

ENGINEERING AND COMPUTER SCIENCE ASSOCIATION

Meeting of the Board of Directors

Date: March 5th, 2015

Minutes

1. Call to order

The meeting was called to order.

2. Roll Call

Present: President, VP External, VP Internal, VP Social, VP Academic

Absent: VP Sports, VP Marketing, VP Finance

3. Appointment of a Secretary

The President was elected as secretary for the duration of the meeting by acclamation

4. Approval of the Agenda

The agenda was approved by acclamation

5. ENCS Student Request Committee

BIRT Dante Trunzo be appointed on the Student Request Committee

Moved by President, Seconded by Social

Passes

6. Grants Committee

BIRT Kyle be appointed on Grants Committee

Moved by President, Seconded by Academic

Passes

BIRT Emma be appointed on the Grants Committee

Moved by Academic, Seconded by Internal

Passes

7. EngWeek

President: There has been no marketing and very poor communications, especially with regards to the time of the events.

Internal: I thought CUTV would have been there to cover the events.

8. JET Tickets

Social: Kyle should send JET tickets to ASFA and CASA. More tickets should be distributed.

9. Adjournment

As the agenda was exhausted, the President called the meeting adjourned.

Chairperson: Emma Saboureau

Secretary: Emma Saboureau (for the duration of the meeting)