

1515 St. Catherine Ouest | Suite EV. 2.184 | Montreal QC | H3G 1M8
514.848.2424 | info@ecaconcordia.ca

Council Meeting

7

Agenda

- 1) Call to Order**
 - a) Turn off all Cell phones
 - b) Turn off all laptops
- 2) Roll Call**
- 3) Approval of Agenda**
- 4) Approval of Previous Minutes**
- 5) Old Business**
- 6) New Business**
 - a) Equipment fund
 - b) ECA yearly Budget 2013-2014
 - c) Appropriateness of messages on ECA t-shirts/ Dusted songs:
 - d) Law 49
 - e) Pub crawl incident
 - f) Reports
- 7) Other Business**
- 8) Discussion**
- 9) Question/s**
- 10) Adjournment**

Announcements

11) Executive Announcements

- a) President Report
- b) Internal
- c) Finance
- d) Academic
- e) External
- f) Sports & Competitions
- g) Marketing
- h) Social

12) Society Announcements

- a) ASHRAE
- b) CASI
- c) CSCE
- d) CUBES
- e) ENG Games
- f) EWB
- g) IEEE
- h) IIE
- i) NSBE
- j) SAE
- k) SCS
- l) Space Concordia
- m) WIE

13) Director/Reps Announcements

- a) BCE Rep
- b) ECE Rep
- c) CSCE Rep
- d) MIE Rep
- e) B-Annex Director
- f) Exec/Other Directors

Reports

14) Executive Report

- a) President Report
- b) Internal
- c) Finance
- d) Academic
- e) External
- f) Sports & Competitions
- g) Marketing
- h) Social

15) Society Reports

- a) ASHRAE's Report
- b) CASI's Report
- c) CSCE's Report
- d) CUBES's Report
- e) ENG Games Report
- f) EWB's Report
- g) IEEE's Report
- h) IIE's Report
- i) NSBE's Report
- j) SAE's Report
- k) SCS's Report
- l) Space Concordia's Report
- m) WIE's Report

16) Director/Rep Report

- a) BCE Rep
- b) ECE Rep
- c) CSCE Rep
- d) MIE Rep
- e) B-Annex Director
- f) Exec/Other Directors

DOCUMENTS

17)

- 1) **Call to order @ 21:13**
- 2) **Motion to approve the agenda @ 21:14**
- 3) **Amendments:**
 - a. - Equipment fund
 - d - Law 49
 - e - Pub crawl incident
 - a) **Moved by:** President
 - b) **Second by:** Finance
 - c) **Result:** Pass Unanimously
- 4) **Amendment:**
 - f - Reports
 - a) **Moved by:** MIE Rep
 - b) **Second by:** WIE
 - c) **Result:** Pass unanimously
- 5) **Motion to approve to previous minutes @ 21:17**
 - a) **Moved by:** WIE
 - b) **Second by:** CSE Rep
 - c) **Result:** Pass unanimously
- 6) **Motion to approve the 2013-2014 annual budget @ 21:55**
 - a) **Moved by:** President
 - b) **Second by:** Sports
 - c) **Motion to table the motion to next meeting on 21st October 2013 @ 21:56**
 - d) **Moved by:** MIE
 - e) **Second by:** EWB
 - f) **In favour:** 10
 - g) **Against:** 9
 - h) **Result:** Pass
- 7) **Motion to postpone the topic (point c) @ 22:23**
 - a) **Moved by:** CSE
 - b) **Second by:** ENG Games
 - c) **Result:** Pass Unanimously
- 8) **Motion that we have Sixty (60) second at the end of every council meeting if it is written in the agenda for that meeting @ 22:36**
 - a) **Moved by:** MIE Rep
 - b) **Second by:** WIE
 - c) **Result:** Pass Unanimously
- 9) **Motion to Amend the previous motion to include sending an email to VP Internal of the announcements @ 22:46**
 - a) **Moved by:** President
 - b) **Second by:** CUBES
 - c) **Result:** Passes

10) Motion to Amend the previous motion to use a Google drive document and not an email @ 22:48

- a) **Moved by:** WIE
- b) **Second by:** President
- c) **Result:** Passes

11) Motion to adjournment @ 22:49

- a) **Moved by:** CUBES
- b) **Second by:** Sports
- c) **Result:** Passes