

ENGINEERING AND COMPUTER SCIENCE ASSOCIATION S.A.
Meeting of the Board of Directors
Date: 2nd October 2013

1455 De M , Montreal, QC
H-838, 18:00 – 23:00

Agenda

1. Call to order

Present: Antonin
Anita
Khaled
James
Emma (had to leave early for class)
Kristina
Jonathan
Aleksandra

Absent:

2. Election of secretary for the meeting

a. Motion for Khaled Abdo to be secretary of the meeting

Motioned by President

Seconded by Finance

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

Note: New study for actual numbers

Motion to approve the entire budget

moved by: Antonin
second by: Anita

Pass unanimously

- b. Motion to approve ASHRAE's Budget
moved by: James
Second by: Anita
Pass Unanimously
- c. Motion to approve CASI's Budget
moved by: Antonin
Second by: Anita
Pass Unanimously
- d. Motion to approve CSCE's Budget
moved by: Antonin
Second by: Anita
Pass Unanimously
- e. Motion to approve CUBES's Budget
moved by: Antonin
Second by: Anita
Pass Unanimously
- f. Motion to approve IEEE's Budget
moved by: Anita
Second by: Jonathan
Pass Unanimously
- g. Motion to approve IIE's Budget
moved by: Anita
Second by: James
Pass Unanimously
- h. Motion to approve NSBE's Budget
moved by: Anita
Second by: James
Pass Unanimously
- i. Motion to approve SAE's Budget
moved by: Anita
Second by: James

Pass Unanimously

- j. Motion to approve SCS's Budget

 moved by: Anita

 Second by: James

Pass Unanimously

- k. Motion to approve SPACE Concordia's Budget

 moved by: Anita

 Second by: James

Pass Unanimously

- l. Motion to approve WIE's Budget

 moved by: Anita

 Second by: James

Pass Unanimously

- m. Pick a day for pictures

 Next friday the 11th October

6. Items for discussion

- a. Frosh Document

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

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
