

# MORSC General Assembly Meeting Minutes

**Meeting Date & Time** 29 - Sep – 2017, 2pm – 3pm

**Meeting Location** EV building 2.260, Concordia University, Montreal

**Attendees** Professor Daria Terekhov, professor Ivan Contreras, Professor Fabian Bastin, Gabriel Vanasse, Hyame Alameddine, Golnar Kalantar, Amir Amini, Rafik Boutouchent, Carlos Zetina, Elie El Haber, Mohamed Elaradi, Tayeb Mhamedi, Julian Enoch, Elizabeth Gauthier, Elahe Iraj, Wael Nassief, Kia Babashahi, Mahsa Moghaddas, Masoud Madani, Mohammad Hassan Aghdaie, Hiba Zakane, Saif Muhammad Musfir Rahman

## Meeting Agenda

0. Plenary to explain/ask questions about agenda items
1. Call to Order
2. Appointment of chair and Secretary (chair's report on procedure)
3. Approval of the Agenda
4. Report on Election/ Introduction of new team
5. Report on past year's events
6. 2017-2018 Chapter Strategy Overview
  - Call for vote on new initiatives
7. Report on Academic Events Schedule
8. Report on Marketing Strategy
9. Report on Finances
10. Other Business
11. Adjournment

## **Call to Order**

Secretary Amir Amini called the meeting to order at 2:08.

## **Appointment of chair and Secretary (chair's report on procedure)**

### **Approval of the Agenda**

Motion: Carlos Zetina

Seconded: Hyame Alameddine

For: All

Against: none

Abstain: none

Agenda passed by Unanimous Approval

President Gabriel Vanasse reports on the meeting procedure (2:08 PM- 2:10 PM).

Vice-president Hyame Alameddine presents the new team and election procedure (2:10 PM – 2:16 PM).

Former president, Carlos Zetina, reports on the chapter's activities, events, collaborations and achievements during the last year (2:16 PM – 2:20 PM).

President Gabriel Vanasse overviews the chapter's visions and missions for the new academic year 2017-18 (2:20 PM – 2:24 PM).

Events team director Elaheh Iraj declares the upcoming events for the new academic year 2017-18 (2:24 PM – 2:26 PM).

Marketing team director Elizabeth Gauthier reports on the chapter's Marketing goals the new academic year 2017-18 (2:27 PM – 2:29 PM).

Treasurer Golnar Kalantar reports on the chapter's budget in 2016-17 and funding opportunities for the new academic year 2017-18 (2:30 PM- 2:32 PM).

Treasurer Golnar Kalantar presents on public relation goals with recognized associations for the new academic year 2017-18 (2:33 PM – 2:35 PM).

## **Spreading the chapter to other departments non-graduate students**

Motion: Carlos Zetina

Seconded: Hyame Alameddine

For: All

Against: none

Abstain: none

Motion passed by unanimous Approval

Meeting adjourned at 2:40.