

**ENGINEERING AND COMPUTER SCIENCE ASSOCIATION S.A.**  
**Meeting of the Board of Directors**  
**Date: 8th July 2013**

2160 Bishop Street, Montreal, QC  
Conference Room H-838, 20:00 – 21:00

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**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. Newsletter Costs (42.50/month US)
    - i. Moved by: Antonin
    - ii. Seconded by: Khaled
    - iii. For: 6
    - iv. Against:
    - v. Abstention:
    - vi. Result: Passes
  - b. Expense for pizza frosh meeting (56.38) AP
    - i. Moved by: Antonin
    - ii. seconded by: Chris
    - iii. Passes Unanimously
  - c. Expenses for alcohol permit SAE BBQ (84.00) KA
    - i. Moved by: Antonin
    - ii. seconded by: James
    - iii. Passes Unanimously
  - d. Motion to approve 3 pizzas for council meeting on the 8th of July
    - i. Moved by: Antonin
    - ii. seconded by: James
    - iii. Passes Unanimously
  - e. Career fair: motion to not change anything for fall and decide on logistics for the winter session on Monday July 15th, 2013.
    - i. Moved By : Antonin
    - ii. Seconded by: Khaled
    - iii. Pass Unanimously
    - iv. Abstain: Khaled
  - f. Motion to decline the free registration of Helix for the fall Career Fair.
    - i. Moved by: Jonathan
    - ii. Seconded by: James

- iii. Pass
    - iv. Abstain: Chris
  - g. Go over items in the Council Agenda
  - h. Secretary for council
- 6. Items for discussion
- 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

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**Minutes**

**Present:**

**Regrets:**

**Meeting Minutes:**

Paste agenda here before meeting and add minutes to each item

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**Exec Report Reminders**

President

VP Internal

VP Finance

VP External

VP Academic

VP Social

VP Sports & Competitions

VP Marketing

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