



October 2014 Board of Directors Meeting – Part 1

- 1. Adoption of the Agenda**
- 2. Approval of Minutes**
 - a. September Board of Directors Meeting: September 27th, 2014
 - b. Finance Committee Meeting: October 16th, 2014
- 3. Ratification of the Results of the Mechanical Board of Director Representative By-Election**
- 4. Oath of Office of the Mechanical Board of Directors Representative**
- 5. Ratification of the Results of the 2014 Class Rep and Fourth Year Chair By-Elections**
- 6. Oath of Office of the new Class Reps and the Fourth Year Chair**
- 7. Other Business**
- 8. ADJOURNMENT**



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	<i>Vacant</i>	
Mineral Representative	Ivan Zdrakovic	
First Year	Stephen Xu	
First Year	Francis Kang	
First Year	Saarthak Saxena	
Speaker (Non-Voting)	Tabish Gilani	

Attendance

A – Absent

AwR – Absent with Regrets

P – Proxy