



Note: this agenda has two parts. In the first part, we shall consider the ratification of our September elections. In the second, we may swear-in any new members, thus allowing them to participate fully as directors of the board.

Agenda: Part I

1 ADOPTION of the Agenda Part I

2 APPROVAL of September 2016 Minutes

3 MOTION by Ryan Gomes to ratify the results of the September 2016 by-elections for Board of Directors Members and Class Representatives

WHEREAS the Chief Returning Officer has submitted the results of the September 2016 by-elections for First Year Board of Directors Members, First Year Class Reps, and the Electrical Engineering Board of Directors Member

BE IT RESOLVED THAT the results of these September 2016 by-elections are received and ratified in omnibus.

4 ADJOURNMENT



Agenda: Part II

1 ADOPTION of the Agenda Part II

2 OATH OF OFFICE of the recently elected Board Members and Class Representatives

3 REPORTS from Officers

- 3.1 President
- 3.2 VP Finance
- 3.3 VP Communications
- 3.4 VP Academic
- 3.5 VP Student Life

4 MOTION by Colin Parker to recall the Sponsorship Director of the Engineering Society

Note: this was deferred from the September Board meeting

5 MOTION by Andrew Boetto to approve the changes to the Operating Budget of the Engineering Society;

WHEREAS the Vice President Finance is required to prepare a budget of operating expenses for the year, in accordance with the Bylaws of the society; and

WHEREAS it is prudent to update the budget throughout the year based on actual expenditures and changing circumstances;

BE IT RESOLVED THAT the changes to the Operating Budget of the Engineering Society as outlined in the appendices be approved.

6 MOTION by Andrew Boetto to approve the 2015-2016 Auditor's Report for the Engineering Society;

WHEREAS in order for the findings of the Auditor's Report to be finalized they must be reviewed and approved by the Board of Directors;

BE IT RESOLVED THAT the 2015-2016 Auditor's Report, found in the appendices, be approved by the Board and signed off on by the Vice President Finance.

7 DISCUSSION ITEM on working with representatives on Faculty Council & Governing Council

8 DISCUSSION ITEM on the creation of a Skule™ Photography Project Directorship

9 DISCUSSION ITEM on the length of election appeals

10 Other Business

11 Adjournment



Attendance: Parts I & II

Officers

President	Milan Maljkovic	
VP Finance	Andrew Boetto	
VP Communication	Colin Parker	
VP Academic	Samantha Stuart	
VP Student Life	Raneem Shammass	

Directors of the Board

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

Other Attendees

Speaker	Eric Bryce	<i>non-voting</i>
Class Rep	Mohammad Reza	<i>Taking the Oath of Office</i>
Class Rep	Christian Pavlidis	— —
Class Rep	Noah Poplove	— —
Class Rep	Josh Hartmann	— —
Class Rep	Linda Ren	— —
Class Rep	Hanin Afzal	— —
Class Rep	Joanna Zhou	— —
Class Rep	Matthew Zhang	— —
Class Rep	Hannah Eng	— —
Class Rep	Calvin Yu Huynh	— —
Class Rep	Sam McCulloch	— —
Class Rep	Jane Illarionova	— —