

ENGINEERING AND COMPUTER SCIENCE ASSOCIATION S.A.
Meeting of the Board of Directors
Date: 27 January 2014

2160 Bishop Street, Montreal, QC
Conference Room B-201, 12:30 – 14:30

Minutes

Present: President, Social, Academic, Marketing, External

Regrets: N/A

1. Call to order
2. Election of secretary for the meeting
Motioned to appoint Anita as Secretary.
Motioned by Emma
Seconded by Kristina
Pass unanimous
3. Approval of the agenda
Motion to approve the Agenda
Motioned by Emma
Seconded by Kristina
Pass Unanimous
4. Items for decision
 - a. EWB Funding
Previously tables indefinitely, any updates on this?
 - b. Approval of Wine and Cheese expenses
Motion to approve the expense for catering and negotiate better prices for future events
Motioned by External
Seconded by Finance
Pass unanimous
 - c. Ski Wax for Concrete Toboggan
Motion to allow ski wax to be refunded after it is restocked by Lisa Lawee
Motioned by Finance
Seconded by Academic
Pass unanimously

d. Approval of preliminary Eng Week Schedule
Motion to table this as an email vote before the next BoD
 Moted by External
 Seconded by Finance

e. SHOWING UP TO MEETINGS
Motion for reprimand: Execs vote for a menial task that must be completed for the following Bod meeting
 Moted by Academic
 Seconded by Finance
Pass unanimously

5. Items for discussion

a. What is going on with Troitsky?
By next BoD, all expenses, revenues, schedule and space usage should be available for execs to see (James)

c. Career Fair help
Email Jon your availabilities by 6pm tonight

d. Wine and Cheese organization
Task 1: Buy Wine - Aleks and (maybe Emma)
Task 2: Get table cloths - Aleks
Task 3: Get alcohol permit - Anita
Task 4: Prepare cash box - Anita
Task 5: Posters around the school - Emma and Kristina
Task 6: Posters for employers - Emma
Task 7: Serving Wine: Antonin, James and Jon
Task 8: Tickets - James
Task 9: Bring wine glasses back - Jon
Task 10: If volunteers are not present or enough:
 Coat check: Aleks
 Door: Kristina

e. Key for council meeting
 Emma will pick up the key

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