

ENGINEERING AND COMPUTER SCIENCE ASSOCIATION S.A.
Meeting of the Board of Directors
Date: June 17th, 2013

2160 Bishop Street, Montreal, QC
Conference Room B-201, 19:00 – 23:00

Agenda

1. Call to order
 2. Election of secretary for the meeting
 3. Approval of the agenda
 4. Approval of the previous minutes
 5. Items for decision
 - a. VP External
 - i. Lafi
 - ii. Jonathan
 6. Items for discussion
 - a. B-Annex Manager Pay & Everyone's Pay
 - i. Ask chuck why this was brought up
 - b. Requisition
 - c. Move-in day for residence
 - d. Saturday 22nd 2013, first frosh brainstorm (all day followed by a social)
 - e. VP Marketing Committee
 - f. VP Social Committee
 - g. bike tour, August 28-29th
 7. Items for information
 - a. President's report
 - b. VP Internal's report
 - c. VP Finance's report
 - d. VP External's report
 - e. VP Academic's report
 - f. VP Social's report
 - g. VP Sports & Competition's report
 - h. VP Marketing's report
 8. Varia
 9. Adjournment
-

Minutes

Present:

Voting members: Antonin, Khaled, Anita, James

Non-voting: Chuck

Regrets:

Chris, Alex, Kristina

Meeting Minutes:

Meeting called to order at 7:20PM

Chuck is appointed secretary for this meeting by consent.

Previous minutes are approved by consent.

Items for Decision

VP External

1. Jonathan Ladouceur, who is our Frosh Director, has put his candidacy forward regarding VP External. There is discussion about the process by which the new VP External will be elected. Anita feels the candidates should come in to the exec meeting to give a speech. It was decided that a special council meeting should be held to elect the new VP External.

The council meeting will be held Friday at 7PM.

Employee Payment

1. Contracts will be drafted for the employee positions.
2. The office will be open for 3 hours a day during the final exam period. All other normal school days will be open.
3. Khaled will write the descriptions of the positions and pass it by Chuck
4. Bannex will be open 11-6 M-Th 11-5 F (for the fall as a pilot)

Items for Discussion

Rez move in day

Frosh brainstorm day

1. Room is booked from 11-6

VP Marketing Committee

VP Social Committee

Bike tour

1. Normally \$65/person, would go for \$50/person. 3 hour tour of montreal, and we'd get to decide the tour (if we wanted). Tours are given by professional guides. The bike is rented for the entire day.

James feels strongly about having an orientation for the international students.

Maybe we could go 50/50 with CISA or something?

James is going to check out how much the bus tours are.

Khaled went on for a while.

Meeting adjourned at 8:13PM

Exec Report Reminders

President

VP Internal

VP Finance

VP External

VP Academic

VP Social

VP Sports & Competitions

VP Marketing
