



October 2013 Board of Directors
First Meeting

1. **Adoption of the Agenda**
2. **Ratification of the Results of the September 2013 Board of Directors Elections and By-Elections**
3. **Oath of Office of the new Board of Directors Representatives**
4. **Ratification of the Results of the September 2013 Class Rep and First Year Chair Elections**
5. **Oath of Office of the new Class Reps and the First Year Chair**
6. **ADJOURNMENT**



Attendance

Officers		
President	Mauricio Curbello	
VP Finance	Gordon Tattle	
VP Communication	Thomas Santerre	
VP Academic	Fady Soliman	
VP Student Life	Gabriel Stavros	
Directors of the Board		
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	
Computer Representative	Kimberly Shen	
Electrical Representative	Allan Wang	
Engineering Science Representative	Pierre Harfouche	
Industrial Representative	Alexandra Sxatan	AwR
Materials Science Representative	Vinson Truong	
Mechanical Representative	Evan Boyce	
<i>Mineral Representative</i>	<i>Vacant</i>	
First Year	<i>Vacant</i>	
First Year	<i>Vacant</i>	
First Year	<i>Vacant</i>	

A – Absent

AwR – Absent with Regrets

P – Proxy