



Board of Directors Meeting

Thursday, July 8th, 2023

B-annex meeting, Concordia University, Montreal, Canada

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- 5.2 Appointment of Directors - External Affairs (Tabled)
- 5.3 Appointment of Academic Director
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- 5.6 Appointment of Lyuba Georgieva as Webmaster
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- 5.8 Appointment of Internal Social Director
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- 5.10 Request for External Funding
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1. ATTENDANCE

Name	Role	Present
Saaim Intikhab	Chairperson of the Board	x
Rohit Sengupta	Secretary of the Board	x
Elsa Younes	President	x
Tharushi Rathnayaka	Vice-President of Academic Affairs	x
Aditya Shah	Vice-President of Sports and Competitions	x
Marissa Profetto	Vice-President of External Affairs	
Mohamed Bedair	Vice-President of Financial Affairs	x
Seif Bedair	Vice-President of Internal Affairs	x
Chloe Hei Yu Law	Vice-President of Marketing & Communications	x
Shannon King-Richards	Vice-President of Social Affairs	
Cyrian Kedowide	Building, Civil and Environmental Engineering (BCEE) Representative	x
Jainam Shah	Computer Science & Software Engineering (CSSE) Representative	x
Ahmed Obeid	Electrical & Computer Engineering (ECE) Representative	x
Mohamed Saad	Mechanical & Industrial Engineering (MIAE) Representative	x
Maria Fernanda Amezquita Moreno	Independent Representative	x
Chelsea Wan Chun Wah	Independent Representative	x
Sierra Campbell	Sage	x



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2. SUMMARY OF MOTIONS

Motion	Motion	Result
20230807-1	Motion to approve Saaim as Chair by Cyrian seconded by Sierra	Passed in unanimity
20230807-2	Mohamed, seconded by Sierra motions to approve Rohit as Secretary	Passed in unanimity
20230807-3	Elsa seconded by Mohamed motions to approve the agenda	Passed in unanimity
20230807-4	Elsa seconded by Tharushi motions to table the approval of the previous BOD minutes	Passed in unanimity
20230807-5	Mohamed seconded by Elsa motions to pass CSME budget	Passed in unanimity
20230807-6	Mohamed seconded by Seif motions to approve UAV base budget	Passed in unanimity
20230807-7	Mohamed seconded by Sierra motions to approve CUBES budget	Passed in unanimity
20230807-8	Mohamed second by Sierra Motion to approve Enggames budget	Passed in unanimity
20230807-9	Mohamed second by Sierra motions to pass GCES budget	Passed in unanimity
20230807-10	Mohamed second by Sierra Motion to pass hack concordia	Passed in unanimity
20230807-11	Mohamed seconded by Sierra motions to pass IEEE budget	Passed in unanimity
20230807-12	Mohamed seconded by Obeid motions to pass	Passed in unanimity



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	SCS budget	
20230807-13	Mohamed seconded by Saad motions to pass space budget	Passed in unanimity
20230807-14	Mohamed seconded by Elsa motions to pass Troitsky Budget	Passed in unanimity
20230807-15	Mohamed seconded by Elsa motions to pass WIE budget	Passed in unanimity
20230807-16	Marrisa seconded by Elsa motions to approve \$1000 dollars to external for software tool	Passed in unanimity
20230807-17	Mohamed seconded by Marrisa motions to amend the previous motion to amending the ECA annual budget and adding the line to external of amount \$1000	Passed in unanimity
20230807-18	Chloe, seconded by Elsa motions to pass the frosh budget	Passed in unanimity
20230807-19	Chloe, seconded by Elsa motions to approve Sabrina's Honorarium	Passed in unanimity
20230807-20	Elsa seconded by Sierra motions to approve Ahmed's honorarium	Passed in unanimity
20230807-21	Cyrian seconded by Elsa motions to approve Maria's honorarium	Passed in unanimity
20230807-22	Aditya seconded by Mohamed Saeed motions to approve Esinti's honorarium	Passed in unanimity
20230807-23	Tharushi seconded by Elsa motion to appoint Jullie as iron ring coordinator	Passed in unanimity
20230807-24	Tharushi seconded by Chelsea motion to appoint Hirushi as academic director	Passed in unanimity



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20230807-25	Chloe seconded by Elsa motion to appoint Lyuba Georgieva as webmaster	Passed in unanimity
20230807-26	Seif, seconded by Tharushi motions for Erfan to be Internal director	Passed in unanimity
20230807-27	Elsa, seconded by Chloe motions to appoint Amanda fester as Internal social director	Passed in unanimity
20230807-28	Seif seconded by Chloe motions to bring to table appointment of external affair directors	Passed in unanimity
20230807-29	Elsa, seconded by Seif motions to table Spirit Item	Passed in unanimity
20230807-30	Seif, seconded by Chloe to motion to table CREIQ Camp de Formation	Passed in unanimity



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3. PROCEDURES

3.1. Opening of the meeting

3.2. Approval of the Chair

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

20230807-1 Passed in unanimity

3.3. Approval of the Secretary

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

20230311-2 Passed in unanimity

3.4. Approval of the Agenda

Elsa, seconded by Mohamed, motions to approve the agenda.

20230311-3 Passed in unanimity

3.5. Approval of Previous BOD's Minutes

Elsa, seconded by Tharushi motions to table the approval of the previous BOD minutes

20230311-4 Passed in unanimity



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4. EXTERNAL PRESENTATIONS

4.1 SCS Budget Proposal

Mohamed: So I am going to present the proposal after my revisions to the BOD and if anyone has any questions Minh and Megan are here to answer your questions. Also I distributed the budget before the meeting and also the proposal that each society made and the changes that were made are reflected in this copy right here. So basically, for all societies these lines were kept pretty much the same because If we increase one society we will have to increase all societies since these are base lines. As for any line below, line 9 is basically anything that they add. For SCS they added a bunch of new initiatives which I really like to see, so for the most part they were granted most of the budget that they were asking for these different social events. However, we had a margin to increase the budget and there were some costs that were out of that budget. I have some of the comments here if you would like to see them otherwise this is the final proposed Budget that I had drafted.

Minh: I'm sorry did you mention that you already shared this with us?

Mohamed: I shared this with the BOD not with SCS specifically.

Minh: Oh Okay.

Mohamed : I'm assuming that you are already familiar with the proposed budget that you sent but it's right here you'll pretty much be able to see the changes right away. I also have a question for Minh or Megan, I tried to look up what Norse tech the competition, but I couldn't really find any links pertaining to what that is and it wasn't really explained well in the document so could you explain to the BOD what Norsetec is and why it was included?

Megan: To my knowledge NorseTec is a Quebec based coding competition, the only reason I know the competition team is starting like a team is because our VP competitions is one of the organizers for NorseTec competition. I think the website is not up because it is only going to be later in the year.



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Mohamed: Okay because in the events of the SCS budget this is the only description that they provided, and I couldn't find any links or anything.

Minh: So, Mohamed, for your reference I have sent you the link for NorseTec 2023.

Mohamed: Ah perfect thank you.

Megan: No problem.

Mohamed: Oh that's in the summer okay. Okay perfect I just wanted to make sure the competition is allowed. Anyway, back to the budget here basically most of the lines stayed the same from last year and most of the increases were towards your new initiatives like movie night, go party and dog therapy, I saw most of these last year but you didn't have a new line for them.

Does BOD have any questions for SCS.

Sierra: Yeah so, we added the social events line in the society base budget to cover a bunch of things that I am seeing in here like I'm assuming roast toast, movie night and bingo party are all social events so budget line and the bingo party event so they shouldn't be separate budget lines they should all be in the social events line. Secondly, the NorseTec line this year was held in may and our budgets are valid until April 30th so we can't grant anything outside of that date but you could apply to the design team for it.

Megan: Is it possible to have that budget line granted so we can refund the people that went to NorseTec 2023.

Sierra: Yeah that's an option.

Mohamed: I think if you buy the tickets in advance like in April which should be possible then you will get reimbursed if you fill the paperwork early on.



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Megan: Also you mentioned design team fund is that a budget line for competitions in general?

Mohamed: So it's basically a fund that different teams apply for, you have to give us a proposal and there are a set of rules but the application for this is during fall and winter. Since NorseTec is a competition, you do qualify for that. So do we remove the NorseTec line

Sierra: We go into close session after all the budgets are approved.

Sierra: My next thing is the marketing line we have previously discussed adding a marketing line to the society base budget because it is a decent sum of money and is consistent for all the societies.

Mohamed: Ah okay let me show you guys, basically the budget for another society was \$360.

Mohamed: Ok moving on to the next budget.

4.2 Enggames Budget Proposal

Mohamed: For Enggames pretty much more or less the same budget lines as last year I think they just added two lines it was books and sports equipment however Sierra in the last budget meeting pointed out that sport equipment goes under office supplies but its not exactly that so the floor is open for the BOD to ask questions.

Sierra: For the summer machine that was added like two years ago because there was an issue where the old deadline and the bylaws was October 15th for approving budgets. So then we had introduced like an interim summer thing to make sure that people had money to spend over the summer before budgets were approved so we're no longer doing this summer. Also, the equal opportunity subsidy was brought in to help pay for the delegate fees for the actual games but now it should just be the name of the competition Enggames Subsidy.

Saaim: Marissa go ahead.



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Marissa: The Equal Opportunity subsidy Tyler is like to help people who can't afford to go? Because I know a few years ago we had to pay an entire delegate like fee to go. So, like \$350 or whatever it is.

Tyler: No so this is for the people who can't afford it, it's basically to help them out.

Sierra: But can someone explain the difference between cultural events and social events because those sound pretty similar to me, so I don't know why there'd be another budget line.

Mohamed: So basically when I checked their proposal and I checked the past Enggames budget so they have their own cultural night kind of thing going on, so I wasn't sure if like it was like its own standalone event and again, the problem with social events is that the lion, like if I I can't like, it's bound by increasing for all societies and not all societies run a lot of social events so this would then introduce a problem where maybe the line like \$100 might not be enough, but it might not be enough for all their social activities so.

Tyler: So, for the cultural events, it's more, it's like our cultural team like trivia, those types of events. So it doesn't, it's not really a social event. It's more that specific part of enggames for trivia nights mostly. And then also I was wondering about the sports equipment we've had just a sports line in the past, just to buy other things. We changed it to sports equipment because usually when we buy stuff it's more equipment based than actual sporting events or anything like that. So we've had the Sports Equipment fund in the past, but it was just the name sports.

Marissa: What's the mandatory CREIQ events? Is that like sexual awareness training? Or do we have to pay for that?

Tyler: No, so that's like the events through CREIQ is an event where all the execs go to and I think it's \$50 per exec and it's like a mandatory event, and there's also a couple of other mandatory events throughout.

Marissa: I mean, it's not a CREIQ hosted event though but sure.



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Tyler: Well, it is because the CEO is part of the CREIQ and they're hosting it.

Elsa: This new Books budget line is it for bringing it for the Acad part of the competition, you previously used them?

Tyler: Yeah, exactly so in the past, whenever we've bought books or anything, we just put on the profit line. But I think last year we did spend money on books, so we decided to make that a line because we do need to get some more books for the acads.

Mohamed: Are there any other questions for end games?

4.3. GCES Budget proposal

Mohamed: Alright, perfect. I think they're in the room, yeah perfect. Ok, for GCS again, mostly the same lines they just added, so coffee chats and I think it has the same. So the comment that Sierra said on SCS go under social events, I think that would we'll see that pop under different societies because I did not know that this was not something we should not be doing, so otherwise it's basically the same breakdown as last year, except they added a podcast and the On Trap week I think it was just On Trap last year. Otherwise, more or less the same budget.

Saaim: Oh, I think Marissa's had one.

Marissa: What is operations or operating expense and why is it \$500?

Mohamed: Oh sorry, I'll just bring up their proposal. I'll open up the GCS proposal because the breakdown is there, do you guys want to go ahead and explain.

GCES president: So basically, for the operations we already have a lot of important stuff. Basically, the website and the marketing design like we must use Canava Pro which is upcoming now like we have to pay it which is \$500/yr. This is a very important thing for the marketing team since there's a lot of posts and like the sponsorship package we design, and we have basically the website where we use the type form and it's \$396 too for a year. Says all in the table if you see it like we have even the storage and the GCES team hoodies and



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the decoration. But most importantly, it's the type form which you have to pay for the website and those are the most important and the others are important too, but like the type form and Canva pro is unavoidable. That's why it's something we can't avoid paying.

Marissa: OK, so it's tools and software mostly.

Mohamed: I also want to clarify something so basically, I did not grant the entire amount because for the type form and your website, ECA will be hosting most likely all of the society websites this year. We're still working on policy though, so like I granted the line mainly for Canva Pro because I know that alone uses up \$500 along with you know LinkedIn Premium I see that those are the most important lines so yeah, that's just a clarification for BOD as well as GCES just so you guys know that, yeah, we will be hosting your websites so you do not need to be paying type form.

GCES president: OK.

Marissa: Office storage isn't that just the office line? Under the operations, there's a line for office storage.

GCES president: Office storage is basically like everything we need for the office.

Marissa: No, you guys have your own budget line for office supplies, that's \$100, so it shouldn't be under operations.

GCES president: Okay.

Marissa: Yeah, so like you don't have to spend \$100 of the \$500 you get for operations on that cause you already get that.

GCES president: Ok



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Mohamed: Yeah, I think they didn't include an office supplies line, but I have that in there as part of the base budget so I thought it would be very clear once they get their budget so yeah.

GCES president: So, we will not spend it with the operations.

Mohamed: Also, I think it would be wiser to name this line subscriptions than operations because it's mainly subscriptions than it is operations, like decorations and office storage that goes under like different budget lines.

GCES president: So just to make sure about the type form your saying that ECA can host the website for free I'm not sure if because we need to pay it like by the by like the end of the week or by the end of the two weeks so I just want to make sure in case like we can avoid paying it

Mohamed: Yeah, I think you should hold off on paying for it because I was working with Chloe, our VP marketing and we did decide to host society websites, but we're still working on it but we have to work on policy first before giving you access to the websites.

GCES president: Ok

Mohamed: So yeah, we can't give you access to the websites without doing a policy and how long is that going to take, I have no clue, but it is upcoming, so if you want to wait.

GCES president: Okay so would we be able to migrate the whole type form to the website like to the ECA is the website?

Mohamed: Not sure I think this is something you should discuss with Chloe I just know that we're hosting websites.

GCES president: Chloe is VP tech or something?

Mohamed: VP marketing.



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GCES president: Oh, VP marketing okay perfect.

Saaim: Oh Sierra, do you still have one?

Elsa: Could you go back to the budget please?

Mohamed: Yeah, of course.

Elsa: Yeah. I wanted to know more about the recruitment session for 2024-2025.

GCES president: OK, so for the recruitment session, basically I think we're going to put a table just for people like to come to get people to get recruited for upstart so basically if you go to the event breakdown. OK, we're going to be getting coffee and candies, and like all the Flyers for the recruitment and pens and yeah, that's it.

Mohamed: Alright, do we have any other questions for GCES alright, if not I will move on to Hack.

4.4 HackConcordia Budget Proposal

Mohamed: The hack's budget is I think the most straightforward out of all of the budgets.

because it's basically the same budget they did not ask for any extra money this year, just an increase on ConU hacks, which I think is, I mean well deserved so I did increase the line from I think 4000 to 6000 and that's pretty much it yeah very good people I appreciate their budgets.

Sierra: I had the same comment about the social events and the social event line.



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Mohamed: Yeah, it's pretty much the same for all societies we can talk about it in closed session after we're done with presentations, but it's pretty much the same issue but for I think for hack it's a bit easier to solve because the I think the only line is launch party and Garnett key society events so that's, I mean if we if those are their social events, that's basically any social event that they do, that's fine in their case.

Sierra: Can you just show us the subscription breakdown from their proposal.

Mohamed: No, there is no breakdown for subscriptions, they only broke down ConU hacks that's it.

Saaim: So is the president here or?

Mohamed: Christopher texted me on Slack he should be joining now.

Christopher: Hello, can you guys hear me well?

Mohamed: Yeah.

Sierra: I'll repeat my question, could you explain the subscriptions line, how you got to \$500?

Christopher: So for the subscriptions we did mention in the comment because last year we spent a lot on subscriptions, but I believe that last year those tasks were, I guess wrongly allocated to promotions but this year we will be just reallocating them to the right spot, so it would be under promotions for event at ConU hacks because basically a lot of those subscription expenses were for services of promotional nature so it would be things like e-mail, marketing campaigns, subscriptions for that or other kind of subscriptions I'm not too particular but it would be in general for promotional stuff.

Elsa: Subscriptions for promotional purposes as in like Canva or what specifically.

Christopher: So for example, last year I believe we used for MailChimp I can also just verify to give you more examples on my end just give me a second.



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Christopher: So yeah, it be we use on services like MailChimp, Linode, digital Ocean that would be for hosting services also sender for more e-mail marketing campaigns we also used some subscriptions for things like LinkedIn Premium so we could reach out to more sponsors on LinkedIn and more people would be interested in sponsoring, so it would be stuff like that.

Mohamed: And do we have any other questions for Christopher? Ok, so if we don't have any other questions, we can move on to IEEE.

4.5 IEEE Budget Proposal

Mohamed: So IEEE mainly just the biggest difference I saw on the budget so microcontroller tutorials, lab equipment tutorials, soldering tutorials, PCB tutorials those were all under the same line last year and this year they broke it down, so that's the main difference and also they want to have their own team compete in Robo Wars so they were asking for funding to make their own team. Otherwise, they are the same lines except for lab equipment, which also could go under office supplies. But they were asking for around \$3000 for a new 3D printer, so we cannot increase their office supplies, I'm not sure, so Shami is there to answer your questions. Does anyone have any questions for Shami?

Marissa: What's a Lab equipment tutorial and what would you be purchasing for that.

Mohamed: I'll open the breakdown and Shami can then explain from there on, but it was mainly a 3D printer.

Shami: No, because there are two things, there's the tutorial about lab equipment, and there's the lab equipment of the actual lab you should go up for the tutorial one.

Mohamed: Tutorial OK sorry I thought I heard her say a lot of equipment, so my bad.

Shami: I mean the biggest expense is that we wanted to do something like a \$50.00 gift card for teachers and invite teachers from outside so that's like the biggest amount and the other is just the equipment that we will need to do the store.



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Saaim: Whoever has one to go ahead.

Sierra: Uh, could you go to the breakdown for IEEE extreme, I was just seeing like a significant increase from what they were allocated last year like nearly double.

Mohamed: Um, so this is the breakdown.

Sierra: Last year, they were granted \$450 so jumping to 800's just proportionally larger.

Shami: We did go over the budget.

Sierra: It says you went over by a dollar.

Shami: No, because like we claimed with the ECA, we did reach out to IEEE Montreal to cover like the rest for us, however the biggest expense was just the breakfast, lunch and dinner.

Sierra: So this is something that you host, how do we get to the 1500 like what number of participants cost per meal?

Shami: There are three meals so it's a 24-hour contest and from that I wouldn't be able to break down exactly. I took the amount that we spent from the receipts that we had last year and what we did last year was just split the cost between receipts.

Sierra: So where is it hosted? The event.

Shami: It's hosted at Poli, So IEEEExtreme is a collaboration IEEE student branches, so we have Mc Gill, we have Poli, and it was hosted at Poli this year however the cost was split even last year the course from the different branches and then the IEEE Montreal.



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Hirushi: How many people go to that? Like is it Concordia hosted or like you just like to send a team there.

Shami: So, it's a collaboration, so we get people from here, people from different places.

Hirushi: So, everyone pays a little bit for the food? Because that's a lot for food.

Shami: It's just, I agree, but it's just because it's split into like three parts, so we get there around 8:00, so there's snacks at night then there's breakfast, there's lunch and then there's dinner so it's like 24-hour period.

Elsa: But how many people like frosh if you compare the number of people and how much we pay for food?

Shami: Are you asking how many people they were expecting?

Elsa: Yeah.

Shami: Around 50.

Shami: So, the cost gets split between the different IEEE yeah, but the amount that I put was the total amount that we would have paid if we're hosting it as just one student chapter.

Elsa: And you said you went over last year and then actually IEEE Montreal helped, so I don't know how it works for your branch, but how much can they help? Like they covered the extra that you needed.

Shami: Yeah, for that specific reason, we did just cover there's no specific guidelines as to what you can usually ask them for money for specific amounts so it's the same as ECA.

Mohamed: Okay so are there any other questions for IEEE.



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Elsa: Could you go back to the proposal? So they're sending a delegation kind of and would that also be eligible for design team fund?

Mohamed: For design team fund, yes so, the way I went at this is they were asking for significantly more than \$600. But well, according to last year's design team fund, some teams were competing within a budget of 600.

Mohamed: But I do understand that it's completely different though like I saw the different parts and I'll show you the breakdown here so yeah, Robo Wars team robot, so IEEE is using like a more advanced motor than the teams that were competing and applied for design team fund so that's where like, that's where I got the number from but yeah, they would still, I mean to my understanding they would be approved as other people in similar situations were granted the money.

Mohamed: Do you have any other questions for Shami? Ok, I'll stop sharing for a moment and pull up the next budget, okay so now it's a cubes budget review.

4.6. CUBES Budget Proposal

Mohamed: Okay, so this is the cubes budget, The Cubes budgets remained relatively the same. No new lines as far as I'm concerned were added, so the only extra lines they have is ASP certification and competition.

Sierra: Yeah, my question is about the competition line. I remember correctly from last year, this was for a sustainability competition that's like MFT, but I don't remember going to it so do they actually plan on going this year?

Nora: So basically we had a new exec coming into the role saying he wanted to participate in the competition but they ended up not performing the role however, this year I have a new exec in that position and I actually do want to try and put cubes in a competition because cubes have never really been involved in competition so I would like to try to have them go to UoFT and like participate in that sustainability competition because I feel especially cubes and ASHRAE like we're strongly in this field so that's the reason why I kept it.



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Elsa: So, we saw the website and it didn't seem like a competition. Do you have more info about what it is about? I remember seeing the sustainability competition on Insta last year, but this seemed like it said celebration and prizes and grants.

Nora: Unfortunately, the thing is like this is all that our previously VP external gave us. I need to speak to them, more about it, I remember there was another link I could send it, but they only sent us 2 links and they couldn't explain it to us because they didn't even know what it was, but I wanted to look into it further, and I did want to participate for this year?

Elsa: It seems as if it's only for UoFT from what I can see on the website . I don't know if I'm misunderstanding but it says that the requirement is to have at least one founder who is a current U of T student.

4.7 Space Budget Proposal

Mohamed: So, for space, again the same lines with increases to the old lines, So yeah, the floor is open for BOD to ask questions.

Sierra: My questions are more pertaining to the last mandate, that team undertook the initiative to register as a nonprofit, so my question is just what's up with that and what are your plans for the current year?

Thomas: So, we do intend on trying again, we were very close and I think with a bit more effort we might be able to cross that threshold and how to get it passed, so we are definitely going to try for that hopefully this fall if that works out.

Elsa: So, Mohamed, what were the changes compared to last year?

Mohamed: Okay so the differences are for these three lines specifically (rocketry, robotics and spacecraft) and last year, these were the numbers granted (\$13500, \$2000 and \$8000) if you do open last year's budget, though. So, for BOD, if you open last year's budgets, these numbers will be quite different; they'll be a bit more because we added the equipment fund.

So, we increased these lines but that was the base granted amount. And so, for Rocket I increased rocketry from 13,500 to 15,000 then I increased Spacecraft from 8000 to 9000 and robotics is the same. Then space health increased from 800 to 1000 and special project was also increased from 300 to 500 so these were the increases like the last four lines here. So



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the increases are based on their spending last year because the spending pattern last year was above their budget allocated so like I increased them based on the project itself and the you know the money they're spending

Elsa: Outreach is it like you guys go to high schools and stuff?

Simon: Yeah, and we are also organizing events in schools as well.

Rym: So, for the space health division, we requested \$19,000 and we gave the breakdown of why we need that much money. How do you bring it down to just \$1000?

Mohamed: Well that was based on what we granted last year and you're spending last year so Space Health it was 8000 and also because you are allowed to apply for design team so I'm trying to balance between the money we give you here in the budget and the money that you might be getting from design team fund like you're still eligible to apply for design team fund like you're not getting just 1000, you're still eligible to apply for more funding.

4.8 Troitsky Budget Proposal

Mohamed: Okay, so for Troitsky, it's mainly just the base budget lines and then we only have one extra line, which is the competition and I think we're all familiar with Troitsky we know like the breakdown is right there and for the members of the BOD that were here last year you're aware of the spending and the granted amount is based on what we granted last year and with an increase based on their spendings so if BOD has any questions for Troitsky Esinti is here to answer all of your questions.

Mohamed: So, the increases from this year to the next to like this year to like last year it was written down in the explanation that they're targeting to have 50% more participants this year.

Elsa: That's where the 1.4 multiplier comes from?

Mohamed: Well, yeah but like the increase that I have was like the increase that I had was not based on that like I increased the but the money allocated for Troitsky because I remember like last year it was not enough. They went over budget. That's why I increased



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but like I did not take into account the 1.4 percent multiplication because like we, we don't know if that's going to happen or not. Like what I did was purely based on last year.

Sierra: I'm assuming planning for the Sheraton hotel and if not the Sheridan, do you have other potential hotels in mind?

Esinti: No, it's not confirmed to be Sheraton and yes, we are potentially planning on working with a different agency to help us with all the logistics as well for accommodation, food, etc. That's why there's a transportation line added potentially that might be involved with accommodation based on the location of the hotel that we will choose, we're in contact with hotels right now. If you decide that the alternatives are not as good as Sheraton and we're already experienced Sheraton, we might go with Sheraton but the budget line will remain the same for us. It's just that we will try to see which ones will balance out the best and give a better experience to our competitors and if not, it will just remain as Sheraton if we can't find the cheaper and better option for the same price.

Sierra: 50% participation increase is there a reason why you're anticipating that much of an increase?

Esinti: So, the increase is 40% and the reason why we're stating this increase is, as you all know, I've mentioned this many times this year. I'm planning to increase the number of participants from Quebec. As well as Ontario, they already have confirmed participants from US as well so we're expanding all over North America and it has been confirmed that we have more participating in universities than last year and we won't be modifying the maximum number of teams participating per university and many universities confirmed with me that they will be sending more participants than they did last year because of the experience that they had, they were very satisfied and many more participants are building participate in Troitsky. So, we are estimating an increase and we might need to modify the scope based on the final budget we have with the competitions and ECA budget, but the plan is to keep it at the maximum of 40% increase based on last year's participation.

Chelsea: So, are we giving the same budget as before like the 63800 or is the budget proposal more than last year?

Mohamed: Yeah, so last year the approved BOD budget was I think 125,000 and this year the budget is 225,000 so yeah and again I just need the BOD to note that the increases I



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made were assuming that they will be spending the same money that they spent last year and not 225,000 and also last year they spent more than their given budget so I think the \$3000 increase is justified, but it's up to BOD.

4.9 WIE Budget Proposal

Mohamed: OK, so like other societies WIE is pretty much the same as last year with the only new lines here ambassador, Iron Ring, podcast, plant tour and mental health week otherwise everything else is the same lines as last year with increases so floor is open for questions.

Linh: Can I have a quick comment, I don't see a line with competitions and last year we had a line for that.

Mohamed: So competitions, I removed it space to Earth because last year it was, it was funded by either competitions fund or design team fund anyway, like it was a separate fund and not like your base budget but you're eligible to apply for that like the space to Earth, apply for the fund during fall or winter but it was not granted, a line last year and given like it was either giving you like the new initiatives that you want to do or like removing all three lines and having space to Earth. So, I thought it would be wiser to have these on the budget and then for space to Earth you still can apply for the different funds we have for competitions.

Sierra: Why is conference merchandise its own line instead of being just included in the respective conferences?

Mohamed: So, if this question is for me, I basically looked at last year's budget and that's how it was approved last year. So I assumed like having it under a different line would be like better for WIE spending because it's basically it's so it's conference merch for high school and CEGEP otherwise I'd have to like distribute the funds like for like the merch for CEGEP would go to conference CEGEP and merge for high school go to Conference High school and that's not how they divided it last year or this year in their budget.

Sierra: No, it can't be like that it's messy you should group things in circles, if you want to split the cost of the merchandise between the two that's fine and then you write it on whatever



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direct payment you submit and then on our end in bookkeeping, we distribute it equally between those two lines because they are separate events.

Linh: Sorry for the confusion, but we'll fix it after.

Mohamed: No, I should have emailed you about that when I saw the budget, but I assumed it's okay since it was on our budget last year. But it's not a big issue, we can easily fix it.

Mohamed: Oh, also just a quick heads up for Linh so, I saw in your breakdown you had several events that you're planning to hold at Concordia and you stated that the like the expense is zero since it's held at Concordia I just want to inform you that if you were going to hold events on school grounds. Basically, any room within, let's say hall building or whatever, you will be charged for that, like that's not for free. The only space that you can book for free is the B-Annex lounge as far as I know.

Elsa: Wrong, so there is well H655 is free, and many other venues also could be free and if it's paid, it's like not a crazy amount either.

Mohamed: Okay, perfect because I thought all hospitality bookings were charged for ECA, so that's why I saw several budget lines and I got confused. So, are there any other questions for WIE?

Linh: If no one have question, I do have a question so we didn't include a line for Canava pro so is it something we can discuss with you and we submit the revised conference line to add like a line for Canava as well?

Mohamed: No, we can't add any lines after we've discussed with BOD here like after you leave the meeting, we're going to closed session and then approve but if you want to like you can charge it to office supplies, because technically that is an office supply. I know it's like way more than \$100 though, so it can either be that way or you can just charge it to your profits line that's also another option.



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Chloe: So for anyone that wants Canva, you can just contact me you don't have to pay Canva so ECA has Canva and I can add you under our Canva and you can use it for free and it's the pro version

Linh: Okay thank you so much.

Mohamed: Yeah, I think that's going to be another policy for us to draft or add it to the website hosting thing. Yeah, I wasn't aware that we can share our subscription with societies.

Mohamed seconded by Elsa motions to pass CSME budget

20230807-5 Passed in unanimity

Mohamed seconded by Seif motions to approve UAV base budget

20230807-6 Passed in unanimity

Mohamed motions to move to closed session

Mohamed seconded by Sierra motions to approve CUBES budget

20230807-7 Passed in unanimity

Mohamed second by Sierra Motion to approve Enggames budget

20230807-8 Passed in unanimity



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Mohamed second by Sierra motions to pass GCES budget

20230807-9 Passed in unanimity

Mohamed second by Sierra Motion to pass hack concordia

20230807-10 Passed in unanimity

Mohamed seconded by Sierra motions to pass IEEE budget

20230807-11 Passed in unanimity

Mohamed seconded by Obeid motions to pass SCS budget

20230807-12 Passed in unanimity

Mohamed seconded by Saad motions to pass space budget

20230807-13 Passed in unanimity

Mohamed seconded by Elsa motions to pass Troitsky Budget

20230807-14 Passed in unanimity

Mohamed seconded by Elsa motions to pass WIE budget

20230807-15 Passed in unanimity

Session was opened again

Marrisa motions to approve \$1000 dollars to external for software tool seconded by Elsa

20230807-16 Passed in unanimity



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Mohamed motions to amend the previous motion to amend the ECA annual budget and adding the line to external of amount \$1000 seconded by Marisa.

20230807-17 Passed in unanimity

4.10 Interviews (Pre-Recorded) - Iron Ring Coordinator

Recording of Tharushi's interview for Iron ring coordinator Samdarshi Tiwari:

Tharushi: Hi I'm Tharushi, I am the VP academics of the ECA and the iron ceremony as you may already know, we organize it twice a year in the fall and in the winter and then we have like a cocktail party after the ceremony for students to dance, enjoy with their friends and family so yeah, we're looking for a coordinator and you can take two minutes to talk about yourself and then I can ask you questions so whenever you're ready.

Samdarshi: Hi Tharushi, my name is Samdarshi Tiwari and I'm a fourth-year software engineering student and right now I'm just like, I'm also working as a student mentor at Welcome crew, so I recently joined that. Apart from that, I tried to like to be involved in a lot of clubs and activities. So, I think I'm a very social person and I also like to contribute, you know, in any way possible you know, to the community, like to the Concordia GCS and everybody you know, in a way to help them and that's the reason I applied for the job.

Tharushi: Right, so you're part of ECA societies?

Samdarshi: Yes, I was part of SAE and before that I was part of Hack concordia but then I like, you know, because of my part time job with studies, I decided to like take a break from them but yeah, still like to talk to, you know, contribute to a little bit, but not a lot.

Tharushi: Right, so do you know, like what the iron ring ceremony is.



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Samdarshi: Yes, but I would love to know more because I've never been to one, but I am aware about it, I've heard a lot it's for the engineers it's like a pledge thing it's like you make sure that you follow all the ethics and morals and all that thing as an engineer.

Tharushi: Yeah, exactly. So, are you graduating next year by any chance?

Samdarshi: Actually, I am by April, probably next year, April or summer. It could extend okay for next winter.

Tharushi: Okay and are you going to have a full course load in the coming upcoming year like fall and winter and then Capstone also?

Samdarshi: Yep, you're right.

Tharushi: And do you think you have time to manage, like in a volunteer part time position for the iron ring because it goes from September to April, it's not a lot of work because it's not just you who's going to do the work last like the previous three years it was just me and some other four people organizing it, but it gets kind of hard so that's why we need a coordinator.

Samdarshi: I see, I think looking at the requirements and I'm if I'm not mistaken, you do it like the peak period of, you know, the contribution is like I think around the end of the semester, right, like December or.

Tharushi: Right, it's during November and April when the ceremony is going to take place during that month.

Samdarshi: I think I can contribute around 8 hours because I'll probably just be going to study.

Tharushi: Right exactly, Okay so you already have experience like planning events and coordinating or hosting anything?



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Samdarshi: Yep, I do, so before being a part of the Welcome crew, I was working at the Student Alumni Office as an event coordinator, so I don't know if you heard about this NGO called Santre.

Tharushi: Not really no.

Samdarshi: So, they are like a Montreal based NGO so what they do is like they fight poverty and social exclusion.

Tharushi: Okay

Samdarshi: So, Concordia, they're a big donator to their, you know, mission and everything and they donate a lot of money, so I was like on behalf of Concordia, I was organizing fundraising events and helping them.

Tharushi: That's amazing, That's nice.

Samdarshi: So yeah, I was working as an event coordinator and it was pretty fun, I was working under my manager, Catherine and we were doing like a lot of, you know, pasta, dinner, lunch events, networking events so people come buy ticket, they buy, spend money in lottery tickets so, you know, we can collect, accumulate money.

Tharushi: Right, so you already have experience organizing, so that's amazing and so will you be okay traveling to venues because we need to find a hotel. So before we book them, we just have to go check it out. It'll be downtown not far away in Montreal itself, would you be Okay doing that?

Samdarshi: I think in Montreal yeah, I don't have any problem with that if it's in Montreal because I live here so yeah, it would be very convenient for me.

Tharushi: Okay, that's perfect. Do you have experience creating budget sheets, planning expenses and this kind of stuff?



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Samdarshi: Uh yes, I do, because when I was an SAE, we had to create a budget and like a planning, you know how like a lead, a project we had to create it so yeah.

Tharushi: Right, okay that's good. And would you be able to stay around till 2:00 AM, the day of the ceremony itself? Because I'm thinking if you're graduating in winter, the ceremony would be your ceremony also, because you're also graduating and I'm also graduating so anyways, we are staying so would it be okay if you stay till to him, but if you if you need an Uber to go back home, we would be paying for that.

Samdarshi: So that's no problem. I live downtown, so yeah.

Tharushi: Okay because it's just one day so.

Samdarshi: Yeah, it's okay.

Tharushi: And do you have any commitments that would make you leave the role like mid midway? Because then it would be hard for me to find another person if you leave. So, do you have any big commitments coming up for the next year?

Samdarshi: I'm going to be honest with you, the only big commitment I have for my upcoming semester is like my capstone.

Tharushi: Same so.

Samdarshi: You have a capstone too?

Tharushi: Yeah, so exactly that's why I need to find someone who's going to be able to, you know, be there if I can't be there.

Tharushi: Okay and are you comfortable dealing with angry students because you know, when it comes to the iron ring it's so messy because students are like, where is my ring, my ring is the wrong size.



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Samdarshi: Actually yeah, because of my current part time job I deal with a lot students, angry students and all kinds of students so I'm used to it.

Tharushi: Okay I think I'm done with all my questions. Do you have any other questions for me regarding the role or anything in general?

Samdarshi: I was asking you, is it like a paid opportunity because I don't think so right, it's more like volunteering stuff?

Tharushi: It's a volunteer opportunity, but the good thing is you get to meet a lot of people within the ECA and you get to go to all the ECA events if you help with other events like Frosh and so you get to go to them and have fun and meet a lot of people and you to work with the dean, but not everyone gets that opportunity, so.

Samdarshi: Okay that's a good point. Yeah, I was just wondering because you said about reimbursements? I was like, oh okay.

Tharushi: Reimbursements as in uber and stuff also we would pay for so you wouldn't be spending anything on your own.

Samdarshi: OK, awesome.

Tharushi: I'll let you know probably by today or tomorrow so yeah thanks a lot it was great talking to you.

Samdarshi: Thank you Tharushi, have a nice day.

Tharushi: You too bye.

Recording of Tharushi's interview for Iron ring coordinator Jullie Trinh:



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Tharushi: So I'm Tharushi and I'm the VP academics of the ECA. So, basically, we organize the iron ring ceremony, twice a year for graduating. Basically we also host a cocktail party after the ceremony so students can just enjoy with their family, dance, and have fun. So, we do these two things so you can tell me about yourself. You have two to three minutes and then after that, I can ask you some questions.

Julie: Alright, well, my name is Julie, so I'm going to be a fourth-year student at Concordia in software engineering. And well I applied because, you know, I saw the e-mail and because in a year I'm also going to participate, be part of the iron ring ceremony as a software engineer and I was like, you know what why not see what's the behind the scenes of this event? So, I was like, I'll apply to it and well yeah, that's the reason why I'm here.

Tharushi: That's perfect. So, you already know what the ceremony is, and you're graduating in 2024.in the winter semester?

Julie: Yes 2024 in the winter semester yes.

Tharushi: Okay, perfect, have you been to the iron ring cocktail before for your friends or family?

Julie: I've never been.

Tharushi: Okay and Do you have, like, experience organizing events? It could be short like a small event or anything in general.

Julie: Well, usually I'm like, let's say like I organize a lot of like activities, either with friends or like trips it's usually me organize it cause like because I like to plan things and I like to be in control of things so then being able to see what's happening and know what's happening well it reassures me.

Tharushi: Okay so it's not like a big task because your going to be working with a team and with me and we have like four other people who are going to help us so it's not like you have



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to dedicate your whole time it's like 2 hours a week I'd say and when we get closer to the ceremony it'll just be like a little bit more like 5.

Tharushi: But even if you can't it's okay because I will also be there helping you out, but will you be having like a full workload during fall and winter and do you have capstone?

Julie: Well, I'll be having five classes including Capstone so like 4 classes with Capstone and yeah, like I mean, my schedule is pretty OK.

Tharushi: Do you think you can manage?

Julie: I think so.

Tharushi: How many hours do you think you can dedicate to the position?

Julie: If you said two hours, it's like 2 hours for me, it's reasonable for me in a way. I do want to know if it's for the whole year so like you said two ceremonies I'm going to be partaking in.

Tharushi: Yes, so November and April, so we plan like starting let's say September for the November one and then from January for the April one.

Julie: OK.

Tharushi: And you don't mind working in a team?

No, I think it's better for working in a team.

Tharushi: So, do you know how to create budget sheets and plan expenses like admin work?

Julie: No, I've never worked with that.



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Tharushi: But if someone teaches you then you're okay with that like just planning how much we would be spending and all that kind of.

Julie: I imagine it's like inputting data and then it calculates, like excel basically?

Tharushi: Yeah exactly, and also would you be able to stay till like until one or two AM just during the ceremony and like the cocktail. The cocktail party usually ends at like 12 so we would be done with it at 1:00 and we would pay for your Uber and everything but are you OK with it?

Tharushi: It's just like one day so, like, just the day of the ceremony and the cocktail.

Julie: I mean, I can't confirm to you for sure for now because I don't know when it is and I don't know what's going to happen later on, but if I can, I'll definitely like to be able to.

Tharushi: Okay and like, do you live far from camp?

Julie: It's like an hour from here.

Tharushi: Okay but if we were to pay for your uber that wouldn't be a problem I guess?

Julie: I mean I guess if I am free.

Tharushi: I mean technically you would be free since it's your iron ring ceremony too, I guess.

Julie: Oh during the winter one? Yeah, I will probably be there.

Tharushi: And what kind of guarantee can you give that you would leave the position in the middle

Julie: I mean I want to guarantee but I don't know what kind of guarantee I can give



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Tharushi: No, I get it. It's just to make sure, because you know it's not a lot of work, but like it is some amount of work and it's kind of new to you like you said and also it's a really fun position

Tharushi: I mean, you get to meet a lot of people, you get to work with the school, you get to work with the Dean, and then the people, the students who come to the ceremony, it's a lot of organizing and fun, what you would gain from this is a lot of experience and also if you help with other ECA events, you get to go to them for free I mean if you help with frosh, It's not just like you're just helping with this position, right?

Julie: OK, so I'm helping with other positions too?

Tharushi: That is, if you want to cause you'll be part of the ECA so if you have time you can always help out.

Julie: Yeah, that sounds cool.

Tharushi: Okay do you have other questions for me?

Julie: No, I think I think the document also said a lot

Tharushi: OK, that's amazing. I'll let you know in like two or three days so yeah, that's it have a good day, bye.

Julie: You too bye.



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5. NEW BUSINESS

Elsa motions to close the session

5.1 Approval of honorarium

Chloe, seconded by Elsa motions to approve Sabrina's Honorarium

20230807-19 Passed in unanimity

Elsa, seconded by Sierra motions to approve Ahmed's honorarium

20230807-20 Passed in unanimity

Cyrian seconded by Elsa motions to approve Maria's honorarium

20230807-21 Passed in unanimity

Aditya, seconded by Seif motions to approve Esinti's honorarium

20230807-22 Passed in unanimity



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5.2 Appointment of director of external affairs

Seif seconded by Chloe motions to bring to table appointment of external affair directors

20230807-28 Passed in unanimity

5.3 Appointment of academic director

Tharushi seconded by Chelsea motion to appoint Hirushi as academic director

20230807-24 Passed in unanimity

5.4 Appointment of Iron ring Coordinator

Tharushi seconded by Elsa motion to appoint Jullie as iron ring coordinator

20230807-23 Passed in unanimity

5.5 Spirit Item(Tabled)

Elsa, seconded by Seif motions to table Spirit Item

20230807-30 Passed in unanimity

5.6 Appointment of Web Master

Chloe seconded by Elsa motion to appoint Lyuba Georgieva as webmaster

20230807-25 Passed in unanimity



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5.7 Appointment of Internal director

Seif, seconded by Tharushi motions for Erfan to be Internal director

20230807-26 Passed in unanimity

5.8 Appointment of Internal Social Director

Elsa, seconded by Chloe motions to appoint Amanda fester as Internal social director

20230807-27 Passed in unanimity

The session was opened again

Shanon: So, I basically used the same budget template as last year's, so I just wanted you guys to keep in mind that these prices might be raised like I might have overestimated just because we don't have definite answers for some of the venues and some of the things we're getting. So, I might've overestimated, and I used about the same numbers for Like last year's Frosh, so I still used the same 273 people bought bundles from last year. So yeah, so first we'll start with the marketing, so for the regular T-shirts, this would be the price that I have leader shirts, the dusted shirts which we may be replacing for a cheaper option and then you have the patches, the frosh stickers, socks and bandanas and wrist bands we don't have a definite price for this yet so I overestimated making the bandanas and wristbands a combination of them \$10 each and using 350 people to estimate that, and then I included tax for



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majority of my of the sessions just in case so we have a total of that and then for orientation day the estimated budget that I got was this we go to the breakdown we see that each fresh team would get a \$20 budget, and if we consider 16 teams, we would get a total of \$420. For Voltaic last year for Chloe, it said \$115.00 an hour, but I just estimated \$120 just in case they raised their prices so it would give us a total of \$840 from 10:00 AM to 5:00 PM. DJs \$800 although I find the DJ's really vary so we might be able to save some money on this, Then it would be U-Haul \$220 for two days. If you were to rent it the night before, pack it and then have it for O Day as well. Then food was estimated to be 4500, drinks 2500 and for activities we got an invoice for this.

Shanon: So, for the mechanical beer, the Spiderman course, Bouncy course and the Wrecking Ball it would be \$2314, and this includes taxes. And then for like pret at party if we were to get the popcorn machine and maybe, let's say something else, it would be 300. So, including the taxes we get \$13,678 for a total for O Day. Then for Beach Club, I estimated a bit higher than our price for last year, but I was just in a meeting and I was told that we were at the same price as last year, so this might go down by about a \$1000 or \$1500 but I'm still waiting for an invoice, so I won't confirm anything just yet then for DJ's and a total of 2000 because it's beach Club and it might be more expensive, although if we're paying \$2000 for DJ since we're doing beach club with Aspha and Taza, it would probably be divided by three but I didn't want to confirm just in case. And then photography \$900, however this may also be overestimated. Then for the engineering challenge, I would just assume that we would get \$500 for supplies so they would have \$500 for supplies I don't think that they would need this amount, but just in case I think this would be an appropriate budget, maybe less maybe 300, but I just said 500 because I want to overestimate there was no cost associated to it last year, so I'm not sure, if it was because it was left out or because we actually didn't spend any money. So, I just left it as 500 and it's set, so I didn't add any taxes. It just means it would be max \$500 then we would go next to the scavenger hunt would be \$0.00 because it's just them walking around the street they don't get any money for that so \$500.00 for engineering challenge. Then for pub crawl you had a bit over \$10,000 so I put \$2000 for food and \$7000 for the bars. It was a bit less last year for eight bars, but just in case they decide to raise their price. But 7000 with taxes we get just above \$10,000.



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Shanon: For Sports Day, since we want to improve it and we want more people to come I gave it a budget of 700, but it was also to overestimate cause. Just in case we decide to change venues or anything, we might need to give value for the menu as well. And I would only have one photographer for sports day, and this would be \$700.00 so it would not be anything above and it would be Max \$700. For WIE beach day this was based off last year's amount. I overestimated a bit since I figured the prices should be around the exact same (for the buses as well), last year I know that we were more people than expected last time for WIE, so I just wanted to raise the prices for the food and the drinks cause I know that we didn't have enough last year. So, altogether including taxes it's around \$13,800.

Shanon: Then we'd get department orientations. Now this would just be a set amount of 500. It would just be for gift cards, so it would just be \$500. Then for wine and cheese, based on arcane experience prices and I overestimated a tad bit. Then we'd have the photographer, the wine, the food, the security and the alcohol permit all the prices are based off last year I don't have an accurate estimate at the moment so I just used last year and overestimated a bit (projected spending \$5934) and for lizard lounge its \$200.

Shanon: For Dusted, this is our most expensive event (venue: \$6000, buses: \$4500 and photography: 840) . For photography we will take voltaic again and also the venue most likely includes drink deals. Finally, all together with taxes dusted costs us \$13,041. For the after party, we tried to contact Reggies for it but couldn't so we will keep a budget of \$750 for a venue for the after party. I put \$750 just because looking for a venue might be hard, and you were having a lot. For advertising I put down \$0 because we can use our normal social media platforms, emails of the coming students and other societies' platforms.

Elsa: So last year we were boosting on Facebook to advertise the event so it was not \$0.

Chloe: Yeah so previously when we hosted frosh we always had a budget of \$400 or \$500. So I checked and it doesn't cost much to boost on fakebook per click so we should keep a budget of \$400 for it.



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Chloe: So we could have tiers for our tickets like first \$110 and there's only 50 tickets for.

5.9. Approval of Frosh Budget

Chloe, seconded by Elsa motions to pass the frosh budget
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20230807-18 Passed in unanimity

5.10. Request for External Funding

Marissa: So the external budget currently has all the money we're getting set only for conferences specifically. So my proposed budget is to keep obviously the \$7000 for conferences but also to get an extra thousand dollars for external software and tools. So we want to start using this platform Apollo.io. Basically it's a comprehensive database company and contact info and its functionalities include data enrichment, lead generation, email outreach tools so basically it helps you get contacts. That's like the gist of it. So, it's billed annually, and this is the cost of it like per month these are the 4 different versions you can get. So obviously the free doesn't cost anything and then the basic is \$588 if we do the monthly plan or \$468 if we commit to the annual plan, the professional one is \$948 annual and then almost \$1200 for monthly.

The one we're really looking at is like the basic ones to start off. So, the free has 5 phone numbers per month while the basic has 25/month.

So why do we need this? So I made a graph for our sponsorship of the past three years and it is not looking good, so my proposal is that we purchase a monthly subscription for the next three months on the VP external account and we will complete a review after the three months are up and decide if we want to continue it, cancel it, change to the annual subscription or upgrade to the more advanced professional account. So that's it any questions?



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Elsa: Have you tried the free version for a few weeks at least to see if we really need to upgrade to not free?

Marissa: So it's only been a week I've been looking at this but based on the numbers alone to take full advantage of the software we should start with the basic since we have a limit of only 50 emails a month.

Elsa: Do we need more than 50 emails a month?

Marissa: Yeah I had to send three over 300 emails for sponsorships when I was looking for sponsors for enggames and I only got like 20k. But if you prefer, we could try the free one for a month but for three months it'll only cost like \$150 to \$200 for testing to get contacts so I feel that's worth it.

5.11. CREIQ Camp de Formation (Tabled)

Seif seconded by Chloe motions to bring to table appointment of external affair directors

20230807-29 Passed in unanimity



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6.ANNOUNCEMENTS & VERBAL REPORTS

Nobody had any announcements.

7.ADJOURNMENT

Sierra seconded by Elsa, motion to adjourn the meeting.
