

ENGINEERING AND COMPUTER SCIENCE ASSOCIATION S.A.
Meeting of the Board of Directors
Date: 7 April 2014

2160 Bishop Street, Montreal, QC
Lounge B-104, 16:50 – 18:00

Minutes

1. Call to order

2. Appointment of secretary
Motion to appoint Emma as a secretary
Motion by Finance
Seconded by Marketing
Pass unanimous

3. Approval of the previous minutes
Motion to adopt the previous minutes
Motion by External
Seconded by Finance
Pass Unanimous

4. Approval of the agenda
Motion to approve the agenda.
Motion by External
Seconded by Marketing
Pass unanimous

5. Items for decision
 - a. Exec Bonding destination
Motion to have dinner on May 16th and spend the amount in exec bonding
Motion by Social
Seconded by Finance
Pass unanimous

 - b. Solvers market
Motion to to not proceed with the Solvers Market sponsorship
Motion by President
Seconded by External
Pass unanimous

- c. VP External
- d. Training new execs
Motion to have a council retreat as opposed to an exec retreat with next year's council in June.
Motion by President
Seconded by External
Pass unanimous

Motion to have a working transition day for incoming execs in May.
Motion by External
Seconded by President
Pass unanimous
- e. Next BoDs?
- f. Pizza party at the B-Annex on Friday
Motion to allocate 150\$ to Pizza Bella pizzas for a B-Annex pizza party day on Friday 11th.
Motion by Finance
Seconded by External
Pass unanimous

6. Items for discussion

- a. Honorariums
 - i. Antonin Picou - \$1200
 - ii. Jonathan Ladouceur - \$1000
 - iii. Anita Sarkissian - \$1000
 - iv. Aleksandra Andzic - \$1000
 - v. James Fradette - \$1000
 - vi. Kristina Kefalas - \$1000
 - vii. Emma Saboureau - \$600
 - viii. Khaled Abdo - \$600
 - ix. Chris Richa - \$300

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