



May 2015 Board of Directors Meeting – Part 1

1. Adoption of the Agenda

Benjamin: Can we move the elections to part 2?

Peter & Robert: I agree.

MOTION by Robert to table Items 3 and 4 to Part 2

Seconded by Peter

Motion passes.

John moves to adopt the agenda.

Seconded by Benjamin.

Agenda Adopted as amended (12:15 PM)

2. Approval of Minutes

- a. April Board of Directors' Meeting: April 11th, 2015

Minutes are Approved.

~~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

Moved By Amy

Seconded By Oghosa

Benjamin: Make sure this At-Large thing doesn't happen again

Matthew: We're working with person who created vote.skule.ca to change the code. Chances are we're not able to change the code. If we change it, it has to go down for testing. Changes made this year will be used next year.



Ernesto: The only problem is with multi-seat elections. We've identified the problem and are working to solve it.

Motion passes.

6. Oath of Office of the Board of Directors Representatives

7. Ratification of the Results of the May 2015 Summer By-Elections Class Rep

Motion passes.

~~8. Oath of Office of the new Class Reps~~

9. Other Business

10. ADJOURNMENT

Moved By Aidan.

Seconded By Amy.

Meeting Adjourned (12:24 PM).



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