

ENGINEERING AND COMPUTER SCIENCE ASSOCIATION S.A.
Meeting of the Board of Directors
Date: 22nd July 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
 - a. Motion for Antonin to be secretary
Motioned by Antonin
Seconded Khaled
Pass unanimous
3. Approval of the agenda
 - a. Motions to approve the agenda
Motioned by Khaled
Seconded By Jonathan
Pass Unanimously
4. Approval of the previous minutes
 - a. Motions to approve the agenda
Motioned by Khaled
Seconded By Jonathan
Pass Unanimously
5. Items for decision
 - a. Locker Rental
Motions to organize the lockers and try to rent less of them
Motioned by Khaled
Seconded By Jonathan
Pass Unanimously

 - b. Exec Polos (16.50+tax)
Motions to buy polos and embroid them ourselves
Motioned by Khaled
Seconded By Chris
Pass Unanimously

6. Items for discussion
 - a. Change in the ECA structure
 - b. Frosh
 - i. Committee
 - ii. Dusted
 - iii. Pub Crawl
 - iv. Concert vs. Boat party
 - v. Shirts
 - vi. Frosh Leaders
 - vii. Posters: Simon
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:

Regrets:

Meeting Minutes:

Paste agenda here before meeting and add minutes to each item

Exec Report Reminders

President

VP Internal

VP Finance

VP External

VP Academic

VP Social

VP Sports & Competitions

VP Marketing
