

# Minutes for UM6P's ACM chapter

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## Call to Order

An on-site meeting of **UM6P's ACM chapter officers** was held on **17th September 2023**. It began at 21:00 and was presided over 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.

## Agenda

1. Sole meeting
2. Membership/Officers bylaws.
3. Changes in the bylaws by the next board.
4. Participation in the Domotics competition.
5. Action plan and different activities suggestion.

## Meeting Summary:

- 1- The meeting began by discussing the upcoming Sole meeting scheduled in Ryad 9.
- 2- We revisited an important point: the reasons for not including other UM6P students (excluding CC students) as board members. Several arguments were presented, including the fact that UM6P-CC already has three sub-departments, other departments have their own clubs with open board positions, and keeping the club open to everyone promotes diversity.
- 3- Another significant topic was whether the chair of the new board should also be a member of the old board. It was decided that the chair should be an active member (or voting member as defined earlier) from UM6P-CC.
- 4- It was discussed that making critical changes to the Chapter, such as modifying the bylaws, should involve initial discussions with the faculty sponsor and an advisor from the old board. These changes would then be subject to a members vote with an 80% approval requirement to confirm the new changes.

- 5- Baidoune proposed an idea: to participate and co-organize the Domotics competition with the Archi-tech club, which received unanimous agreement.
- 6- The board decided to hire a communication officer from among UM6P-CC students to manage the Chapter's social media. The hiring process will involve reaching out to interested candidates and conducting interviews.
- 7- Another suggestion to consider was reaching out to OCP in case we encounter complications with Sole, with the possibility of them becoming our sponsor.
- 8- In terms of our action plan, we need to outline our activities, goals, and proposals. Some of the suggested activities include programming bootcamps, seminars, general IT knowledge sessions (such as machine learning and CP bootcamps), competitive programming contests, sports tournaments, and integration events for first-year students.

### Action Items:

1. Mohieddine :Write the action plan by **20th September**.
2. Zakaria & Anass : Modify the bylaws according to the last meeting.
3. Chapter Officers: Review the arguments for the upcoming sole meeting.
4. Baidoune : Contact the Archi-tech club **as soon as possible**.
5. Baidoune : Introduce the Chapter to the other CC students and start the recruiting process of the new communication officer.

### SOLE MEETING:

- Date: Wednesday, September 20th 2023
- Time: 15:00 PM
- Location: Online/On-site

### Next Board Meeting:

- Date: Not decided
- Time: Not decided
- Location: On-site

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Secretary Anass Kemmoune  
[UM6P's ACM chapter]

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Tuesday 19th September  
2023