



Board of Directors Meeting

Monday, May 16th, 2022

Google Meet, Concordia University, Montreal, Canada

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1. ATTENDANCE

Name	Role	Present
<i>Mohammed Saaim</i>	Chairperson of the Board	X
Ahmad Obeid	Secretary to the Board	X
Sierra Campbell	President	X
Elsa Younes	Vice-President of Internal Affairs	X
Remi Jonathan Choquette	Vice-President of Financial Affairs	
Zoe Mitchell	Vice-President of External Affairs	X
Tharushi Rathnayaka	Vice-President of Academic Affairs	X
Esinti Baskak	Vice-President of Sports and Competitions	X
Sabrina Dubreuil	Vice-President of Marketing & Communications	X
Chlo Law	Vice-President of Social Affairs	X
Maria Amezquita	Building, Civil and Environmental Engineering (BCEE) Representative	
Doan Gia Huy Vu	Computer Science & Software Engineering (CSSE) Representative	X
Seif Bedair	Electrical & Computer Engineering (ECE) Representative	X
Mert Kaan Kaseler	Mechanical & Industrial Engineering (MIE) Representative	X
Fadi Hussain	Independent Representative	X
Marina Ghali	Independent Representative	X
Kayla Charky	Sage	X
Erman Akman	Sage	X



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2. SUMMARY OF MOTIONS

Motion	Motion	Result
20220516-01	Motion by Elsa, seconded by Sabrina, to approve Mohammed Saaim as chairperson	Passed in unanimity
20220516-02	Motion by Marina, seconded by Seif, to approve Ahmad as secretary	Passed in unanimity
20220516-03	Motion by Sabrina, seconded by Zoe, to approve the meeting's agenda	Passed in unanimity
20220516-04	Motion by Sierra, seconded by Erman, to table the approval of the previous BOD Minutes	Passed in unanimity
20220516-05	Motion by Elsa, seconded by Marina, to appoint Amisi Kasongo as Director Internal	Passed in unanimity
20220516-06	Motion by Chloe, seconded by Fadi to approve Ali Hussain as internal social director	Passed in unanimity
20220516-07	Motion by Zoe, seconded by Esinti, to appoint Faiqa Nissar as Director External	Passed in unanimity
20220516-08	Motion by Chloe, seconded by Seif, to appoint Pouya as external social director	Passed in unanimity
20220516-09	Motion by Sierra, seconded by Elsa, to appoint Zoe to the Policy Committee	Passed in unanimity
20220516-10	Motion by Sierra, seconded by Mert, to appoint Esinti to the Policy Committee	Passed in unanimity
20220516-11	Motion by Sierra, seconded by Marina, to appoint Kayla to the Policy Committee	Passed in unanimity

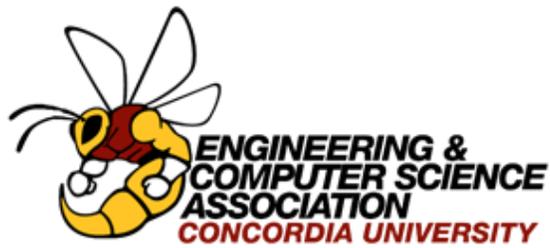


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20220516-12	Motion by Chloe, seconded by Seif, to appoint Hugo Choquette, Ben Marcotte, Lama Azzam, and Joseph Zeidan to the Frosh Committee	Passed in unanimity
20220516-13	Motion by Sierra, seconded by Erman, to appoint Ravish Mahajan to the design team fund committee student at large	Passed in unanimity



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3. PROCEDURES

3.1. Opening of the meeting

Meeting opened at 6:05PM

3.2. Approval of the Chair

Elsa, seconded by Sabrina, motions to approve Saaim as chair for this meeting of the Board of Directors.

Passed in unanimity

3.3. Approval of the Secretary

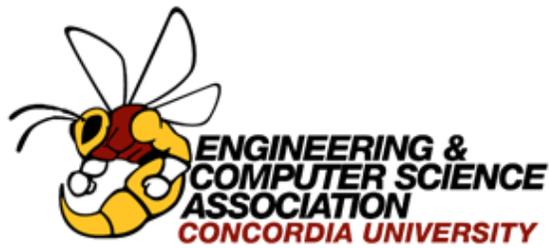
Marina, seconded by Seif, motions to approve Ahmad as secretary for this meeting of the Board of Directors.

Passed in unanimity

3.4. Approval of the Agenda

Sabrina, seconded by Zoe, motions to approve the agenda.

Passed in unanimity



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3.5. Approval of Previous BOD's Minutes

Sierra, seconded by Erman, motions to table the previous BOD's minutes.

Passed in unanimity

4. EXTERNAL PRESENTATIONS

4.1 Interviewing and Selection of 4 Vacant Frosh Committee Positions

i. Lama Azzam

Chloe: Tell us about yourself!

Lama: I'm in 2nd year aerospace engineering. I want to be in the frosh committee because I did not get to participate in it last year but I heard lots of good things about it. It is a great chance to meet friends and see the city. I want to give other people this opportunity that I did not get.

Chloe: What makes your planning a success?

Lama: Having a group dedicated to planning and dividing the tasks, such as finance, bookings, helps the organization.

Chloe: What type of ideas would you like to suggest for next Frosh?

Lama: I have a general idea about what it is. I think there should be a lot of icebreakers, after parties, group activities which give people the opportunity to meet others. The point of frosh is to get to know others, their program, and this will help them socialize easier.

Chloe: What do you do when you are overwhelmed with many tasks?

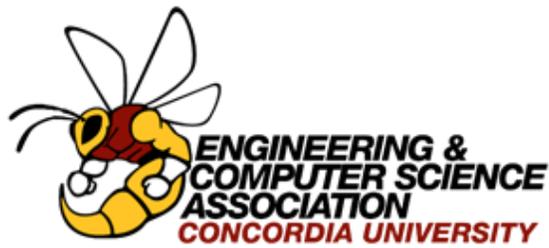
Lama: I try to divide my time accordingly so that I am not overwhelmed, but if it gets to that point then I will reach out to someone who will be able to help me. If anyone else can help me finish my tasks that will be more productive.

Chloe: Do you have any questions for me?

Lama: What kind of responsibility do I have to take?

Chloe: You should attend the meetings and work hard, it would help us a lot.

Lama: That's amazing, I'm looking forward to it!



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Chloe: You will receive an update about the interview tomorrow.

Lama: In case I am not selected, I have a contact of a club that I can provide so reach out to me for help if you need it.

Chloe: Besides frosh we have a lot of events, so check social media you would definitely find something.

ii. Ben Marcotte
Unavailable

iii. Nicolas Chelico

Chloe: Hello, I am the VP social, thank you for coming early. Please present yourself.

Nicolas: I am a first year in software engineering. I reached out because I am trying to have a fun summer, get involved, and meet new people. I had a blast at my FROSH and want to bring that to other people.

Chloe: Do you have past experiences with planning events or anything similar?

Nicolas: I have experience with smaller teams but not larger teams. I have dealt with day camps before so I have experience with leading. I am willing to learn though.

Chloe: What happens when you are overwhelmed by work?

Nicolas: Do you mean in terms of school?

Chloe: Yes, and with club activities and working with other people.

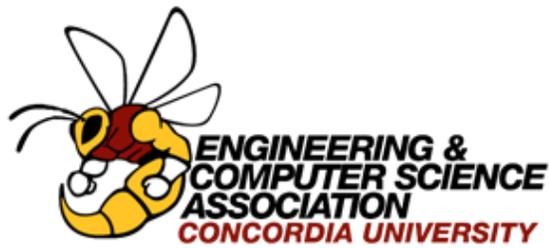
Nicolas: Wake up earlier, I am disciplined, When I commit to something I believe it is important to prioritize responsibilities, time management.

Chloe: Since we will be working with a big team, what happens when people are not in sync or not responsive?

Nicolas: Good question, communication is key, talking to them again, reaching out and discussing about it, going in person when people don't answer emails, establishing what is going on, organization with other organizations, communicating on online platforms...

Chloe: I don't know if you've been to an engineering frosh but what type of events would you like to bring to frosh?

Nicolas: I have hosted a frosh event at my house once, La Ronde could be a good idea that includes people who are not necessarily attracted to partying/drinking, more diverse events that are appealing to a greater number of students I would like to elaborate with my peers.



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Chloe: Do you have any questions for us?

Nicolas: What certain roles are you guys looking for exactly? I am just trying to make friends, but are you looking for specific roles?

Chloe: The frosh committee itself is to plan the frosh. Within that, there is not a title for each role. Like a team project according to people's strengths and weaknesses.

Nicolas: That's awesome. I don't have any other questions.

Chloe: You will be receiving an email from me tomorrow in reply to that and a decision on your role and information to join other teams if you want.

iv. Manan Dineshkumar Paruthi

Manon was not present for the interview.

v. Michael Mekhdjian

Michael was not present for the interview.

vi. Nikhil Duggal

Chloe: Introduce yourself and why you want to join

Nikhail: I am a final year aerospace engineering student. I have never been to a frosh since my visa came late. That's why I want to join so I can experience it.

Chloe: Do you have any experience in planning big events?

Nikhil: I was in highschool.

Chloe: Since you will work in frosh, what new things would you like to bring to frosh?

Nikhail: I just know that frosh people had a lot of fun.

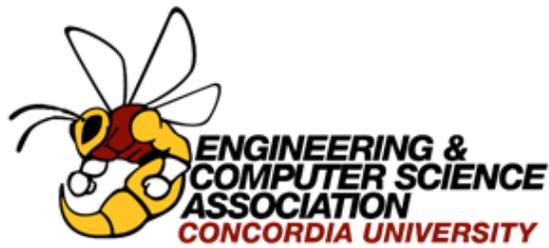
Chloe: As part of frosh, you will work in the back. What do you think you can contribute to the planning and getting deals and sponsorships?

Nikhail: Since I know nice spots and like to socialize, I can help arrange the events in a fun way. I can help create new kinds of games.

Chloe: Since planning frosh is a lot of work, how would you handle a lot of work and stress?

Nikhail: So I am in my final year and work part time, so I can handle pressure as I have done lots of projects. I can handle 8/10 pressure.

Chloe: You're willing to give 10-15 hours per week for frosh?



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Nikhil: I'm on an internship and not taking classes in the summer so I think I can handle it.

Chloe: Do you have any questions for me or the team?

Nikhil: So I have to do the training in person? Since I am traveling and will be back in July.

Chloe: We have yet to schedule the training, they will be most likely in person and online during August. A lot of our meetings will be online.

vii. Hugo Choquette

Chloe: Hey, thank you for joining early. So give us an intro about yourself and why you want to join.

Hugo: I am in my last year of mechanical engineering. I have been a part of the Frosh committee before and I think people had a good experience with me. I would love to work with you all again.

Chloe: What is something new you want to bring to frosh this year?

Hugo: The biggest thing is that last frosh I was taking 4 classes so I was lifting heavy stuff during frosh, so basically all I did I could do more of which might be my specialty.

Basically everything I did, I can do more next year.

Chloe: What is something that you don't want to happen again this year?

Hugo: I want to make sure frosh is safe and enjoyable for everyone even if it may sound silly.

Chloe: Do you have any questions for us?

Hugo: Was there anything wrong I did last year that you would like me to correct?

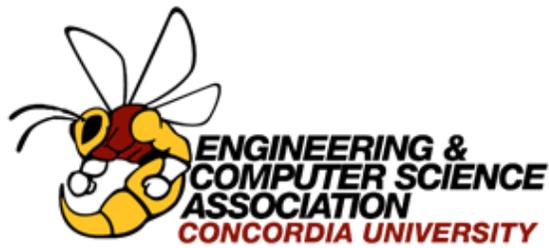
Chloe: I do not have a comment on that. If no one has questions that will be all.

Hugo: Thank you, have a nice day.

viii. Aditya Dua

Chloe: Introduce yourself and why you wanna join frosh.

Aditya: I am a student of Comp Sci and math. I am in my final year. I am a great candidate because I have great experience on how the curriculum works. Basically I have past experience in froshes. I really enjoyed talking to everyone last winter frosh and looking forward to doing it again.



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Chloe: You will be responsible for planning and deadlines, how do you usually plan to ensure you are not overwhelmed and tolerating disagreements?

Aditya: Disagreements can definitely happen from many sides, so in order to cooperate we should talk about how to solve the problem in a democratic way and take everyone's votes. I personally like taking everyone's votes and I think things work better that way.

Chloe: I see that you are working 15hrs a week and that you will be in Montreal this summer, are you sure you can handle this responsibility along with being in the frosh committee?

Aditya: Currently, I am taking 3 courses in summer 1 and a course for the whole summer. It would be hard for someone usually but I think it would be easy if you dedicate yourself.

Chloe: You have past experience organizing events, have you acquired contacts that you could bring to the team?

Aditya: I have contacts with different people in different places, and because of that I would not consider myself persuasive but a person who has contacts with everyone. I definitely want to incorporate everyone together, even with different committees.

Chloe: From your past frosh experience, what are some things you want to suggest/things you would want to drop out of?

Aditya: Like i previously mentioned, only ECA brings frosh together. I would prefer if the Math department were to help too, because I remember there was an activity where the Math department came together for it. Even if JMSB should join, no one should pass events like this even if they are not in the same department.

Chloe: Do you have any questions for us?

Aditya: How are you?

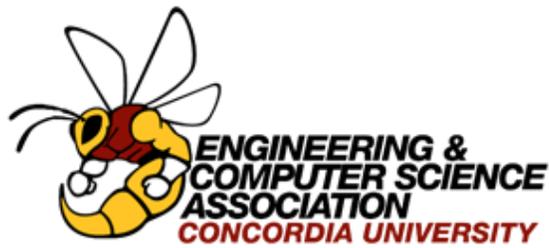
Chloe: It's summer. So if no one has a question that will be all.

Aditya: I wanted to apply to be an ECA member since it's my last year.

Chloe: It's ok, that's good. You want to join a club to participate in something, that's nice.

ix. Joseph Zeidan

Chloe: Hi Joseph! Could you quickly give us an introduction of yourself?



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Joseph: My name is Joseph and that was my first year at Concordia. I joined Frosh last year and it was really fun and I met a lot of people. I think it's a good experience to join the Frosh Committee

Chloe: That's pretty cool! You participated in frosh last year. What was the event that you liked the most and what would you like to change?

Joseph: The best thing was the beach club. I had high expectations for the last event but it was dusted. We were split into groups and it was in a restaurant where we couldn't stand up...

Chloe: This year I really hope that it will be better. I agree with you about those two points. Do you have any experience in working in a team and planning events?

Joseph: I come from Lebanon where I used to participate in many events. In October, me and my friends had an outdoor event where approximately 100 people came.

Chloe: What would be the takeaway of your experience in the committee.

Joseph: From 2013/2014 I joined the scout team of my school where I was active for 6 years. I led the 10 people that I had.

Chloe: I saw that you are a photographer, would you be comfortable being the photographer for the wine and cheese event?

Joseph: Yeah I do photography but as a hobby.

Chloe: Nice, we definitely hire a photographer for events but for some small events we can definitely just have someone from the team be the photographer. What is your working style as a team?

Joseph: As a team member I am really good but since I am only 18 I am not a really good leader.

Chloe: I don't have questions, do you have any?

Joseph: No.

Chloe: Perfect, we will email you tomorrow. Check out our social media and website.

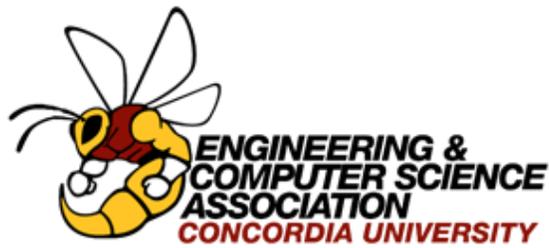
x. Ahmad Obeid

Chloe: We don't need to interview you, you are already a part of the ECA team and can help us plan!

Ahmad: No worries, I just applied because I thought it was a new position.

xi. Doris Oh

Chloe: Can you introduce yourself and why you want to join?



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Doris: I am a civil engineer and it's my last semester so I want to be involved and I thought that it would be cool.

Chloe: What are things u want to bring back in frosh or never happen again

Doris: I joined Frosh my first year, before COVID. I really liked meeting people in my program and appreciated the frosh leaders sharing tips and tricks. It was really useful from an academic standpoint. What I would like to bring back is that guidance to new froshies, showing them around so they are not completely lost.

Chloe: When you are planning an event, how do you balance your work life, personal life and being in the frosh committee

Doris: So I guess I keep schedules and plan out my days to a certain extent. Yea mostly planning.

Chloe: What are the things you want to be doing?

Doris: I only participated in 2020 frosh that had a lot of Discord events since it was online. I do not know what goes on in a non-COVID frosh committee. I sent out a lot of memes which were fun. I think activities outdoors would be fun.

Chloe: Knowing that, what we do in frosh is start planning now even if its in september. Are you gonna be comfortable doing arrangements now?

Doris: I guess, that's a responsibility I kind of had before and it seems alright

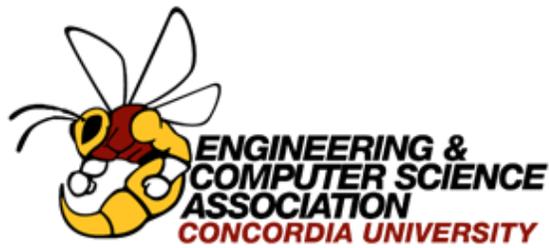
Chloe: I don't have any more questions, do you?

Doris: What extent do the frosh committee participate in the actual frosh event?

Chloe: Before frosh, we plan things in advance. It depends on the events, we are everywhere. We scan tickets, plan daily logistics, we are basically wild cards. Whoever wants to volunteer to do something will be assigned. Everything should be set before frosh, and you can be present during the event, it's just that if leaders need help we prioritize that.

Doris: Ok, and second question: how much time are you expecting frosh committee members to spend on organizing frosh?

Chloe: It depends person to person. I allocate tasks for everyone to do and you are responsible for that. There will be weekly tasks and I will expect you to give me an update. I am flexible with the deadlines, it depends on you communicating with me. If you are working full time or



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studying full time, I will be more willing to give you tasks that you are able to accomplish within your capabilities.

Doris: Yeah it makes sense.

Chloe: Any other questions?

Doris: Nope.

Chloe: Thank you for coming, you will get an answer by tomorrow.

Doris: Okay. Sounds good

xii. Faiqa

Chloe: Faiqa is now an ECA director so we do not need to interview her.

xiii. Jainam Shah

Chloe: My name is Chloe and I will be interviewing you for the frosh committee

Jainam: It's my first year, I was there for frosh 2022. I believe I want to recreate those memories again by being part of the committee.

Chloe: Awesome, have you had any past experience in planning events?

Jainam: I did have some in highschool and I did well doing them. I think I'll be able to contribute well in the frosh committee

Chloe: So I can see that you are willing to give 5 hours per week and you will be in Montreal. What other plans do you have for the summer?

Jainam: I am thinking of taking courses and I am working part time

Chloe: So as part of frosh we expect a lot of planning and eventing and visiting restaurants and revenues, are you fine with that?

Jainam: Yes, absolutely!

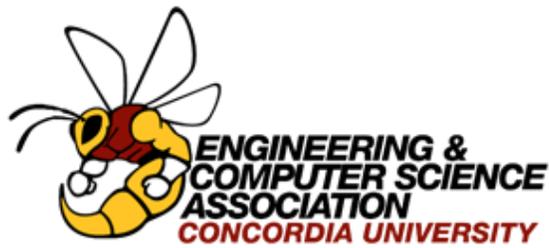
Chloe: One last question, since we are going to be a big team of people, there will be moments where we might disagree, how would you handle this type of situation?

Jainam: Basically first I try to zone out and try to understand every point of view. Try to come up with a solution that is viable to all sides and can be implemented.

Chloe: I don't have any more questions, what about you?

Jainam: no thank you.

Chloe: Thank you, bye



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4.2 Design Team Fund Committee Student at Large

i. Ravish Mahajan

Chloe: Hello, can you introduce yourself and why you want to join the frosh committee?

Ravish: Hi. Sorry about that. I am studying computer science. I have participated in various ECA competitions. I wanted to take part in frosh because it is a social event. I wanted to take part because I am a good communicator. My first year was online so I wanted to take part this year.

Chloe: So have you been part of frosh before?

Ravish: I have been to the online frosh and I want to be part of it this summer. I have a friend who attended and said it was very fun

Chloe: There is a difference between a frosh leader and a committee member. If you are a member you will be starting right away with planning, is that something you want to do?

Ravish: Yes exactly.

Chloe: Are you able to juggle between studies and other responsibilities?

Ravish: You have to manage your time. I am very productive about that. I have a calendar. If any task needs time, I put a block in my calendar. I think it is an important activity, I am a good demonstrator and communicator.

Chloe: I see you are going to be here in Montreal this summer

Ravish: Yea I will be here in montreal

Chloe: I don't have any more questions for you. Do you have any questions for me?

Ravish: What do you expect a candidate to do exactly?

Chloe: So what I expect is someone that puts in the hours and someone that updates me about what the tasks are, and acknowledges their weaknesses. Since they might be overworking instead of asking for help. And lastly a great team member that is willing to handle extra work to help.

Ravish: That suits me then!

Chloe: Awesome, that's it for me!

Ravish: That's all from my side too

Chloe: You will receive an email from me tomorrow.

Ravish: Sure.

-continuation-



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Sierra: Have you ever participated in a design team?

Ravish: Yea i HAVE done some in highschool where I did some projects

Sierra: Do you have any idea how we can engage design teams who are not under the ECA umbrella as a member society?

Ravish: Yea since everyone is important. I have done some projects and we mostly decide by the majority.

Sierra: We are basically just trying to get more members involved and see how we can encourage them even if they are not a part of the member societies. Do you have a question?

Ravish: Basically can you explain the position more?

Sierra: YEah, this position oversees all of the applications under the design funds. You will be responsible for organizing committee documents. You will be involved in preparing the design team budgets and funds.

Ravish: You are hiring people at large, right?

Sierra: Yes

Ravish: Cool, got it

Sierra: If not, that's it from our end, you'll be hearing from us tomorrow if you were successful

Ravish: sure, thank you

ii. Wijdane

Sierra: Hello, we will be interviewing you for the design team fund committee, can you tell us about yourself?

Wijdane: I am studying mech eng, i don't have much experience tbh but i want to join activities. Like 2 weeks ago I hosted a meeting and I want to participate more in the university. Since covid is getting easier I want to contribute more to school life.

Sierra: That's great! Are you familiar with any of the eca's member associations

Wijdane: Not really to be honest but I would love to know more.

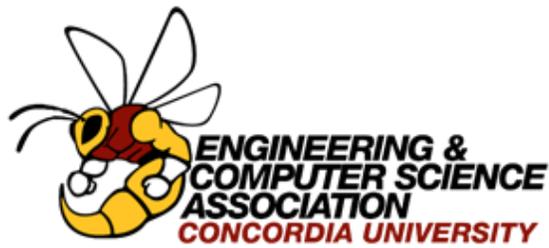
Sierra: Have you ever participated in a design team?

Wijdane: no it will be my first time

Sierra: Do you have any ideas how we can promote design team funds to students who aren't already under the ECA umbrella.

Wijdane: probably by social media, i'm not really sure sorry

Sierra: No worries, you got questions for us?



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Wijdane: not really, i would like to know more about the specifics of the position

Sierra: Yeah, so in this position you will be overseeing the email and responsible for collecting budgets and distributing it to the rest of the design team fund committee, you will be involved in the preparation of that budget and then presenting it to the BOD

Wijdane: Yeah definitely it is much more clear.

Sierra: Does anyone else from the BOD have any questions? If not that's all, thank you and we will be in touch tomorrow.

Wijdane: Okay thank you for your time. Have a good night.

4.3 Approve Amisi Kasongo as Director Internal

Elsa: After Amisi interviewed at the previous BOD, I talked with him and he is enthusiastic about being a part of the ECA so I would like him as my director.

4.4 Approve Faiqa as External Director

Zoe: Faiqa did this position last year and she will be a big asset contacting external companies. That is why I would like her to be my director.

4.5 Approve Pouya Yousefi as External Social Director

Chloe: Pouya reached out to me and expressed interest in helping out. He is the previous VP Social of SCS and has organized successful social events.

4.6 Approve Aly Hussein as Internal Social Director

Chloe: Aly worked with us last year under the outgoing VP External. He reached out to me about being involved in the ECA so he could help out with Lizard Lounges. He is full of energy and will make a great helper.

5. RETURNING BUSINESS

N/A



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6. NEW BUSINESS

6.1 Policy Committee Member Appointment

Sierra: The policy committee drafts documents about the procedures of the ECA. We have already recruited a student at large. In previous years we have motioned for an executive VP and a representative, so are any interested in these positions?

Zoe: Yea I am interested in the Policy Committee. It interests me and I could advocate for the people with learning disabilities like me but also help those without a voice and refill the missing policies.

Esinti: Could you explain more about the committee?

Sierra: The policy committee is responsible for creating structure for the ECA to abide by. An example is the Design Team Fee Levy Policy that governs how funds are distributed to Gina Cody School design teams. An example on an upcoming policy committee will need to tackle is creating a policy that governs the competitions fee levy, so it's a lot of researching what other institutions have implemented in their policies then drafting the documents ourselves.

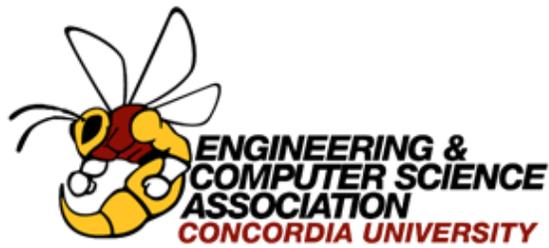
Esinti: So does this benefit my role in the competitions as VP competition or is it something else? Is it an ECA competition or something else?

Sierra: The competition fee levy was originally passed last year to give funds to member associations for groups who organize competitions. It's not directly related to ECA competitions, it's just about creating the policy responsible to spread funds. Like Hack concordia, they do Hackathon so they can apply for this and get funds for the competitions.

Esinti: I'm still trying to figure out how this works. I am interested in arranging the events and helping member associations out. I would like to be a part of the committee to help out with this.

<p><u>20220516-014</u>: Sierra, seconded by Elsa, motions to appoint Zoe to the policy committee.</p>

Motion 20220516-014 is passed in unanimity



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20220516-015: Sierra, seconded by Mert, motions to appoint Esinti to the policy committee.

Motion 20220516-015 is passed in unanimity

20220516-16: Sierra, seconded by Marina, motions to appoint Kayla to the policy committee.

Motion 20220516-016 is passed in unanimity

6.2 ECA Retreat Budget + Planning

Chloe: I placed a point there because we had to book the location asap, since its summer. I found a location and sent it to Sierra and Mohamed. I don't know if it is still available. A chalet for around 40 people for the weekend would require around 4.2k. But Remi isn't here so yeah.

Erman: I wanted to confirm the chalet you're talking about is business for all societies plus DC no? That's more than 40

Chloe: no so basically we're gonna get only the president, the VP, and the 2 sages of the ECA and from each society to invite 2 to 3 first come first serve to come to the chalet

Erman: That is still more than 40, it's 50 or 60.

Chloe: No, its 13 societies, x2 and 10 from ECA so around 40.

Erman: Is this the same location as the Enggames chalet? That one was cheap.

Chloe: No it will be in a different location, I need Remi to approve the budget. The location we have now is around 4.2k just for lodging.

Sierra: Chloe sent me the budget, from what i can tell the budget is good for the amount of people. For the planning, myself and Mohammed (the executive director) will be helping Chloe since in the last week of July she will have a lot going on so we will help her out.

Elsa: Is this for the old or new society executives?

Chloe: 2022/2023 executives.

Sierra: Chloe, do you have details of the budget?



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Chloe: No, just the price on the number of people. In terms of budget, that will depend on the members and we can use a bus both ways if people won't drive, cooking everyone's meal, or bringing everyone's own things. The faster we find a place the faster people join and we can decide.

Sierra: So what's the exact price number to pass?

Chloe: Basically 5k lodging fee, then if we need a bus then i'll call a BOD to pass the fee for that too.

Erman: I think it was 10k for last year's budget, in this case we could approve it since this time it's 4.2k.

Sierra: Last year there was no budget for it since there was no plan for it to happen. But maybe I can find older examples.

Chloe: basically we need to approve for the budget 5k for chalet

Chloe: I just want to confirm the following: the 5k I want to pass is for lodging, food will be provided by the societies, and we will see if we have enough cars or if we need to use the bus and add fees.

Erman: I want to motion for a vote to motion this.

Esinti: Can we find a smaller place to decrease the budget?

Chloe: There are small ones for 10-20 people, then the 30-40 option. The less the people the less expensive it will be but it will be around that price range. Can we motion to vote because Remi isn't here and we are passing the budget.

Sierra: I called Remi but he isn't responding, and he is more comfortable with 4.5k than 5k. So I motioned the budget to be 4.5k.

Chloe: I wanted to add that with tax and everything the price will reach around 5k. So if we motion the 4.5k I'm not sure if it will include the tax.

Erman: Can you screen share the budget?

Chloe: So basically for this chalet. If I want to have 40 people the price will be 5k. So does the budget include these taxes or excludes them?

Erman: We should be getting back these taxes because we are an association but is that the cheapest one you found?

Chloe: It's the cheapest one

Erman: Because if you find a cheaper one we will be able to put more money elsewhere.



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Chloe: For now let's approve budget 4.5k, then i'll do more research

Sierra: I just wanted to mention that I found options closer to 3k

Chloe: But are they available for that weekend?

Sierra: Yeah

Chloe: Perfect, for now let's approve 4.5k

20220516-17: Chloe, seconded by Erman, motions to make the budget 4.5k for the chalet.

Motion 20220516-17 is passed in unanimity

6.3 Frosh Planning

Chloe: After today, i'm gonna schedule to find which day of the week is best to hold weekly meetings to plan frosh. It's really nice. So I created a Trello and a Slack. I'll send it to the frosh committee so everyone can meet each other. Maybe we could have a short dinner together to meet in person. I would like to have a budget for frosh so we plan things properly, and send me details about restaurants and bars, and so on so we are on the same page.

Sierra: Yea I encourage you to help with the planning, everyone will have fun and it's a great time at the event to see everything come together..

Mert: I know I was one of the best in the teams so I would like to contribute and I like partying so yeah.

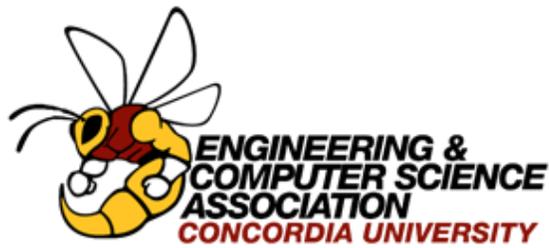
Chloe: Basically to end this point, join Slack and Trello, send me a message if you have restaurant contacts, and I will try to plan a dinner so everyone can meet. That's it.

6.4 Approval of previous mandates

Marina: We need to pass the previous mandates, so everyone has to go and say what they received.

Sierra: We are in the transition months, I am fine with the report but I do not want to approve anything since people are still supposed to train us. So if you want to talk about the reports then that's ok but I don't want to approve them now...

Marina: ok ill wait for next month since there is something i want to talk about so ill just table it for now.



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Erman: before you table just so it's easier to see for the next BOD. look at previous mandates and see if there are things you want to comment about as well, we don't want to look at 8 reports.

Sierra: the person who held your position previously was supposed to train you so if you didn't meet that's a problem. We don't have to approve people's transition if they have not been done properly.

<p><u>20220516-20</u>: Erman, seconded by Marina, motions to table mandate report issue</p>

Motion 20220516-20 is passed in unanimity

7. ANNOUNCEMENTS & VERBAL REPORTS

Chloe: join frosh, more fun, connections, and hands.

Doan: nothing specific, just join frosh if possible

Independent rep 1: Nothing much, nice to meet you guys and work well together.

Ahmad Obeid: I look forward to working with you all and taking steps to reaching our goals.

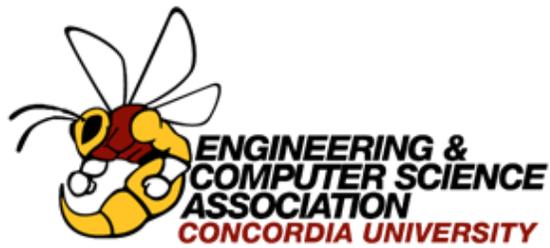
Elsa: Make sure to change your email signatures

Esinti:

Mert: Thanks for the VP competition, because I was a member of the winning team so it was good for me. Please share the slack link so everyone joins

Sabrina: I got my jacket from last year and it had complete names and only first names.

Sierra: So excited to have our first BOD meeting together. Zoe and I were at the booth for the Garnet Key event. Mohammed put a poll for the team photo shoot so fill that out. Hopefully we will have a picnic all together and I look forward to meeting you on May 28th.



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Tharushi: message for the reps, i'll schedule a meeting with all of you to debrief

Zoe: Last weekend I was in Trois Rivieres for CREIQ. It was super useful and told me they will try to have more English there.

Mohammed: thank you guys for the meeting, I am still learning, hopefully next meeting will be better and seeing you guys more in future meetings

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

Meeting adjourned at 9:17pm