



Agenda

- 1 Adoption of the Agenda**
- 2 REPORTS by Officers or their designates**
- 3 Other Business**
- 4 Adjournment**

A few notes on teleconferencing:

- IAW Bylaw 1 §4.6.7, members wishing to teleconference shall so advise the speaker – preferably by email at speaker@skule.ca – no less than 24 hours before the meeting (i.e., NLT 1700hrs on 27 Dec 16).
- Please advise the Speaker of the phone number you may be reached at.
- Please consider identifying an alternate phone number in case your primary line does not work.
- At 5:00 PM on Wednesday 28 Dec 16, please dial (416) 978-2346 to be placed into the call.
- If you are disconnected during the call, please redial to be placed back into the call.
- Alternatively, as a last resort, contact the Speaker on his personal cell at (647) 520-0356.



Attendance

Officers

| | | |
|------------------|-----------------|---------------------|
| President | Milan Maljkovic | Absent with Regrets |
| VP Finance | Andrew Boetto | |
| VP Communication | Colin Parker | |
| VP Academic | Samantha Stuart | |
| VP Student Life | Raneem Shammass | Absent with Regrets |

Directors

| | | |
|------------------------------------|---------------------|------------------------------|
| At-Large | Ryan Williams | |
| At-Large | Oghosa Igbinakenzua | |
| At-Large | Kevin Rupasinghe | |
| At-Large | Twesh Upadhyay | |
| Chemical Representative | Jason Tang | |
| Civil Representative | Sneha Adhikari | |
| Computer Representative | Billy Graydon | |
| Electrical Representative | Danja Papajani | |
| Engineering Science Representative | Apurv Bharadwaj | |
| Industrial Representative | Aron Sankar | |
| Materials Science Representative | Mahta Massoud | |
| Mechanical Representative | Mark Chaboryk | |
| Mineral Representative | Olivia Mogielnicki | Teleconference |
| First Year | Muskan Sethi | |
| First Year | Kevin Zhang | |
| First Year | Danil Ojha | <i>Proxy to Muskan Sethi</i> |
| UTSU Representative | Ryan Gomes | |

Members

| | | |
|---------|------------|-------------------|
| Speaker | Eric Bryce | <i>non-voting</i> |
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