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 Sampetu, 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
   a. Executive
   b. Sub-association
   c. 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)**

<table>
<thead>
<tr>
<th>Title:</th>
<th>motion to annul the result of the by-election for VP Social and hold a revote with a council approved voting system</th>
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</thead>
<tbody>
<tr>
<td>Mover:</td>
<td>Viran Daluwatte</td>
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<tr>
<td>Seconder</td>
<td>Kivanc Yildiz</td>
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<tr>
<td>Spirit:</td>
<td>To ensure that the election of the VP Social is fair, and that the voting system used has no margins for inaccuracy or tampering.</td>
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</tbody>
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| 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 |

a. Ratification of VP Social or;  
b. Revote for by-elections

7. Varia  
8. Adjournment