



September 2014 Board of Directors Meeting – Part 1

1. Adoption of the Agenda

Karan moves to adopt Agenda.

Matt Lattavo seconds.

Agenda adopted at 1:20pm

Approval of Minutes

- a. July Board of Directors Meeting: July 26th, 2014
- b. August Board of Directors Meeting: August 17th, 2014

Minutes approved

2. Ratification of the Results of the September 2014 Board of Directors Elections

Matt moves

Ben seconds

Results ratified

3. Oath of Office of the Board of Directors Representatives

Oath taken

4. Ratification of the Results of the September 2014 Class Rep and First Year Chair Elections

Matt L moves

Ben Seconds

Peter thinks some of the disqualifications were harsh.



Matt says that because of the shortened timelines, he wrote out two documents, which said the rules. He says they were disqualified because they didn't attend the all candidates meeting, and the rules posted online said they had to.

Steven asks why he was not able to explain his actions before his disqualification.

Matt says he didn't get a response. He waited for two hours. Because of that he moved forward with the disqualification.

Cory asks if there were any issues with the elections themselves. Matt also thinks the shortened timeline excuse is not valid.

Matt L says the shortened timeline makes the elections more streamlined with the bylaws. He says that it allows First Year BoD members now can vote at the September Meeting, because of the short timeframe. He says it's given the First Years the best opportunities.

Saarthak says that CRO said clearly that there was no endorsement allowed during the elections.

Teresa says that Class Reps have the power to make change with the faculty.

Stephen says he couldn't find an email from the CRO asking him to explain himself. He says that CRO didn't give him enough time to explain his disqualification.

Matt L says there was ample opportunity to make an appeal. He says people who were disqualified should have talked to CRO further.

Matt Lee CRO says that there was a 7 day period for appeals clearly. He says all appeals were resolved.

Ivan says he's happy with elections but dislikes the personal turn of the discussion.

Cory agrees. He says to contact Ombudsman.

Results ratified

5. Oath of Office of the new Class Reps and the First Year Chair

Oath taken

6. Other Business



7. ADJOURNMENT

Ryan seconds

Adjourned at 1:42



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	
<i>First Year</i>	<i>Vacant</i>	
<i>First Year</i>	<i>Vacant</i>	
<i>First Year</i>	<i>Vacant</i>	
Speaker (Non-Voting)	Tabish Gilani	

Attendance

A – Absent

AwR – Absent with Regrets

P – Proxy