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## **Council Meeting**

### **5**

## **Agenda**

- 1. Call to Order**
  - 1.1. Turn off all Cell phones
  - 1.2. Turn off all laptops
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Previous Minutes**
- 5. Old Business**
- 6. New Business**
  - 6.1. Marketing tools Presentation (Chris)
  - 6.2. Financial Signatories (Antonin)
  - 6.3. Policy Committee (Antonin)
  - 6.4. Lizard Lounge (CSCE)
- 7. Other Business**
- 8. Question:**
- 9. Adjournment**

## Announcements

### 10. Executive Announcements

- 10.1. President Report
- 10.2. Internal
  - 10.2.1. You have until Thursday 12<sup>th</sup> to sign your key request forms.
  - 10.2.2. Thank you for your help during FROSH!
  - 10.2.3. All staff hired
  - 10.2.4. Wine and Cheese on Tuesday 10<sup>th</sup> (Dress code: Business)
- 10.3. Finance
- 10.4. Academic
- 10.5. External
- 10.6. Sports & Competitions
- 10.7. Marketing
- 10.8. Social

### 11. Society Announcements

- 11.1. ASHRAE
- 11.2. CASI
- 11.3. CSCE
- 11.4. CUBES
- 11.5. ENG Games
- 11.6. EWB
- 11.7. IEEE
- 11.8. IIE
- 11.9. NSBE
- 11.10. SAE
- 11.11. SCS
- 11.12. Space Concordia
- 11.13. WIE

### 12. Director/Reps Announcements

- 12.1. BCE Rep
- 12.2. ECE Rep
- 12.3. CSCE Rep
- 12.4. MIE Rep
- 12.5. B-Annex Director
- 12.6. Exec/Other Directors

## Reports

### 13. Executive Report

- 13.1. President Report
- 13.2. Internal
- 13.3. Finance
- 13.4. Academic
- 13.5. External
- 13.6. Sports & Competitions
- 13.7. Marketing
- 13.8. Social

### 14. Society Reports

- 14.1. ASHRAE's Report
- 14.2. CASI's Report
- 14.3. CSCE's Report
- 14.4. CUBES's Report
- 14.5. ENG Games Report
- 14.6. EWB's Report
- 14.7. IEEE's Report
- 14.8. IIE's Report
- 14.9. NSBE's Report
- 14.10. SAE's Report
- 14.11. SCS's Report
- 14.12. Space Concordia's Report
- 14.13. WIE's Report

### 15. Director/Rep Report

- 15.1. BCE Rep
- 15.2. ECE Rep
- 15.3. CSCE Rep
- 15.4. MIE Rep
- 15.5. B-Annex Director
- 15.6. Exec/Other Directors

## DOCUMENTS

16.

## Minutes

1. **Motion: Appoint Anita (VP Finance) as secretary for the meeting.**
  - a. Moved by: **President**
  - b. Second by: **VP Internal**
  - c. Result: **Pass unanimously**
  
2. **Amendments to the Agenda:**
  - 6.2. Financial Signatories
  - 6.3. Lizard Lounge
  - 6.4. Policy Committee
  
3. **Motion: Approval of the Agenda.**
  - a. Moved by: **President**
  - b. Second by: **VP Internal**
  - c. Result: **Pass unanimously**
  
4. **Motion: Approval of previous minutes**
  - a. Moved by: **VP Marketing**
  - b. Second by: **President**
  - c. Result: **Pass Unanimously**
  
5. **Presentation By VP Marketing**
  - a. **Discussion of marketing tools**
  - b. **Resignation of VP Marketing.**
  
6. **Appointment of policy committee proposed by President.**
  - a. **President motions to appoint himself. (Passed)**
  - b. **President motions to appoint ECA Chair. (Passed)**
  - c. **SAE motions to appoint their VP Marketing, Andrea Cartile. (Passed)**
  - d. **WIE motions to appoint their VP Finance, Alexandra Meikleham. (Passed)**
  - e. **VP Sports motion to appoint himself. (Passed)**
  - f. **Motion: Add another society on the policy committee bring the number of seat provided to societies from three (3) to four (4) seats.**
    - i. Moved by: **CUBES**
    - ii. Second by:
    - iii. Result: **Pass**
  - g. **SCS motions to appoint Sam (Pass)**
  
7. **Motion: Appointment of a third signatory to ECA cheques in the case the President OR VP Finance is unable to sign the cheque or if the cheque is written to either President or VP Finance. This can only happen when the ECA calls the third signatory asking them to fulfil the task.**
  - a. **CSCS motions to appoint Mathieu Poirier (Fail)**



- b. **President motions to appoint of Gregory Gibson (ECE Rep) as the third signatory.**
  - i. Second by: **Internal**
  - ii. Result: **Passes Unanimously**
  
- 8. **Motion: Be it resolved that the new price of beer at Lizard Lounge to be \$1.50 and only the profit & tip goes to charity.**
  - a. Moved by: **President**
  - b. Second by: **CSCE**
  - c. Result: **Pass**
  
- 9. **Motion: Adjournment**
  - a. Moved by: **President**
  - b. Second by: **Internal**
  - c. Result: Pass **Unanimously**