

ENGINEERING AND COMPUTER SCIENCE ASSOCIATION
Meeting of the Board of Directors
Date: January 15 2015

Minutes

1. Call to order

The meeting was called to order

2. Roll Call

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

Absent: External, Marketing

3. Approval of the agenda

Motion to approve the agenda

Moved by Academic, Seconded by Social

Passed

4. Approval of the previous minutes

Motion to approve the minutes of the following BOD meeting:

- *November 28th, 2014 – #11*

Moved by President, Seconded by Finance

Passed

5. Lizard Lounge

Emma: The ECA will host the first lizard lounge as you know, please make sure there is ice in the B-Annex 30 minutes before.

Amal: I will be taking care of updating the calendars in the B-Annex and Office. Kyle, if you get tickets for events, please post them on the whiteboards, WE NEED THE PERKS.

BIRT Lizard Lounges for the winter semester be held on the following dates:

- *January 16th;*
- *January 30th;*
- *February 13th – Valentine’s Day;*
- *March 6th – EngWeek/Troitsky; and*
- *March 20th – St. Patrick’s day.*

Moved by President, Seconded by Social

Passed (Internal abstains)

6. Upcoming events

Emma: The following are the upcoming events:

- CQI, handled by Kim, from January 29 to February 1
- Career Fair, handled by Kyle, January 28 and 29
- Go Karting, handled by Amal, in February, exact date TBD
- Rock Climbing, handled by Kim, February 20th
- Robowars, hosted by IEEE – although they need logistical support from the ECA, February 28th
- EngWeek, handled by the EngWeek committee, chaired by Mike.

Mike: The following should happen during EngWeek:

- 2 Society days, featuring 8 societies each day, on the Hall building 8th floor, dates TBD
- BNC Lunch and Learn, in February, date TBD
- Nick Zachia for guest speaker, date TBD
- Chris Hadfield, date TBD

7. Minors for Engineers

BIRT the ECA call upon the ENCS Faculty to implement optional minor programs for students registered in Engineering programs.

Moved by President, Seconded by Academic

Passed

8. Adjournment

Motion to Adjourn

Moved by Finance, Seconded by President

Passes

The meeting was adjourned

Chairperson: Emma Saboureau

Secretary: Michael Davila