



Advisory Council Meeting

Sunday, October 30th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

1. ATTENDANCE	2
2. SUMMARY OF MOTIONS	3
3. PROCEDURES	4
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	5
4.1 Society Fee levy for Space Concordia	
4.2 Discussion On Fee Levy for Concordia SAE	
5. RETURNING BUSINESS	5
N/A	
6. NEW BUSINESS	5
6.1 Competitions Fund Committee Appointment	
7. ANNOUNCEMENTS & VERBAL REPORTS	
8. ADJOURNMENT	



Advisory Council Meeting

Sunday, October 30th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

1. ATTENDANCE

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



Advisory Council Meeting

Sunday, October 30th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

Isabelle Bacon	CSCE	
Emily Winiker	Co-President of cubes	
Nora	Co-President of cubes	
Ariane Drouin	President of Eng-games	
Tiya	Representative of GCES	
Vasta	Representative of HackConcordia	
Lina Ismail	President of IEEE	
Anthony Montanaro	IISE	
Ziad Kabbani	SAE	
Tommy	SCS	
Matteo Mazzone	SpaceConcordia	
Anastasia	UAV Concordia	
Marissa Profetto	President of WIE	
No name	ASHRAE Concordia	



Advisory Council Meeting

Sunday, October 30th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

2. SUMMARY OF MOTIONS

Motion	Motion	Result
20220821-1		Passed in unanimity
20220821-2		Passed in unanimity
20220821-3		Passed in unanimity
20220821-4		Passed in unanimity
20220821-5		Passed in unanimity
20220821-6		Passed in unanimity
20220821-7		Passed in unanimity
20220821-8		Passed in unanimity
20220821-9		Passed in unanimity
20220821-10		Passed in unanimity
20220821-11		Passed in unanimity
20220821-12		Passed in unanimity
20220821-13		Passed in unanimity
20220821-14		Passed in unanimity
20220821-15		Passed in unanimity



Advisory Council Meeting

Sunday, October 30th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

3. PROCEDURES

3.1. Opening of the meeting

Meeting opened at 6:05PM

3.2. Approval of the Chair

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

20220821-1 Passed in unanimity

3.3. Approval of the Secretary

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

20220821-2 Passed in unanimity

3.4. Approval of the Agenda

, seconded by , motions to approve the agenda.

20220821-3 Passed in unanimity

3.4. Approval of the past minutes

, seconded by , motions to approve the agenda.

20220821-4 Passed in unanimity



Advisory Council Meeting

Sunday, October 30th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

4. EXTERNAL PRESENTATIONS

4.1 Society Fee levy for Space Concordia

4.2 Discussion On Fee Levy for Concordia SAE

5. RETURNING BUSINESS

N/A



Advisory Council Meeting

Sunday, October 30th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

6. NEW BUSINESS

6.1 Competitions Fund Committee Appointment

[Redacted], seconded by [Redacted], motion to.

20220821-5 Passed in unanimity

7. ANNOUNCEMENTS & VERBAL REPORTS

Mohammed Saaim:

Ahmad Obeid:

Sierra Champbell:

Tharushi Rathnayaka:

Esinti Baskak:

Zoe Mitchell:



Advisory Council Meeting

Sunday, October 30th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

Remi Jonathan Choquette:

Elsa Younes:

Sabrina Dubreuil:

Chloe Law:

Maria Amezquita:

Doan Gia Huy Vu:

Seif Bedair:

Mert Kaan Kaseler:

Fadi Hussain:

Marina Ghali:

Kayla Charky:

Erman Akman:



Advisory Council Meeting

Sunday, October 30th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

8. ADJOURNMENT

, seconded by , motion to adjourn the meeting.

Meeting adjourned at :pm