

ENGINEERING AND COMPUTER SCIENCE ASSOCIATION

Meeting of the Board of Directors

Date: October 28th, 2014

Minutes

1. Call to order

Meeting called to order at 8:51PM

2. Roll Call

Present: President, Finance, Social, Sports, Academic, Marketing

Missing: External, Internal

3. Approval of the agenda

Motion to approve the agenda

Moved by Academic, Seconded by Marketing

Passed

4. Approval of the previous minutes

Motion to approve the previous minutes

Tabled

5. Reports and Announcements

Kat: Planning crash tutorials. Courses will be last week november, there are lots of courses and lots of tutors. Tickets for iron ring will start selling next week.

Kim: CQI tryouts almost done. ECCC on November 1st. November 17th Desjardins conference for Troitsky and GNCTR.

Vlad: posters are done for halloween and ski trip.

Dante: We're out of cheques. 2nd EF meeting this week. Society budgets are out.

Amal: Ski trip hasn't gone very far yet, only 1 person has registered. Next hockey night is November 16th.

Emma: New IP policy was approved at faculty council, will go to the next meeting of Senate. Policy committee met again today and is moving forward. In a month or two we should have a copy of the bylaws.

6. Make-up task

Those absent without written notice are subject to a make-up task. Vlad suggests putting up posters. On a tangent, Emma clarified the rules for posterings. Dante suggests making Kyle clean the fridge as it smells bad.

*Motion that Kyle cleans the fridge in the office and be the person responsible for closing Boo-Annex
Moved by Finance, Seconded by President
Passed*

7. CCSL

The CCSL application for bannex renovations was rejected. However, the renovations will still go forward.

8. Sustainability Face to Face

This is an event that is organized by ASFA about sustainability. Student associations sign a contract as a collaborator, which obligates the association to advertise the event and get 2-3 speakers. SEC signed, and they believe that ECA signed it. They want the ECA to do stuff. Emma agreed to do some minimal marketing for them.

9. Intranet

Emma has started an “intranet” on the ECA’s shared server. She wants to make it better. It’s a resource where you can see things in a more organized manner (i.e. for people too stupid to use Google Drive).

10. Equipment Fund

At the first EF meeting, they allocated faculty funding of approximately \$100k. Of the big ticket items, ECE wants to buy something to make microchips, BCEE is buying a wind tunnel, MIE bought a microscope, CSE bought a bunch of Unity licenses.

At the second meeting, society allocations were approved. Dante talked about a bunch of things that weren’t approved. Societies that asked for ridiculous things were penalized.

It was resolved at equipment fund committee that students must be in good standing to receive funding from EF for competitions or conferences.

11. CASI

CASI Concordia has their own bank account. When it was opened it was to be used only for funds from CASI Canada (CASI Canada wanted their own bank account). This year, CASI Concordia has started using it for their general operations. An email was recently circulated about another round of CATIA tutorials that specifically stated students would have to go to the CASI office to pay for the tutorials.

The problem is that ECA is unaware of CASI Concordia's legal status. Thus, there are big problems with respect to legal liability of the ECA and the individuals in charge of CASI Concordia.

Motion that CASI's budget be frozen until such a time that we provide incorporation proof, clarification of bank accounts/legal status with CASI Canada, or complete transaction record and control of the account.

Moved by Finance, Seconded by President

Passed

There are concerns that CASI Concordia is misusing the ECA's resources to collect capital for a business.

12. Ski Trip

We have to find other ways of advertising ski trip. The current sign-up is very low. TVs are available on other levels if we ask. Kat suggested doing classroom speeches.

Vlad suggests sending a specialized email just for Ski Trip.

Motion that each executive post on their Facebook wall about Ski Trip

Moved by President, Seconded by Dante

Passed

13. Halloween

More halloween decorations need to be bought.

Motion that \$20 be allocated to each society for the purpose of purchasing candy

Moved by Finance, Seconded by President

Passed

Motion that \$150 of Budget Line 7131 be allocated towards decorations for Boo-Annex

Moved by President, Seconded by Finance

Passed

14. Crash tutorials

Kat got a lot of people, and is happy that Kristina is giving tutorials.

15. Adjournment

Motion to adjourn the meeting at 21:42

Moved by President, Seconded by Finance

Passed

Chairperson: Emma Saboureau

Secretary: Dante Trunzo (for remainder of year 2014)