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## May Board of Directors Meeting Part I

1. **Adoption of the Agenda**
2. **Approval** of the April Board of Directors Meeting Minutes (Appendix I-A)
3. **Approval** of the 2016 Joint Council Meeting Minutes (Appendix I-B)
4. **OATH OF OFFICE** of the 1T6-1T7 Class Representatives
5. **MOTION by Ryan Gomes to ratify the results of the 2016 Summer Board of Directors By-Election**

**WHEREAS** the Chief Returning Officer has submitted the results of the elections for the 2016-2017 Engineering Society Board of Directors Summer by-election, as presented in Appendix I-C.

**BE IT RESOLVED THAT** the results of the 2016 Engineering Society Board of Directors By-Elections are received and ratified.

6. **ADJOURNMENT**



## Attendance

<b>Officers</b>		
President	Milan Maljkovic	
VP Finance	Andrew Boetto	
VP Communication	Colin Parker	
VP Academic	Samantha Stuart	
VP Student Life	Raneem Shammass	
<b>Directors of the Board</b>		
At-Large	Ryan Williams	
At-Large	Oghosa Igbinakenzua	P to Aron
At-Large	Kevin Rupasinghe	
At-Large	<i>vacant</i>	
Chemical Representative	Jason Tang	
Civil Representative	Sneha Adhikari	
Computer Representative	Billy Graydon	
Electrical Representative	<i>vacant</i>	
Engineering Science Representative	Apurv Bharadwaj	
Industrial Representative	Aron Sankar	
Materials Science Representative	Mahta Massoud	AwR
Mechanical Representative	Mark Chaboryk	
Mineral Representative	<i>vacant</i>	
First Year	<i>vacant</i>	
First Year	<i>vacant</i>	
First Year	<i>vacant</i>	
UTSU Representative	Ryan Gomes	
Speaker (Non-Voting)	<i>vacant</i>	
<b>Members of the Society (Non-Voting)</b>		
Candidate for Speaker	Raffi Dergalstianian	
Candidate for Speaker	Eric Bryce	
Candidate for Speaker	Jim Cui	

**A – Absent; AwR – Absent with Regrets; P – Proxy; T – present via telecom**