



Board of Directors Meeting

Tues, Nov 9th, 2021

Google Meet, Concordia University, Montreal, Canada

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1. ATTENDANCE

Name	Role	Present
<i>Donya Mesghin</i>	Chairperson of the board	x
Ella Danby	Secretary to the board	x
Kayla Charky	President	x
Kimiya Derakhshani (Kim Dera)	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	
Erman Akman	Vice-President of Sports and Competitions	x
Sabrina Dubreuil	Vice-President of Marketing & Communications	x
Chloe Law	Vice-President of Social Affairs	x
Elsa Younes	Building, Civil and Environmental Engineering (BCEE) Representative	x
Aimee N.	Computer Science & Software Engineering (CSSE) Representative	x
Rinad Saleh	Electrical & Computer Engineering (ECE) Representative	x
Joan Afif	Mechanical & Industrial Engineering (MIE) Representative	
Hamza Kanchwala	Independent Representative	x
Marina Ghali	Independent Representative	x



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2. SUMMARY OF MOTIONS

Motion	Motion	Result
20211109-01	Motion to append the letter by space.	Passed in unanimity
20211109-02	Motion to table IISE budget.	Passed in unanimity
20211109-03	Motion to table IEEE, HackConcordia, CUBES budget all once	Passed in unanimity
20211109-04	Motion to table Space Concordia Probation Extension Deliverables	Passed in unanimity
20211109-05	Motion to table Space Concordia Budget.	Passed in unanimity

3. PROCEDURES

3.1. Opening of the meeting

Meeting opened at 7:02pm

3.2. Approval of the Chair

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



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Passed in unanimity

3.3. Approval of the Secretary

Kayla, seconded by Aimee, motions to appoint Ella as secretary for this meeting of the Board of Directors.

Passed in unanimity

3.4. Approval of the Agenda

Mason, seconded by Erman, motions to approve the agenda.

Passed in unanimity

3.5. Approval of Previous BOD's Minutes

Kayla, seconded by Kim, motions to approve previous BOD's minutes.

Passed in unanimity

4. EXTERNAL PRESENTATIONS

4.1. CSU General Coordinator - Administration updates (7:10PM)

- CSU General Coordinator joins (Edwardo and Hannah)
- Frustration was expressed with inability to engage administration in conversation on issues. Specifically mentioned were the following issues
- The student popular opinion of pass/fail they rejected
- Recording classes they will not support that
- the hospitality fees being charged makes it challenging for fundraising efforts



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-Online classes can now have a required in person exam which makes it almost impossible for international students who registered thinking it was just online.

Hannah and Edwardo ask for feedback on how to engage administration

Remi: suggests pressuring the school and engaging students to lobby administration.

Edwardo: Looking to publish an open letter to the media, asks for ECA to sign letters and speak with faculty and senators. Requests support from ECA for their initiatives

Hannah: asks for ECA to sign on to the letter that will be ready next week, the open letter will be published in the student newspaper and going to the senate

5. RETURNING BUSINESS

Append the Letter by Space

20211109-01: Kayla, seconded by Kim, motion to append the letter by space.

Motion 20211109-01 is passed in unanimity

6. NEW BUSINESS

a. IISE Budget (7:25PM)

-Remi has not had a meeting with their VP finance yet.

Remi, seconded by Erman, motion to table.

Motion 20211109-02 is passed in unanimity



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b. IEEE Budget (7:25PM)

-Remi received the letter 2 weeks ago and analysis is not complete

Kayla, seconded by Erman, motion to table.

Motion 20211109-03 is passed in unanimity

c. HackConcordia Budget Presentation (7:25PM)

Kayla, seconded by Erman, motion to table.

Motion 20211109-03 is passed in unanimity

d. CUBES Budget Presentation (7:25PM)

Kayla, seconded by Erman, motion to table.

Motion 20211109-03 is passed in unanimity

e. Space Concordia Probation Extension Deliverables (7:30PM)

Erman, seconded by Kayla, motion to close the session.

Kayla, seconded by Kim, motion to open the session.



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-Kayla: In closed session we discussed the outcome of the probationary letter to space

Kayla, seconded by Erman, motion to table.

Motion 20211109-04 is passed in unanimity

f. Space Concordia Budget (8:00PM)

Kayla, seconded by Erman, motion to table.

Motion 20211109-05 is passed in unanimity

g. [ECA] Policy for Printing at the Office - Att. Waivers (8:00PM)

-Kayla: I have created an online google form waiver, so as societies propose events to me and give me their organizer waivers I add their event in a drop down menu in the google form and it has a COVID safety questions and the waiver integrated in the form, so this point is no longer relevant.

h. [ECA] Modifying By-Law B.6.3 (8:05PM)

-Kim: By-Law says that VP internal is supposed to take minutes when there is no secretary, I do not agree with that and suggests having it rotate.

Kayla: Does not agree with having it rotate.

Erman: Has to be just one person otherwise it causes confusion.



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7. ANNOUNCEMENTS & VERBAL REPORTS

Erman: Eng olympics started today, the team did not show up today but teams will be showing up tomorrow, for eng olympics some emails went to spam and now i have to contact people individually on facebook

Kayla: If there are any by-law tweaks I invite you to send them to me because I am making amendments to the by-law now with a lawyer, for the audits it is being started, team bonding will be scheduled soon, have a meeting at 5pm on Thursday for design comp.

Rinad: Working on capstone info session that will hopefully take place next tuesday and ask Sabrina to put it on social media.

Sabrina: Started on frosh logo.

Kayla, seconded by Mason, motions to adjourn the meeting.

Meeting adjourned at 8:18 pm