



May Board of Directors Meeting Part II

Meeting to be called to order not later than 2:15pm

1. **Adoption of the Agenda**
2. **OATH OF OFFICE** of the by-elected Board members and UTSU representative
3. **SPECIAL MOTION by Milan Maljkovic to request permission of the Board of Directors to carry out the election of the Speaker given the forthcoming set of circumstances**

WHEREAS Bylaw 3, Section 0.0.3-0.0.4 specify that the Chief Returning Officer (CRO) must give one (1) week notice of the opening of any election period and Section 3.1.1 specifies an appropriate nomination period for the election of the Speaker of the Board of Directors;

WHEREAS the nomination period was provided en mass to the membership on May 16th, two (2) weeks prior to the May BoD meeting as required, but the notice of the opening of the nomination period was not provided one (1) additional week ahead of the aforementioned date;

WHEREAS it is prudent to proceed with the election of the Speaker of the Board of Directors as outlined in Bylaw 3 to prevent any further potential non-compliance;

BE IT RESOLVED THAT the Board of Directors approves the nomination and election period of the Speaker as specified in Bylaw 3 despite the lack of notice provided

BE IT FURTHER RESOLVED THAT the CRO and President are prepared to present that they have taken appropriate steps to mitigate such issues in the future.

4. **ELECTION** of the Speaker for 1T6-1T7 Skule Year
5. **OATH OF OFFICE** of the 1T6-1T7 Speaker
6. **MOTION by Billy Graydon to declare motions 3 through 9 of Part III to be Special Orders to be taken up at 2:30pm**
7. **ADJOURNMENT**



Attendance

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	P to Aron
At-Large	Kevin Rupasinghe	
At-Large	Twesh Upadhyaya	
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	Olivia Mogielnicki	
First Year	<i>vacant</i>	
First Year	<i>vacant</i>	
First Year	<i>vacant</i>	
UTSU Representative	Benjamin Coleman	
Speaker (Non-Voting)	<i>vacant</i>	
Members of the Society (Non-Voting)		
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