



Agenda – April Board Meeting (post-JCM)

1. **Adoption of the Agenda**
2. **Approval of Minutes**
 - a. March Board of Directors Meeting
3. **Officer Reports**
 - a. President – Mauricio Curbelo
 - b. VP Finance – Gordon Tattle
 - c. VP Communications – Thomas Santerre
 - d. VP Academic – Shaishav Shah
 - e. VP Student Life – Gabriel Stavros

4. **Motion by Mauricio Curbelo to ratify 2013 Board of Directors elections results**

WHEREAS the Chief Returning Officer has submitted the results of the elections for 2013-2014 Engineering Society Board of Directors;

BE IT RESOLVED that the results as submitted by the CRO, as attached, are accepted and ratified.

5. **Motion by Mauricio Curbelo to allocate \$3000 towards replacing EngSoc office computers**

WHEREAS the computers in the Engineering Society office are nearing the end of their useful life;

BE IT RESOLVED that the Board allocates \$3000 from the 2012-2013 operating surplus for the purpose of replacing 5 computers in the EngSoc office.

6. **Adjournment**



Officers		
President	Mauricio Curbelo	
VP Finance	Gordon Tattle	
VP Academic	Thomas Santerre	
VP Communications	Shaishav Shah	
VP Student Life	Gabriel Stavros	
Directors of the Board		
At-Large	Aidan Muller	
At-Large	Hollis Milroy	
At-Large	Praneet Bagga	
At-Large	Teresa Nguyen	
Chemical Representative	Bo Zhang	
Civil Representative	Guillaume Bence-Hebert	
Computer Representative	Kimberly Shen	
Electrical Representative	Judith Chan	
Engineering Science Representative	Patrick Zerr	
Industrial Representative	Gordon Tang	
Materials Science Representative	Vinson Truong	
Mechanical Representative	Shamail Rizwan	
Mineral Representative	<i>Vacant</i>	
First Year	Stephanie Gaglione	
First Year	Vuk Svilaric	
First Year	Shubham Manchanda	
Non-Voting Members		
Speaker	Mauricio Curbelo	

A – absent, R – regrets, P - proxy