



May 2015 Board of Directors Meeting – Part 1

- 1. Adoption of the Agenda**
- 2. Approval of Minutes**
 - a. April Board of Directors' Meeting: April 11th, 2015
- 3. By-Elections & Oath of Office for Project Directors for the 1T5-1T6 Skule™ Year**
- 4. Election and Oath of Office of Speaker of Council for the 1T5-1T6 Skule™ year**
- 5. Ratification of the Results of the May 2015 Summer By-Elections for Board of Directors**
- 6. Oath of Office of the Board of Directors Representatives**
- 7. Ratification of the Results of the May 2015 Summer By-Elections Class Rep**
- 8. Oath of Office of the new Class Reps and the First Year Chair**
- 9. Other Business**
- 10. ADJOURNMENT**



Attendance

Officers		
President	Ernesto Diaz Lozano Patino	
VP Finance	Rachel Reding	
VP Communication	Reena Cabanilla	
VP Academic	Oghosa Igbinakenzua	
VP Student Life	Madeleine Santia	
Directors of the Board		
At-Large	<i>Vacant</i>	
At-Large	<i>Vacant</i>	
At-Large	<i>Vacant</i>	
At-Large	<i>Vacant</i>	
Chemical Representative	<i>Vacant</i>	
Civil Representative	<i>Vacant</i>	
Computer Representative	<i>Vacant</i>	
Electrical Representative	Andrew Boetto	
Engineering Science Representative	Apurv Bharadwaj	
Industrial Representative	Benjamin Leung	
Materials Science Representative	Amy Zhao	
Mechanical Representative	Robert Goldberg	
Mineral Representative	<i>Vacant</i>	
<i>First Year</i>	<i>Vacant</i>	
<i>First Year</i>	<i>Vacant</i>	
<i>First Year</i>	<i>Vacant</i>	
Speaker (Non-Voting)	Tabish Gilani	

A – Absent

AwR – Absent with Regrets

P – Proxy