

ENGINEERING AND COMPUTER SCIENCE ASSOCIATION
Meeting of the Board of Directors
Date: April 9th, 2015

Agenda

1. Call to order

2. Roll Call
VP social, VP comps, VP internal, VP academic, VP External, VP marketing

3. Approval of the agenda
motioned by president, seconded by social

4. Approval of the previous minutes
motioned by social seconded by marketing

5. Items for decision
 - a. "Labatt" Banquet Awards?
 - b. Iron Ring New Venue
 - c. hoodies
 - d. bruno

7. Adjournment

Chairperson: Emma Saboureau

Secretary: Michael Davila