



October 2014 Board of Directors Meeting – Part 1

1. Adoption of the Agenda 1:17

Ryan moves. Ernesto seconds. **Agenda passes unanimously.**

2. Approval of Minutes

- a. September Board of Directors Meeting: September 27th, 2014

Karan asks everyone to look over them.

- b. Finance Committee Meeting: October 16th, 2014

Mehran mentions that he sent out Club Funding Summaries to the Board.

3. Ratification of the Results of the Mechanical Board of Director Representative By-Election

Ryan moves.

Ryan says he liked the elections.

Saarthak Seconds ratification. **Results ratified.**

4. Oath of Office of the Mechanical Board of Directors Representative

Oath taken.

5. Ratification of the Results of the 2014 Class Rep and Fourth Year Chair By-Elections

Teresa moves. Francis seconds.

Results ratified.

6. Oath of Office of the new Class Reps and the Fourth Year Chair

Oath taken.

7. Other Business

8. ADJOURNMENT



Ishan moves. Marissa seconds. Adjourned at 1:22pm.

Attendance



University of Toronto Engineering Society
October 2014 Board of Directors Meeting Agenda

October 25, 2014
1:00pm
GB202

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	
First Year	Stephen Xu	
First Year	Francis Kang	
First Year	Saarthak Saxena	
Speaker (Non-Voting)	Tabish Gilani	

A – Absent AwR – Absent with Regrets P – Proxy