



Board of Directors Meeting

Wednesday, June 23rd, 2021

Google Meet, Concordia University, Montreal, Canada

| | |
|--|---|
| 1. ATTENDANCE | 2 |
| 2. SUMMARY OF MOTIONS | 2 |
| 3. PROCEDURES | 4 |
| 3.1. Opening of the meeting | 4 |
| 3.2. Appointment of the Chair | 4 |
| 3.3. Appointment of the Secretary | 4 |
| 3.4. Approval of the Agenda | 4 |
| 3.5. Approval of Previous BOD's Minutes | 5 |
| 4. EXTERNAL PRESENTATIONS | 5 |
| 4.1. N/A | 5 |
| 5. RETURNING BUSINESS | 5 |
| 5.1 N/A | 5 |
| 6. NEW BUSINESS | 5 |
| 6.1. Appointment of the Frosh Committee members (5min) | 5 |
| 7. ANNOUNCEMENTS & VERBAL REPORTS | 6 |



Board of Directors Meeting

Wednesday, June 23rd, 2021

Google Meet, Concordia University, Montreal, Canada

1. ATTENDANCE

| Name | Role | Present |
|-------------------------|---|---------|
| Kayla Charky | Secretary to the board | X |
| Kayla Charky | President & Chairperson of the board | X |
| Kimiya Derakhshani | Vice-President of Internal Affairs | X |
| Remi Jonathan Choquette | Vice-President of Financial Affairs | X |
| Mason Morrill | Vice-President of External Affairs | X |
| Sierra Campbell | Vice-President of Academic Affairs | X |
| Erman Akman | Vice-President of Sports and Competitions | X |
| Sabrina Dubreuil | Vice-President of Marketing & Communications | X |
| Bryan Catudal | Vice-President of Social Affairs | X |
| Elsa | Building, Civil and Environmental Engineering (BCEE) Representative | X |
| Aimee | Computer Science & Software Engineering (CSSE) Representative | X |
| Rinad | Electrical & Computer Engineering (ECE) Representative | X |
| Joan | Mechanical & Industrial Engineering (MIE) Representative | X |
| Hamza | Independent Representative 1 | X |
| Marina | Independent Rep 2 | X |
| Vacant | Sage | |

2. SUMMARY OF MOTIONS

| Motion | Motion | Result |
|--------|--------|--------|
|--------|--------|--------|



Board of Directors Meeting

Wednesday, June 23rd, 2021

Google Meet, Concordia University, Montreal, Canada

| | | |
|-------------|--|---------------------|
| 20210623-01 | To appoint Hugo Choquette, Marissa Profetto, Paolo Chiriati and Zoe Mitchell as Student at Large members of the frosh committee. | Passed in unanimity |
|-------------|--|---------------------|



Board of Directors Meeting

Wednesday, June 23rd, 2021

Google Meet, Concordia University, Montreal, Canada

3. PROCEDURES

3.1. Opening of the meeting

Meeting opened at 9:30 PM

3.2. Appointment of the Chair

Sierra, seconded by Kim, motions to appoint Donya as chair for this meeting of the Board of Directors.

Passed in unanimity

3.3. Appointment of the Secretary

Kim, seconded by Sierra, motions to appoint Kayla Charky as secretary for this meeting of the Board of Directors.

Passed in unanimity

3.4. Approval of the Agenda

Passed in unanimity



Board of Directors Meeting

Wednesday, June 23rd, 2021

Google Meet, Concordia University, Montreal, Canada

3.5. Approval of Previous BOD's Minutes

The Secretary has resigned and it is taking slightly longer to finish the meeting minutes document. The meeting minutes will be approved at the next Board of directors meeting.

4. EXTERNAL PRESENTATIONS

4.1. N/A

5. RETURNING BUSINESS

5.1 N/A

6. NEW BUSINESS

6.1. Appointment of the Frosh Committee members (5min)

Bryan: All of the candidates were interviewed. Some people did not show up to their interview. The candidates

20210623-01: Bryan, seconded by Kim, motions to appoint Hugo Choquette, Marissa Profetto, Paolo Chiarriti and Zoe Mitchell as Student at LArge members of the frosh committee.

Motion 20210623-01 is passed in unanimity

Bryan: Elsa and Gloria also expressed interest in being part of the frosh committee.

Kayla: If any member of the board would like to help with frosh, please make sure that Bryan knows you want to be given tasks to do!

Erman: I would like to make it known that since there is normally a design competition at frosh, that I would like to be on the frosh Committee



Board of Directors Meeting

Wednesday, June 23rd, 2021

Google Meet, Concordia University, Montreal, Canada

Sierra: I have already spoken to Bryan about this, the Academic team would like to have departmental freshmen orientation. We will all be involved in this aspect of Frosh.

7. ANNOUNCEMENTS & VERBAL REPORTS

Bryan: Started putting the frosh Budget together. Thinking of alternatives for beachclub if they do not answer.

Elsa: Excited for frosh!

Kayla: Please fill when2meet for Photoshoot. Interviewing for Secretary will be on the 2nd of July.

Kim: Registering societies. Please check out your fall course schedules to see if any of your classes is in person, however this could change in a few weeks.

Mason: It's my Birthday!

| |
|--|
| Sierra, seconded by Kim, motions to adjourn the meeting. |
|--|

Meeting adjourned at 9:45 PM