



October 2014 Board of Directors Meeting – Part 2

1. Adoption of the Agenda

2. 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

3. Presentation by Amanda Aleong on Orientation 2014

4. **SPECIAL MOTION** by Mehran Hydary to approve 2014-2015 Discipline Club Funding for Mineral Engineering Club

WHEREAS the release of funding to recognized Discipline Clubs is authorized annually by the Board per Bylaw 7, 1.0.3c; and

WHEREAS the Finance Committee has reviewed and approved budgets from one (1) of nine (9) Discipline Clubs at the Finance Committee Meeting on October 16, 2014 as per Bylaw 7, 1.0.3c; and

WHEREAS the Finance Committee approved the budget of the Mineral Engineering Club at the Finance Committee Meeting on October 16, 2014 as per Bylaw 7, 1.0.3c; and

WHEREAS final enrolment numbers are not yet available from the Registrar's Office;

BE IT RESOLVED that funding be released to the following Discipline Clubs according to the following amounts, 60% to be disbursed following receipt of student fees by the Society, 30% in January 2015 and 10% in March 2015:

- Mineral Engineering Club - \$1607.50

5. **MOTION** by Cory Sulpizi to accept the affiliation of new clubs within the Engineering Society

WHEREAS the Policy on Club Affiliation (the "Policy") requires that affiliated clubs within the Engineering Society apply and reapply for Engineering Club Status on an annual basis; and



WHEREAS this year's club affiliation process was advertised to all students including clubs affiliated in the previous year; and

WHEREAS all applications were reviewed by the President and the Vice President Student Life to determine eligibility and merit with respect to the Policy; and

WHEREAS only new student clubs recommended for affiliation require approval from the Board of Directors to receive official Engineering Club Status;

BE IT RESOLVED that the recommendations provided in the latest revision of the *Club Affiliation Report, October 2014* be adopted.

6. MOTION by Ernesto Diaz Lozano Patino to recall Ivan Zdravkovic from the Finance Committee and appoint a new Board of Directors Member to the Committee

WHEREAS Ivan Zdravkovic was appointed as one of the two Board of Directors members of the Finance Committee in the May Board of Directors Meeting; and

WHEREAS his participation in the Finance Committee has been limited to one conference call and a few emails; and

WHEREAS the Finance Committee's workload is significantly high and the active participation of the members is crucial for the efficient operation of the Committee; and

WHEREAS the Finance Committee's role in the operations of the Engineering Society is crucial to ensure proper revision of all the budget allocations and funding applications;

BE IT RESOLVED that Ivan Zdravkovic's participation in the Finance Committee is considered insufficient and below expectations, and that this performance is accepted as grounds for removal from the Committee;

BE IT FURTHER RESOLVED that Ivan Zdravkovic is recalled from the Finance Committee and another member is nominated and appointed in this Board of Directors Meeting.

7. SPECIAL MOTION by Ryan Gomes to amend quorum requirements for General Meetings of the membership

WHEREAS the Engineering Society requires quorum at Annual General Meetings to continue as a corporation; and



WHEREAS attendance for AGMs and Accountability meetings has been dipping over the past few years, causing frequent issues with quorum; and

WHEREAS the past three Accountability meetings have not met quorum, rendering them symbolic at best; and

WHEREAS the Engineering Society values the Accountability meeting as a way to hold executives to account.

BE IT RESOLVED THAT Bylaw 1, Chapter 2, section 2.5.1 be changed to read the following:

"Quorum is thirty (30) Members present in person.";

BE IT FURTHER RESOLVED THAT outreach efforts be redoubled by the officer team and speaker to help these meetings achieve higher attendance going forward;

BE IT FURTHER RESOLVED THAT this change be reviewed by the Board in three years (1T7-1T8) to assess whether quorum should be reverted to fifty (50) members.

8. MOTION by Matthew Lee to call a General Meeting for the purpose of Officer Accountability & Recall

WHEREAS to provide the Society members an opportunity to discuss the performance of the current officer team; and

WHEREAS pursuant to Bylaw 3, 3.7.1 "An Officer may only be recalled by a two-thirds vote at a General Meeting called for that purpose";

BE IT RESOLVED that an Accountability General Meeting be called for November 12, 2014 at 7pm; and

BE IT FURTHER RESOLVED that Robert's Rules of Order be suspended for the Closed Member Discussion portion of the meeting;

9. OTHER BUSINESS

10. 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