| **Date** | March 13th, 2025 | **Location** | [Zoom](https://us06web.zoom.us/j/87508684972)  |
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# Call to Order and Attendance

The meeting was called to order at  **8:01 PM** with *Charlotte Andrist* as Chair and Recording Secretary.

| **Position** | **Votes****(/28)** | **Name** | **P / A** |
| --- | --- | --- | --- |
| Chair |  | Charlotte Andrist | P |
| President | 1  | Aamir Mohamed | P |
| VP Academics and Services | 1  | Ayan Kazi & Janvi Patel | P |
| VP Communications | 1  | Justyn Oliver & Mekha George | P |
| VP Community | 1  | Diyaa Yadav | P |
| VP External Relations | 1  | Mikael Schmidtke & Saksham Verma | P |
| VP Finance | 1 | Mariam Sharaf  | A |
| VP Internal Affairs | 1  | Shreya Madan & Meili Joson | P |
| VP Social | 1  | Cailynne Weisgerber & Michael Chang | P |
| Chemical Engineering Club President | 1  | Justina Rubia & Sheila Co | P |
| Civil & Environmental Engineering Club President | 2  | Vivien Cen | P |
| Computer Engineering Club President | 2  | Umer Fiaz & Ruchali Aery | P |
| Electrical Engineering Club President | 2  | Ava Milne-Epp | P |
| Engineering Physics Club President | 1  | Alia Hansen & Ghenesis Teves | P |
| Materials Engineering Club President | 1  | Sydney Valencia & Erin Rees | P |
| Mechanical Engineering Club President | 2  | Emma Stevens & Cynthia Cui | P |
| Mining Engineering Club President | 1  | Alex Wilson & Aiden Douglas | P |
| Petroleum Engineering Club President | 1  | Alyssa Biollo  | P |
| Qualifying Year Representative | 1  | Sebastian Miranda | P |
| Y2Q2 Representative | 1 |  | A |
| Project Group Representative A | 1 |  | A |
| Project Group Representative B | 1 |  | A |
| 2SLGBTQ+ Representative | 1 |  | A |
| International Students Representative | 1 |  | A |
| Indigenous Students Representative | 1 |  | A |
| AVP First Year |  |  | A |
| Executive Assistant |  | Sanaa Bhaidani  | A |
| Faculty Representative |  | Alesha Starchuk | A |
| Engineering Councillor(s) or Guest(s) |  | Madiha Maroof | A |

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| **Motion** |
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| Title: | Motion to go in-camera  |
| Mover: | Chair of the Board of Directors |
| Seconder: | N/A |
| BIRT: | Go to an in camera session.  |
| Result: | Passed |

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| **Motion** |
| --- |
| Title: | Motion to go in-camera  |
| Mover: | Chair of the Board of Directors |
| Seconder: | N/A |
| BIRT: | Go to an in camera session.  |
| Result: | Failed |

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##

| **Member:** | ENG PHYS |
| --- | --- |
| **Item:** | Impeachment of ESS President Following the discussion of *Misconduct of a Physical Nature by ESS President* with the Board of Directors. The Engineering Physics Club has decided to proceed with the impeachment processThe BoD continues with the impeachment process for Aamir Mohamed as ESS president for the 2024-25 academic year. Immediate removal from the ESS until the finalization of this process. |
| **Discussion:** | SU Bylaw 100.09:<https://docs.su.ualberta.ca/books/bylaw-article-i-governance/page/regulation-10002-student-governance-code-of-conduct>President submitted his resignation[Presidential Letter of Resignation.pdf](https://drive.google.com/file/d/1mSTGW4EGqcu8qxsIOlZGO3yTfusfnXeZ/view?usp=sharing)EnggPhys: Would still like to move to impeach. Chair: Unfortunately, because the person has already resigned he cannot be technically impeached. Enggphys: Even if I submitted the motion first?VP External: It is not in an order or operations, because he has resigned it is impossible to impeach. VP Academics and Services: What can be done in order to be sure of the BoD’s feelings?VP External: Any attempt to change or influence the resignation letter would be infringing on their rights, however the BoD can make a statement on whatever it wishes, but I would advise the BoD to be cautious in this endeavor as it could be used against the BoD in external investigations. VP Social : The students voting in the GFC election will not be aware as the resignation letter does not mention anything of the issue. Chair: As Mikael said this is at the discretion of the BoD.VP Internal: Can we publicly disclose loosely what is happening in the last discussions. Chair: Unfortunately nothing can be revealed from the in-camera session, the topic of the motion is about as graphic as we could go due to By-law on in camera session. VP External: I believe we have put ourselves at risk based on how we are influencing the election as a student entity (in regards to SU and GFC). That would be infringing individuals and putting the board at risk on that end. If that is a risk we are willing to take, that is doable, but this is now framed as such, and as such can be countered if anyone does wish. only saying this so we are aware to make a decision to not counter. * VP Social: Not as familiar with the policy side. Making students aware of info that we are aware of, is important, but we do need to tread lightly.
* VP Social: We are very much treading a fine line in regards to this. As long as we are not mentioning candidates that is fine, and that the ESS is not endorsing candidates. Even if the ESS were to make a statement it may be better to wait until elections are over so that things are not considered as influenced. Very difficult, might need to be brought up with someone in the SU to help guide around this situation.

Chair: it is now 9:45 pm. This is very difficult. Just want to remind everyone that there is an ongoing investigation that is occuring. Due to the severity of the situation, if you want to disclose something, please disclose something - don’t worry about the in-camera session (in regards to the NDA)* VP External: In Camera, after signing a NDA,I am also talking under the assumption and privilege, that those will also be held against the same standards. it would be unwise to go back on that. We have been using disclosure, and it is very vague right now, and is not clearly defined. The things said in the meeting were done in camera in confidence. Personally can’t stand behind that, but understands the chairs’ ruling
* Chair: Agrees, I just want to be able to allow people to help the investigation because it's happening regardless. Maybe I’ll clarify. \*\* If you were specifically involved with this event / these situations, please reach out to the Chair, NDA wise, in camera is different, but you are able to say personal statements (still within the right).\*\* If you were directly involved or know someone directly involved (those who made the statements that were not under an NDA should know that there is an investigation right now). Those who are under NDA , please reach out to the chair. Again, this is an unprecedented situation, and has not happened before and is a very severe issue. Will need to see how the investigation goes.

Chair: We have received a Resignation from the President. This will be public information. There is a motion to impeach that did not come to fruition due to the resignation. Moving forward, there is the on-going investigation that this will be added to. Regarding statements made by the ESS, this is a discussion at a separate time. Due to the nature of the statement, I do not recommend discussing this right now. This will need to be carefully crafted. Nothing can be influenced with the resignation letter. All there is at the moment is the meeting minutes where the discussion transpired. VP External: in light of time and out of respect out of the people here and in relations to CEC. I will want to hold an outside of BoD, Good faith discussion for Board members that wish to stay in to chat, such that those who may want to go to bed may do so. * Chair: That would not be on record, and a good faith discussion.

Engineering Physics: The SU Bylaw this is not part of the meeting minutes / nothing was said.Chair concludes meeting at 9:51 |