



Agenda

1 ADOPTION of the Agenda

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 Frosh 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 Frosh Week 2k17.

3 ADJOURNMENT

Electoral Procedure

4.0.6. Each candidate shall be given the opportunity to speak for two (2) minutes before the election in which he is nominated.

4.0.8. Each Project Director shall be elected by a show of hands:

- a. Candidates shall be sent out of the room.
- b. Votes for each candidate shall be counted.
- c. The candidate with the fewest votes shall be removed from consideration.
- d. Another vote shall be held, and the process shall continue until one candidate receives a majority.
- e. In all cases of ties, the CRO shall cast the deciding vote.
- f. When only one candidate is nominated, voters shall vote either 'yes' or 'no'.

Ref: *Bylaw 3, §4.0.6-4.0.8*



Attendance

Officers

President	Milan Maljkovic
VP Finance	Andrew Boetto Absent with Regrets
VP Communication	Colin Parker
VP Academic	Samantha Stuart
VP Student Life	Raneem Shammass

Directors

At-Large	Ryan Williams
At-Large	Oghosa Igbinakenzua
At-Large	Kevin Rupasinghe
At-Large	Twesh Upadhyaya
Chemical	Jason Tang
Civil	Sneha Adhikari
Computer	Billy Graydon
Electrical	Danja Papajani
Engineering Science	Apurv Bharadwaj
Industrial	Aron Sankar
Materials Science	Mahta Massoud
Mechanical	Mark Chaboryk
Mineral	Olivia Mogielnicki
First Year	Muskan Sethi
First Year	Kevin Zhang
First Year	Danil Ojha
UTSU	Ryan Gomes

Members

Speaker	Eric Bryce <i>non-voting</i>
Candidates for Orientation Chair	Patrick Howell Jeff Dryden Kyle Bimm Carol Yeung Medhaj Athilkar Molly Gorman