

ENGINEERING AND COMPUTER SCIENCE ASSOCIATION S.A.
Meeting of the Board of Directors
Date: 18th September 2013

2160 Bishop Street, Montreal, QC
Conference Room B-201, 18:00 – 23:00

Agenda

1. Call to order
2. Election of secretary for the meeting
 - a. Motion for Jonathan Ladouceur to be secretary of the meeting

Motioned by Internal
Seconded by Sports
Pass Unanimously
3. Approval of the agenda
 - a. Motion to approve the agenda
Motioned by Internal
Seconded by Sports
Pass Unanimously
4. Approval of the previous minutes
 - a. Motion to approve the previous minutes send by Antonin in en E-mail
Motioned by Internal
Seconded by Sports
Pass Unanimously
5. Items for Decision
 - a. FROSH Guide
Motion to work on the Frosh Guide after the next BOD meeting Sept 25th and have a completed version for presentation at the council meeting #7 (October 7th)
Motioned By Jonathan
Seconded By Khaled
Pass by Majority
 - b. Budget approval
 - i. Lizard Lounge for societies
Sports motions to table the Budget approval to after venue has been decided.
Seconded by: Finance
Pass by Majority
Motion to allocate \$150 per society, to be spent on both food and decorations and to be reviewed on a case by case basis.

Motioned by Sports
Seconded by Internal

2 for
3 against
1 abstain
Motion Fails

Motion to allocate \$50 per society for for decorations/activities and \$75 per society for food when food can be served.

Motioned by Jonathan
Seconded by James

For 4
Against 1
Abstain 1
Pass

ii. Conference Policy

Motion to table the decision on the conference policy until the clear definition of conference delegates, competitors and other terms deemed relevant to this point.

Motioned by Jonathan
Seconded by James

Pass Unanimous

c. COI

Motion to complete the COI package by October 11th at the latest.

Motioned by: External
Seconded by Sports

Pass Unanimously

d. Lizard Lounge Venue

Motion to table this decision to the moment when we have quotes from Mckibbins.

Motioned by Khaled
Seconded by Finance

Motion Fails by Majority

Motion to hold the Lizard Lounges in the B-annex when Reggies is not available as a venue.

Motioned by Sports
Seconded by Internal

Pass Unanimously

- e. CVAP (Concordia Volunteer Abroad Program) ECA Representative
Motion to appoint the ECA CVAP representative at council.

Motioned By jonathan

Seconded by Anita

Pass Unanimous

- f. Sustainability Action Fund
This will be brought up at council

- g. Lunch & Learn BNC

Motion to Schedule the BNC lunch and learn for Wed October 16th at 11:45AM.

Motioned External

Seconded by Sports

Pass Unanimously

- h. Special projects fund process

Motion that the applications for the special projects fund are due once a semester on the following dates:

October 18th, 2013

January 31st, 2013

And the package will be ready by September 27th.

6. Items for discussion

- a. Upcoming Social Events
 - i. Boo-Annex
- b. Wine and Cheese
 - i. Nov 13th 6 to 9
 - ii. \$5 presale \$10 at the door
 - iii. \$100: 3 reps per company
 - iv. Invitations go out to faculty and companies on October 15th
- c. Frosh Budget Recap
- d. Ski Trip
- e. Iron Ring
 - i. What do we need?
 - ii. Catering?
 - iii. Etc...
- f. Blood Drive
 - i. Direction posters 9th floor and ties in the office
- g. Career Fair
 - i. Food? etc...

- ii. USB
- iii. Sponsorship Package
- h. Booking Process
- i. Booking Officers
- j. SAE Tutorial
- k. Troitsky
 - i. Feb 27, 28th, and March 1 and 2
 - ii.
- l. Council minutes and exec meeting minutes
- m. Equipment Fund
- n. VP Marketing
- o. Academic Support for involved students

7. Items for information

- a. President's report
- b. VP Internal's report
- c. VP Finance's report
- d. VP External's report
- Laws + Ethics from CR1
- 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

Motion to adjourn the Board Meeting

Motioned by Finance

Seconded by Academic

Pass Unanimous

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
