

ENGINEERING AND COMPUTER SCIENCE ASSOCIATION S.A.
Meeting of the Board of Directors
Date: 04 January 2014

2160 Bishop Street, Montreal, QC
Conference Room B-201, 18:30 – 23:00

Agenda

1. Call to order
2. Appointing Jonathan as chair for the meeting
3. Election of Anita as secretary for the meeting
 - Motion for Anita to be secretary of the meeting
 - Moved by Khaled
 - Seconded by Jon
 - Pass Unanimous
4. Approval of the agenda
 - Motion to approve the agenda
 - Motioned by Internal
 - Seconded by Social
 - Pass Unanimous
5. Approval of the previous minutes
 - Motion to approve the previous minutes
 - Motioned by Internal
 - Seconded by Finance
 - Pass Unanimous
6. Items for decision
 - a. hoodie size, shape, type, and color
 - Motion to embroider the hoodies in house and purchase them from company to be decided on by latest sunday January 5th.
 - Motioned by President
 - Seconded by Internal
 - Pass Unanimous
 - b. USB Sticks
 - Motion to purchase 130 USB 1GB sticks at a cost per unit of \$6.00 from Jana.
 - Motioned by External
 - Seconded by Finance

Pass Unanimous

7. Items for discussion
 - a. VP internal Mandate
 - b. Policy manual changes (add to council meeting)
 - c. Equipment Fund update
 - i. We haven't heard from equipment fund, anita answers the question with an update
 - d. Policy committee update
 - e. BNC Payment
 - f. What's happening for eng week
 - g. Budget
 - h. Lizard Lounges
 - i. Employment
 - i. Ashley cannot work on friday for an hour so we may need to fill in
 - j. Ski Trip
 - i. Emma 12 o'clock bus
 - ii. Khaled 5 PM bus
 - k. Sponsorships
 - l. CFES congress
 - m. Career Fair employer gift
 - n. Mid-Mandate reports
 - i. Everyone must provide Antonin with their mid mandate reports by midnight on January 5th.

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