



Board of Directors Meeting

Saturday, November 5th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

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5. 5:50 PM Skaik Abdul-Hakim	
6. 6:00 PM Vedang Dubey	
7. 6:10 PM Shannon King-Richards	
8. 6:20 PM Constance Prevot	
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1. ATTENDANCE

Name	Role	Present
Mohammed Saaim	Chairperson of the Board	x
Ahmad Obeid	Secretary of the Board	x
Sierra Champbell	President	x
Tharushi Rathnayaka	Vice-President of Academic Affairs	x
Esinti Baskak	Vice-President of Sports and Competitions	
Zoe Mitchell	Vice-President of External Affairs	x
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	x
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	
Kayla Charky	Sage	
Erman Akman	Sage	x



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2. SUMMARY OF MOTIONS

Motion	Motion	Result
20221105-1	Zoe, seconded by Elsa, motions to approve Saaïm as chair for this meeting of the Board of Directors.	Passed in unanimity
20221105-2	Zoe, seconded by Sierra, motions to approve Ahmad as secretary for this meeting of the Board of Directors.	Passed in unanimity
20221105-3	Zoe, seconded by Sierra, motions to approve the agenda.	Passed in unanimity
20221105-4	Maria, seconded by Zoe, motions to approve the previous BOD's minutes.	Passed in unanimity
20221105-5	Sierra, seconded by Elsa, motion for Remi to get their budget ready for the next BOD meeting.	Passed in unanimity
20221105-6	Sierra, seconded by Zoe, motion to mandate Remi to review the new budget lines for Eng-games and report back at the next meeting.	Passed in unanimity
20221105-7	Sierra, seconded by Zoe, motion for Remi to review the IEEE budget that was presented at the advisory council and report back to the ECA at the next BOD meeting.	Passed in unanimity
20221105-8	Sierra, seconded by Seif, motion to approve the Troitsky 2023 Budget.	Passed in unanimity
20221105-9	Sierra, seconded by Erman, motion to appoint Chelsea Gillette Wan Chun Wah and Skaik Abdul-Hakim as independent representatives of the board.	Passed in unanimity



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20221105-10	Sierra, seconded by Zoe, motion to ratify the DTFC's allocation of funds to the following teams: CIADI, special projects, COncordia Concrete toboggan, eng-games team, SpaceConcordia rocketry, SpaceCOncordia robotics, SpaceConcordia space health, SAE AeroConnect, SAE Baja, SAE AeroDesgin.	Passed in unanimity
20221105-11	Sierra, seconded by Marina, motion to pass the Honorarium Policy.	Passed in unanimity
20221105-12	Elsa, seconded by Zoe, motion for HackConcordia to add the costs on their inventory.	Passed in unanimity
20221105-13	Elsa, seconded by Zoe, motion for ASHRIE to add the costs for their inventory	Passed in unanimity
20221105-14	Elsa, seconded by Zoe, motion for WIE to submit a completed inventory.	Passed in unanimity
20221105-15	Elsa, seconded by Maria, motion for UAV to resubmit an inventory with the costs	Passed in unanimity
20221105-16	Elsa, seconded by Zoe, motion for CSME to add the costs on their inventory.	Passed in unanimity
20221105-17	Elsa, seconded by Zoe, motion for SCS to transfer this inventory to an excel sheet.	Passed in unanimity
20221105-18	Elsa, seconded by Maira, motion for SAE Baja to submit their inventory with costs.	Passed in unanimity
20221105-19	Elsa, seconded by Thairushi, motion for SAE to resubmit their inventory with costs.	Passed in unanimity
20221105-20	Elsa, seconded by Thairushi, motion for the following inventories to be approved: GCS, IISE, Eng-games, IEEE, CUBES CSCE and SpaceConcordia.	Passed in unanimity



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20221105-21	Zoe, seconded by Elsa, motion to approve the CDE 1280\$.	Passed in unanimity
20221105-22	Zoe, seconded by Elsa, motion to table Engi-queers conference.	Passed in unanimity
20221105-23	Zoe, seconded by Maria, motion to confirm Zoe, Faiqa, Sierra and Thairushi as the delegates that Concordia will send to the Canadian engineering leadership conference.	Passed in unanimity
20221105-24	Zoe, seconded by Sierra, motion to take a 5 minute recess.	Passed in unanimity
20221105-25	Zoe, seconded by Sierra, motion to end recess.	Passed in unanimity
20221105-26	Sierra, seconded by Zoe, motion to approve the Sponsorship Committee policy.	Passed in unanimity



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3. PROCEDURES

3.1. Opening of the meeting

Meeting opened at 5:20PM

3.2. Approval of the Chair

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

20221105-1 Passed in unanimity

3.3. Approval of the Secretary

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

20221105-2 Passed in unanimity

3.4. Approval of the Agenda

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

20221105-3 Passed in unanimity

3.5. Approval of Previous BOD's Minutes

Maria, seconded by Zoe, motions to approve the previous BOD's minutes.

20221105-4 Passed in unanimity



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4. EXTERNAL PRESENTATIONS

4.1 Independent Representative Interviews

Chelsea Gillette Wan Chun Wah

Sierra: We will give you a few minutes to talk about yourself and your experience.

Chelsea: I was the ex-president of the club at my school for 4 years straight, I communicate with everyone, and manage sales. I think that I'm a person that likes to organize things. I like to participate in the planning process of events for sports days and for compositions as well as events like the swimming gala. I participated a lot to the planning process and I had to talk a lot to the teachers to communicate the questions that people had about the club about joining and participating in events. I think that I'm a very social person.

Sierra: Did you participate in ECA events or member associations?

Chelsea: I really wanted to participate in the WIE.

Sierra: Are you comfortable putting your personal opinions aside to best represent the greater interest?

Chelsea: Yes

Sierra: Do you have ideas for events that could increase student life engagement ideas?

Chelsea: I did send some about getting some badges for the ECA, and making the dates clear for events.



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Sierra: Are there any events you already want to participate in?

Chelsea: The iron ring ceremony

Zoe: What are you studying?

Chelsea: Mechanical engineering.

Chelsea: : What makes a good representative?

Sierra: A good one is one that participates in events and takes their own initiative, you have a lot of room, so stay engaged.

Chales: how does being in the ECA benefit you more than being an independent representative?

Sierra: Being part of ECA is fun and meeting new people. I think that can be achieved through any position though, it's really the social aspect of university.

Zoe: I also did most of my degree online, so I was able to meet people and make a first step to talk to people and being able to see the impact it has on people to enrich people's lives.

Elsa: i love meeting people but it's also kind of like "wow i managed this big event" and you get to attend it. Like it's the fruit of your work.

Chelsea: What will you miss most about this university?

Sierra: I think it's really fulfilling to accomplish mandates, but the comradery between everyone is amazing. I will miss it after graduating.

Chelsea: : So you made good friends in the ECA?

Sierra and Zoe: definitely

Chelsea: : Alright great, I will reach out for more questions if I have some later.



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Aditya Shah

Sierra: We will give you a few minutes to talk about yourself and your experience.

Aditya: I am a 2nd year industrial engineering student. I'm also the BP internal of IEC International Ethnic Associations council, one of the umbrella associations in Concordia. So I'm also one of 20 sustainable ambassadors in Concordia, volunteering in Concordia, and I'm also involved in the board of directors in Sustainable in Concordia. I like to participate in many events to learn new things here and there. With IEC internal, I'm doing communication with all these associations, which we have around 10 sub associations right now, each of them are active right now and we are organizing around 6-7 events out of them four of them I'm responsible for.

Sierra: Did you participate in ECA events or member associations?

Aditya: Yes. IISE, industrial engineering, eng-lympics.

Sierra: Are you comfortable putting your personal opinions aside to best represent the greater interest?

Aditya: yes.

Sierra: Do you have ideas for events that could increase student life engagement ideas?

Aditya: There should be an event of time-management.

Sierra: Are there any events you already want to participate in?

Aditya: Yeah I mean you have an event tomorrow which is for all the release of all the eng-lympics winners I think and I'm coming there. There is engineering week and a lot of competitions because I like competitions.



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Sierra: how many hours can you dedicate

Aditya: I don't work at all so I'm free, maybe 15 hours.

Sierra: if you don't get accepted for this position, we are improving our sponsor and comp team, would you like to join any?

Aditya: I would prefer the sponsor team, I have 10 to 20 sponsors right now.

Sierra: thank you for coming today, it was fun chatting with you, have a great day.

Skaik Abdul-Hakeem

Sierra: We will give you a few minutes to talk about yourself and your experience.

Skaik: I'm second year in COOP software engineering. And so this experience as an app developer working with this company really taught me more about not just being about not just being a software engineer and not really the core of the technical skills but the tender abilities of communication, empathy, creativity and how to have a strong voice have to have a strong opinion. Currently I also have delegates to a Canadian software Engineering conference. So this opportunity has taught me how to advertise the conference that we're currently awaiting for January and I have volunteered and I've developed the whole entire website and we've only launched it last week, but I've successfully managed to have over 200 signatures for students that will be attending. Not just from Concordia but as well as from other universities. This conference also allowed me to manage a budget of over \$10,000 successfully deposit sponsorship income and talk to the board of directors and manage manage weekly meetings and report to them every time, not just for the for the developing of the website, but as as well as how the delegation is going, how the active seeking for for sponsorships is going and and all of that. I'm also part of an AI development club, it's called Diana Stride, it's a very small club but we're only 10, but it teaches me to learn new things and helps me find new ways to help new students. A bylaw section for which talks about the general duties of the board of the directors as well as section 4.3 which is the independent representatives I have learned about my responsibilities which is you know active communication and active reporting to the beauty board of directors as well as the advisory council Theoren.



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Sierra: You mentioned that you are part of other clubs, so how many hours can you dedicate to this position?

Skaik: 10-15h per week.

Sierra: Did you participate in ECA events or member associations?

Skaik: No

Sierra: Are you comfortable putting your personal opinions aside to best represent the greater interest?

Skaik: 100%

Sierra: Do you have ideas for events that could increase student life engagement ideas?

Skaik: So back to the software Engineering conference, I told the team it would be great if we could have speakers talk about their experience in text so far. So this year I have reached out to companies like Nokia, Amazon and Morgan Stanley. And I've talked with people that have been working full time for like two plus years and I was like this is a great opportunity for more people to come since a lot of those people are interested in working in those big companies and so it would be great to hear about their experience and what would be more engaging and all that.

Sierra: Are there any events you already want to participate in?

Skaik: Yes, I got an email not long ago to volunteer, and I will.

Sierra: You mentioned that you had sponsorship experience. So if you weren't selected for the Independent record low, we are looking into expanding our sponsorship. So is that a role that you would also be interested in?

Skaik: Yes

Sierra: Great, everything was addressed well so we will reach out to you later.



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Shannon King-Richards

Sierra: We will give you a few minutes to talk about yourself and your experience.

Shannon: Thank you so much for accepting me for the interview. Ever since Frosh, my team has been encouraging me to join an association. I saw this as an opportunity and decided to take the shot. I am in industrial engineering COOP, I did 1 internship and I feel like I can use my experience for this position. I think I have great communication skills and I learned to be independent since my managers did not help much.

Sierra: Any other ECA events you participated in?

Shannon: went to lizard lounges and club events. I went to the halloween event too.

Sierra: How many hours can you dedicate?

Shannon: I feel like with the amount of courses I am taking now, I can dedicate 1h per day instead of wasting my time.

Sierra: Are you comfortable with voicing your opinions?

Shannon: Well if i'm part of the association then that would be for the best, so yes.

Sierra: Any current events of activities in the ECA you wanna help organize

Shannon: Well any would be pretty fun to do.

Sierra: Any ideas to help engage students with the ECA?

Shannon: I think the lizard lounge is an inclusive event. I think if students knew more about it it would be better. You usually have to specifically search for it, so it should be more publicized.

Sierra: We are also looking for roles in sponsorship team and comp team, would you like to join any if you don't get accepted?



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Shannon: Yes, I wouldn't mind. I read the by-laws and every position seems interesting.

Zoe: What is your favorite lizard lounge?

Shannon: I would say one from last year because I feel like I learned a lot. I think it was a WIE one. I learned a lot about the university, and talked to many people. Marisa told me about the societies and all that so I loved it.

Sierra: Any questions for us?

Shannon: I know you do lizard lounge and Frosh and halloween, do you do anything else?

Sierra: We do Iron Ring, once you finish all your program requirements you get your ring. There is an After-Party. We host Banquets, and the network team does many workshops. There are a lot of academic and social events, if you have an idea go ahead and make it. We have tons of competitions too. Thank you for coming.

Constance Prevot

Sierra: We will give you a few minutes to talk about yourself and your experience.

Constance: I was born in France but I came here a couple of years ago. I am in SOEN right now. I am trying to get involved this year and the later years. I am participating in hackathons and all the other events I can.

Sierra: Any other ECA events you participated in?

Constance: I attended the Google one, I did the first day of Frosh too.

Sierra: how many hours to dedicate?

Constance: I think 10h, because I am always on campus.



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Sierra: Are you comfortable with voicing your opinions/?

Constance: Yes, of course.

Sierra: Any events or do you want to help organize?

Constance: I am interested in helping in anything, but I don't have an idea about them right now.

Zoe: Is there any part you found interested in ECA?

Constance: I saw that there are reps for every department so I was interested in that.

Sierra: We are also looking for roles in sponsorship team and comp team, would you like to join any if you don't get accepted?

Constance: Yes, as i said i am getting to hackathon, we are trying to reach other universities for the same event too for example.

Sierra: Any questions for us?

Constance: Not really.

Jainam Shah

Sierra: We will give you a few minutes to talk about yourself and your experience.

Jainam: I am a first year SOEN student. I completed 2 semesters. I believed I would be a great fit for this position, I would be excited to be part of ECA since it represents us.

Sierra: Did you participate in ECA events or member associations?

Jainam: Yes, I did Frosh, engineering games, a couple lizard lounges, and competitions like engweek and eng-lympics. I recently joined HackConcordia. I am part of the sponsorship team.



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Sierra: how many hours to dedicate?

Jainam: 5 to 6 hours per day.

Sierra: Are you comfortable putting your personal opinions aside for the greater good of the association?

Jainam: Yes

Sierra: Any events or do you want to help organize?

Jainam: Sure, I would love to organize some of the events ECA is planning. Like hackathons, lizard lounges and other regular events. Apart from that Frosh too.

Sierra: We are looking for members in sponsor and comp teams, if you weren't selected as an independent representative, would these interest you?

Jainam: I would like to join the comps team.

Yazdan Syed

Sierra: We will give you a few minutes to talk about yourself and your experience.

Yazdan: I am an international student from Pakistan. When I was exploring unis, I was searching for clubs and social life too. I believe I am a people's person so I feel like it will be fun for me. By researching and reading the by-laws, I think I should be confident in this position and help make decisions to help others. Back in Pakistan I was in a society where we needed money, and the competitions were tough. So I had lots of experience talking to companies and making a bond with them for sponsors, so I think this position will help me grow.

Sierra: Did you participate in ECA events or member associations?

Yazdan: It's been 2 months here so I am trying to settle down, and now I'm here.



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Sierra: how many hours to dedicate?

Yazdan: I only have 3 days of the week where I'm busy but other than that I can dedicate lots of time.

Sierra: Are you comfortable putting your personal opinions aside for the greater good of the association?

Yazdan: Yes, well I like helping people and talking and bonding with them. Then it is better to make a decision where both parties are comfortable.

Sierra: Any events or do you want to help organize?

Yazdan: Sure, the problems I had when I came here for example were: I wanted to participate but everyone was like "join societies" but didn't say how to start. I joined the homeroom but it was on zoom. Here I experienced that everyone is shy in class. I also know many students go to Le Gym, so I want to invite people to play table tennis. Outside concordia is a great club but the tickets go out fast, they also make the events early so i know many might not be willing to wake up early or for other reasons.

Sierra: We are looking for members in sponsor and comp teams, if you weren't selected as an independent representative, would these interest you?

Yazdan: Will I have to seek out sponsor companies?

Sierra: Yes, and for competitions it is more on the planning organization. We also host Troitsky in february and engweek in march.

Yazdan: I think I will learn something new in the comps team.



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5. RETURNING BUSINESS

5.1 CSCE Budget (From September 25, 2022)

Sierra: CSCE wrote their budget to their advisory council and it was passed. Remi said he was going to review and present it, but it still didn't happen. CSCE has been inquiring a lot about this.

Sierra, seconded by Elsa, motion for Remi to get their budget ready for the next BOD meeting.

20221105-5 Passed in unanimity

5.2 Enggames Budget (From September 25, 2022)

Sierra: eng-games had new budget lines to present. Remi tabled it to review.

Sierra, seconded by Zoe, motion to mandate Remi to review the new budget lines for Eng-games and report back at the next meeting.

20221105-6 Passed in unanimity

5.3 IEEE Budget (From September 25, 2022)

Sierra: Last year they were not active but this year they are. They have comps coming that they brought up at the advisory council. Remi tabled it to review them.

Sierra, seconded by Zoe, motion for Remi to review the IEEE budget that was presented at the advisory council and report back to the ECA at the next BOD meeting.

20221105-7 Passed in unanimity

5.4 Troitsky Budget (From October 15, 2022)

Sierra: This was tabled because Remi and Esinti wanted to go through the budget further and discuss. Esinti requested we review the budget and pass it, i do believe Remi had already reviewed and approved of this. It looks good to me too.

Sierra, seconded by Seif, motion to approve the Troitsky 2023 Budget.

20221105-8 Passed in unanimity



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6. NEW BUSINESS

6.1 Appointment of Independent Representatives

Sierra, seconded by Erman, motion to appoint Chelsea Gillette Wan Chun Wah and Skaik Abdul-Hakim as independent representatives of the board.

20221105-9 Passed in unanimity

6.2 Ratification of Design Team Fund Allocation

Sierra: The DTFC reviewed all of the applicants and determined their eligibility and got Remi's touch for the financial side. The money is distributed equally, and these are the teams that were deemed eligible.

Sierra, seconded by Zoe, motion to ratify the DTFC's allocation of funds to the following teams: CIADI, special projects, COncordia Concrete toboggan, eng-games team, SpaceConcordia rocketry, SpaceCOncordia robotics, SpaceConcordia space health, SAE AeroConnect, SAE Baja, SAE AeroDesgin.

20221105-10 Passed in unanimity



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6.3 Honorarium Policy

Sierra: I just removed the section about the member association presidents that can be added at a later date. For now it tells you what the honorarium is and when, these have already been approved by ECA BOD. This tells you how much you need to do for an Honorarium and what would make you ineligible. This is for executive officers, department and advisory reps, independent reps, chairman and secretary, election officers, and this is the honorarium they will be eligible for. I also have the admin section: advisory council can make recommendations to the BOD on for any individual and the BOD can, on all honorariums, based on recommendations of advisory council, if they don't complete their mandates as per the by-laws or if they are in violation of any of the ECA standing regulations. Policy committee will be responsible to update this policy. Anyone that is eligible for the honorarium should submit a blank cheque or any banking details and the VP finance makes sure these are dispersed within 1 month within receiving the documents. That's the honorarium policy, does anyone have any questions?

Sierra, seconded by Marina, motion to pass the Honorarium Policy.

20221105-11 Passed in unanimity

6.4 Review of Societies Inventories

Elsa: Let's start with HackConcordia, this is their inventory. That's all they own.

Elsa, seconded by Zoe, motion for HackConcordia to add the costs on their inventory.

20221105-12 Passed in unanimity

Next is GCS, for now it's in the president's house. Mainly it's for the events they organize and Forsh.



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Next is ASHRIE, they aren't official but they still submitted their inventory.

Elsa, seconded by Zoe, motion for ASHRIE to add the costs for their inventory

20221105-13 Passed in unanimity

For WIE, this isn't acceptable.

Elsa, seconded by Zoe, motion for WIE to submit a completed inventory.

20221105-14 Passed in unanimity

For UAV, they have technical items in the Hall building.

Elsa, seconded by Maria, motion for UAV to resubmit an inventory with the costs

20221105-15 Passed in unanimity

Next is CSME.

Elsa, seconded by Zoe, motion for CSME to add the costs on their inventory.

20221105-16 Passed in unanimity

Next is IISE. They are good.



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Next is Enggames, they have lots of swag. They got things for Forge too. They don't seem bad.

Next is IEEE. All they have is ELEC stuff.

Next is CSCE x CUBES, they share the same B-annex. They are good.

Next is SCS.

Elsa, seconded by Zoe, motion for SCS to transfer this inventory to an excel sheet.

20221105-17 Passed in unanimity

Next is SAE Formula. Looks good.

Next is their Baja team.

Elsa, seconded by Maira, motion for SAE Baja to submit their inventory with costs.

20221105-18 Passed in unanimity

Elsa: I amend the motion.

Elsa, seconded by Thairushi, motion for SAE to resubmit their inventory with costs.

20221105-19 Passed in unanimity

Next is Space Concordia.

Next is Rocketry.



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Next is Robotics team.

Finally we have Space Health.

Zoe: How come there is VAL? Is it included in the Recketry? I dont think its alright to have the same cost applied?

Sierra: Well they are big so it's probably on purpose.

Elsa, seconded by Thairushi, motion for the following inventories to be approved: GCS, IISE, Eng-games, IEEE, CUBES CSCE and SpaceConcordia.

20221105-20 Passed in unanimity

6.5 CDE budget

Zoe: I talked to Remi about this yesterday. Sabrina wanted to go and she is queer and is really good conference to meet people. The registration is tonight, it's 280\$ total to Winnipeg. To be on the safe side, there is public transportation there and meals are covered there. Remi looked at it and sent the okay.

Zoe, seconded by Elsa, motion to approve the CDE 1280\$.

20221105-21 Passed in unanimity

6.6 Engi-queers conference

Zoe, seconded by Elsa, motion to table Engi-queers conference.

20221105-22 Passed in unanimity



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6.7 Confirmation of CELC Delegation

Zoe: Faiqa and I did the second round of interviews and the CELC members were chosen yesterday. Engineering conferences are: Me, Sierra, Faiqa, and Thairushi. The reason we chose those is because it was part of my mandate, for Faiqa she is the director external, she is part of the selection team and was in the president's meetings so she has a better understanding of CELC. Sierra really understood the point of CELC so she thinks she can benefit from it and improve on it. Thairushi has a clear understanding and would like to participate and use the experience she gets to the faculty team members as well and integrate the knowledge she gets from there.

Erman: Were the other applications outside the ECA?

Zoe: So we had 13 applicants. We have a selection philosophy which is "i want to attend the conference and think it would be beneficial for me", we wanted them to use it to help others too. This is the first time since 2020 the event is in-person. It wasn't on purpose to have the ECA members go, we just wanted to make sure that they will use their knowledge for others. The others didn't exactly meet this criteria. However, there was 1 applicant that was in Paris. One was a strong applicant but submitted the application late. This is fully paid by ECA so we wanted to make sure of that

Zoe, seconded by Maria, motion to confirm Zoe, Faiqa, Sierra and Thairushi as the delegates that Concordia will send to the Canadian engineering leadership conference.

20221105-23 Passed in unanimity

Zoe, seconded by Sierra, motion to take a 5 minute recess.

20221105-24 Passed in unanimity

Zoe, seconded by Sierra, motion to end recess.

20221105-25 Passed in unanimity



Board of Directors Meeting

Saturday, November 5th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

6.9 Sponsorship Committee policy

Sierra: This policy will determine the mandate and composition for the committee who is on this committee. VP external and VP finance. We will then appoint sponsorship directors to sit on this committee, and if VP finance has a director then they will be there. We will recruit for this position by posting and the VP finance and external will interview candidates to be ratified by the BOD. This is all under VPX, they want to make sure the committee is doing a good job, so responsibilities of this committee include: making a package, coordinating with other execs, delegating tasks and hosting meetings to make sure they are all on the same page. Any questions?

Sierra, seconded by Zoe, motion to approve the Sponsorship Committee policy.
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20221105-26 Passed in unanimity

7. ANNOUNCEMENTS & VERBAL REPORTS

Mohammed Saaim: Nothing to announce.

Ahmad Obeid: Nothing to announce.

Sierra Champbell: Shoutout to everyone who is participating in Eng-lympics. And shoutout to CUBES who is hosting an info session. I think this will be We will have an email about a workshop on the 16th at 11am, i think i will make it mandatory. I hope everyone did well in their midterms.

Tharushi Rathnayaka: Nothing to announce. Volunteer for Iron Ring.



Board of Directors Meeting

Saturday, November 5th, 2022

ZOOM meeting, Concordia University, Montreal, Canada

Zoe Mitchell: Thank you for confirming our delegation. Nothing else to announce.

Elsa Younes: We have new chairs and wifi. We will have monthly visits, there was an issue with the fire exit being blocked but that's fixed now with CSME.

Chloe Law: Nothing to announce.

Seif Bedair: Well nothing much, just finished organizing the event for first years on how to study.

8. ADJOURNMENT

Zoe, seconded by Seif, motion to adjourn the meeting.

Meeting adjourned at 8:06pm