

ENGINEERING AND COMPUTER SCIENCE ASSOCIATION S.A.
Meeting of the Board of Directors
Date: 19 March 2014

2160 Bishop Street, Montreal, QC
Conference Room B-201, 14:30 – 16:30

Minutes

1. Call to order
2. Appointment of secretary
Motion to appoint Emma as secretary
Motion by External
Seconded Finance
Pass unanimous
3. Approval of the previous minutes
Motion to approve the previous minutes
Motion by External
Seconded by Finance
Pass unanimous
4. Approval of the agenda
5. Items for decision
 - a. Draft a new mandate for policy committee - any other suggestions for policy (i.e. certain amount of volunteer hours societies should give, what committees should exist, etc)
Everybody can / should send a draft of what they think should be in their mandate before Friday March 21st.
 - b. Exec Bonding destination
 - c. Elections
6. Items for discussion
 - a. Molson Banquet
 - b. Iron Ring

- c. Honorarium
 - d. ECA and Society Major Event Dates
 - i. Please finish by next week
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
- Motion by President
 - Seconded by Finance