IEEE Proposed Agenda

Expected Date of Meeting: February 6, 2024 8:30PM

Expected Duration: 90min

Meeting Number: 9

Meeting link: https://meet.google.com/ogx-xihc-trr

Agenda

1. Call to Order
2. Land Acknowledgement
3. Meeting Rules
4. Adoption of Previous Meeting Minutes
5. Adoption of Agenda
6. By-elections
7. Executive Updates
8. Discussions
9. Varia
10. Closing Remarks

IEEE Meeting Minutes

In Attendance:

- DIsala
- Steven
- Manaal
- Pavly
- Daniel (arcanist)
- Deniz
- Jad
- Juan
- Rafael
- Quinn
- John
- Maddy
- Adam Dia
- Sacha A
- Eric E
- Josh
- Stefan

Excused Absences:

- Farah (will be 30 min late)
- Freddy (basketball)

Unexcused Absences:

-

Open positions: VP Communications, Design Commissioner, Translations Commissioner, Photonics Chair, Photonics Vice-Chair

Call to Order

The meeting was called to order at 8:39PM.

Land Acknowledgement

As we gather here today, we begin by paying our deepest respects to the Algonquin and Mohawk people, the original inhabitants and enduring stewards of the land on which we stand. This land, part of a region with a rich tapestry of Indigenous nations, remains unceded and unsurrendered, resonant with the pulse of millennia of Indigenous presence, culture, and guardianship. We recognize the Algonquin and Mohawk as the traditional guardians of this territory, a responsibility they have borne with reverence and resilience throughout the generations. Their ties to the land are ancient and enduring, woven into the fabric of their cultures and identities, a sacred connection that persists in the face of challenges and changes. In honoring the Algonquin and Mohawk, we also extend our respect to all Indigenous people who inhabit this region and to the diverse nations across Turtle Island. We are reminded that our presence here is interconnected with the longstanding histories and rich cultures of Indigenous peoples who have cared for this land from time immemorial.

We acknowledge the traditional knowledge keepers, those who carry the wisdom of the ancestors, the stories of the land, and the teachings of the natural world. They are the custodians of an invaluable legacy that continues to guide and enrich our communities. Their wisdom, passed down through generations, remains a beacon that lights the way for sustainable coexistence with the land and with each other. We also honor the courageous leaders, those who have come before us, those who stand among us, and those who are yet to emerge. Their leadership, grounded in the principles of justice, sovereignty, and self-determination, paves the path for future generations. They stand as testament to the enduring spirit and resilience of Indigenous peoples, facing adversity with strength and unwavering resolve. Lastly, we recognize the youth, the emerging generation of Indigenous leaders and knowledge keepers, who carry forward the hopes and dreams of their ancestors. They embody the potential for a future that holds respect, recognition, and reconciliation at its core.

In our acknowledgment, we affirm our commitment to learning, to understanding more deeply the history and the living legacy of colonialism. We pledge to engage in dialogue, to listen with open hearts, and to forge relationships built on mutual respect and shared purpose. We invite those who are not on this land to reflect upon the territories they occupy, wherever they may be. Resources such as native-land.ca can offer guidance in identifying the Indigenous lands on which we live, work, and gather, encouraging an ongoing process of learning and recognition.

As we walk forward, may we do so with mindfulness of the past, attentiveness to the present, and unwavering commitment to a future where the rights and treaties of Indigenous peoples are upheld and honored. In the spirit of peace and friendship, we continue to seek ways to live and work on these lands in harmony with the people who have called this place home since the beginning.

For countless generations, the Algonquin and Mohawk peoples have maintained an unbroken bond with this territory, a relationship that has never been formally ceded or surrendered. Their resilience in the face of adversity and their profound understanding of the land's secrets are awe-inspiring. We look upon their stewardship with admiration and gratitude, recognizing that their ancient wisdom continues to enrich our collective journey on this shared earth.

It is our privilege to extend our deepest appreciation to the traditional knowledge keepers who, whether young or old, stand as the living repositories of wisdom. Their profound insights, teachings, and the continuity of ancient practices offer a profound insight into the intricate web of life that surrounds us. With profound humility, we embrace the lessons of the past and present, knowing that they guide us toward a more harmonious and sustainable future.

As we stand on this sacred ground, let us carry forward the lessons of the Algonquin and Mohawk nations, the collective wisdom of Indigenous peoples, and the aspirations of those who lead us into the future. Let this acknowledgment serve as a poignant reminder of our shared responsibility to honor the land, respect its custodians, and work collaboratively for a more inclusive, equitable, and sustainable world. For those who are not in Ottawa, please refer to https://native-land.ca.

Meeting Rules

We don't use Robert's Rules, but if you want to read the 1137 page book, Joe can send you a PDF he found online.

Speaking Order

- Point of Privilege
  - Pinky finger raised / "P" in the chat
- Clarification / Point of Parliamentary Inquiry
  - "C"-shaped hand raised / "C" in the chat
- Reply to current discussion point
  - Two fingers raised / "2" in the chat
- New point of discussion regarding current motion/matter
  - Index finger raised / "1" in the chat

Requests and Inquiries

- Point of Privilege: request for immediate assistance, requesting to be temporarily excused from the meeting, unable to hear speaker
- Clarification: asking someone to repeat what they said, expand on an acronym, or provide a definition/context to what they are saying. Cannot be used to add new material.
- Point of Parliamentary Inquiry: asking the Chair for their opinion (not official ruling) on a matter of procedure.
- Circular discussion / "Calling to Question": Calling the current discussion circular calls on the Chair to assess the immediate relevance of current discussion. If found to be circular, the Chair may allow a "Call to Question" which requires $\frac{2}{3}$ of executive support to pass. If the Call to Question passes, the motion immediately enters a vote.
  - Circular hand motion / "Circular" in the chat
  - "I would like to call to question the current motion"

Voting: Performed through raised hands, either in person or over the Google Meet, in the following order:
1. Those declaring Conflict of Interest (counted as Abstentions)
2. Those In Favor
3. Those Against
4. Those Abstaining

Adoption of Previous Meeting Minutes

- Motion: Juan

- Second: Pavly

Adoption of Agenda

- Motion: Juan
- Second: Steven

By-elections

Available position: Design Commissioner, Translation commissioner, VP Communications, Photonics chair, Photonic Vice chair

Translation commissioner
Xavier
Omar

VP Communications
Daniel

Interview Transcript below

Juan: Standard is 30 second intro, 45 second serious and 45 funny

Steven: We should also be able to have follow up questions.

Juan: We should also have it be equitable moving forward, because if there are people who run in the future for other positions, then it might be different.

Steven: Seems fair

Juan: Does 45 seconds to answer and 2 min for follow up sound good?

Steven: We can have a set number of questions

Manaal: I think the time is better than a set number of questions.

Deniz: We can have a total time limit, but we can have unlimited questions

Jad: I think it would be better to have a time limit as well

Manaal: If we give them 45 seconds to say something, and if Steven has another question and it's under 60 seconds, we can do that.

Manaal: Motion to have a time period of 1 minute to ask any follow up question after the 45 second question

Second: Madison

Motion passes.

Juan: So we have the format, what are the questions? I suggest we have the same funny questions for each of the positions.

Manaal: For the translation commissioner, I would like to ask it the same way as last time. As well as the same serious question.

Steven: We can have one of them translate what was said.

Manaal: I don't like the pressure

Rafael: I believe that we want to know that they can comprehend French.

Sacha: I agree.

Jad: I agree
Manaal: Last time we asked them the question in french, if they understood it, that is sufficient.

Quinn: If they can speak French with anyone in this room it's more than enough.

Steven: Personally I feel like that it should be easy enough if they are fluent in French.

Current Questions
What tools would you use to translate documents? Suggested by Manaal
Can you translate what is on the board in black text? Suggested by Steven?

In favor of the first question: 6

In favor of the second question: 7

In favor of neither: 1

Second question wins

Current funny questions
Eric: Who was your favourite current meme or meme right now?
Manaal: What is your favourite meme (in french for commissioner)?

In favour of question from last time: 14

Question passed unanimously

Question for Comms

Eric: What tools would you use to assist you with…

Manaal: Just ot clarify, VP comms is to work with a lot of different people.

Juan: Yes.

Manaal: Then I would like a question more related to that aspect. What makes good communication between different parties?

Eric: I am in agreement.

Juan: Do you still have your question?

Eric: No

In favour of Manaal's question: 13

None against

None abstaining

Question passes.

Interview formats
VP Comms
What makes good communication between different parties?
What is your favourite meme?

VP Translation
Can you translate what is on the board in black text?
What is your favourite meme?

VP Translation
Xavier
Intro 30 seconds
2nd year seg uo
First lang is french in hs
I take seg in french
I know sacha and how great IEEE is

Can you translate what is on the board in black text? (45 seconds)
Steven vicechair? (it sounded good)

What is your favourite meme? (45 seconds)
Baulders gate meme with robert paterson. The game is good, I spent 50 hours on it.

Omar
Intro (30 seconds)
2nd year seg student currently in coop
music and movie nerd

Can you translate what is on the board in black text? (45 seconds)
If you know any first year contacts, please contact the vice chair
States that there is no direct translation for marketing

Q&A (1min)
None?

What is your favourite meme? (45 seconds)
Doge 🐶
Q&A (1min)
Song recommendation no one knows? Oh girl by the chimelights I can make a playlist if you want.

Intro (30s)
2nd year seg at uo
Was SEG commissioner last year and VP ex part of this year

What makes effective communication between different collaborative parties?
Ensure all principles are established and everyone is prepared for the conversations they are having. Also ensuring that people are treated reasonably, like if they have a bad day.
Q&A (1min)
Ensuring both sides have the ability to communicate. Ensure that everyone is able to communicate their opinions
What is your favourite meme?
I don't like this question. I just think sometimes our student orgs are run pretty funnily
Q&A (1min)
Which student orgs are you referring to?
I forgot to write this part.

Discussion
Juan: We can deal with translations first.

Sacha: Advocates for Xaviier because he did his homework and found a translation for marketing

Disala: Liked his confidence

Manaal: It is also good that Xavier is a 2nd year so it would be good for first year contacts

Pavly: I always see Xavier and Sacha speaking in French in the office. But I also see Omar as well

Eric: Is the ability to translate on the spot what we are looking for?

Juan: I believe that we should be able to translate documents in correspondence to and with the branch. Personally I can understand French, but I cannot speak it too well. This can fall under the role in cases of events, however it is not a constitutional role they have to fulfill.

COI: 1 (Sacha)

In favour of Xavier: 11

In favor of Omar: 1

No confidence: 0

Abstain: 1

Xavier is now VP Translations

Eric: When he said that student politics was funny I thought it was not funny, however when he explained it, I thought it was funny .

Manaal: He has put a lot of effort in forwarding engineering organizations

Jad: Nice to see he answered the question honestly.

Payly. He is also VP Comms at UOSU so he would be an ideal candidate even though he doesn't have the same taste in memes as the common audience

COI: Steven, Pavly, Jad, Sacha, Disala, Manaal

In favour of Daniel: 7

No confidence: 0

Abstain: 0

Daniel is now VP comms.

Juan: I would like to congratulate Xavier and Daniel in getting their respective positions. Omar, thank you for your efforts.

Juan: Motion to ratify Daniel as VP comms
Second: Steven

Juan: Motion to ratify Xavier as VP Translations
Second: Quinn

Juan: Motion to omnibus those motions
Second: Pavly

Executive Updates

Juan (Chair)

- Able to communicate with the Carleton student branch, discussing SPAC, BR and an unnamed event in March with the Carleton Chair
- SPAC is now moved to the fall. Current UO co-chair Daniel and Dania are both in favour of having it in fall
- BR discussion with Brian and Juan. If you want to join, lmk
- I would like some discussion on having an event where SPAC was originally
- The constitution is yet to be submitted.
- The annual report was submitted including events hosted with Rikki
- We got a rebate because we hosted a sufficient amount of events and have a sufficient number of numbers. The uo branch is also very willing to help out with the events.

Steven (Vice-Chair)

- QUIZ MIEEE! was a success! We had approximately 50 attendees!
- HackHers was a success! Glad we contributed!
- Emails have been revitalized! $109 in savings before tax monthly!
- Next QUIZ MIEEE!...
- Overcooked (after reading week)

Juan: wants to be on Pavly's team.

Frederick (Treasurer)

- All pending reimbursements have been seen and are being processed. Don't forget to submit reimbursements if you have any. The instructions on how to send a reimbursement are in my discord bio.
- If you want EEF funding the deadline is midnight. Make suggestions on this google doc before 11 pm if you want me to add it to the submission: https://docs.google.com/document/d/1rwdnY0N4RoubwaK7IrNuzv1tQYjJ-_IrkrtD8PiQ4II/edit
- Use the fall application as a template: https://docs.google.com/document/d/1wptrEZWpxg8uKwfLDNb8szkdmez2CuOsslHyk4jept8/edit
- I will handle the quick presentation on Saturday but if someone wants to join me that would be appreciated. Hit me up on discord.

Disala (McNaughton Centre Director)

- All McN Foundation grant equipment is in!
- Working on the IEEE storage situation.
- Should we motion for funding another tv cart? Let me know.

Disala: Make sure the TV doesn't move? Might need to cut locks in CBY for new lockers.

Motion to have $152.54 for a cart.

Second:

No one is against it.

Motion passes.

Alae has departed from the meeting.

Motion to have $100 for filament for the printer

Second: Manaal

Daniel: How long will the filament last?

Juan: I've gone through 6 rolls in 5 months.

No one opposes.

Motion passes.

Saheen (Secretary)

- Wrote meeting minutes for past meetings and by elections.
- Did CSI2132 tutoring

Jad (VP Internal)

- Successfully collaborating with Hack the Hill on HackHers, the event was a huge success looking forward to more collaboration.
- We had an IEEE booth during the career fair, shoutout to Farah, Eric, Fayza and Emilie and anyone else who helped man the booth.
- Volunteering post made on instagram, and currently in linktree

Farah (VP External)

- Successfully onboarded onto the team. In the process of catching up with events in my mandate (SPAC and Battle Royal)

John (VP Academic)

- Quiz MIEEE was so good we're having another one on February 28th in stem 117 for ITI 1121 and ITI 1100.

Manaal: This time, especially for 1121, can we prioritize marketing for the event in-person?

John: Since we know what the event is, we will probably have time.

Steven: Are we doing the ELG specialization panel?

John: In Quinn's updates.

Rafael (SEG Commissioner)

- Helped with QUIZMIEEE

Eric (CEG Commissioner)

- Because of a lack of availability and interest in the career panel from people I have been reaching out to, I've opted to pivot from hosting a CEG careers panel to hosting an Embedded Code Architecture Workshop. I have reached out to the Hack the Hill team to see if we can use their microcontrollers and hardware and have applied to EEF to finance the refreshments
- Helped mentor teams a Hack Hers in addition to promoting the events and assisting the with miscellaneous tasks to ensure the meeting ran smoothly

Juan: FYI, we have a lot of microcontrollers from the microchips and dips events. We have a lot of STM32s as well as wires within a gym bag.

Quinn (ELG Commissioner)

- Shoutout to all the events over the past two weeks!
- Planning a simple PCB workshop targeting 1st - 2nd years; will be using my own budget
- Looking to fill the ELG Career Panel, hoping for recent graduates, let me know if you know anyone who would be down, tentative April 4

Josh (VP Social)

Juan: Working with MESS to host an event. Also working with the VP Internal and Chair to have a trivia night on engineering history, going into a LAN party and board game night. The tentative date is March 14th.

Juan: Wanted to have a morning coffee shop (Latte Lab)

Deniz (VP Equity)

- Accessibility form is complete and ready to be marketed to the EECS/IEEE community.
- Notion Accessibility Checklist Guide is also complete for Executives.
- After discussion, with the team we will not do Equity Training due to time constraint and lack of booking a session on time. My efforts will now switch to providing hand-off docs for next year.

Steven: Since we cannot have equity training, can we have our own?

Deniz: I could put some resources on our own

Manaal: This event could be more casual

Sacha (VP Merch)

- Patches arrive Feb 14th YAY!!!
- Reminder: Hoodies = 30$, Patches will be 2 for 5$

Pavly: There were talks of having a marketing campaign to sell our hoodies on social media.

Sacha: When the patches arrive, he will get Pavly to help out with this

Daniel: For the merch that was lost in a warehouse, did we get our money back?

Juan: I remember Manaal tracking the UPS order?

Manaal: I did follow up with UPS and tracked every contact I could find. I am getting a mix of "its not UPS's responsibility" or "it's not the company's responsibility".

Daniel: I believe that it should be the on the company to refund us

Juan: I heard that they got stuck on customs and got sent back? Another possible solution is going back to the company. We could also ask for a charge back

Disala: It was paid with a debit card so its not possible to do that.

Juan: The company is a possible solution.

Daniel (VP Communications)

No updates

- **Rafael (Interim? Design Commissioner)**
  - **Already mentioned**

- **Xavier (Translation Commissioner)**

Stefan (Webmaster)

- Awaiting confirmation on the previous meeting minutes

Juan: There is currently no link to getting a membership from our website. It is something we could look into as it is something that other universities implemented.

Stefan: Sounds good, I can also implement the details like the 3D printer on the website.

Pavly (VP Philanthropy)
- The IEEE x NSBE Black History Month Event has been successfully booked, and I am currently finalizing details after a productive meeting with AJ to discuss and confirm specifics.
- An application to the EEF for the event is in progress to secure additional support and resources, and funds.
- The event is scheduled for Tuesday, February 27th, in STEM 117. I've submitted the booking request and am awaiting confirmation.

- To streamline coordination, I've initiated a group chat to collaboratively determine responsibilities between our teams and NSBE.
- Excitingly, the event will feature a delightful array of food, drinks, and enticing prizes to enhance the overall experience for attendees.
- The event is designed as a trivia night, featuring questions focused on black engineering to celebrate its rich culture and history.
- We are currently working on finalizing the event format, determining aspects such as whether it will be organized in teams or individually to optimize the participant experience.
- ✊🏽✊🏽✊🏽✊🏽✊🏽

Juan: Congratulations to Pavly for the great initiative on events!

WIE Affinity Group Executive Updates

Manaal (WIE Chair) & Madison (WIE Vice-chair)

- **Killed it at HackHers 10/10 event shoutout women**
- **Collab with WISE in the works for March 8/9th**
- **Women in Tech Panel in march**

Discussions

Mover	Deniz Jasarbasic	Seconder	?

WHEREAS I am mandated as the Vice President of Equity to organize equitable events for Electrical Engineering and Computer Science (EECS) students, and this partnership aligns with the IEEE's commitment to diversity and innovation in the technology sector;

BE IT RESOLVED THAT the IEEE & WIE collectively allocate a sum of $5000 to support the "uOttaHack" event, in recognition of our organization's potential to foster diversity, innovation, and engagement among EECS students and the wider tech community.

Proposal:
https://docs.google.com/document/d/1EAn7mfLGV1g0lL2P3ILqoG2vDAKLFJv601wokJp7fgI/edit

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Discussion:

Rafael: The pie chart and the graphics do not match in numbers.

Deniz: It is generally representative of our events. Also differs from our applications and attendees.

Pavly: Have you also reached out to CSSA since most of the students attending are computer science students?

Deniz: It is a work in progress. There is also a good chunk of engineering students.

Sacha and Xavier have departed from the meeting

Manaal: I admire the initiative and collaborating could be cool. Are you looking to collaborate with IEEE and WIE?

[yes]

Manaal: So what would be the details of the WIE technical challenge?

Deniz: It could be a technical challenge that relates to WIE

Eric: Whether you guys choose to work with embedded, I would be happy to collab

Daniel: When it comes to financial transparency, my concern is that there are some receipt for some expenses which are not used for their intended expenses. Are there any provisions to ensure there is accountability for whoever buys the purchase and a method to prove a purchase was?

Deniz: We work with the Faculty of Eng and check how things are spent.

Pavly: I don't like to bring up the past, but in the past funding for

Daniel: When it comes to purchasing items, there is a lifecycle. Certain items can be used that are not for their state purpose. How can you ensure that every single cent is spent and can be determined democratically?

Deniz: I am happy to discuss methods

Daniel: While you could say that money could be going towards students, there are no government mandated or constitutions which would govern how funds are spent. If the money is spent with student levies, we are trusting this organization rather than ensuring they are done properly with mandates and laws.

Deniz: We are diligent on how we spend our money. I advocate that the money is spent on the event and that is our policy.

Eric: I think that your point is well thought out, however i feel that if it should be stated that if there is a specific issue that gets resolved then it would be actionable

Daniel: I don't believe this i

Steven: Then why did we give money to Hackhers

Daniel: If there are issues with money that is not spent accordingly, there are many means, varying from the court to the student union level, to ensure these funds are spent accordingly. There are also options to take legal action against the org. Above all else, there is also a democratic mandate which allows for individuals who are voted for to ensure that money is spent accountability.

Farah: We can have contracts.

Disala: They are not a legal entity, so contracts are not allowed.

Daniel: I agree. If an entity enters a contract with a non-entity, then there is risk.

Deniz: We are adults. We can go through each of the items on the budget to ensure they are spent accordingly.

Daniel: What would make me feel confident in the decision? I am kinda just hearing "trust me" There should be governance within an organization.

Juan: As much as I agree with many of your points, you are completely in your right to vote against despite all discussion that has been brought up. We could also reach a decision as an org.

Disala: We have our treasurer in the call. How much money do we have in the bank account?

Freddy: We have ~$15k, but we need to payout WIE carleton and will be left with ~10k

Disala: There is a typo in the funding between $10k and $7k. Also there is a difference between dream budget venue and the current venue.

Deniz: The proposal is done generally

Farah: Do you have a plan to reaching out to sponsors? We are also using connections, however it has been hard to reach out since it is a month in advance

Pavly: I like the event, however we have events coming up and we have our own students that we want to prioritize and $5k is a lot of money which could prevent us from hosting our own events. I do not disagree with the impact, however $5k is a lot for a sub-association.

Deniz: There is no large-scale hackathon that will be happening until Fall.

Madison departed?

Steven: Would it be safe to amend the motion to $3k? And table the $2k for later?

Daniel: Motion to table to the next meeting with the following requirements for this to be considered:

- An updated and complete budget, outlining where all of this funding would be spent
- Proof of recognition from the Dean of the Faculty of Engineering and from the President and Vice-chancellor of the University of Ottawa
- ~~Proof that the Computer Science Students' Association (CSSA) is also allocating funding considering the majority of Computer Science students present~~
- A written and signed Memorandum of Understanding between the IEEE uOttawa Student Branch and uOttaHack

Second: Manaal

Deniz: Does this mean that I need to secure funding from CSSA to motion for funding for IEEE?

Daniel: Yes

Deniz: Does this mean that uOttahack gets $3k if this passes?

Juan: No. This would be contingent on the terms of the motion.

Eric: I ask to remove the 3rd point. While they do have an interest in this, I do not believe that it should be contingent on CSSA funding.

Daniel: This is not friendly.

Juan: I believe that it should not be contingent on whether other organizations are contacted. Just add a clause that X amount of SEG/CEG and ELG students.

Daniel: It is now friendly, if discussed in the next meeting and the discussion is tabled.

Stefan: I think the proposal is a good idea, however, if we provide points for IEEE memberships, I believe it would give a pay-to-play vibe. So I would recommend dropping it.

Juan: We can have people show proof of membership or proof of payment of membership, however this is something that can be discussed after the motion

Motion to table the discussion

Second: Manaal

COI: 2??

In favour: 5

Against: 6

Abstain: 4

Disala: To deniz, we also gave $5k for HTH, IEEE was a co-partner of the event. Would it be the same? Also, would it be possible to have IEEE execs be organizers for the event?

Deniz: It is kinda too late, since there is no benefit.

Disala: It's to make sure that challenges are handled accordingly and see how IEEE is benefited.

Juan: Could we also have the exec committee be kept in the loop of the status of the event?

Deniz: Yes

Manaal: For the technical challenges, what is the timeline for us to confirm this event? We also have workshops of our own as I didn't see it in the proposal

Deniz: 2 weeks to get a proposal for the event. You can also be a part of the process of choosing judges.

Eric: Of all the hackathons that we had to support, I believe that uOttahack has the best representation given the scale of the event.

Disala: Would you be able to give us how many minutes we would spend on the opening and closing ceremony. Could we also get a line by line budget of how the money is spent?

Deniz: We can provide a modified sponsorship guide. TL;DR, we can do this.

Original motion

COI: 1

In favour: 3

Against: 8

Abstaining: 4

Motion does not pass.

Pavly: I am not opposed to giving money, it does not prevent us from having a new motion in the future

Juan: We could motion online, we did a similar thing for HackHers. I would find it friendly to have a motion to have online discussion which would lead to a potential motion?

Daniel: I would like to discuss the amendment the Deniz raised. I believe that we should have amendments rather than reject motions in the future.

Juan: While your feedback is valid, I did ask if there was any further discussion and they were not taken at the time.

Juan: Type a motion as though you are presenting in the agenda. Send it to Steven or Juan. The default motion time is 24 h to vote. At the end of the period, all execs which have not voted abstain.

Varia

Closing Remarks

Motion to adjourn the meeting at 11:22PM
Second: Disala
Daniel opposes notably

Meeting is adjourned.