



## **Board of Directors Meeting**

Saturday, August 6th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

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### 1. ATTENDANCE

Name	Role	Present
Mohammed Saaim	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	X
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	X
Doan Gia Huy Vu	Computer Science & Software Engineering (CSSE) Representative	X
Seif Bedair	Electrical & Computer Engineering (ECE) Representative	
Mert Kaan Kaseler	Mechanical & Industrial Engineering (MIE) Representative	X
Fadi Hussain	Independent Representative	X
Marina Ghali	Independent Representative	X
Kayla Charky	Sage	
Erman Akman	Sage	



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## 2. SUMMARY OF MOTIONS

Motion	Motion	Result
20220806-1	Sierra, seconded by Tharushi, motions to approve Saaim as chair for this meeting of the Board of Directors.	Passed in unanimity
20220806-2	Sierra, seconded by Elsa, motions to approve Ahmad as secretary for this meeting of the Board of Directors.	Passed in unanimity
20220806-3	Marina, seconded by Sierra, motions to approve the agenda.	Passed in unanimity
20220806-4	Sierra, seconded by Mert, motions to table the previous BOD's minutes.	Passed in unanimity
20220806-5	Remi, seconded by Sierra, motions to approve the internal accounts for ASHRAE.	Passed in unanimity
20220806-6	Remi, seconded by Sierra, motions to approve the ECA base budget for the CSME.	Passed in unanimity
20220806-7	Remi, seconded by Sierra, motions to approve the ECA base budget for the CSCE.	Passed in unanimity
20220806-8	Remi, seconded by Sierra, motions to approve the CUBES budget.	Passed in unanimity
20220806-9	Remi, seconded by Marina, motions to approve the budget for Engineering Games Concordia	Passed in unanimity
20220806-10	Remi, seconded by Tharushi, motions to approve this budget for GCES	Passed in unanimity
20220806-11	Remi, seconded by Elsa, motion to table the hack concordia budget	Passed in unanimity

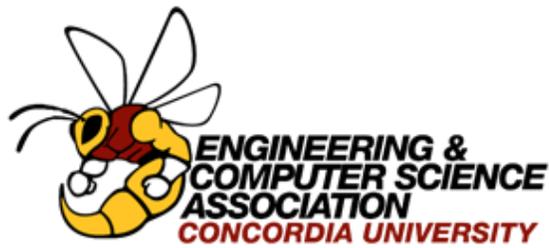


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20220806-12	Remi, seconded by Sabrina, motion to approve the base budget for IEEE	Passed in unanimity
20220806-13	Remi, seconded by Esinti, motions to approve the budget for IISE Concordia	Passed in unanimity
20220806-14	Remi, seconded by Marina, motion to approve the budget for SAE concordia	Passed in unanimity
20220806-15	Remi, seconded by Sierra, motion to approve the base budget for SCS concordia	Passed in unanimity
20220806-16	Remi, seconded by Sabrina, motions to approve the budget for Space Concordia	Passed in unanimity
20220806-17	Remi, seconded by Esinti, motions to approve the budget for UAV concordia	Passed in unanimity
20220806-18	Remi, seconded by Sabrina, motions to approve the base budget for WIE	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

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

20220806-1 Passed in unanimity

#### 3.3. Approval of the Secretary

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

20220806-2 Passed in unanimity

#### 3.4. Approval of the Agenda

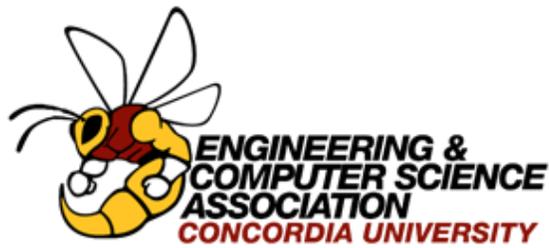
Marina, seconded by Sierra, motions to approve the agenda.

20220806-3 Passed in unanimity

#### 3.5. Approval of Previous BOD's Minutes

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

20220806-4 Passed in unanimity



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### 4. EXTERNAL PRESENTATIONS

N/A

### 5. RETURNING BUSINESS

N/A

### 6. NEW BUSINESS

#### Review Society Budget - ASHRAE

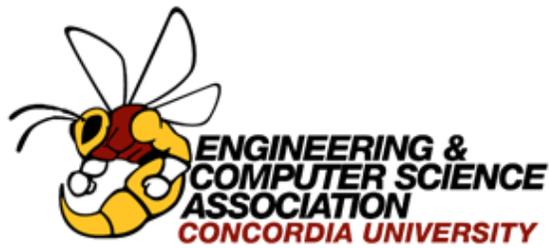
Remi: For ASHRAE there isn't much to present because they are part of the new society policy. All that I was going to talk about was their internal ECA accounts, so the profit line and their sponsorship line. So because they are under the new society policy they don't get a base budget. So I motion to approve internal accounts for ASHRAE in the ECA.

Remi, seconded by Sierra, motions to approve the internal accounts for ASHRAE.

20220806-5 Passed in unanimity

#### Review Society Budget - CSME

Remi: Just to preamble all the proposed budgets that were shared to the board, you should have received an email yesterday with that proposal drive so if you have any questions about the request from societies you can ask them during this section. I will be presenting my screen.



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Alright, so essentially there was no budget yet submitted by the Vice President of Finance at least from the time of creation of the document, so I would be proposing the base budget for them which is 1.1k which was also already approved by the board, are there any questions? Alright then I motion to provide the CSM with the ECA base budget.

Remi, seconded by Sierra, motions to approve the ECA base budget for the CSME.

20220806-6 Passed in unanimity

## Review Society Budget - CSCE

Remi: It's the same story with the CSME, I have yet to receive a proposed budget when this document was created. I would like to know if I received a budget from one of their divisions specifically to login but I couldn't do much with that without signing off from their VP of finance and president so I would like to motion to approve the base budget of ECA for CSCE.

Remi, seconded by Sierra, motions to approve the ECA base budget for the CSCE.

20220806-7 Passed in unanimity

## Review Society Budget - CUBES

Remi: So we do have a proposed budget for CUBES, essentially you can see the amount approved last year. So you have \$2000 for the ASP certification, so what changed from last year is a \$1000 for a sustainability competition -you can see it's new because there is a new line. I would like to mention that for some of the lines where events could have taken place, amounts spent last year were taken into account but if



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they were impacted by COVID-19 in any way, I didn't penalize the budgets negatively. That's why in the ASP certification even though they had not spent the whole amount it was impacted by COVID-19 so it wasn't taken into account for a deduction. Would a member of CUBES like to elaborate on the sustainability competition?

Esinti: I was going to ask the same question. If there are any plans set for it? Are they organizing it? Are we sending anyone?

Emily Winiker: I believe we wanted to make groups and send people to the UofT building competition which happens in February or March every year.

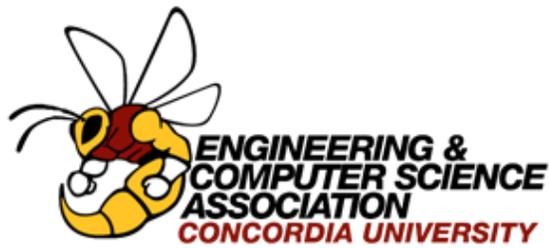
Remi: In that case I would like to motion to approve this budget for CUBES.

Remi, seconded by Sierra, motions to approve the CUBES budget.
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20220806-8 Passed in unanimity

## Review Society Budget - Engineering Games

Remi: So concordia engineering games were one of the more financially active societies despite some of COVID, they did have their primary competition canceled but still had spent on some of their competition machinery before the event was canceled. (talking about the budget lines now) Essentially, entrepreneurship spent \$1000 and the \$1500 budget reflects their spending last year but they benefit now from the design team fee levy where they received a much larger sum and should expect to continue receiving that while applying. Any other changes were equal opportunity subsidies. With reviews, it didn't make sense since we fund the competition itself, so I was proposing to remove that. Then cultural events did not take place last year because of COVID so I left it there.



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Nicolas Pearson: So to be clear Remi, this is the reviewed budget that we submitted and modified according to, because this isn't the requested budget that we submitted.

Ariano: In the spent section of 21-22, the numbers are not correct, this isn't the right amount we spent. Also we submitted new lines which aren't there right now.

Remi: Yes, any new line that is outside of this scope is expected for you to bring it up to the council to then review those lines specifically, but they can be reviewed for the board in the submission. Also, a lot of lines were combined last year where in the budget that was submitted this year they were kind of not taken into account so the finance department did their best.

Ariano: So what's happening to the disappeared lines?

Remi: So essentially, if you want to explain the equal opportunity subsidy to the board...

Ariano: No, I'm talking about three new lines we submitted in the budget but they aren't there now. So I'm asking where they are and why they are not there. We submitted a sports line because we are sports competition aligned for the bus since the competition is in Quebec this year and a line for a conference for the executives that are mandatory to go to and we have to pay for.

Remi: These questions fall outside the scope of this presentation, the reason you're invited is to answer our questions, but to briefly answer that, to have those new lines added I would propose bringing it to council because they're not lines that you had in the past. Also, these lines could definitely be applied to the design fee levy. So, transportation for instance can be taken into account there.

Ariano: Yeah, I like that...

Remi: to answer Sierra's question, it wasn't approved in the past but it was still in the budget line.



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Ariano: They ask it every year because you never approve it and this year you approved it right?

Remi: Yes, essentially this was a line that was lost during COVID but it couldn't be used during COVID. So that's the distinction to answer Sierra's question.

Sabrina: They already asked the questions that I wanted to ask, I mean, why aren't the lines there, but you already answered it. I mean, it doesn't make sense to me that we are here to approve budgets if we aren't going to approve new stuff but that isn't my decision anyways.

Nicolas Pearson: I just want to make sure that I understand why the requested amounts differ on the proposed budgets here than what we submitted. Was that a decision made by the council or did you not receive the amounts we submitted, and I'm wondering what these lines are here and why they don't match up with our submittal.

Remi: So you submitted a budget proposal now and this is the ECA finance proposing to the ECA board an amount to approve. So that's the difference, because we have a certain pool of money and we can't give everybody 100% of what they request.

Ariano: I just want a clarification of the procedure we need to do to add a new line. Do we need to have another meeting with the council and the ECA where we present those new budget lines and once all of them are approved the ECA will consider them?

Remi: For budgets specifically, anytime the societies would like a point brought up to the ECA, it has to go through the council and be approved, but there is also the opportunity for the finance department at the finance summit to go over their needs and so the CS finance department could potentially directly bring it up to the board. That's how you attempt to add a new line or increase an amount.

Ariano: So submitting a budget is just from the line that we had in the past, we can't have new lines from submitting a budget. Is that right?



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Remi: When you're submitting a budget you are asking for an amount and then once the ECA takes a look at what they have available, they try to please everyone. Obviously there isn't an unlimited amount of funds and so compromises do have to be made and then once a line is approved in your budget then it's much easier to renew. However, there are obviously budgets in any circumstance that can be cut for multiple reasons so it's not a guarantee but in general if a line has been approved and expensed then why wouldn't we be able to keep spending that amount of money. That's the logic behind it.

Ariano: Right now the new line doesn't appear because it was cut or will we have a chance?

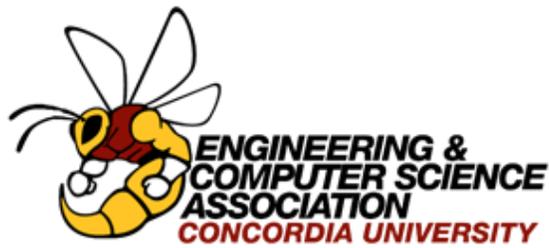
Remi: nothing that is not present is impossible to get so you can always try and ask for it, this is just the approval for the budgets so that societies can function, then if you want more you can always go through the means that I presented to get that. I would like to motion to approve the budget for Engineering Games Concordia.

Remi, seconded by Marina, motions to approve the budget for Engineering Games Concordia
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20220806-9 Passed in unanimity

## **Review Society Budget - GCES**

Remi: we received a budget proposal from them which you can find in the folder. They were active with their online competition last year. They received a lot of funding from sponsorships. So again we would be approving the same amount for the entrepreneurship competition, and I rounded up a little bit the calendar events from \$280 to #300, those were not used last year because of COVID, they used it for the entrepreneurship competition instead, but this year they are planning to have smaller



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events so that is what their funding is used for. If there aren't any questions then I would like to motion to approve this budget for GCES.

Remi, seconded by Tharushi, motions to approve this budget for GCES

20220806-10 Passed in unanimity

## Review Society Budget - Hack Concordia

Remi: So hack concordia didn't submit a budget proposal so this is the base budget that would be approved so I assume there isn't a question about that.

Vasta (President HackConcordia): We did submit the budget proposal.

Remi: It's possible it was submitted after this was created. Let me confirm.

Vasta: We submitted it on May 11th.

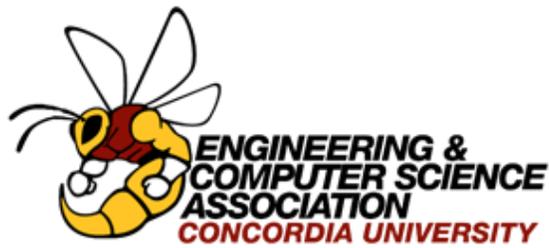
Remi: So there is a proposal, I'm sorry I must have been mistaken by that one line. The amount approved last year was \$0, this year you want 500 dollars this was covered by either sponsorships or im assuming external accounts. And so I was proposing to not give something for that competition. With obviously a base budget being approved.

Vasta: Last year we got the base budget approval too, it wasn't \$0 last year, it was 1100.

Remi: Well the base budget is 1100 right here.

Vasta: Yeah.

Remi: I'm not sure I understand your question.



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Vasta: I still don't understand why the ConUHack Event still has a zero for the 22-23 section.

Remi: Let me check. So there was no line approved for the ConUHack event in 2021. Your expenses came out from either sponsorships or your internal schools accounts. And your events still occurred properly so that's why I don't see why I wasn't proposing to fund your \$5000.

Vasta: Alright, thank you.

Remi: I mean, you can still bring it up to council and or to the finance summit, it's just that in this context, it wasn't appropriate to add to the \$5000, just to be clear. I would like to motion to approve this budget for hack concordia for 2022-2023.

Remi: Since there is no response I would like to motion to table approving the budget.

Remi, seconded by Elsa, motion to table the hack concordia budget

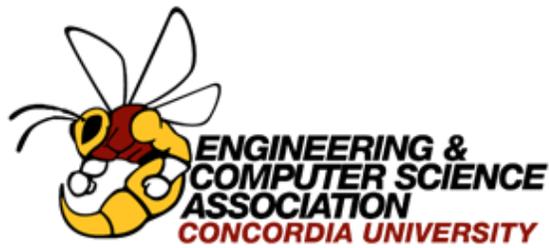
20220806-11 Passed in unanimity

## Review Society Budget - IEEE

Remi: Before we move on to here, it wasn't present but IEEE at the time wasn't a registered society so I didn't put a base budget but I would like to, it's not included in the document, but essentially I want to approve a base budget for IEEE.

Remi, seconded by Sabrina, motion to approve the base budget for IEEE

20220806-12 Passed in unanimity



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### **Review Society Budget - IISE**

Esinti: I just want to ask a question, why did the competition budget for the IISE for fall and winter change from \$400 to \$100?

Remi: Yea, so essentially the amount that was requested for competitions were not used, and it didn't seem to be because of COVID, the Fall competition had an expense of \$100 dollars so I proposed to still have \$100 for the winter competition. Essentially most of those were kind of part of industry week if I understood correctly.

Antoine Honein: I was wondering for the crash course, are we going to perceive the same way as this year with the ECA proposing its own plan or ...

Remi: for context I had discussions with Antoine about potentially having crash courses be a separate society balance line. However, this isn't a proposal I'm making, I think that other discussions about that kind of subject fall outside the scope of the budget approval. So, I'd be happy to meet with you Antoine but this isn't the best time.

Antoine: Alright no problem, we will talk about that later. I have another thing to add, it might fall outside the scope of this meeting but I'm pretty sure for the winter competitions we used money out of this budget line last year so maybe this can be reviewed outside this meeting.

Remi: I'd be happy to go over them with you later.

Antoine: Okay perfect.

Remi: to clarify though we did go over your budget before I prepared this document, there could be an error but anyway we will cover that later, i am just leaving context for the board.



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Esinti: I have a question for both of you. So industry week, does it include the preparations and all the competitions that are posted during the week? I want to understand what they mean by Fall competitions and Winter competitions in these lines, like what exactly was given as a budget of \$400 for both of them separately last year. I know last year that the Fall competition didn't happen but why was it given last year and was removed this year? What's the difference?

Antoine: I mean, I don't know if I understood correctly, but what you asked is basically why did the \$400 become \$100?

Esinti: Like what does it include first of all..

Antoine: Oh so if I understand correctly, Remi can correct me, but I mean the 800 for industry week includes everything during this week. Everything that falls after this week competition wise will be deducted from the Fall and Winter competition budget. If we were to do a competition outside of the industry week. That's what I understood. We can talk about it later.

Remi: I would like to motion to approve this budget for IISE Concordia.

Remi, seconded by Esinti, motions to approve the budget for IISE Concordia
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20220806-13 Passed in unanimity

## Review Society Budget - SAE

Remi: Nothing was changing from last year. They did spend more on Baja and on Formula but it does include expenses that were transferred to their design team fee levies, so i propose the same amount as last year. Including the base fund but we are talking about Baja and Aeroconnect. Also, I just want to mention that Aeroconnect wasn't originally approved but it's a line that was added later in the year to the SAE budget.



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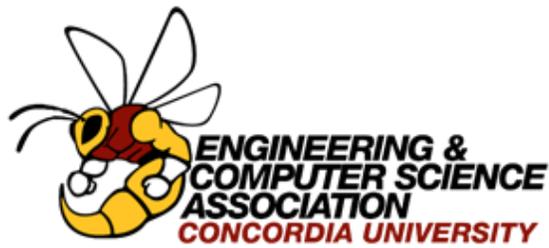
Esinti: I don't know what happened in the previous years. Looking at the Baja budget they spent 26k instead of the given 8k, while for Formula the budget was 18k but they only spent 14k. Why isn't there more budget dedicated for Baja.

Remi: So Formula before used to be composed of Formula electric and Formula combustion, which both received 10k and 8k dollars, and so last year we decided to merge those two together hence why it might look a bit different. Also so much from the event is coming from the fee-levy. Also some amounts for the spent are being transmitted to the fee levy so that snapshot came from the day, whatever day it was. Essentially they do spend all the funding we give them and when they go over, societies are expected to find ways of raising funds through profit and through sponsorships, we again fund societies to certain amounts but it's also up to them to complete all their financing needs through other ways.

Esinti: Can the society representative also confirm that...

Remi: I think we have a pinky from the president.

Ziad Kabbani: I just wanted to say that the numbers here aren't exactly 100% accurate just because there's a bunch of funds expiring soon and some pretty big reimbursement requests that are going to come out. So Formula is also going to be over 18k i'm pretty sure, and the reason why Baja is over budget is because there was a lot of spending that had to be done, so once you add the 18k from here plus the fee levy, it's still less than 25k. So to compensate for that, some had to pay from their pockets. Some of the money as well was paid from the sponsorships that are required throughout the year. It's just because they are really big projects, Aero as well I'm pretty sure is going to total over 8k as well. So pretty much all the funds that we had available should be spent once you tally up the rest within the next month or so.



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Samir Allouch: I'm the coordinator of SAE Aeroconnect. I have a question about the competition fee. You didn't approve that, to pay for the fee, also travel and rental expenses?

Remi: I do the best to fund as much as possible for each society based on their previous needs. Aeroconnect was a new line and that's something you definitely could apply for the design team fee levy for.

Samir: I know that last year we got approved for a competition fee at least, also it was online so we didn't need money for transportation but this year is different.

Remi: But to clarify, Aeroconnect wasn't funded by the ECA last year. So even if you had in person events, it didn't used to be something that the ECA funded, you can always again go to council to maybe have a larger amount approved for a specific reason or that would definitely fall under the design team fee levy, and also you gave the finance summit available.

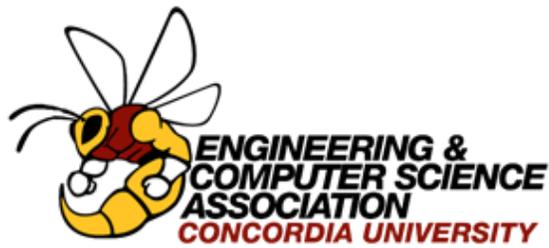
Samir: I don't understand, so who paid for the competition fee? Because it was paid by the ECA.

Remi: The Aeroconnect competition registration was paid out of profit. So however you raised funding, it came out of SAE's internal account from sponsorship or profit

Samir: Thank you, and also Aeroconnect was the same thing I presume or did you have a budget for that?

Remi: There is something called Aeroconnect in the expenses, it's possible it came in another name. Honestly these questions go out of the scope of today. I'd be happy to answer your questions but it will have to be later. If you have any questions, I can go over with your VP finance.

Samir: So I'll have to contact you to join the council and get it approved?



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Remi: I would review your budget with your VP finance, unfortunately I can't go through the budgets with everyone all the time so if I go through the VP finances you can give them your specific questions.

Esinti: I have 2 questions: can Ziad confirm the distribution of funds internally? Do you like the way it is? For example for Baja you were given 8k but you spent way more than that whereas for Formula you are given way higher but spent way less. Would you like to allocate more money to Baja instead of Formula, something like that.

Ziad: I can't answer the question because we don't have the final totals for the year. But for sure Baja should have more budget in general. Just given how well they did throughout the year, this year they ranked 7th out of like 100 teams. That's why they should be getting more money. We have to spend the appropriate amount if we want to make an appropriate project. So, distribution, I am not exactly sure so far but overall I agree Baja should get an increase in budget.

Esinti: You mentioned that you paid from your pocket, is it for materials or just transportation and accommodation.

Ziad: So it depends on the basis. Baja spent out of pocket for transportation this year, Formula as well. The competition fee for entry you pay for your team to be eligible for the competition that's usually covered by the ECA. We just took it out from the competition budget but actual transportation was out of pocket.

Remi: I want to clarify, the amount presented also, try to take into account, was what was proposed by the society. And so if you take a look at the proposed amounts: Formula accounted for 85,000, Baja is 79,000, and Aero's request was 40,000. So I mean those, those amounts all go kind of outside of the scope, but the reason Formula is originally greater is because its two projects merged into one.



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Magy: I wanted to point out that the amount that we spent in 2021-2022 is way less than what we spent. Our competition happens (at least for Aero) in May and so everything that we spend actually comes into our bank accounts around June and so on and so forth. So we spent around 23,000, not 6700. So I just wanted to bring that up. I'm sure it's pretty much the same for Formula and Baja since their competitions happen in June which is also after us

Ruaid Usmani: I am the director of Aeroconnect, and I want to talk about it more. I kind of have to bring this up because as a team itself, we kind of have done projects in order to do competitions in the future and since we're a new team coming up we believe that the lack of funding in here is kind of problematic because most of the funding that we have done in order to do our projects have been through Aeroconnect's award money and there is little support given to Aeroconnect in the sense of funding so we can't exactly no funding at all for Aeroconnect in terms of the projects we have done and the plans that we have to take our team to do competitions in two years time.

Ziad: So just looking over the budget request, I can see that Aeroconnect did submit a request for our budget but I don't see anything for Aeroconnect itself. So that might be aware of the discrepancy.

Remi: I'm sorry if I missed your name but the representative from auto connect, essentially your best options would definitely be for your team to apply for the design team levy. So there's a lot of the funding available through there. Like I said, these are budgets that are being presented for all the societies trying to take into account what is budgeted with the ECA for societies but when you take a look at that design team fee levy, that's out of a separate pool of money and so that that can be a valuable way for you to apply more funding for your project.

Ruaid: Can you clarify what this design team fee level consists of?



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Remi: It's kind of out of the scope of our meeting honestly. I would refer you to your VP of finance to kind of look over that, but it's funding that is available through the ECA to fund design teams.

Sophia Morena: So I just want to elaborate on what Ziad and Samir were saying, I'm the representative for Baja. Just as Ziad was saying, we do pay for stuff out of pocket, but it's not because we want it because we have to, not only for transportation costs, but for a lot of our individual projects. Like our gearbox, a lot of it was paid out of pocket. We do fastener orders that just have to be paid out of pocket, we know the place to do it. Sometimes we do safety gear because we need the gear to actually go to competition and like I can't take that out of the budget. Also what Maggie was saying about competitions, we have been going to one per year, but since we did so well at our last one and we know our car can perform ideally we'd like to go to two a year, but if our budget isn't a lot and then we can't really do that which is unfortunate because I think that we could be a top for 18 easy.

Remi: So if I could reply to that again, I think the design levy really applies to, I mean in general all ECA teams because you are a competition heavy society so you can definitely take advantage of that design team. And again, societies are expected to look for external funding in order to fund all their activities as well.

Ziad: Just to clarify about the design team fee levy, let me double check here, Aero, Formula and Baja have already got the design team levy for last year. So, will we get it this year as well?

Rmei: Well they obviously have to apply but yes they have until September 1st.

Ziad: So just to clarify that all of the spending over budget is with the design team fee levy that we are already granted for this past year.

Remi: Thank you Ziad. Any other questions? If there are none, then I would like to approve the budget.



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Remi, seconded by Marina, motion to approve the budget for SAE concordia

20220806-14 Passed in unanimity

### Review Society Budget - SCS

Remi: At the time the document was created, I had not yet received a budget for SCS, and so I propose to approve their base budget.

Valeria Dolgaliova: I am the VP of finance of SCS and I would just like to mention that we did not get the chance to submit our budget on time, and on top of that we have new budget budget lines that need to be reviewed by the council. So because of that I would like to have a budget reviewed outside of this meeting with Remi personally, and we also need to settle our accounts and our records.

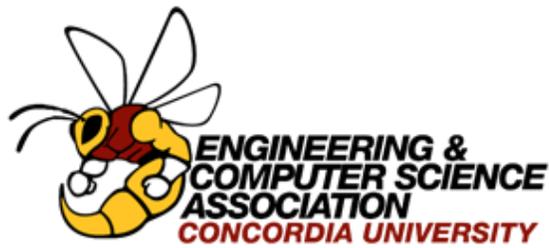
Remi: I think that it could be a disadvantage to you for us to not approve a base budget today. We can review your budget lines and then I can propose a finalized budget if that makes sense.

Valeria: So you are saying that we will have the base budget.

Remi: Yeah, and I will obviously present a budget once something is received. So it's just so that you can spend. I mean the Frosh amount was approved but on Lizard Lounges, wine and cheese and whatnot, and office expenses while you're still waiting for your full budget to be approved.

Valeria: Great, that works.

Remi: Since there aren't any questions I would like to make a motion.



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Remi, seconded by Sierra, motion to approve the base budget for SCS concordia
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20220806-15 Passed in unanimity

### Review Society Budget - Space Concordia

Remi: The process for Space Concordia budget is a bit different. There was an amount approved last year to catch up on expenses that SC incurred, and so the amount was used. What I then did was that I took that 25k to scale and I applied it to the requests from SC. I don't have the exact total amount in front of me but essentially I used that as the weight to see how to redistribute that 25,000 and then for some amounts I did round within a few like \$50 or what not to make those numbers.

Adam Boucher: Okay so just a question, the amounts posted in 22-23, you said that you used the budget that I submitted as the weighted distribution of that.

Remi: The total might not be 25k but it's around that number.

Sabrina: How much is covered by sponsorships?

Adam: I have an amount for sponsorships but generally it's higher than this. I asked each division for their expected sponsorships and they gave me an amount but generally per year it's in the amount of a few \$100,000 equivalent of sponsorships through equipment like monetary value, actual money that comes in. It's a very high amount.

Oleg Khalimonov... : Sorry I am late, but I believe that there must be a mistake, because the budget we submitted is missing a couple of zeros.



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Adam: Oleg from what I understand this is the amount that on the right hand column this is amount 22-23 is the amount proposed by the ECA to give to us.

Oleg: This is less than what we need to purchase this week.

Remi: Is that a question? I don't know if you understood my explanation for how the amounts were distributed. I took the total amount of proof to Space Concordia to scale and redistributed it to the amounts requested. First of all you also apply for the design team fee levy so that's not taken into account for this, and we expect societies to also go for sponsorships you have amounts that are currently being transferred from your internal school accounts into ECA accounts which are also not taken into account. This is just extra funding that the ECA is giving you.

Oleg: I understand this and please, I apologize if I sound crass, but if this money were to be approved and we were to submit all of our applications for reimbursement and make the purchases that are currently waiting, all of it will be gone by the end of next Friday.

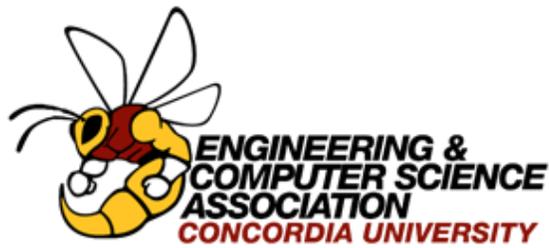
Remi: Again you have other sources of funding and perhaps you should reconsider how you are spending your money, but an amount that is being proposed for rocketry...

Oleg: I understand it's the ECA's decision, my apologies.

Remi: I want to make a motion.

Remi, seconded by Sabrina, motions to approve the budget for Space Concordia
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20220806-16 Passed in unanimity



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### **Review Society Budget - UAV**

Remi: There isn't much of a difference from last year. They have their 2 competitions that received this amount. Someone from UAV could correct me but I think they couldn't attend in full capacity and that's why the amounts are being negatively affected. And then the general operating expenses were contributed to COVID. You can review their proposal. If there aren't any questions, I would like to make a motion.

Remi, seconded by Esinti, motions to approve the budget for UAV concordia

20220806-17 Passed in unanimity

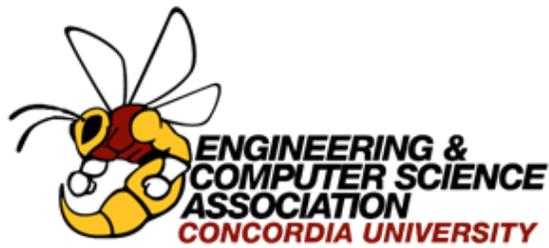
### **Review Society Budget - WIE**

Remi: I had not yet received a budget proposal when this was created so I was proposing to give a base budget until a budget is submitted.

Ikram Dinaoui: We planned a meeting with you Remi so we can discuss more about it, and for now I also agree with approving the base budget.

Remi, seconded by Sabrina, motions to approve the base budget for WIE

20220806-18 Passed in unanimity



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## **7. ANNOUNCEMENTS & VERBAL REPORTS**

Mohammed Saaim: No announcements other than: please keep your cameras on during the meetings, I want you to be more active.

Ahmad Obeid: No announcements, thank you everyone.

Sierra Champbell: Thank you to everyone who came to chalet last weekend. It was super fun and it was really great to have everyone in one place for the weekend. The presentation slides have been posted on slack so if you weren't able to attend, there's a lot of info there, I think especially the bylaws, 1 on 1 advisory council for presidents who were unable to attend, definitely review that before we have advisory council coming September, and general financial procedures as well in the finance policy. Good to have a refresher. Otherwise we have frosh in less than a month now, so crunch time, but I'm very excited, it's gonna be a good time. Good luck everyone on summer 2 finals coming up. On my end I have been meeting with DOS and the Equity and Diversity Office of Concordia to hopefully strengthen a lot of our policies because we're lacking on that basic infrastructure so lots going on but good times.

Elsa Younes: So chalet was very fun, check out the slides, I posted them in announcements and slack. I also sent it in an email to everyone and sent us your pictures in the google drive link I sent for the chalet. Otherwise I will say this reminder every time until I get everyone's. So don't forget the B-annex access lists, join the slack. Tell your people to join the slag many are not in there, and set your name as your position and society name.

Remi Jonathan Choquette: Yeah, it was lovely to see everybody at the chalet, we get to put some faces on email addresses, looking forward to meeting more of you and also the ECA finance summit will be occurring next Sunday. So make sure to be there. I might send out an email to verify that the time is still good with everybody but the date is August 14.



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Zoe Mitchell: No announcements but I'm really looking forward to seeing everyone back at school and back at Frosh.

Tharushi Rathnayaka: No but I don't know if Antoine is here but Remi, can you invite me to the meeting with him about the separate crash process for IISE.

Remi: I think I could have a discussion with you about that because it's kind of a past discussion that was kind of put aside where I kind of changed my mind so it doesn't really apply anymore but I would be happy to talk to you about it.

Esinti Baskak: So I'll start contacting societies about the competitions that we will be hosting with them in winter. I'm really excited to see more societies participate and organize competitions at Concordia as well and I'm hoping to support societies as much as I can to said competitions. I'm really excited for this year and Frosh, we're looking forward to seeing you all in Frosh.

Sabrina Dubreuil: Yeah, I've been working super hard on the Frosh flag and starting the banners and the Frosh theme will be revealed on monday so that's exciting. Frosh bundles will also be on sale next week.

Chloe Law: Not much for me, thank you guys for Frosh, It's really happening so well, amazing team regarding. Regarding DUSTED, I just posted on slack that I'm gonna get an updated contract by monday for cooler drink deals because last week was kind of wack. Besides that we're pretty much almost done and excited.

Maria Amezquita: Not particularly, hope you guys had an amazing time at the chalet.

Doan Gia Huy Vu: Not many new announcements, I'm excited for Frosh this year. Yeah, the Frosh team is going to be revealed on monday and the video has been reviewed by some of the people on slack and received many positive responses and yeah, I just I just have to fix some small details to make the video perfect.



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Fadi Hussain: Nothing to add thank you all.

Marina Ghali: Nothing to report. Frosh coming along well. We still have some things to wrap up but it's almost done. Finals next week. good luck everyone. Excited for Frosh.

Sierra, seconded by Zoe, motions to adjourn the meeting.

*Meeting adjourned at 12:31pm*