



October 2015 Board of Directors Meeting - Part 1

1. Adoption of the Agenda

Agenda approved. No objections.

2. Approval of the September Board of Directors Meeting Minutes (Appendix A)

Minutes approved. No objections.

3. Approval of the September Board of Directors In-Camera Meeting Minutes (Appendix A1)

Minutes approved. No objections.

4. MOTION by Raffi Dergalstanian to ratify the results of the 2015 First Year Board of Directors Elections (Appendices B1 and B2)

WHEREAS the Chief Returning Officer has submitted the results of the elections for the 2015-2016 Engineering Society Board of Directors;

BE IT RESOLVED THAT the results of the 2015 Engineering Society First Year Board of Directors Elections are received and ratified.

Seconded by: Aidan

In favour: everyone

Opposed: none

Abstained: none

Motion carries.

5. MOTION by Raffi Dergalstanian to ratify the results of the 2015 Discipline Club Elections (Appendices B1 and B2)

WHEREAS the Chief Returning Officer has submitted the results of the elections for the 2015-2016 Engineering Society Discipline Club Elections;

BE IT RESOLVED THAT the results of the 2015 Fall Engineering Society Discipline Club Elections are received and ratified.

In favour: everyone

Opposed: none

Abstained: none



Motion carries.

6. MOTION by Raffi Dergalstanian to ratify the results of the 2015 Fall Class Representative Elections (Appendices B1 and B2)

WHEREAS the Chief Returning Officer has submitted the results of the elections for the 2015-2016 Engineering Society Class Representatives;

BE IT RESOLVED THAT the results of the 2015 Fall Engineering Society Class Representative Elections are received and ratified.

In favour: everyone

Opposed: none

Abstained: none

Motion carries.

7. MOTION by Billy Graydon to ratify the appointment of Benjamin Coleman as UTSU Board of Directors representative

WHEREAS the UTSU has appointed Coleman as the UTSU representative on the Society's Board, as per the Associate Agreement;

WHEREAS it is prudent for the Board to ratify all incoming directors, to ensure that they are of age, unencumbered by bankruptcy or court order under the Mental Health Act or Substitute Decisions Act, willing to serve and otherwise legally fit to serve as a director of the corporation;

WHEREAS it is furthermore prudent for the Board to ensure that the UTSU representative is appointed by parties authorised to so do, in a manner consistent with the Associate Agreement, University Policy and the Bylaws of the Engineering Society and the Students Administrative Council;

BE IT RESOLVED THAT the Board ratifies the appointment of Mr. Benjamin Coleman as a Director of the Board.

Seconded by: Ryan

Aidan: Will Ben be here?

Ryan: He's sick

Rob: He's sick!

In favour: everyone



Opposed: none
Abstained: none

Motion carries.

- 8. Oath of Office of the incoming Directors of the Board**
- 9. Oath of Office of the incoming Class Representatives, First-Year Chair and Fourth-Year Chair**

10. OTHER BUSINESS

Rob: Can we talk about how voter turnout for the election was super low?

Billy: We can move it to Part 2.

11. ADJOURNMENT (2:06 PM)



Attendance

Officers		
President	Ernesto Diaz Lozano Patino	
VP Finance	Rachel Reding	
VP Communication	Reena Cabanilla	
VP Academic	Oghosa Igbinakenzua	P
VP Student Life	Madeleine Santia	P
Directors of the Board		
At-Large	Kevin Rupasinghe	AwR
At-Large	Ryan Gomes	
At-Large	Aidan Solala	
At-Large	John Sweeney	
Chemical Representative	Jason Tang	
Civil Representative	Peter Luo	
Computer Representative	Milan Maljkovic	
Electrical Representative	Andrew Boetto	AwR
Engineering Science Representative	Apurv Bharadwaj	
Industrial Representative	Benjamin Leung	
Materials Science Representative	Amy Zhao	
Mechanical Representative	Robert Goldberg	
Mineral Representative	Ognjen Kelec	AwR
<i>First Year</i>	<i>Vacant</i>	
<i>First Year</i>	<i>Vacant</i>	
<i>First Year</i>	<i>Vacant</i>	
Speaker (Non-Voting)	Billy Graydon	
Members of the Society (Non-Voting)		
Chief Returning Officer	Raffi Dergalstianian	

A – Absent

AwR – Absent with Regrets

P – Proxy