

**CONCORDIA ENGINEERING AND COMPUTER SCIENCE
STUDENT ASSOCIATION**

Emergency Board of Directors Meeting

Date: Thursday June 8, 2017
EV 9.221, 1515 Ste-Catherine Ouest, 8:00 PM

Minutes

Appointment of Secretary/Chair approved by everyone

Frosh Committee Presentations

Candidates:

1) Justin:

Q/A:

Filipa: *What would you improve from last year's frosh?*

Ans: *Expand the number of members on the team*

Abir: *How would you recruit frosh leaders?*

Ans: *Approach societies and discuss with them*

Ben: *How well do you think you'll work with others?*

Ans: *I am a flexible person, very understanding and up for discussion*

2) William:

- Previously worked as salesman at YMCA
- Good at coordinating as I coordinated events there

_Q/A:

Chris: *What is an event that you put together?*

Ans: *I didn't organize, but took down details of event*

Filipa: *What are your availabilities?*

Ans: *I'm available a lot right now but next semester taking three classes*

Abir: How many hours a week do you think it takes to plan out a frosh event?

Ans: About 10 hours

Abir: Do you have any ideas as to how you would recruit other frosh leaders?

Ans: Need to recruit members that are responsible

Filipa: What would you improve from frosh?

Ans: I would improve the part where pub crawl took place and then the sports game because then there was a break where no one had nothing much to do.

3) Constantina:

- Was part of McGill society in charge of organizing frosh
- Was part of several clubs such as uav
- Currently the chair for eca and I know how eca works and I can incorporate that into frosh committee

_Q/A:

Chris: What's something you'd like to change?

Ans: Monitor wine and cheese because students need to be presentable and fix the schedule for pub crawl

Ben: Where do you think you fit in the frosh committee, as in what position?

Ans: Organizing and bookings, getting good deals and dates for events

4) Myriam:

- Helped out at career fair
- Was a froshee
- Want to bring the fun to the students and make them have more fun

_Q/A:

Chris: What kind of events have you hosted in the past?

Ans: Career fair, lizard lounge, exec of Ashrae and I can multitask

Abir: How comfortable are you taking initiative?

Ans: Helping out last year gave me more maturity to take on big events

Abir: What would you change about frosh last year?

Ans: I would change the arrangement of sports and PubCrawl that took place after, there was a gap in between the two. Maybe fill in the gap with more activities.

Ben: How available are you in the summer?

Ans: All night after 5pm and all weekend

5) Philippe:

- Coordinator for frosh 2016, basically covered all event
- Vp finance for Ashrae Concordia
- Reliable
- A good team worker
- Multitasker

Discussion:

Candidate: Justin

Chris: He's been involved, has some experience and taken the initiative to come up with a game plan->strong candidate

Filipa: everyone knows him, he is a good candidate

Abir: He's reliable

Candidate: Will

Chris: Enthusiastic and takes initiative. The fact that he hasn't exactly organized an event is a concern

Abir: Having him would be beneficial

Ben: YMCA is a huge organization, he has to some extent experience of handling and he's very curious and enthusiastic

Arravein: He would be a good addition because the other candidates are already implicated in the society. He is not directly involved in society which will make him represent the other students and their opinions and bring that unbiased opinion into the team.

Alex: He is very dedicated and he'll give his all to his tasks

Candidate: Dina

Chris: She has tons of experience, understand eca values and has organized frosh previously

Candidate: Myriam

Chris: She hasn't really been involved in the logistics of the events

Alex: She has the vibe of a committee leader

Candidate: Philippe

Abir: He is so reliable and was very helpful last year during frosh. He is good at damage control, has work experience and is a strong candidate

Vote:

Justin: 9 votes (everyone)

Wiliaml: 8 votes ; Abstain: 1

Constantina: 9 votes (everyone)

Myriam: 8 votes ; Abstain: 1

Philippe: 9 votes (everyone)

Abir : -Pass motion to approve all 4 candidates

-Motion to add filipa and nick to the frosh grp chat (second by Alex and Filipa)

Filipa: Suggest to have an event practice with lee market type of idea and sell beers on a terrace, invite other societies and collab with jmsb

Date: July 12 or 13 (towards end of july)

Cost: 87\$ for the permit.

Arravein: Pass motion to adjourn the meeting

End.