

# Minutes for UM6P's ACM chapter

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## Call to Order

An online meeting of **UM6P's ACM chapter officers** was held on **31<sup>h</sup> July**. It began at 12:00 and was presided over by Pr. Karima Echihabi as Faculty sponsor and Mr. Abderrahmane Baidoune as Chair, with Mr. Anass Kemmoune as Secretary.

## Attendees

Officers in attendance included :

- Mr. Abderrahmane Baidoune as Chair.
- Mr. Zakaria Choukri as Vice-Chair.
- Mr. Anass Kemmoune as Secretary.
- Ms. Imane Rahali as Treasurer.
- Mr. Ilyas Boudhaine as Membership Officer.
- Mr. Yassir Fri as Web Master.
- Mr. Mohieddine Farid as Events Coordinator.

Faculty sponsor included : Pr. Karima Echihabi

## Agenda

1. Logo Design
2. Website Development
3. Membership/Officers bylaws.
4. Chapter Activities and Events
5. Chapter's office/space

## Meeting Summary:

6. The meeting commenced with a discussion about the logo's progress. Anass informed the group that he had a meeting with the school's communication manager, who will be preparing three logo propositions.
7. Website building was discussed, and Fri expressed concern that adding a login/register system might be unnecessary and time-consuming.
8. An important point was raised by Kemmoune and Fri, suggesting that officers should exclusively be from the school of computer science. Everyone agreed, and it was decided to prepare arguments for the upcoming meeting. The arguments would emphasize that other departments have clubs with board members exclusively from their own departments (e.g., emines, 1337).

9. It was agreed that voting members should meet certain criteria: being active in the current academic year, which means participating in at least one-third of the activities and assisting in organizing at least two events.
10. The discussion continued with a proposition by Anass: the next year's chair and vice-chair positions should be prioritized for previous board members, while other positions for members who remained active as defined earlier.
11. Yassir mentioned sponsors to be added to the website: the School of Computer Science and Sole.
12. Mohieddine provided an update on his communication with Coach Abid regarding engaging former Moroccan Competitive Programmers. He had emailed Coach Abid last Wednesday after their previous meeting but had not received a response yet. Since there are no events scheduled for August and September, there is flexibility in waiting for Coach Abid's response. Mohieddine suggested waiting for approximately two more weeks and promised to update the group as soon as he hears back from Coach Abid.
13. Chapter space/offices: The professor proposed having 3-4 cabinets temporarily until an official office is available.

### Action Items:

1. Anass: Send the logo propositions given by Mr. Anass Saoudi to start voting on them on **1st August**.
2. Yassir: Send the first website prototype by **5th August**.
3. Chapter Officers:
  - Prepare arguments for the upcoming sole meeting.
  - Provide feedback on the website/logo by **21st/22nd August**.
4. Professor: Arrange cabinets/offices.
5. Choukri & Kemmoune : review the bylaws.
6. Baidoune: Send an email by **21st August** to agree on the schedule.

### SOLE MEETING:

- Date: Thursday, August 3rd 2023
- Time: 12:00 AM
- Location: Online

### Next Board Meeting:

- Date: Monday, August 7 , 2023
- Time: 11:00 AM
- Location: Online

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[UM6P's ACM chapter]