



## August Board of Directors Meeting

### 1. Adoption of the Agenda

### 2. Approval of Minutes

- a. July Board of Directors Meeting: July 27<sup>th</sup>, 2013
- b. Officer Meeting: August 6<sup>th</sup>, 2013
- c. Finance Committee Meeting Minutes: August 12<sup>th</sup>, 2013 (*to be provided*)

### 3. Officer Reports

- a. President – Mauricio Curbelo
- b. VP Finance – Gordon Tattle
- c. VP Communications – Thomas Santerre
- d. VP Academic – Fady Soliman
- e. VP Student Life – Gabriel Stavros

### 4. OATH of Office of the 1T3-1T4 Vice President Academic

### 5. MOTION by Gabriel Stavros 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 new student clubs, included in the Appendix, be affiliated with the Engineering Society for 2013-2014.

### 6. MOTION by Matthew Lattavo to direct the Officers to provide a presentation to the Board of Directors on their projects for the upcoming year.

**WHEREAS** the Officers have had time to prioritize their goals for the remainder of their term; and

**WHEREAS** it is the purview of the Board of Directors to be aware of, and guide the operations of the Society through the projects and activities of its Officers;



**BE IT RESOLVED THAT** the Officers each provide a presentation to the Board of Directors at the September 2013 Meeting on their individual and combined efforts, activities, and projects, for the remainder of the Skule year.

- 7. Presentation by Thomas Santerre on the status of the Courses.Skule.ca redesign program**
- 8. Presentation by Alex Szatan on the status of the Working Group meeting**
- 9. OTHER BUSINESS**
- 10. ADJOURNMENT**



## Attendance

<b>Officers</b>		
President	Mauricio Curbelo	
VP Finance	Gordon Tattle	
VP Communication	Thomas Santerre	
VP Academic	Fady Soliman	
VP Student Life	Gabriel Stavros	
<b>Directors of the Board</b>		
At-Large	Yerusha Nuh	
At-Large	<i>Vacant</i>	
At-Large	Praneet Bagga	
At-Large	Stephanie Gaglione	
Chemical Representative	<i>Vacant</i>	
Civil Representative	Evan Ma	AwR – P > Ian Weinberger
Computer Representative	Kimberley Shen	AwR
Electrical Representative	Allan Wang	
Engineering Science Representative	Pierre Harfouche	
Industrial Representative	Alexandra Szatan	
Materials Science Representative	Vinson Quoc Truong	AwR
Mechanical Representative	Evan Boyce	
<i>Mineral Representative</i>	<i>Vacant</i>	
First Year	Vuk Svilaric	AwR
First Year	Stephanie Gaglione	
First Year	Shubham Manchanda	AwR
<b>Non-Voting Members</b>		
Speaker	Matthew Lattavo	
CRO	Laura Shen	

A – Absent

AwR – Absent with Regrets

P – Proxy