



January 2017 Special Board of Directors Meeting

Meeting called to order at 6:36PM.

MOTION by Aron Sankar to amend the agenda to add:

"**MOTION** by Aron Sankar to reschedule the February 2017 Board of Directors meeting
BE IT RESOLVED THAT the February 2017 Board of Directors meeting is rescheduled to
February 25, 2017"

Seconded by Raneem.

Motion carried.

1. **ADOPTION of the Agenda**

Seconded by Sneha.

In favour: Milan, Muskan, Danil, Kevin R., Raneem, Apurv, Sneha, Ryan W., Aron

Motion carried.

2. **MOTION by Ryan Gomes to elect the 2017 Orientation Director**

WHEREAS, in accordance with Bylaw 2 ("the Project Directors Bylaw"), there shall be an Orientation Director who shall be responsible for Flrosh Week, an orientation for incoming students; and

WHEREAS the Recommendation Committee has, following interviews with the candidates for Orientation Director, provided a recommendation report to the Board (Appendix A); and

WHEREAS, in accordance with Bylaw 3 ("the Elections Bylaw"), the Board of Directors of the Society has the authority to elect the Orientation Director on their own judgement;

BE IT RESOLVED THAT the Board of Directors of the Society elect an Orientation Director for Flrosh Week 2k17.

Seconded by Apurv.

In favour: Milan, Ryan W., Aron, Kevin R., Sneha, Apurv, Raneem, Muskan, Danil, Kevin Z.

Motion carried.

Minuter's note: The candidates were given an opportunity to give a speech and answer questions from students in attendance. The candidates were then asked to leave the room and a discussion period followed. These sections were not recorded for anonymity and for brevity.

MOTION by Andrew Sweeny to limit speaking time to 2 minutes

Seconded by Milan.

In favour: Milan, Aron, Sneha, Ryan W., Apurv, Raneem, Danil, Kevin Z., Muskan, Raneem, Kevin R.

Motion carried.

MOTION by Jonathan Swyers to limit speaking time to 1 minute

Seconded by Carlos.

In favour: Milan, Billy, Olivia, Kevin Z., Danil, Muskan, Danja, Sneha, Aron, Apurv, Raneem, Oghosa



Abstaining: Andrew, Kevin R.

Motion carried.

- 3. MOTION by Aron Sankar to reschedule the February 2017 Board of Directors meeting
BE IT RESOLVED THAT the February 2017 Board of Directors meeting is rescheduled to
February 25, 2017**

Seconded by Colin.

Motion passed.

4. ADJOURNMENT

Seconded by Colin.

Motion passed.



Attendance

Officers		
President	Milan Maljkovic	Present
VP Finance	Andrew Boetto	Proxy to Milan Maljkovic
VP Communication	Colin Parker	Present
VP Academic	Samantha Stuart	Absent with Regrets
VP Student Life	Raneem Shamas	Present
Directors of the Board		
At-Large	Ryan Williams	Present
At-Large	<i>Oghosa Igbinakenzua</i>	Present
At-Large	Kevin Rupasinghe	Present
At-Large	Twesh Upadhyaya	Absent with Regrets
Chemical Representative	<i>Jason Tang</i>	Absent with Regrets
Civil Representative	Sneha Adhikari	Present
Computer Representative	Billy Graydon	Late with Regrets
Electrical Representative	Danja Papajani	Late with Regrets
Engineering Science Representative	Apurv Bharadwaj	Present
Industrial Representative	Aron Sankar	Present
Materials Science Representative	Mahta Massoud	Present
Mechanical Representative	Mark Chaboryk	Absent
<i>Mineral Representative</i>	<i>Olivia Mogielnicki</i>	Present
First Year	Muskan Sethi	Present
First Year	Kevin Zhang	Present
First Year	Danil Ojha	Present
UTSU Representative	Ryan Gomes	Absent with Regrets
Select Non-Voting Attendees		
Speaker	Eric Bryce	
Outgoing Orientation Chair	Dareen Kutob	
Candidates for Orientation Chair	Patrick Howell Jeff Dryden Carol Yeung Medhaj Athilkar Molly Gorman	