

Minutes for UM6P's ACM chapter

Call to Order

An on-site meeting of **UM6P's ACM chapter officers** was held on **10th October 2023**. It began at 13:00 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/Social Media Manager.
- 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. Action Plan/Bylaws review
2. Chapter's Website Deployment
3. Logo final edition

Meeting Summary:

The meeting began with a conversation about the Action Plan and bylaws that had been prepared by the officers and sent to Professor Karima for a final review before being submitted to SOLE.

The discussion then shifted to the issues that had arisen in the website's iPhone version, which have been successfully resolved by Yassir. As a result, the website is now almost ready for deployment.

Finally, the meeting concluded with a brief discussion about the logo. Anass presented the logo that had been selected by the officers.

Action Items:

1. Professor Karima : Review the bylaws and the action plan.
2. Yassir: Finalize the website .
3. Imane : Create chapter's social media accounts .

Next Board Meeting:

- Date: Tuesday 17th, October , 2023
- Time: 13:00 PM
- Location: UM6P restaurant.

Secretary Anass Kemmoune
[UM6P's ACM chapter]

Wednesday 4th October
2023