



December 2014 Board of Directors Meeting

1. Adoption of the Agenda

2. Approval of Minutes

- a. October Board of Directors Meeting: October 25th, 2014
- b. November Board of Directors Meeting: November 22nd, 2014
- c. Academic Advocacy Meeting: November 19th, 2014

3. Officer Reports

- a. President – Teresa Nguyen
- b. VP Finance – Mehran Hydary
- c. VP Communications – Karan Shukla
- d. VP Academic – Ryan Gomes
- e. VP Student Life – Cory Sulpizi

4. ITEM FOR DISCUSSION – Reflection of the Fall Semester & Items for Winter

5. ITEM FOR DISCUSSION – Skule Endowment Fund Disbursement Committee

6. OTHER BUSINESS

7. ADJOURNMENT



Attendance

Officers		
President	Teresa Nguyen	
VP Finance	Mehran Hydari	
VP Communication	Karan Shukla	
VP Academic	Ryan Gomes	
VP Student Life	Cory Sulpizi	
Directors of the Board		
At-Large	Praneet Bagga	
At-Large	Peter Luo	
At-Large	Yerusha Nuh	
At-Large	Marissa Zhang	
Chemical Representative	Ishan Gupta	
Civil Representative	Ernesto Diaz Lozano Patino	
Computer Representative	Shubham Manchanda	
Electrical Representative	Anamjit Singh Sivia	
Engineering Science Representative	Ashkan Parcham-Kashani	
Industrial Representative	Benjamin Leung	
Materials Science Representative	Vinson Truong	
Mechanical Representative	Faizan Akbani	
Mineral Representative	Ivan Zdrakovic	
First Year	Stephen Xu	
First Year	Francis Kang	
First Year	Saarthak Saxena	
Speaker (Non-Voting)	Tabish Gilani	

A – Absent

AwR – Absent with Regrets

P – Proxy