

ENGINEERING AND COMPUTER SCIENCE ASSOCIATION

Meeting of the Board of Directors

Date: November 7th, 2014

Minutes

1. Call to order

Meeting called to order at 14:28

2. Roll Call

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

3. Approval of the agenda

Motion to approve the agenda

Moved by Sports, Seconded by Social

Passed

4. Reports and Announcements

Marketing: Posters done.

Sports: Delegations done, McKibbins, jet after party, hotel, and breakfast booked for Troitsky.
Banquet almost booked.

Academic: On Crash Courses, Monday we're gonna start selling. On wednesday I am really going to go to classes, and start promoting. On Iron Ring, I thought that mentors could attend the ceremony and the cocktail for free. But last year the mentor tickets counted as a guest for the cocktail.

External: CR2 is booked.

President: Next week I am leaving for NCWIE. Tomorrow is open house, it's an amazing event where we recruit new students. Be in the office, several societies will have a table IIE, ASHRAE, CUBES, SAE.

5. CSU Student Congress

President: There is a student congress happening November 20th. We will have 4 representatives one for each department. You should bring issues that everyone agrees with, you will not be able to pass controversial topics.

6. Hoodies

Motion that once 25 hoodies are sold, the Budget Line allocated towards executive apparel shall be distributed.

Moved by President, Seconded by Marketing

Passed

7. Adjournment

The meeting was adjourned

Chairperson: Emma Saboureau

Secretary: Dante Trunzo (for remainder of year 2014)