

ENGINEERING AND COMPUTER SCIENCE ASSOCIATION S.A.
Meeting of the Board of Directors
Date: 24 October 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
 - Motion for Antonin to be secretary of the meeting
 - Moved by President
 - Seconded by External
 - PASS unanimously
3. Approval of the agenda
 - Motion to approve the agenda
 - Motioned by External
 - Seconded by Kristina
 - PASS unanimously
4. Approval of the previous minutes
 - Motion to approve the previous minutes
 - Motioned by
 - Seconded by
 - PASS unanimously
5. Items for decision
 - a. Allowing Graduates to attend the Career Fair this winter
Jonathan talking about the meeting with CAPS attend. Points out there were no issues this year with lineup and logistics although the attendance was very high.

Motion that the career fair will be held on the 7th floor of the H-Building and that the graduate students will be able to attend under the condition that the employers have at least one position available for undergraduate students.
Motioned by External
Seconded by Sports
Pass Unanimous
 - b. Extending the November 15 deadline for ski trip food

Aleks talks about extending the deadline for food on the ski trip. Discussions about the price

of ski trip.

Motion that the food for ski trip be mandatory for all students.

Motioned by Sports

Seconded by Academic

Motion to amend the current motion to not make an announcement for making food mandatory but to make it seem mandatory.

Motioned by President

Seconded by Social

Pass Unanimous

Pass Unanimous

c. Funding ConSat-1 a pizza for big meetings

Discussion about the status of ConSat-1 and space concordia.

Motion to fund Space Concordia \$100 per tiger team meeting that has more than 10 people and 200 man hours.

Motioned by President

Seconded by Sports

Pass Unanimous

6. Items for discussion

a. Meeting with Dean of students office

All available Wednesday November 6th, 2013 between 2:30 and 4:15

b. Eng Week

i. KHALED book space (What space??)

Ask last year's exec about Eng Week

c. Advertisements

Printing posters in small and putting them in the classes.

d. Promo Video

Discussion about having a video by Winter semester and making a folder in the server.

e. Sweaters

Thick Hoodie

f. Lizard Lounge

Cases 4 of rickards cardigan

g. Tools For Bar

Motion to purchase the tools bought by CSCE President at a price of \$975.52 and to keep them as ECA tools that we will then lend to societies and/or use when needed.

Motioned by Finance

Seconded by Sports

Pass unanimous

h. Eng Games

Discussion about Eng Games Funding

i. Boo Annex

Discussion about the Boo-Annex. Aleks wants to close the B-Annex for the day. Not closing the b-annex.

7. Items for information

a. President's report

b. VP Internal's report

i. Alcohol permits for Lizard Lounge

ii. Permit for Wine and Cheese

c. VP Finance's report

d. VP External's report

i. Reports on conferences, frosh, engineering law, career fair, ethics, and graduate attributes will be worked on AFTER oct 29th.

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

Motioned by Finance

Seconded by Social

Pass Unanimous