**Meeting Agenda - Fourth Meeting Meeting of the Board**

**Date: November 4th 2018**

**Location: University of Ottawa - CBY A707**

**Attendance:**

Executive:

* Dean Ferenczy, *VP Internal*
* Marianne Lee, *VP External*
* Tae Kim, *VP Administration*
* Liam Maloney, *VP Communications*
* Kimberley Paradis, *VP Philanthropic*
* Rukyya Badreldin, *VP Academic*
* Charbel Choueifaty, *VP President*
* Travis Davies, *VP Services*
* Monique Labaky, *VP Finance*

Sub-association presidents:

* Heemel Saha, *IEEE*
* Iris Samputu, *ChESS*
* Kivanc Yildiz, *MESS*
* David Wen, *CSCE*

Year Reps:

* First Year:
  + Olivier Lafleche (Civil), *Section A*
  + Toby Easterbrook (Mechanical), *Section B*
  + Tony Kim, *Section C*
  + Kathleen (Katie) Newman, *Section D*
  + Cecilia Lu, *Section E*
  + Leena Tran (Civil), *Section H*
  + Eda Su Biger, *Section A (F)*
  + Liam Roche (Chemical), *Section B (F)*
* Chemical Engineering Representatives:
  + Lucas Taylor-Erichson, *2nd year*
  + N/A, *3rd year*
  + Quinn Ingram, *4th year*
* Computer Engineering Representatives:
  + Rafi Biouss, *2nd year*
  + N/A, *3rd year*
  + N/A, *4th year*
* Mechanical Engineering Representatives:
  + Piers Hancock, *2nd year*
  + N/A, *3rd year*
  + Viran Daluwatte, *4th year*
* Civil Engineering Representatives:
  + Mary-Kate Jory, *2nd year*
  + Noah Andrea, *3rd year*
  + N/A, *4th year*
* Electrical Engineering Representatives:
  + John Zhao, *2nd year*
  + N/A, *3rd year*
  + James Lim, *4th year*
* Software Engineering Representatives:
  + N/A, *2nd year*
  + N/A, *3rd year*
  + N/A, *4th year*
* Co-Op Representatives:
  + Anne Fagnan
* French Representatives:
  + N/A, *2nd year*
  + N/A, *3rd year*
  + N/A, *4th year*

**Call to Order:**

1. **Adoption of the Agenda**
2. **Updates**
   1. **Executive**
   2. **Sub-association**
   3. **BoA**
3. **Rep Elections**
4. **Movember Budget Line (Kim)**
5. **Ratification of New VP Social Affairs**
6. **Motion to annul by-election results (Viran/Kivanc)**

|  |  |
| --- | --- |
| **Title:** | **motion to annul the result of the by-election for VP Social and hold a revote with a council approved voting system** |
| **Mover:** | **Viran Daluwatte** |
| **Seconder** | **Kivanc Yildiz** |
| **Spirit:** | **To ensure that the election of the VP Social is fair, and that the voting system used has no margins for inaccuracy or tampering.** |
| **WHEREAS** | **- whereas there exists a lack of anonymity in the voting system used**  **- whereas there was a lack of identity confirmation that allowed people to vote twice and even allowed people to vote for others just by knowing their email**  **- whereas multiple members presented a lack of confidence in the ESS and CEO for hand checking the non-anonymous results and announcing potentially fraudulent or tampered results** |
| **Be It Resolved That** | **● be it resolved that the results of the election be annulled, all votes and voting information gathered be destroyed, and a revote be scheduled using an online voting platform that has been approved by the board of directors of the ESS** |
| **Result** | **Leave this blank** |
| **Discussion:** | **Leave this blank** |

* 1. **Ratification of VP Social or;**
  2. **Revote for by-elections**

1. **Varia**
2. **Adjournment**