



Advisory Council Meeting

Monday, September 19th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

1. ATTENDANCE	2
2. SUMMARY OF MOTIONS	4
3. PROCEDURES	6
3.1. Opening of the meeting	
3.2. Approval of the Chair	
3.3. Approval of the Secretary	
3.4. Approval of the Agenda	
4. EXTERNAL PRESENTATIONS	7
4.1 New budget line for Enggames	
4.2 New budget line for IEEE	
4.3 New budget lines for CSCE	
5. RETURNING BUSINESS	10
N/A	
6. NEW BUSINESS	10
6.1 New Society Committee Appointment	
6.2 New Society Proposal	
6.3 Design Team Fund Committee Appointment	
6.4 Special General Meeting - Reading Week Strike	
7. ANNOUNCEMENTS & VERBAL REPORTS	22



Advisory Council Meeting

Monday, September 19th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

1. ATTENDANCE

Name	Role	Present
Mohammed Saaim	Chairperson of the Board	X
Ahmad Obeid	Secretary to the Board	X
Sierra Champbell	President	X
Tharushi Rathnayaka	Vice-President of Academic Affairs	X
Esinti Baskak	Vice-President of Sports and Competitions	X
Zoe Mitchell	Vice-President of External Affairs	
Remi Jonathan Choquette	Vice-President of Financial Affairs	
Elsa Younes	Vice-President of Internal Affairs	X
Sabrina Dubreuil	Vice-President of Marketing & Communications	
Chloe 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	
Fadi Hussain	Independent Representative	
Marina Ghali	Independent Representative	



Advisory Council Meeting

Monday, September 19th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

Kayla Charky	Sage	
Erman Akman	Sage	X
Catherine	CSME	
Marc	CSME	
Isabelle Bacon	CSCE	X
Emily Winiker	Co-President of cubes	X
Nora	Co-President of cubes	
Ariane Drouin	President of Eng-games	X
Tiya	Representative of GCES	X
Vatsa Shah	President of HackConcordia	X
Lina Ismail	President of IEEE	X
Anthony Montanaro	IISE	
Ziad Kabbani	SAE	X
Tommy	SCS	
Matteo Mazzone	SpaceConcordia	X
Anastasia	UAV Concordia	
Marissa Profetto	President of WIE	X



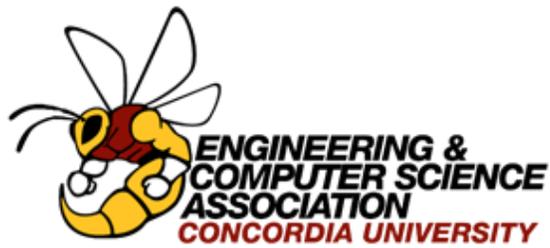
Advisory Council Meeting

Monday, September 19th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

2. SUMMARY OF MOTIONS

Motion	Motion	Result
20220919-1	Marissa, seconded by Ariane, motions to approve Saaim as chair for this meeting of the Board of Directors.	Passed in unanimity
20220919-2	Isabelle, seconded by Ariane, motions to approve Ahmad as secretary for this meeting of the Board of Directors.	Passed in unanimity
20220919-3	Arina, seconded by Marissa, motions to approve the agenda.	Passed in unanimity
20220919-4	Ariane, seconded by Ziad, motion to present and revise the Engineering Games Budget in the BOD, with the table that was presented in advisory council meeting #1.	Passed in unanimity
20220919-5	Lina, seconded by Arinae, motion to approve the updated budget at the next BOD.	Passed in unanimity
20220919-6	Isabelle, seconded by Ariane, CSCE motions for the BOD to consider the new lines for the CSCE budget taking note that the situation this year is very different from previous years.	Passed in unanimity
20220919-7	Marissa, seconded by Arinae, motion to assign Esinti to the committee.	Passed in unanimity
20220919-8	Ariane motions to present the new society Special Project to the new societe committee.	Rejected by voting

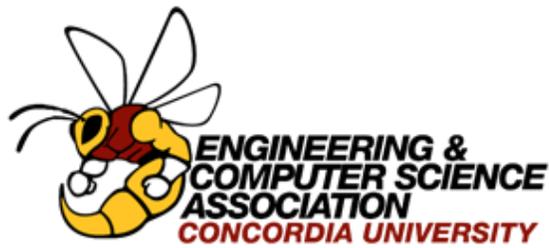


Advisory Council Meeting

Monday, September 19th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

20220919-9	Isabelle, seconded by Arinae, motion to assign Matteo, Emily, and Ziad to the design team fund committee.	Passed in unanimity
20220919-10	CSE, seconded by WIE, motion to suggest to the BOD allow the students to have the option to vote while adding a note that ECA and the member association remain impartial in this decision.	Rejected by voting



Advisory Council Meeting

Monday, September 19th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

3. PROCEDURES

3.1. Opening of the meeting

Meeting opened at 8:40PM

3.2. Approval of the Chair

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

20220919-1 Passed in unanimity

3.3. Approval of the Secretary

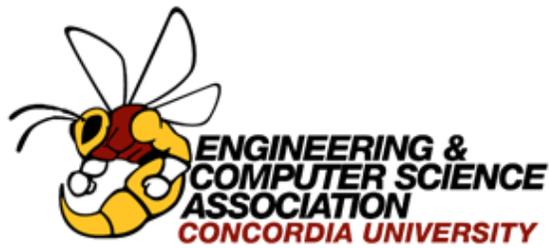
Isabelle, seconded by Ariane, motions to approve Ahmad as secretary for this meeting of the Board of Directors.

20220919-2 Passed in unanimity

3.4. Approval of the Agenda

Arina, seconded by Marissa, motions to approve the agenda.

20220919-3 Passed in unanimity



Advisory Council Meeting

Monday, September 19th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

4. EXTERNAL PRESENTATIONS

4.1. New budget line for Enggames

Ariane: Basically the budget was approved in the BOD but the one that was presented was not the one we asked. I think to have a better understanding of what you're voting on the BOD should see what the society asks for and what the Finance Department decided to give. so I'm asking to review two lines, which are the entrepreneur competition which was decreased for some reason, and Delegate Subsidy which was removed by the Financial Department. We also added a new line: the sustainability Event requesting 100\$, same goes for the sports line. Finally, we are requesting 500\$ for the Mandatory Conference CREIQ.

Sierra: What was presented in the BOD for the Entre Comp, the spent 21-22, that was what was represented in the BOD. And maybe there's some discrepancies in the numbers, because we only saw 1k in the previous year. So I think that's the reason why there's that difference in that line. So just to clarify what may have happened, the BOD was shown that only so much was spent the previous year.

Ariane: Yes, I noticed that. The numbers were not correct, that's why I am presenting this right now.

Sierra: Also for the line delegate subsidy, the name the previous year was called the equal opportunity subsidy, so when it's presented to the board again That would be helpful just to have that line description so they can see that it was indeed a line back in last year.

Ariane: I can change the name to the same as last year.

Ariane, seconded by Ziad, motion to present and revise the Engineering Games Budget in the BOD, with the table that was presented in advisory council meeting #1.

20220919-4 Passed in unanimity



Advisory Council Meeting

Monday, September 19th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

4.2 New budget line for IEEE

Lina: We were approved for the base budget because we submitted a restoration a bit later. Remi said that he got it but I would like to request approval of that updated budget at the next beauty meeting.

Lina, seconded by Arinae, motion to approve the updated budget at the next BOD.

20220919-5 Passed in unanimity

4.3 New budget lines for CSCE

Isabelle: So basically we have three competitions and they're fairly big and we need to take a plane for one of them, and I found that just Concrete and Troitsky here was not enough. We also have events we really want to do and tried doing last year but had trouble doing from lack of funding. The 3 lines we want added are: Sustainability Event, Student Health Program, and Event and Society Marketing. Our budget still hasn't been shown at the BOD yet so we are waiting on that.

For the Sustainability Event, we might plan 2 a semester since it's a big topic in Civil Eng.

Student health program is also something that we've been trying to do a few times as Dog therapy.

About the Marketing: then we need new stickers, we're out of stickers and our banner really needs updating too. And we're trying to do new merch where the logo is more expensive.

About the competitions I talked about before: I want to update the transportation line since it's a big run.

- For Toboggan: basically we have to send 24 people by plane to BC, which is really expensive (total for 24 people is approximately 24k), but Toboggan DTFL got a downpayment of 7.5k we need to spent before Oct 31, so we need 16.3k.



Advisory Council Meeting

Monday, September 19th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

- Canoe: This is a comp we didn't participate in for a long time but if we have enough for it and a good team we then we can do it. For the hotel and transportation we would need 700\$.

Samuel: I should add that toboggan is requesting \$4000 through CSCE to help us cover the hotel expenses for the 2023 GNCTR competition. Though in 2022 the competition was canceled, we were planning on paying 3.4k, and this \$4000 is to account for general inflation and we're expecting our team size to grow for the 2023 competition.

Ziad: So the 2 columns on the left is what you got last year?

Isabelle: Yes, but we decided to reorganize the structure because we had like two competitions in concrete and just one other for Troitsky when we could put them in the materials line instead. That's why the 6k from concrete went to materials.

Isabelle: So we have this new program we started doing last year, but we do have bookings now so we would need \$200 for an outreach program that we're starting. It would be nice to be able to do a big building competition because that does cost money.

Ziad: Real quick, if I understood correctly, did you go 7k over budget last year?

Isabelle: Yes, the reason for that is because we have a new competition we haven't participated in since 2015, and it's expensive.

Ziad: Did you guys reallocate the budget from elsewhere?

Isabelle: No.

So moving on to Troitsky, it was in the old format before. There's like 1000 less than what we asked for last year, and asking for more now because it's fair that we will get the budget that we want. So we did the calculations and this was the number that was needed for the materials for the competition (we ask for 3.5k). Lastly, for Canoe, as you already know, we haven't participated in the competition since 2015 but we are asking for 9.9k.

Marissa: Where is the competition hosted? Will it have the same transportation fees?

Isabelle: We asked for 700\$, it's in Ontario in London.



Advisory Council Meeting

Monday, September 19th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

Isabelle, seconded by Ariane, CSCE motions for the BOD to consider the new lines for the CSCE budget taking note that the situation this year is very different from previous years.

20220919-6 Passed unanimity

5. RETURNING BUSINESS

N/A

6. NEW BUSINESS

6.1. New Society Committee Appointment

Sierra: Okay so the new society committee has two different functions. The first one being to evaluate societies that are in their year zero period and the second to evaluate proposals of new societies. So there are six people that sit on this committee. As per the policy myself and Elsa both need to be on the committee, and at this meeting we need to appoint one other member of the ECA, as well as 3 other advisory counselors. So if you are interested in joining this committee please state your interest.

Isabelle: Can we recommend someone from the BOD?

Sierra: Sure.

Arina: What's the time we need to dedicate?

Sierra: No more than biweekly meetings, with a task to complete between meetings.

Marissa: Can we help with the presentation of the society?

Isabelle: I think I have a good enough knowledge about how ECA works, so I think I can do it.



Advisory Council Meeting

Monday, September 19th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

Marissa: I was going to say the same thing, I was on the committee a year ago so I know how it goes.

Arine: I want to join too.

Sierra: We still need 1 more ECA member.

Marissa: Can we motion someone?

Marissa, seconded by Arinae, motion to assign Esinti to the committee.

20220919-7 Passed in unanimity

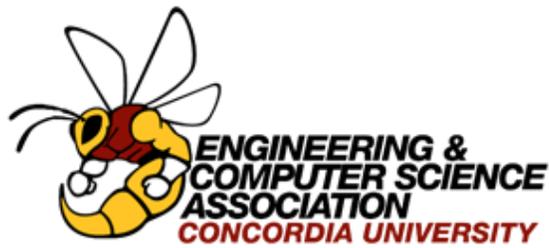
6.2 New Society Proposal

Pierce: Our group wants to be the special project for Concordia. Our name is Concordia Special Project. We take on challenges that never were attempted, or ones that were ignored, we want to explore and engage in them. I used to be the VP special projects in SpaceConcordia and I have since left, it was very difficult to do anything even if it was a basic, simple, small project because we don't have the funding. Trying to get funding and spending it properly is hard, so the people that quit thought why can't we make a group that doesn't have that burden. Here is my team: I am in the last year of university, so when I leave we will have elections. These are my crew.

Here is our budget over the last 12 months, we were able to receive approximately 15k, it nearly got us to finish our first project, we applied for 13.5k more for funding and we will need at least 8.8k for the next 12 months. I am very confident that we will have enough at least for this semester to finish the project.

Our vision is to be unique in nature, it wouldn't be the same thing every year or the same thing as others, not like cars or etc. We won't be training many people since it changes and we won't attempt huge projects. We want to be the extra something on the side that represents Concordia to do something than others.

So engineering competitions would be the first big one. There is a major issue that there is a saying concordia lost their ability to launch rockets, they haven't launched one since 2017. Lots of people left and it's been going for like 5 years and might be more. We



Advisory Council Meeting

Monday, September 19th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

wanted to make sure that that skill is not lost, we were asked by the administration to take this as the first project, something quick and easy. It was supposed to be this year but the doctor got sick and retired on us, so we will make the comeback this year. In the future we will be doing something else new every time. In terms of social events and

gatherings, we aren't sure about the limits but we can do wine and cheese, normal side projects, and lizard lounges.

We got some teams in training, some of which already launched training. We have a great team, 8 of us are certified. 2 years of special projects were not able to do much, we had a lack of funding so we hit a wall, we would like to at least have a backup documentation. We could do anything even just paper and research without building, we are up to anything. Lots of times we had to pay money from our pockets, but now that no students are in debt, everything got paid back quickly and didn't lose money. We are being responsible though and we are on track, we also have our sponsors that I would like to thank.

Matteo: There is a lot to say, but to sum it up: Pierce used to be part of space Concordia under the special projects division, which is still an ongoing thing. Our special projects division is actually working on a high altitude weather balloon that they plan to launch in the coming six months. So I feel like that's one of the conflicts of interests. The second conflict of interest is that when pierce was part of space Concordia, he had started a second project without really notifying anyone, which was from what I remember, another rocket. It was not approved by anyone at Space Concordia and it was basically in direct competition with our Rocket star sailor, although it was much smaller. It was still very much a conflict of interest. After Pierce left Space Concordia almost a year ago, he joined CAD, which is Concordia's Institute of Aerospace Design. He then proceeded to impersonate Concordia's Rocketry division to our sponsors, which means he basically claimed to still be part of space Concordia requesting materials which were then sent to our lab with SpaceConcordia and his name. My Rocketry division lead also has pictures of these packages. So I just feel like this whole club is kind of a big conflict of interest and I don't think it should be accepted.



Advisory Council Meeting

Monday, September 19th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

Pierce: About the impersonation, we tried to avoid that. We still don't have our own email so there was a problem with communication I guess because I specified that we are something else and I can show you, I only used the SpaceConcordia email with ONE sponsor which is Web Industries. So they probably got confused because we sponsored SpaceConcordia. We didn't impersonate space concordia and we never tried to. In terms of approval for the rocket, we originally tried to make a rocket to get people trained, and I spoke with Melissa Farris and she was cool with it. There is a document in SpcaeConcordia as proof.

Matteo: So I believe it was an impersonation because the shipping label states Pierce with SpaceConcordia's address and it was sent to our lab. And secondly, space rocketry is part of a competition which is Launch Canada. The competition was delayed because of their lack of funding. So I don't, I don't know where you're getting your information. Can you clarify on what you meant by us not being part of Launch Canada.

Pierce: We, for example, entered and we were supposed to launch this year. We could not because the technicians were unavailable to help finish our rocket, but we were for example, in the advanced category. We were approved by the administration by Concordia's Faculty of Engineering. We were entered in the 30,000 ft category. But as far as we understood, there wasn't even a category for something the size of Star Sailor, it's a cool rocket but it's more of a demonstration launch.

Ariane: Do we need to motion for this society to go to the new committee member or...?

Sierra: After the presentation, the advisory council has to motion for the new society committee to review this. Then the new society committee will review it and based on their findings, will make a presentation to the board of directors recommending to either grant or not grant the new society year zero period.

Ziad: So I just wanted to mention, aside from whatever went on between you and space Concordia, just from your presentation alone, it feels like you're really oversimplifying what it takes to actually make a project to compete at the highest level. And you're saying that yeah, every year you might do something different. Sure and that's great and all but it doesn't allow room for specialization which is what you need to be able to improve and compete with a lot of other universities at the highest level and hone your actual skills rather than knowing a bit of everything other societies that work year after



Advisory Council Meeting

Monday, September 19th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

year on a similar enough project, that's when they're able to advance and have really specialized people that are actually needed in industry.

Pierce: That's a fair point. We do enjoy remaining small with less than 40 members. It's easier to maintain a tight knit unit that's more effective at working together. And that is a valid point that if we're spreading our talent out and we're doing multiple things it does make it difficult to specialize and perform well. Many societies at Concordia have done very well even in our first or second year. So maybe if we only do a project once or twice. We could still do rather well.

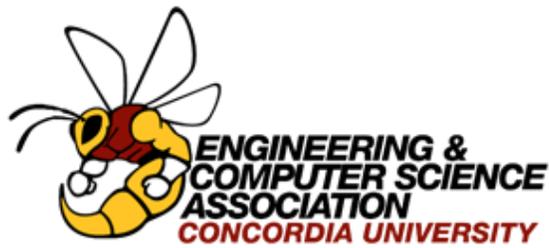
Arina: So to clarify: the current project right now is a rocket. Are you guys gonna go to the same competition as SpaceConcordia? Are you directly going against them?

Pierce: No, so there are 2 competitions: one is Launch Canada, and the other is basically a demonstration launch. It's not actually competing. It's like the comps of SAE F1 race and a baja race.

Matteo: We are participating in launch Canada. Yes our rocket is much bigger but like we'd still be competing for sponsorships like you can't sponsor 2 Concordia Rocket teams, you have to pick one. I don't see why it makes sense to have two rocket teams from Concordia participating in the same competition even though they're different rockets like doesn't make much sense.

Ziad: As a follow up to what Matteo is saying, the Rocketry division in SpaceConcordia is already very well established. Like I think they're in Paris right now doing a conference and they're talking to people. I know that they've been invited to other events in the past to teach other universities what it is they do and you know, give them insight on that. So I think that even for you guys, Pierce, I think it's a very bad idea because you'd be competing with a major force that everyone seems to be supporting.

Pierce: I mean I understand where you're coming from, but I worked on that rocket for three years and I was in SpaceConcordia from 2018 until last year. And I also worked in the E.D.M.L. And I can tell you that a number of groups within Concordia have stopped supporting Space Concordia's Rocketry division over the last little bit. It's becoming increasingly difficult for Concordia to support a rocket of that size. The project that most countries cannot even successfully complete. The challenge happens once every five



Advisory Council Meeting

Monday, September 19th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

years and it will be in development for at least another two or at least another one year from what I understand. Nobody's gonna get a chance to launch a rocket at this point.

We exist because we want to actually go out and like annually compete Or at least for this one time at least launch one rocket. And we did receive approval from the administration of Concordia. DR. Alub, Dr. Ugandas, and faculty of Engineering have supported this and funded this project.

Matteo: Our rocket is gonna launch this coming summer, It's not two years away. We've already hot fired multiple times. You can look them up on Youtube. We're waiting on money too hot fire again. The reason why we're not building a small scale rocket is because we've already built one, we won second place and now we scaled up to basically a suborbital rocket, 100,000 ft.

Pierce: The fact of the matter is that at this point, very few people aside from like Oleg and some of the veterans who've been there for a really long time, no one knows how to design a rocket from scratch really. The thing is, yeah, we've done it before just because we did it before. Doesn't mean you stop doing it because we're here to learn, it's a learning opportunity. If you forget how to do the basics of rocket design, how are you gonna do another rocket? We've already basically got the funding for it. All we have left basically is to buy the motor and the payload, we're waiting on \$2,000 from pyramid to clear into our Seattle account so we can use the purchasing card to buy those things and that's it. The projects funded, it's done, it's built. It's actually ready to launch. We would have been done in nine months if Dr Roscoe wasn't sick, we would have already been done and gone. We just need to be in the ECA literally for the insurance.

Ziad: I just wanted to say that, you're saying the benefit of doing your rocket project and the people are relearning how to make an entire rocket every year. But I disagree. I think that the amount of people who are actually gonna know how to build a whole rocket by themselves is maybe zero, maybe one or two people. And I'm speaking, let's say from SAE experience because for example, yeah. Aero does a new plane every year approximately, formula every 2, baja every two years. That's similar enough scale, timeline wise to what you're talking about. And the amount of people who stay on the team for, let's say four or five years and still don't know how to design a whole car on their own. All playing on their own asking people to design a whole thing on their own



Advisory Council Meeting

Monday, September 19th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

isn't very realistic at all because the amount of knowledge and time that you have to put into even specializing in one thing so that the rest of your system is great is a lot.

Pierce: When I was referring to designing a rocket like starting a rocket. It's like doing the preliminary sizing. Like how do you determine the diameter of a rocket, the length and how much fuel it carries. Like I don't know the preliminary basic sizing because we had a lot of members that can design like a specific valve or like work on the test bed and of course nobody can design the entire rocket. But I can do the mechanical side of the rocket almost entirely on my own.

Matteo: I just want to reiterate that I believe special projects under ECA would be a direct conflict of interest with space Concordia and as Pierce said, he left SpaceConcordia a while ago. so I think his views on our progression might be, you know, a bit skewed. If you want to see our progression for yourself, you can check it out on our youtube. So that's all I have to say.

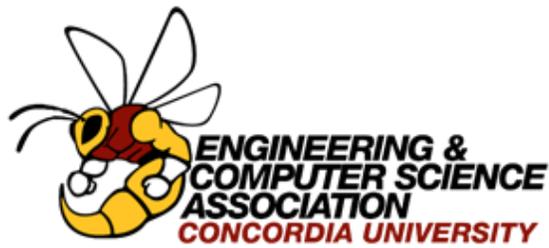
Piece: In short, I don't think there is a conflict of interest because we won't compete in the same competitions. We pretty much just need the ECA Insurance and only for this one year we would do the rocket this one time and we'd never do it again.

Marissa: You guys wanted to be under ECA insurance but why dont you apply for a fee levy.

Piece: Funding isn't a big deal. We just needed to submit insurance in case something goes wrong so we can apply for their competition.

Sierra: Yeah I've actually had a conversation with Dr Uganda several months ago where he asked about insurance from the ECA and whether or not design teams under this fee levy qualify for it. I told him that yes Design team funds who are officially recognized by the ECA do qualify to benefit from our insurance. I believe that conversation with Dr Uganda's took place around july. And Pierce I did inform you on august 25th of the design team fee levy and the fund. So I'm not sure why you weren't aware of that fund because I did explain it to you over email as well as the difference between a design team and the new society policy.

Marissa: Do you have any other project on the line? Because right now you're talking as if you don't want to be an ECA society, so are your next ones are not going to be



Advisory Council Meeting

Monday, September 19th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

AeroSpace oriented?

Pierce: We don't want to trouble anyone too much. We really just want to like at least we want to do our projects, we want to at least launch this rock. We've been working on it for the last year and it'd be a shame to build an entire rocket and never launch it. Like having to sit in my closet is kind of weird. But like in the future projects after this year we would never do a rocket again. We could just do any project that would never interfere with any other society. We could do anything and just have fun with it and just participate in a wide range of challenges. And we would need a lot of funding or funding at all.

Marissa: So in your executive right now, do you have any person that is not graduating next year?

Pierce: I think I'm the only one that's graduating.

Marissa: And they are like, do you have any idea what could be the next project right now?

Pierce: I know it's only the work as an insurance as for the next 12 months the only idea is the rocket. But most of the projects we've looked at are at HeroX. Most of these projects you can see are either from the Nasa website or they're also posted on HeroX. And most of these projects, the budget will be far less than \$10,000 absolute maximum. But we can get most of that funding from CCSL or CRE. We don't like having students pay for things on their own. It could be any engineering challenge like from I remember it's not just AeroSpace.

Marissa: So right now, as I understand, do you still want to represent in front of the New Society committee or you don't want any more?

Pierce: yes.

Ariane motions to present the new society Special Project to the new society committee.

8 votes for disagree, and 1 abstained

Motion rejected.

20220919-8 rejected by voting



Advisory Council Meeting

Monday, September 19th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

Marissa: Does this mean there is no new society committee?

Sierra: No, they still have to review Ashray who is in a probation session now.

Ariane: the votes turned out to be 8 against and 1 abstaining so I guess it won't be presented.

6.3 Design Team Fund Committee Appointment

Sierra: So the design team Fund committee reviews all of the applications to the design team, determines their eligibility and then allocates the funds on the ECA's end. We've already appointed a student at large to this committee myself, Remy and Esinri also sit on this committee. So we need three advisory counselors who are also down to sit on this committee.

Marissa: I want to give everyone a 20 second pitch.

Matteo: Okay so as President of Space people come to me literally every week wanting to start a new project and I have to evaluate it. So I feel like I have a lot of like experience with you know judging the viability of a project if it's feasible, the budget they propose, I usually go through it. I can allocate it or not. So I think that, you know, given my experience with space, I could be a good counselor.

Ziad: So I guess my qualifications are pretty close to Matteo's, I have a lot of experience with allocating budgets and assessing the viability of a project, all that sort of stuff. And y'all for the most part, know me. I think y'all wouldn't disagree that it would be a pretty decent fit in this position.

Ariane: Well I don't do projects, but also I was actually part of ECA the year that the policy was created for the first time. So I know the policy very well.

Emily: , so I would be coming into this with no competitions under my watch. I'd be coming into this with, you know, no, no lean either way because cubes doesn't isn't involved in any competitions. I'm very thorough. So I think I would be a good team member.

Marissa: Ariane, you were already in the ECA so i think people should have another chance.



Advisory Council Meeting

Monday, September 19th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

Isabelle: I motion Matteo, Emily, and Ziad to be in the design team fund committee

Isabelle, seconded by Arinae, motion to assign Matteo, Emily, and Ziad to the design team fund committee.

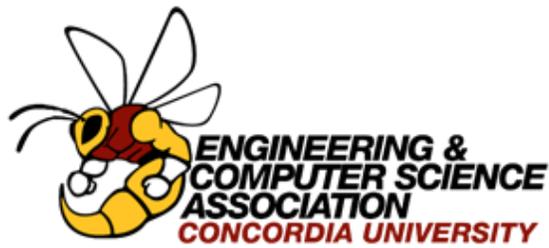
20220919-9 Passed in unanimity

6.4 Special General Meeting - Reading Week Strike

Sierra: I briefly mentioned this to the society president's back and I believe June when I caught wind of this, so I'm not sure how up to date everyone is with ASPAS Social media but they're currently hosting a bunch of general assemblies in their different departments to organize strikes amongst the students. The reason for these strikes is originally back in around I believe 2019. The Concordia Senate voted on a motion to impose a fall reading week. With this. It would bring our semesters from 13 weeks to 12 weeks. As the development of this reading week progressed. The engineering faculty specifically was pretty resistant to this change and requested more time to adjust all of our curriculum from 13 to 12 weeks. As you all know, all of our programs are accredited by the C.E.A.B. So this was something that our faculty was taking very seriously and wanted to make sure that you know it was a smooth transition and the quality of our curriculum wasn't diminished by the reduction of one week. So the original timeline we were supposed to have a full reading week starting this semester but it has been delayed so it'll be starting a year from now. So the fall reading week is still coming, it's just been delayed but as for now it is now seeking to organize student strikes amongst departments where Students don't attend classes the week of October three in protest of not having a fall reading week. So seeing as we're all Concordia students and in the name of student governance, I wanted to bring this point to the advisory council to see if this was something that advisory counselors felt strongly about.

Mersiaa: I hate going to class as the next person but during that week if I have a quiz or like a midterm or something like that, are people just like not going to their midterms and ship because like labs don't know what's the deal?

Sierra: Yeah I think the plan is just that students don't go to class and it's a strike that's organized by their respective student associations so on Aspas end depending on how



Advisory Council Meeting

Monday, September 19th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

they're the way also works. They have like a bunch of little MA's like we do but a lot of these are department oriented, you know like PoliSi for example is a really big one. So all these individual department oriented societies will vote on whether or not to strike and the goal is that it will encourage the university to cancel the classes and the students just won't attend the classes. They would just not show up to quizzes and midterms.

Ariane: Right now we're voting that easier will speak to the strike or not?

Sierra: You're voting on whether the ECA should consider holding a special general meeting of the members to vote on this matter.

Ziad: it'd be well not great but I think it'd be good to give our members the opportunity to partake if they want to. But ECA or any specific society actively supporting the movement would be detrimental to everyone.

Isabelle: I don't see why we would force this when it's in the work, like already plans to be done. I don't see how it's good for anyone.

Matteo: Yeah I was gonna say what Isabelle said but I also wanted to ask like since they're like striking to have a week off in october I think reading week would they also like add a weak example at the end of the semester?

Sierra: Okay the strike for reading week is just a student protest but nothing in terms of the curriculum or the weekly structure would change so there wouldn't be any addition.

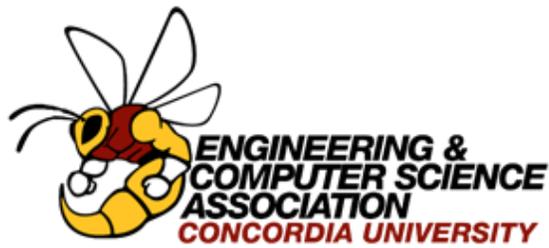
Marissa: Okay so the winter semester is 13 weeks including March break?

Sierra: Yes the reading week will be 13 weeks then the reading week. But all the semesters will be reduced.

Ariane: I have a question like did they try to bring that to the Senate or something or do you just decide to, we're gonna just start now.

Sierra: I'm not sure what they discussed within their own faculty council but to my knowledge It wasn't an issue brought to the Senate because the ASFA executive is completely separate from all of the undergrad senators.

Adam: So this strike would be to stop the reduction of the semester? Like if we strike and you know it works then we keep the 13 weeks?



Advisory Council Meeting

Monday, September 19th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

Sierra: The strike is mainly to protest the fact that we didn't get the fall reading week this year but it is coming next year. It's just we were told originally by the senate that it would happen this year but the plans changed.

Isabelle: I want a motion to suggest to the BOD allow the students to have the option to vote while adding a note that ECA and the member association remain impartial in this decision.

Isabelle: I want there to be a note that the ECA "does not push it". When you host a general session meeting, is there a way to do it without being biased?

Sierra: The special general meeting this would be called with an agenda that would be up for discussion. Special general meetings are open to all regular members of the ECA. So this is anyone who is paying the CHP levy At the special general meeting the topic at hand would be discussed. So all of the ECA Member associations and all Gina Cody school undergrad students would be welcome to attend. It would be discussed and then a motion made and voted on there at the special general meeting.

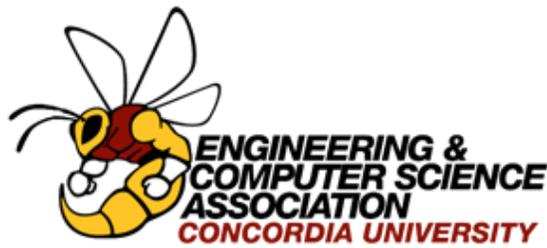
Eng-games requested to vote

1 agree, 5 disagree, and 3 abstain.

CSE, seconded by WIE, motion to suggest to the BOD allow the students to have the option to vote while adding a note that ECA and the member association remain impartial in this decision.

20220919-10 Rejected by voting

So the majority disagreed to host a special general meeting on the matter.



Advisory Council Meeting

Monday, September 19th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

7. ANNOUNCEMENTS & VERBAL REPORTS

Mohammed Saaim: nothing

Ahmad Obeid: nothing to announce

Sierra Champbell: ECA bloodbath is back. Otherwise I've been working out a lot of policies to try and make everything standardized. It's been a struggle of the ECA to have unity between mandates because we've been lacking that kind of infrastructure.

So that's been my focus with finance policy, on foreign policy and now an alcohol policy.

Esinti Baskak: So make sure if you have any teams that are working with your society and make sure to remind them that there will be more posts in our social media soon as well by our VP marketing regarding this. There's a new entrepreneurship competition that is organized by end games which are probably mentioned as well this Saturday. So if you're interested, make sure to attend the great competition. And, the Englympics will be in November the same thing if any of your team's member team members are interested in me to tell them about the competition and I will be sending out an email regarding and weak, to involve the societies, in the engweek involvement. and there will be a form and all the information necessary.

Elsa Younes: Great first meeting. Send room bookings. Just need to finish Bannex, thank you!

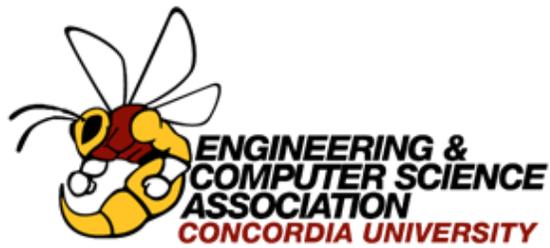
Sabrina Dubreuil: Just doing my usual thing. I am not active on social media so if you have an event or anything please send me your stuff!

Chloe Law: I'm currently planning Halloween. The date so far is going to be Thursday October 27th. Not going to be on Friday. So it's gonna be fun trying my best to get an open bar. The open bar definitely comes with a price but I'll make everything reasonable because we are cheap. Yeah and also I want to thank your VP socials like respectively, socials for answering for all those mountains.

Doan Gia Huy Vu: I wish everyone the best.

Seif Bedair: nothing to announce.

Mert Kaan Kaseler: no announcements, goodnight guys.



Advisory Council Meeting

Monday, September 19th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

Isabelle: hey everyone, I'm tired, we have halloween coming up and other events.
Good night!

Adam: nothing to announce.

Anthony: My spine is straight up not having a good time but good meeting everyone.

Ariane: We have the Entre competition coming saturday.

Emily: Wine and cheese is next thursday so buy the tickets, please come!

Merissa: great meeting guys

Matteo: I want to say thank you everyone for staying all this time and goodnight.

Tiya: nothing much to say. Great meeting guys.

Ziad: goodnight, peace.

Anthony, seconded by Emily, motion to adjourn the meeting.
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Meeting adjourned at 11:03pm