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Council Meeting

3

Agenda

1. Call to Order

1. Turn off all Cell phones
2. Turn off all laptops

2. Roll Call

3. Approval of Agenda

4. Approval of Previous Minutes

5. Old Business

5.1. Co Curricular Record (Paul Goubko from the Dean of Students Office)

ECA will be doing the validation for all requests.

5.2. ASHRAE membership to be renewed

They have to present in writing what do they do, what do they have to offer the ECA, and why they should become a member. In addition, they have to provide 25 ENCS undergraduate signatures supporting them.

5.3. Set future council meeting times and dates (ECA)

5.4. Date for mandatory training session/icebreaker

on August 2nd at the bar

5.5. Appointment of Policy committee

5.6. B-annex paint (Khaled)

I was thinking that instead of painting 3 stripes as they were before we can paint a huge wasp on one of the walls.

5.7. Symbolic Item

Do we want Kilts?

What about other ways of promoting school spirit?

6. New Business

1. Senate positions being open:

2. ENCS dean search committee:

An Advisory Search Committee has been announced to find a new Dean for ENCS. There is a spot on the committee for an Undergraduate student, and so I'm getting in touch with you folks (as the ECA) to talk about who you feel that student should be.

The committee will be meeting as of September, and the secretary of the committee has said that she hopes they will finish their work in December. They'll most likely be meeting between 5 and 7 times during those four months, with the possibility of interviews being conducted over a weekend (its cool, they feed you). It is a fair amount of work, but it is also a super cool opportunity for a student to have a really substantial impact on the Faculty.

The CSU is officially the one who appoints the student, but it should obviously be someone from ENCS who is interested and will be able to participate fully. That's why I'm consulting you, as the ECA, as to how you would like to go forward with this appointment. The student should be appointed no later than August, but sooner would be fine as well. I am curious if you would like to do a longer process of publicizing the position, accepting applications, and then making a decision through a committee (or some such), or if you feel as though you would prefer to simply give me a name that I can send along to be appointed. I suppose the question is, how do you feel you can get the best candidate to sit on this search committee. It is a big responsibility, as well as a big opportunity!

Take some time to think about it, and decide the best course forward, and then please let me know what you decide. I am personally amenable in most any regard.

3. Society Budgets by August 15th

4. Equipment fund meeting

7. Reports

1. Executive Report:

2. Society Report:

3. Director Report:

4. Department Representative Report:

Announcements

8. Executive Announcements

1. President:

1. Ski trip 10-11-12 January
2. Financial signatures

2. Internal:

1. Change in email structure, all GENERAL society emails are going to be converted to group emails. Further explanation in the meeting.
2. Keys: All society executives must return their keys to get new ones.
3. B-annex staff opportunity: Tell your friends to apply if they are interest
4. Volunteers for Frosh: Apply on our website under get involved.
5. Financial Reports: Everyone who didn't submit their financial reports please do.
6. Reports: You will have to submit write reports more details next meeting
7. IIE & EWB position details
8. Electoral reports: For any elections coming up, you have to send us the Electoral Report.

9. Society Announcements

1. CASI
2. CSCE
3. CUBES
4. ENG Games
5. EWB
6. IEEE
7. IIE
8. NSBE
9. SAE
10. SCS
11. Space Concordia
12. WIE

10. Director/Reps Announcements

1. BCE Rep
2. ECE Rep
3. CSCCE Rep
4. MIE Rep
5. B-Annex Director
6. Exec/Other Directors

11. Other Business

12. Adjournment

Reports

13. Executive Report

1. President Report
2. Internal
3. Finance
4. Academic
5. External
6. Sports & Competitions
7. Marketing
8. Social

14. Society Reports

1. CASI's Report
2. CSCE's Report
3. CUBES's Report
4. ENG Games Report
5. EWB's Report
6. IEEE's Report
7. IIE's Report
8. NSBE's Report
9. SAE's Report
10. SCS's Report
11. Space Concordia's Report
12. WIE's Report

15. Director/Rep Report

1. BCE Rep
2. ECE Rep
3. CSCE Rep
4. MIE Rep
5. B-Annex Director
6. Exec/Other Directors

DOCUMENTS

16.

Minutes

1. Call to Order @ 9:06 PM

1. Turn off all Cell phones
2. Turn off all laptops

2. Roll Call

3. Approval of Agenda @ 9:07 PM

1. Amendment: 5.4. : August 2nd at the bar

6.3. : Society Budgets by August 15th
6.4. : Equipment fund meeting

8.1.1. : Ski trip 10-11-12 January
8.1.2. : Financial signatures

8.2.1. : Keys
8.2.2. : Email structure
8.2.3. : B-annex staff opportunity
8.2.4. : Volunteers for Frosh
8.2.5. : Financial Reports
8.2.6. : Reports
8.2.7. : IIE & EWB position details
8.2.8. : Electoral reports
2. Moved by: **SAE**
3. Seconded by: **ENG Games**
4. For, Against, Abstain:
5. Result: **Passes Unanimously**

4. Approval of Previous Minutes @ 9:09 PM

1. Moved by: **ECE Rep**
2. Seconded by: **ENG Games**
3. For, Against, Abstain: **-,0,Cynthia**
4. Result: **Passes Unanimously**

5. Motion: Reinstating ASHRAE as a member group of the ECA, give that they provide the council with the requested documents and the list of students is to be approved by The Dean of Students Office @ 9:35 PM

1. Moved by: **CUBES**

2. Seconded by: **VP Sports**
 3. For, Against, Abstain: **14,1,4**
 4. Result: **Passes**
6. **Motion: Setting the time for the council meeting for the Fall @ 9:36 PM**
1. Motion: **Table until doodle is filled by July 31st**
 2. Moved by: **VP Marketing**
 3. Seconded by: **SCS**
 4. For, Against, Abstain:
 5. Result: **Passes Unanimously**
7. **Motion: Set July 26th as the Icebreaker @ 9:40 PM**
1. Moved by: **SCS**
 2. Seconded by: **NSBE**
 3. For, Against, Abstain:
 4. Result: **Passes Unanimously**
8. **Motion: Amend the previous adoption of the Icebreaker from July 26th to August 2nd @ 9:45 PM**
1. Moved by: **VP Marketing**
 2. Seconded by: **SCS**
 3. For, Against, Abstain:
 4. Result: **Passes Unanimously**
9. **Motion: Appointing policy committee @ 9:57 PM**
1. Motion: **Table the appointments until 21st July, via email, give that the description is sent to council by 14th July.**
 2. Moved by: **SCS**
 3. Seconded by: **SAE**
 4. For, Against, Abstain:
 5. Result: **Passes Unanimously**
10. **Motion: All societies must submitted their budget by the 15th August @ 10:10 PM**
1. Moved by: **SCS**
 2. Seconded by: **VP Marketing**
 3. For, Against, Abstain: **16,1,1(SAE)**
 4. Result: **Passes**
11. **Motion: be it resolved that, should a department representative be unable to make a meeting of equipment fund committee, ECA council shall**

appoint someone in their stead. In the event that it is not possible to have a special council meeting in time for the equipment fund committee meeting, the ECA exec shall appoint someone to attend in the representative's stead. @ 11:03

1. Moved by: **President**
2. Seconded by: **SCS**
3. For, Against, Abstain: **17,1,1(VP Sports)**
4. Result: **Passes**

12. **Motion: Adjournment @ 12:00 AM**

1. Moved by: **SCS**
2. Seconded by: **IIE**
3. For, Against, Abstain:
4. Result: **Passes Unanimously**