

ENGINEERING AND COMPUTER SCIENCE ASSOCIATION S.A.
Meeting of the Board of Directors
Date: 5th August 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 Jonathan to be secretary of the meeting
Motioned by President
Seconded by Marketing
Pass
3. Approval of the agenda
 - a. Motion to approve the agenda
Motioned by Finance
Seconded by President
Pass
4. Approval of the previous minutes
 - a. Motion to approve the previous minutes
Motioned by Social
Seconded President
Pass
5. Items for Decision
 - a. Budget presentation and approval
Motion to continue working on the budget and wait for the accountant to fix the charter of accounts.
Motioned by President
Seconded by Finance
Pass
4 in favor
1 abstain, chris
6. Items for discussion
 - a. Frosh
 - i. Student Sphere
 - ii. DUSTED DJ (Michael Joseph Gatto aka DJ Mikey G)
 - iii. Poutine vs. gourmet burger
 - iv. Dusted venue

- v. Letter for invitation to orientation
- b. Ski Trip

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

Adjourned from loss of quorum

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
