD we discuss on motion, when we vote, we can reword it. I'll make sure it's in the minutes.

20210330-05: Pascal (UAV President), seconded by Ruben (SPACE), motions that 50% or more of the ECA's yearly revenue from the Equipment Fund and Fee Levies be allocated to Member Associations. Otherwise, a question be added to the referendum, specifying that 50% or more of the ECA's yearly revenue from the Equipment Fund and Fee Levies be allocated to Member Associations.

Motion 20210330-05 is passed in unanimity

IISE Senior VP (Nada): I don't know if I can do this, but I want to add a detail to a motion by Pascal about auditing? I want the societies to be part of the procedure and confirm before going ahead with the chosen company.

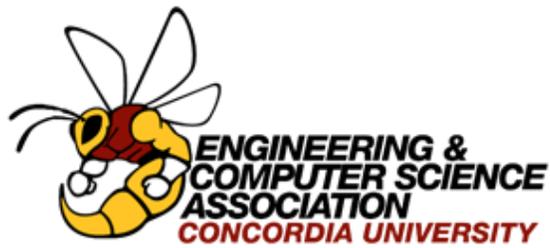
20210330-03-Amended: Nada ( IISE Senior VP), seconded by Pascal (UAV President), motions to amend motion 20210330-03 to state, "motion for the ECA BOD to commit to a financial audit of the last six financial years. The commitment must be made before the end of the current mandate, must include selection of the independent auditing party, must include allocation of the funds to pay for the audit and must include an official commitment to the audit made with the auditing party. In addition, MA's will be part of choosing which company will be doing the auditing."

Kim (ECA VP internal): As a suggestion, after BOD, we can post in Council, or general email and send you guys a chosen company and do an online vote. We can also have an urgent council meeting.

Kayla (ECA VP Sports and Competition): We'll talk more about it Thursday. Auditor is chosen at annual general meeting. But more to be discussed on Thursday.

Kim (ECA VP Internal): How would that work- timeline, it's not gonna work with the amendment but it's okay

David (ECA President): They are asking for promise of commitment. But we'll confirm it



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when we talk about it on Thursday.

Motion 20210330-03 is passed in unanimity

Luca (ECA Chair): This concludes point 8a. We'll move onto 8b. Is Sev there?

*Sevag joined at 9:06 PM*

*Council proceeded to discuss New Business: Section 4.2.*

## 5. ANNOUNCEMENTS & VERBAL REPORTS

## 6. ADJOURNMENT

SCS President, seconded by UAV President, motions to adjourn the meeting.

Meeting adjourned at 9:28 PM