



Board of Directors Meeting

Saturday, November 26th, 2022

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1. ATTENDANCE

Name	Role	Present
Mohammed Saaim	Chairperson of the Board	x
Ahmad Obeid	Secretary of the Board	x
Sierra Campbell	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	x
Elsa Younes	Vice-President of Internal Affairs	x
Sabrina Dubreuil	Vice-President of Marketing & Communications	x
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 (MIAE) Representative	x
Hakim Skaik	Independent Representative	x
Chelsea	Independent Representative	x
Erman Akman	Sage	x



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2. SUMMARY OF MOTIONS

Motion	Motion	Result
20221126-1	Sief, seconded by Remi, motions to approve Saaim as chair for this meeting of the Board of Directors.	Passed in unanimity
20221126-2	Elsa, seconded by Remi, motions to approve Ahmad as secretary for this meeting of the Board of Directors.	Passed in unanimity
20221126-3	Seif, seconded by Maria, motions to approve the agenda.	Passed in unanimity
20221126-4	Remi, seconded by Elsa, motions to table the previous BOD's minutes.	Passed in unanimity
20221126-5	Remi, seconded by Elsa, motion to Hire a bookkeeper with SHaron's supervision for 20/h.	Passed in unanimity
20221126-6	Remi, seconded by Seif, motion to approve the presented budget for CSCE for the fiscal year 2022-2023.	Passed in unanimity
20221126-7	Remi, seconded by Sabrina, motion to pass the presented budget for CSME 2022-2023.	Passed in unanimity
20221126-8	Remi, seconded by Esinti, motion to pass line Y223-15 CREIQ conferences for the engineering games as part of the 2022-2023 budget.	Passed in unanimity
20221126-9	Remi, seconded by Esinti, motion to pass line Y2223-13 and 14 for IEEE extreme and IEEE day for the 2022-2023 IEEE budget.	Passed in unanimity
20221126-10	Remi, seconded by Esinti, motion to pass the SCS budget in its current state for the 2022-2023 fiscal year.	Passed in unanimity



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20221126-11	Remi, seconded by Esinti, motion to pass this budget for this fiscal year 2022-2023 WIE.	Passed in unanimity
20221126-12	Chloe, seconded by Remi, motion to approve of the 200\$ line for social events. Esinti motion to amend the motion to give 50 or 100\$ line for social events.	Passed in unanimity
20221126-13	Esinti, seconded by Mert, motion to amend the motion to approve the budget as a 100\$ per year Remi, seconded by Elsa, motion to amend the motion to approve the budget as a 100\$ for the remainder of the year, and	Passed in unanimity
20221126-14	Chloe, seconded by Seif, motion to Approve Shannon King as Internal Social Director.	Passed in unanimity
20221126-15	Esinti, seconded by Seif, motion to Approve Ravish Mahajan as Competition Fund Committee Student at Large.	Passed in unanimity
20221126-16	Remi, seconded by Elsa, motion to mandate the policy committee to discuss 5% honorarium as an incentive for sponsorship and to come back to the board on how to manage it.	Passed in unanimity
20221126-17	Elsa, seconded by Remi, motion to pass the edits that Sierra mentioned (version 3).	Passed in unanimity
20221126-18	Esinti, seconded by Maria, motion to approve Design Team Fee Levy Policy.	Passed in unanimity
20221126-19	Esinti, seconded by Elsa, motion to Approve Emily, Anthony, and Vasta as members of the Competition Fund Committee.	Passed in unanimity
20221126-20	Chloe, seconded by Sabrina, motion to approve this budget for 100\$.	Passed in unanimity



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3. PROCEDURES

3.1. Opening of the meeting

Meeting opened at 3:10PM

3.2. Approval of the Chair

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

20221126-1 Passed in unanimity

3.3. Approval of the Secretary

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

20221126-2 Passed in unanimity

3.4. Approval of the Agenda

Seif, seconded by Maria, motions to approve the agenda.

20221126-3 Passed in unanimity

3.5. Approval of Previous BOD's Minutes

Remi, seconded by Elsa, motions to table the previous BOD's minutes.

20221126-4 Passed in unanimity



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4. EXTERNAL PRESENTATIONS

4.1 Space Concordia Fee Levy Policy

Matteo: This is a policy for space concordia under the ECA, the reason for this is because we have lots of expenses even with sponsors. In the past we wanted to get a fee-levy through the CSU, but they don't like to fund fee-levy that doesn't apply to all majors. It will be governed by the Space Concordia Fee-levy committee, which mostly consists of the president, VP finance, VP Special Projects, as well as every division lead. For a timeline we plan to have meetings, for example on the 25th day we will need to submit a budget. To make this appealing for other societies I decided to decrease the yearly budget and design team fee-levy fund requested from the ECA, this is because Space Concordia takes a lot of the budget so this will benefit them and the levy will benefit us. The eligibility for this fund is that Space Concordia students are eligible for funding division leads will propose a budget to the VP finance prior to the review date, if the deadline is passed, then only the base budget will be allocated. The responsibilities for the committee, they oversee the fee levy accounts, if the president or VP finances are affiliated with any division they won't vote. For a motion to pass, $\frac{2}{3}$ of the eligible member's votes is required. The budget will be 2 parts: base budget and the dynamic budget, the dynamic budget is allocated depending on the division's projects for that semester. I want to get any feedback about this policy and questions.

Remi: I look at your base funding for your divisions, it's all the same base amount? But in the end it's probably different right?

Matteo: if there would be a new division it would still get funding, but that's why it's mostly like 7.5% is like 3k a semester so it's not much, but they would get min amount/.

Mert: how will you spend the dynamic budget?

Matteo: It's allocated based on the project they have that semester, for example: nitrogen, the committee will decide how much to spend on it, and they will need at least $\frac{2}{3}$ to approve.



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Sierra: I think my main concern is that there is no mention of ECA, having this fund. I like the statue of the committee, but i think our oversight is mandatory otherwise space might be thought of as an illegal committee. Also, several members of other societies told me that if space gets its own fee-levy, then you should decrease the requested budget more than what you presented.

Matteo: would you propose to have ECA execs on the committee?

Sierra: I don't know the details, we need to have a meeting to discuss these points. Also, with getting a fee-levy, how high do you think you can outreach to others?

Matteo: our marketing budget is limited, but with the levy we can extend to more students and work on more events. In terms of financial transparency, we would be able to be more open with that.

Sierra: last time you estimated the funds in the advisory council. Can you present that now? Yes, thank you. Hmm, the number of students is way off.

Remi: Regardless of the actual number of students, I think they would get around the same number. It shouldn't be a problem.

Sierra: how did you consider the opt-out of the fee-levy?

Matteo: how does it work for the design team?

Remi: We are supposed to have one, we are still trying to fix it. University says it's up to us, as long as they have time to opt-out.

Seif: So what do we do now?

Remi: This is just a presentation, so nothing.

Matteo: I got in contact with Andrew, he is busy this week but he said we could get a start on it.



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4.2 Concordia SAE Fee Levy Policy

Ziad: In the same spirit as Space concordia, we want to do the same. The reason is because we don't have much funding to operate at the same level or efficiency as other universities. When we make a project and want to do revision, you realize we don't have the budget for that. Now we do get sponsors, most of the budget is actually from sponsors. I won't go through everything, but basically, the FLBC is the committee for this. The reason i dont have my leaders or captains in is because of conflict of interests. The way we are thinking of breaking down the levy is since everything spent on equipment and all that is already taken care of. By June 30th if not all is spent we will use it for extra covers. Sub-divisions are to apply in a certain week, the reason for that is because we need to calculate the total budget for all teams and present it to the ECA. The planning for the academic year is in the document, this will keep everyone up-to-date. The documents would go to VP internal, if not available then VP finance. When I applied for the funding I don't remember you using a certain formula. Like if you have 20k, how would you decide what to give to who? The same way will be applied here. Claiming instructions, the subdivisions will give the breakdown and submit to the ECA, this fee-levy is 45 cents per credit. The responsibilities are: the president will share the meetings, VP internal will keep the documents and track of events, VP finance will look over the funds. VP facilities and VP IT will tell us what we will need for the year. The quorum will be 2/3s. If you spend the money wrong, you wont get money any more.

Tharushi: You said the committee decides how the money is distributed, how will you ensure it's fair?

Ziad: That's why we have the application contents. This will help us see who is the priority and what-not.

Remi: for ur allocations, you will make your funding decisions before you apply to the ECA? How will you time it?

Ziad: Yeah, we made it so we have time and make it before May.



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Sierra: I just have the same concern of ECA oversight, there needs to be additional transparency for the students too.

Ziad: I thought about that so I decided to send details to Remi. About the application contents, about the student engagement, we will have them submit their proposals ahead so they can join and expand our teams. Our election process, basically, you anyone can run, being nominated, usually happens in May.

Sierra: Do you see concerns with mandate change?

Ziad: no by that time everyone will be on the team for a year.

Remi: so anybody that have a position and experience can be elected

Ziad: yes

5. RETURNING BUSINESS

N/A

6. NEW BUSINESS

6.1 Hiring of a Bookkeeper

Remi: So in the past the ECA staff were, now we have an office manager, but I think the workload exceeds her, so I think we should hire another person as a bookkeeper. I think qualification wise, I think Sharon can train them and they can be a student.



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Mert: why not give an Ad, and include JMSB students.

Sierra: Yeah, but we used a website not in university.

Remi: I was suggesting 20\$/h, since minimum wage is getting to 18/h in May.

Erman: how much will this cost in a year? 3,600\$. We had a student in the office manager, and as far as i know SHaron is still trying to fix the problem so i don't think we should take in a student. If she has to go through all the documents the students write, then i dont think it's worth it.

Remi: Sharon isn't responsible for actually training the students but she can be an overseer. Supervision isn't as intense as checking every step.

Seif; let's say it's a student, sometimes they would get excuses or quit in the middle.

Sierra: They all sign a contract.

Seif; you said there is a training period, so if they keep changing, then you will waste time and money.

Remi: That's an issue with everyone though. At the end of the day the bookkeeping job isn't complicated, it's repetitive i guess.

Sief: if you hire a professional from the beginning it is worth it though, since they are dedicated.

Remi: The thing is it's expensive if it's specific.

Mert: let's just get Shanon's opinion, if she agrees then lets do it.

Sierra: Yeah she said let's get someone that's like intern-level.



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Remi: I don't know the year specifically, but basically we had someone on the same level as Sharon, she quit, and we got her daughter but she didn't have enough experience. The bookkeeper's work is public so there are many people to check on the work.

Remi, seconded by Elsa, motion to hire a bookkeeper with Sharon's supervision for 20\$/h.

20220821-5 Passed in unanimity

6.2 Financial Transparency

Sierra: For context, everyone is encouraging us to be more public. So if you didn't know we have the ECA wiki, everyone knows where all the fee-levy money is going.

6.3 Approval of CSCE 22-23 Budget

Remi: At the end of the year during covid, the president asked me to move things around so we removed a line and took the 400 to another line. Their budget now is: I did have discussions with their president, and so last year the line CONCRETE was added, this year they are asking us to bring the funding and renamed it to CONCRETE toboggan. With this amount approved, I would have a discussion with Isabelle again to finalize it. This would give us a lining to base off of.

Elsa: does Concrete Canoe not want a budget?

Raemi: Well at the end of the day they are under CSCE, so it's up to them

Sabrina: yea

Remi: to be fair, they did apply for the levy, this change to the line was to make sure that toboggan had an amount allocated.

Remi, seconded by Seif, motion to approve the presented budget for CSCE for the fiscal year 2022-2023.

20220821-6 Passed in unanimity



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6.4 Approval of CSME 22-23 Budget

Remi: The first document I will share with you is their last year's budget. These were the amounts allocated for them last year totaling 2750 dollars. The proposed budget this year is 4,600\$, they just requested less money. Promotional materials: CSCE, gives out free things to promote themselves.

Sierra: There was something last year that they were doing crash course tutorials, and that's not allowed. Do they not have competitions?

Remi: they had a request for competitions but because they didn't request for special projects, and it hasn't been something we funded so they need to present this at the council first.

Remi, seconded by Sabrina, motion to pass the presented budget for CSME 2022-2023 fiscal year.

20220821-7 Passed in unanimity

6.5 Approval of ENGGAMES 22-23 Budget

Remi: We already approved a budget for enggames this year. The changes are: we agreed to add them 100\$ for sports, i think it's reasonable to add them in this line for CREIQ, we did remove 500\$. This would help them cover some costs, so it checks out.

Remi, seconded by Esinti, motion to pass line Y223-15 CREIQ conferences for the engineering games as part of the 2022-2023 budget.

20220821-8 Passed in unanimity

6.6 Approval of IEEE 22-23 Budget

Remi: most of the budget last year wasn't used due to COVID. Now for the added lines: after discussion with the current president, i am looking to add IEEE day, essentially we used to fund these ways in the past, but because of COVID they lost some lines. It's not much of a percentage increase.

Remi, seconded by Esinti, motion to pass line Y2223-13 and 14 for IEEE extreme and IEEE day for the 2022-2023 IEEE budget.

20220821-9 Passed in unanimity



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6.7 Approval of SCS 22-23 Budget

Remi: The total funding of 2785\$ budget last year. The removal of the warhawks budget as they didn't request it.

Erman: are they using less this year?

Remi: we funded them for it but I don't know why they aren't using it

Sirra: What is Hosting and Prizes for?

Remi: I added this for this year for , would anyone be

Erman: I think they just have to mention the name of the competition.

Remi: Perhaps I would remove that line and leave it for further discussion.

Tommy (SCS president): this line is for sending the teams to compete, like for Hackathons.

Remi: So the line is called "Hosting and Prizes", are you hosting it?

Tommy: Yeah, we are not doing that anymore.

Erman: What do you mean by that? Like transportation fees?

Tommy: yes

Erman: As far as I know, we don't have a transportation budget.

Remi: I think I will remove that for now, we can have a discussion later.

Esinti: when is the competition?

Tommy: it's in the Winter, we are organizing and setting up the team

Esinti: can you please apply for DTF for the winter? The registration will be open in the winter, and you will apply as a team. If your VP competitions have questions he can ask me.

Remi, seconded by Esinti, motion to pass the SCS budget in its current state for the 2022-2023 fiscal year.

20220821-10 Passed in unanimity



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6.8 Approval of WIE 22-23 Budget

Remi: this is the previous budget totaling 4180\$. I did go over these amounts with the president since they wanted to change the structure but the total is still the same. The creation of the conferences and CEGEP, the main idea would be for them to present their high-school at CEGEP, but for them to exist for now this is what I have passed.

Remi, seconded by Esinti, motion to pass this budget for this fiscal year 2022-2023 WIE.
--

20220821-11 Passed in unanimity

6.9 Addition of Social Events line to Society base budget

Remi: I HAVE spoken with multiple VP finances of societies. For example WIE are hosting movie nights. The point of this budget is to host events that are less than Lizard lounge, like a small event. The original amount I thought of is 50\$ per societies, but after calculations it's 200\$, for each society (14 of them).

Chloe: So they will be 2 different lines. I think it would be better to just include it. Since sometimes they would make lizard lounges free. So they will have more freedom with the budget.

Remi: this would fund multiple small events a year, meanwhile they have to host a lizard lounge

Ermna: ya i agree, they need to be different lines. I don't think they should spend 500\$ on 1 lizard lounge or something.

Remi: what i was expressing is that i didn't feel 200 is much.

Sabrina: Will we make societies host a number of social events?

Remi: Well, I think this is like a "now you have money to do it" kind of message.

Chloe: to elaborate more on my idea. If they don't finish all the 100\$ on the lizard lounge, the rest can be transferred to other lines. I feel like that would give societies the push/encouragement to host one.



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Remi; I am in favor of giving financial freedom, but I think that's too much freedom. They could always talk to the finance department of transferring funding to another societies but i think that should be an exception not a rule.

Estini: when i was a social person and host LLs, i always used less than a budget. But yea having a limited budget is good but also give a little freedom with the extra.

Remi: Well it's like half of what you are saying is that, "oh lets let them use the unused budget on something else " but its ok to not spend everything anyway.

Chloe: Well alright, I agree with Remi to have 2 lines now, but like what Esinti said, I feel like it would be reasonable to pull out their remaining budget from the LL on something else for that semester. I don't think they should make another LL just to spend them. I don't know if that's messy or possible but that's my thoughts. It would be fair to have the ability to transfer.

Remi: when you talk about transfer, that's when we are deciding the budget, it's not simple. There needs to be an exceptions for this then.

Esinti: just to make sure. Are you saying we should give 50\$ or 200\$?

Remi: 200\$

Esinti: in addition to the LL budget?

Remi: It doesn't have to do with anything about LL. The base budget for societies will include 200\$ for social events per year.

Erman: We want them to spend everything they have on the LLs so it's cheaper for the students, if they have the transfer they will get a reason not to spend it.

Chloe, seconded by Remi, motion to approve of the 200\$ line for social events.

Esinti motion to amend the motion to give 50 or 100\$ line for social events.

20220821-12 Passed in unanimity



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Esinti: Is this affecting the other budgets also?

Remi: there is 50% more funding available that isn't being used.

Tharushi: u proposed 50, but that's low, 200 is a lot too though.

Remi: I said, I was thinking of 50 (my thoughts), but I think 200 is reasonable.

Mert: how much is generally spent on LLs

Remi: I would need to calculate it but basically, it depends on their costs. We only give 150.

Chloe: So I agree for 200 for the whole year. I think that would be fair, since they have sponsorships and stuff.

Esinti: how much is left from the amount we initially agreed on, and how much we planned on allocating.

Remi: Well after our motions, I can't give you an answer now.

Esinti: my point is that there are societies that aren't as active or don't host LLs. And dedicating this amount knowing it won't be spent is a loss in a way.

Seif: you mentioned that some societies are more active than others, so why isnt it to increase the budget for the active ones?

Remi: Well this will make the societies to actually start hosting them. Its a budget line because they can't use it for anything else in that case so they are forced to use it for only this.

Sierra: Which societies said that 200 was good?

Remi: WIE, SCS, GCS

Sabrina: I find these events are great, it's a way to get them involved.



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Mert: I suggest not blocking the budget, so maybe we can get an additional budget where they apply for it.

Remi: like a social fund?

Mert: yes

Erman: it will be too complicated

Mert: Then let's propose a 100.

Erman: can we make a poll with the options

Mohammad: Do all societies have a difference for social events?

Elsa: no

Remi: again it's to help the ones that are hosting, and make the ones that aren't, to do so.

Esinti: Right now, we are almost in Winter term, so let's give them a 100\$ and see what they do with it. according to what they are spending we can finalize a decision.

Esinti, seconded by Mert, motion to amend the motion to approve the budget as a 100\$ per year

Remi, seconded by Elsa, motion to amend the motion to approve the budget as a 100\$ for the remainder of the year, and

20220821-13 Passed in unanimity



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6.10 Approve Shannon King as Internal Social Director

Chloe: she is active and i feel like she can bring more events

Chloe, seconded by Seif, motion to Approve Shannon King as Internal Social Director.

20220821-14 Passed in unanimity

6.11 Approve Ravish Mahajan as Competition Fund Committee Student at Large

Esinti: Ravish had this position, in order to have someone for this position, we would like to have him.

Esinti, seconded by Seif, motion to Approve Ravish Mahajan as Competition Fund Committee Student at Large.

20220821-15 Passed in unanimity



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6.12 Sponsorship Incentive Honorarium

Remi: so the ECA has been struggling to get sponsorships this year. It would be to come up with a policy to have an honorarium giving, to like give a procedure 5% honorarium of the amount they bring in. Not a lot but it is still useful. Details can be discussed later.

Sabrina: Is this for ECA?

Remi: Anything related to ECA. to specify this is for financial sponsorship.

Sierra: You said ECA members?

Remi: not a regular member, they could apply but not just anyone.

Sierra: you can make it BOD and Directors as specified.

Remi: It would be whoever worked to get the sponsorship, so if I got a sponsor, I would get another honorarium.

Esinti: I don't think we should limit this to the ECA, since I have many people helping me get sponsors. I think it's fair if the people that helped me get the sponsors to be counted.

Remi: I think it's more for tax reasons, in honorariums we know they work for the ECA so we thank them. But if they aren't working for us it's hard to keep track of it. We wouldn't want anyone to pressure another. There has to be rules and regulations.

Elsa: I know its incentive, but isn't it their job?

Remi: Well it's kind of like why do salesmen get commissions and not the others? The current system isn't working so we need something better.

Sierra: they could potentially be included,

Erman: so we can say like BOD, directors, and society execs

Sief: I think the issue is accountability?

Remi: As a society executive what do you think, khaled?

Khaled: why would we get u sponsors? It would be like extra work and it doesn't benefit us or our respective associations.

Sabrina: if I find an email and I give it to my team or is there a boundary.

Remi: that's why we need to get a proper policy



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Esinti: First of all, I agree with Sierra, if they have a sponsor that they know they might be interested in and they tell us, then they should have the credit for it. And i agree with Sabrina to clarify, if i am the one in contact, then i should be awarded not the sponsorship team. Since it's my effort.

Remi: perhaps the entire 5% isn't given to the 1 person only?

Seif: I don't think we need to decide now, we all agree on the 5% so we are good.

Ermna: we can ask for the contract then we can give them the 5%. I also agree with Esinti. Lastly , is the VP external included?

Sierra: No, it's in the mandate.

Elsa: It shouldn't be extra, it's the basics.

Sabrina: I agree with the exemption thing, but we have a sponsorship package so we can't just say anything.

Esinti: why don't we cut the honorarium and give them 10%? Instead of giving 3k, we can give 1k.

Erman: That's a new point though, for the next BOD.

Remi, seconded by Elsa, motion to mandate the policy committee to discuss 5% honorarium as an incentive for sponsorship and to come back to the board on how to manage it.
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20220821-16 Passed in unanimity

6.13 Society Creation Policy

Sierra: We have a Society Creation Policy that outlines the procedures for a new student club before they are recognized. A lot of feedback was that it was unclear, so a lot of these members wanted to understand what the expectations were, and all that. The changes are: formatting, I made grammatical fixes, i updated sections 4.1 which is that they needed ECA experience (whatever the dean helps judge that they are worth being a president or leader), 4.2 which is to sign a constitution, and 4.6 which is that the president can only be an executive to that society so they focus on supporting the new society, 5.0 which is to define the members, i clarified more in point 5.1, for point 5.6



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which was to be written, so i wrote it. Updated section 6.0, i clarified the process. For 7.0 and 8.0, I made them into 1, basically saying at the end they will be either approved or not.

Sabrina: it used to be, it doesn't start in June. I am wondering will there be an exemption or will they not get accepted since the policy changed?

Sierra: There were dates that said when you can apply, it's clearer now. It makes more sense to have a streamline process where you have a deadline to apply.

Esinti: Regarding that, since we are changing this now, I know there are some societies that are planning to do that. Since we aren't funding them and all, I think it's better to give them a chance like what we are doing with the policy fund. And another point is about only being in 1 society, I feel like we should give them the freedom to be part of something else.

Sierra: I know that theoretical society in question, they must be students since they all gave me concordia funding applications.

Remi: we are not discussing changing the term, we are talking about what changed. You need to add that point to the agenda.

Esinti: alright, but i mentioned something else about the membership

Seif: you mentioned that the society at the end will be removed or accepted, will there be exceptions?

Erman: this is a different point

Sabrina: why is there a gap here?

Sierra: they have to go to an advisory council for presentations, then the societies need to recommend to the BOD, then the BOD makes a decision.

Erman; starting in June is restrictive, we need to put a limit up to September, since it's not fair for new societies that don't get a budget from the ECA.

Sierra: The January deadline is for them to submit their constitution and things like that. Their probation period starts in May.

Elsa, seconded by Remi, motion to pass the edits that Sierra mentioned (version 3).

20220821-17 Passed in unanimity



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6.14 Design Team Fee Levy Policy

Sierra: A point we got from a lot of teams was to get the valid competition dates. They could know their budgets they would get before the competition. Summary of the changes: removal of part 3, because it was redundant. In part 5, the first application period is from Sept 1 to May, the 2nd application is from Jan 1st to 31st, for comps between Jan 1st to August 31st. Part of the responsibilities of the people in the committee is to get the request form, the Secretary and Chairman rules. The advisory councils that are affiliated with any applicant leave the room so there is no bias or get insider info for their team.

Esinti, seconded by Maria, motion to approve Design Team Fee Levy Policy.

20220821-18 Passed in unanimity

6.15 Approve Emily, Anthony, and Vasta as members of the Competition Fund Committee

Esinti, seconded by Elsa, motion to Approve Emily, Anthony, and Vasta as members of the Competition Fund Committee.

20220821-19 Passed in unanimity



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6.16 Troitsky Budget

Esinti: We are not approving any budget, I just want to discuss them. With this budget and instructions that I got from Remi, I can't host it. I only have 5 hundred thousand dollars. I have initially decided to host only 20 people, but with the current situation it's difficult to get sponsors. So, I can get a maximum of 35k from the competitors, and I can only spend max 50k, so I only need 10k. Even if I get 20k, I need to give 5k to other events, and asking me to collect this much money from sponsors and not spend it on my event is difficult. I think many people will be happy to join Troitsky, so we need to find a way to fix this issue. I need to spend 50k on other events while only spending 10k for this, nad

Remi: So you are saying that your current funding makes the event not feasible? What did you try to make it work?

Esinti: if i get 10k from the ECA and be able to spend the money i get from sponsors that only i get is not fair.

Remi: I think when the board agreed that Troitsky is a profitable event, it's that all students will join. What is the issue with the cost? Did you consider co-hosting?

Esinti: Of course, why not.

Erman: I get where Remi is coming from but the problem is that we can't change it to be profitable in 1 year. Lots of things will change. She said that she can't pump the prices more, it's already expensive. If she can get enough sponsors then it's for profit but right now it's not possible. We didn't have sponsors for the last 3 years.

Remi: how can we modify it to make it less costly.

Erman: I do agree that the budget shouldnt be more than 160k.

Esinti: I can't spend the money we get from other sponsors. It's the Triotsky team's work. What you are saying is that I'm getting 95k for competitors, now you are telling me to get extra money to spend. So 50k .. where is my competition money going? I need to get some support, like alright, i wont take anything from ECA just don't take my 50k.

Remi: if the event is not being budgeted well then we need to reconsider the budget.

We need to reallocate things.



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Erman: for Troitsky to happen a miracle has to happen and get at least 20k more. Can you make it happen for 115k?

Remi: So you want to break even at 105k?

Esinti: 95k is the max i can get from my competitors, and then we ended to

Remi: So you are saying Troitsky will cost ECA 10k. The ECA is giving you 105k for the event.

Esinti: If I were to go to the department and be independent, I can make it happen. But now BOD is asking me to give you 50K. I am supposed to have a revenue of 60k.

Sabrina: Troitsky should be a separate society since it's a really big scope for ECA.

Esinti: right now I don't even have social events.

Mert: you can't spend your own sponsorship money for Troitsky?

Esinti: yes, if i get 50k from CCSL,

Seif: how much do you need extra total for this to happen?

Esinti: 115k.

Erman: Troitsky is be a loss for sure

Esinti: I will do my best personally to get sponsors, but whatever i get might affect other events. We should adjust the numbers because Troitsky has a really low chance of being profitable. In a BOD there was a 200k budget approved. The reason I brought this up is because there was a misunderstanding, and we need to fix it because even if Troitsky doesn't happen, it will still affect other events. I will discuss this more with Remi. We don't want to allocate the budget wrong.

Mert: I agree that if she finds sponsors then she should just use it.

Erman: no, there might be other ways to spend it

Mert: This is another way, this is the way. Maybe we could get Zoe's help.

Esinti: the only money ECA got is from CCSL. I need to host 9 competitions, we are risking things in general. By the way, I am not giving them food in the event, there are no beverages or anything. We are asking 400\$ from students without giving them anything. I will do my best to decrease this cost, but no matter how you look at it, there is no budget, and we will probably have missing budgets.

Tharushi: it was 20k, i made 10k so we are good

Seif: so we need to create 80k

Remi: Alright, we will have to revise this.



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Seif: do you have any expected income?

Remi: Troitsky in the past got 40k sponsors

Esinti: how many years ago?

6.17 Sustainability Event Budget

Chloe: December 2nd, here in the B-annex, we will order pizza, and we will get a zero waste speaker. Totaling 97.5,.

Chloe, seconded by Sabrina, motion to approve this budget for 100\$.

20220821-20 Passed in unanimity



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7. ANNOUNCEMENTS & VERBAL REPORTS

Mohammed Saaim: No announcements

Ahmad Obeid: No announcements

Sierra Campbell: there is the email writing workshop, and we have the equipment funding on Monday.

Tharushi Rathnayaka: No announcements

Esinti Baskak: CQI delegation is complete, excited for CQI.

Remi Jonathan Choquette: I WILL revise the ECA general budget, all the honorarium for last year are paid out. I built a sponsorship script with Lama.

Elsa Younes: I have been having monthly meetings with societies for rules like not blocking emergency exit. Always room booking and all that.

Sabrina Dubreuil: I went to CBE, it was fun. I am also doing Frosh swag.

Chloe Law: I want to thank Pouya and Mohammed, and I am glad that I found a new director to help.

Maria Amezquita: No announcements

Doan Gia Huy Vu: No announcements



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Seif Bedair: we were checking the dates for the job search series, we are thinking of making it mid-Jan to mid-Feb. We will have it 3 times a day, so if you can't attend the workshop you have others, or once a week?

Mert: 3 times is better.

Mert Kaan Kaseler: No announcements

Skaik: No announcements

Chelsea: No announcements

Erman Akman: No announcements

8. ADJOURNMENT

Seif, seconded by Elsa, motion to adjourn the meeting.
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Meeting adjourned at 6:38pm