

**ENGINEERING AND COMPUTER SCIENCE ASSOCIATION S.A.**  
**Meeting of the Board of Directors**  
**Date: 14 November 2013**

2160 Bishop Street, Montreal, QC  
Conference Room B-201, 20:30 – 23:00

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**Agenda**

1. Call to order
2. Election of secretary for the meeting
  - Motion for Jonathan to be secretary of the meeting
  - Moved by President
  - Seconded by Internal
  - Pass Unanimous
3. Approval of the agenda
  - Motion to approve the agenda
  - Motioned by President
  - Seconded by Internal
  - Pass Unanimous
4. Approval of the previous minutes
  - Motion to approve the previous minutes
  - Motioned by President
  - Seconded by Internal
  - Pass Unanimous
5. Items for decision
  - a. CFC Fee Levy
    - Motion to advise ENCS student to have their voices heard, and prepare to vote in the referendum and Bring up the topic of the CFC Fee Levy at the next ECA Council Meeting.
    - Motioned by External
    - Seconded by Social
    - Pass Unanimous
  - b. District 3 Career Fair attendance & AISEC
    - Motion to allow District 3 free attendance at the Winter ENCS Career Fair as part of a larger sponsorship agreement to be negotiated.
    - Motioned by External
    - Seconded by President
    - Pass Unanimous

Motion to not give a discount to AISEC for winter ENCS Career Fair and to put them as the lowest priority on registration.

Motioned by Internal

Seconded by President

Pass Majority (5 in favor, 1 Abstain)

c. BNC sponsorship for the b-annex

Motion to postpone this topic indefinitely

Motioned by Internal

Seconded by President

Pass Unanimous

d. Firing B-annex manager

Motion to give the B-annex manager a FINAL written warning regarding his behaviour.

The very next incident will require his firing.

Motioned by President

Seconded by Academic

Pass Unanimous

e. Bus cancellation for ski trip

Motion to not cancel a bus

Motioned by Internal

Seconded By Social

Pass Unanimous

f. CQI budget

Motion to postpone until further notice

Motioned by President

Seconded by internal

Pass Unanimous

g. Winter Wine and Cheese

i. One on the 29th of Jan and one during eng week.

## 6. Items for discussion

a. Movember

Bake Sale Nov. 19th

Swag to sell

Shave off at the LL before the party

- b. Set up more guidelines for newsletter
  - c. Crash Tutorials
  - d. Special Speakers Ideas
    - i. Julie Payette
  - e. Congress People
  - f. EWB situation resolved
  - g. Society Spreadsheets
  - h. *Sponsorships?*
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
    - Motioned by President
    - Seconded by Internal
  - Pass Unanimous