



## **Board of Directors Meeting**

Wednesday, August 23rd, 2021

Google Meet, Concordia University, Montreal, Canada

<b>1. ATTENDANCE</b>	2
<b>2. SUMMARY OF MOTIONS</b>	3
<b>3. PROCEDURES</b>	4
3.1. Opening of the meeting	4
3.2. Approval of the Chair	4
3.3. Approval of the Secretary	4
3.4. Approval of the Agenda	4
3.5. Approval of Previous BOD's Minutes	4
<b>4. EXTERNAL PRESENTATIONS</b>	5
4.1. Interview for Troitsky Executive Committee: Director of Rules and Regulations (Tillesh)	
<b>5. RETURNING BUSINESS</b>	<b>Error! Bookmark not defined.</b>
N/A	
<b>6. NEW BUSINESS</b>	6
a. Appointment of Troitsky Executive Committee: Director of Rules and Regulations	
b. Space Concordia Frosh Involvement	
c. Tentative Letter for Space Concordia	
<b>7. ANNOUNCEMENTS &amp; VERBAL REPORTS</b>	7
<b>8. Adjournment</b>	



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# 1. ATTENDANCE

Name	Role	Present
<i>Donya</i>	Chairperson of the board	X
Haya	Secretary to the board	X
Kayla	President	X
Kimiya	Vice-President of Internal Affairs	X
Remi Jonathan	Vice-President of Financial Affairs	X
Mason	Vice-President of External Affairs	X
Sierra	Vice-President of Academic Affairs	X
Erman	Vice-President of Sports and Competitions	X
Sabrina	Vice-President of Marketing & Communications	X
Bryan Catudal	Vice-President of Social Affairs	
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	
Marina	Independent Representative 2	X
Vacant	Sage	



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## 2. SUMMARY OF MOTIONS

Motion	Motion	Result
<u>20210823-01</u>	Erman, seconded by Elsa, motions to appoint Tilesh as the Troitsky director of Rules and Regulations.	Passed in unanimity
<u>0210823-02</u>	Kayla, seconded by Erman, motions for Space Concordia to participate in Frosh, with a restriction preventing them from processing any transaction. These terms are granted if and only if they meet our demands before the 31st of August, 2021.	Passed in unanimity
<u>20210823-03</u>	Kim, seconded by Erman, motions to have Space Concordia placed on probation until they adhere to the demands detailed in the letter drafted by the BOD to be sent to Space Concordia.	Passed in unanimity



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# 3. PROCEDURES

## 3.1. Opening of the meeting

Meeting opened at 9:35

## 3.2. Approval of the Chair

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

Passed in unanimity

## 3.3. Approval of the Secretary

Sierra, seconded by Joan, motions to appoint Haya as secretary for this meeting of the Board of Directors.

Passed in unanimity

## 3.4. Approval of the Agenda

Elsa, seconded by Sierra, motions to approve the agenda.

Passed in unanimity

## 3.5. Approval of Previous BOD's Minutes

Kayla, seconded by Sierra, motions to table the approval of the previous BOD's minutes.



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Passed in unanimity

# 4. EXTERNAL PRESENTATIONS

## 4.1. Interview for Troitsky - Director of Rules and regulations

Erman: Please introduce yourself.

Tilesh: My name is Tilesh, Civil 4th year(final). I have been involved in Troitsky before. I really want to get involved with the ECA.

Erman: What are your past experiences?

Tilesh: Has been involved in Troitsky in 2019. I have also been involved with CSCE as VP Troitsky and I was involved in Toboggan.

Erman: Why will you be a good addition to the troitsy team?

Tilesh: I have been involved for 3 years in the competition as a participant, director and Team lead. I know all the sides of the competition

Erman: How many hours per week can you devote to the position?

Tilesh: Around 2 hours per week in the beginning, and then towards the end, towards the competition, I will give whatever it takes!

Erman: What could be improved with Troitsky in person?

Tilesh: We should encourage team spirit, give people more points for team spirit.

Erman: Thank you for your interest in the position, you will be hearing from us soon!

*Kayla seconded by Sierra motion to close the session.*

*Kayla seconded by Erman motion to open the session.*

We discussed past experiences of Tilesh and their candidacy.



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# 6. NEW BUSINESS

## 6.1. Appointment of Troitsky Executive Committee: Director of Rules and Regulations

Tillesh's interview proved that he was very involved in Troitsky in the

20210823-01: Erman, seconded by Elsa, motions to appoint Tillesh as the Troitsky director of Rules and Regulations.

Motion 20210823-01 is passed in unanimity

## 6.2. Space Concordia Frosh Involvement

Remi, seconded by Erman motions to close the session.

Kim seconded by Erman motions to open the session.

Remi: We discussed the current situation with Space Concordia and the terms of which they can participate in FROSH.

Kim, seconded by kayla motions to close the session.

Kayla seconded by Kim motions to open the session.

Remi: A further discussion was had over the wording of the motion.

0210823-02: Kayla, seconded by Erman, motion for Space Concordia to participate in Frosh, with a restriction preventing them from processing any transaction. These terms are granted if and only if they meet our demands before the 31st of August, 2021.

The demands are:

- Reverse The Unauthorized Secondary Bank Account.
- Provide all the certified monthly statements since the opening of the bank account and the certified report of financial s napshot.
- Provide the BOD with GoFundMe Credentials
- Provide all financial books since 2018 and attend a meeting with the ECA's Vice President of Financial Affairs and Office Manager.

Motion 20210823-02 is passed in unanimity

## 6.3. Tentative Letter for Space Concordia

Erman seconded by Kayla motions to close the session.



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Kim seconded by Elsa motions to open the session.

The letter detailing the demands for the probation of Space Concordia was finalized.

20210823-03: Kim, seconded by Erman, motions to have Space Concordia placed on probation until they adhere to the demands detailed in the letter drafted by the BOD to be sent to Space Concordia.

Motion 20210823-03 is passed in unanimity

## 7. ANNOUNCEMENTS & VERBAL REPORTS

Kim, seconded by Erman, motions to adjourn the meeting.

*Meeting adjourned at 11:05*