

ENGINEERING AND COMPUTER SCIENCE ASSOCIATION S.A.
Meeting of the Board of Directors
Date: 25th 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 Khaled Abdo to be secretary of the meeting
Motioned by President
Seconded by Social

Pass Unanimous
3. Approval of the agenda
 - a. Motion to approve the agenda
Motioned by Anita
Seconded by Kristina
4. Approval of the previous minutes
 - a. Motion to approve the previous minutes
Motioned by Anita
Seconded by James
5. Items for Decision
 - a. Budget approval
 - b. Motion to table the budget approval until it is in the new chart of accounts and by next meeting
Moved by: Antonin
Seconded by James
Result: Pass Unanimously
6. Items for discussion
 - a. Council Recap Email
 - b. Open house
 - i. No student societies but maybe a banner
 - ii. 40 Volunteers Needed
 - iii. November 9th (10:00 - 16:00)

iv. Any ideas for what you think they should do?

Sports: can we have cars there? aeroplane? concrete toboggan
event pamphlets
banner with ECA and societies on it

c. Equipment Fund

President, Internal, Sports, Finance

d. Academic Support for involved students

Tutors on duty?

Dean of students?

e. Halloween Party/ Events

f. Office manager: Training for half a day.

g. Team Photo

Monday at 9PM

h. Crash tutorials

i. Snow Jam

j. Kilts

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
