



October 2013 Board of Directors First Meeting

1. Adoption of the Agenda 4:19

Moved by Gordon
Seconded by Pierre

Agenda Adopted.

2. Ratification of the Results of the September 2013 Board of Directors Elections and By-Elections

Moved by Laura
Seconded by Tabish

Laura: There were no issues with this election.

Motion Carried

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

Moved by: Laura
Seconded by: Thomas

Laura: There were issues with the track one election as it was started a little late. This didn't have a significant impact in the results as there was a large enough difference between the winner and the runner up.

Gordon: Why was there no fourth year chair election?

Laura: I did mention all the elections that are required were run. I based my election off of what Angelo had done last year.

Tabish: Wasn't the position removed last year?

Matt: If you check the bylaws you will see that the fourth year chair is still in it. What was the issue with the Track One election?

Laura: When I had created the elections I hadn't selected track ones to vote, so no one was able to vote for a while. Track One's had less time to vote but it did not impact it as I said already.

Motion Carried

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



6. ADJOURNMENT 4:36



Attendance

Officers		
President	Mauricio Curbelo	
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