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Council Meeting 9 Agenda

Call to Order

Turn off all Cell phones

Turn off all laptops

Roll Call

Appointment of Secretary of Council

Motion: Appoint VP Internal as secretary of council

Approval of Agenda

Approval of Previous Minutes

Old Business

1. Policy Committee Special Projects Fund Update and Draft Proposal (Anton)
2. Eng Week Building Idea
- 3.

New Business.

1. Intellectual Property (Allie)
2. ENCS Senator Needed (Antonin)
3. Drafting a memorandum about the importance of the ENCS Faculty and the current issues that students are observing to be submitted to Concordia's upper administration (Antonin)
4. Open House (Antonin)
5. Eng Week Events, Activities, Ideas (Antonin)
6. 2013-2014 Audit vs financial review
7. Lafi as director of social
8. Kyle as director of finance

Other Business

1. EWB theft situation
2. Lizard Lounge rules for societies
3. B-annex access and keys

Announcements

Executive Announcements

President Report

Internal

Finance

Bank accounts & cheques made out to societies

Academic:

External

Sports & Competitions

Marketing

Social

Society Announcements

ASHRAE

CASI

CSCE

CUBES

ENG Games

EWB

IEEE

IIE

NSBE

SAE

SCS

Space Concordia

WIE

CSU

10) Director/Reps Announcements

BCE Rep

ECE Rep

CSE Rep

MIE Rep

B-Annex Director

Exec/Other Directors

11) Discussion

12) Question/s

13) Adjournment

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)



Call to Order

Appointment of Secretary of Council

Motion: Appoint VP Internal as secretary of council

Moved by: Internal

Second by: President

Pass unanimously

Approval of Agenda

Moved by: President

Second by: Finance

Pass unanimously

Approval of Previous Minutes

Moved by: President

Second by: Finance

Pass unanimously

Policy Committee Special Projects Fund Update and Draft Proposal 18th November 2013

Motion to table Policy committee SPF updated and draft proposal to next monday

Pass unanimously

Eng Week building idea

ask people who did it before

Intellectual Property

MIE REP: Anything you build in Concordia as part of 490 or any project is Concordia owned.

Only in engineering, Art people get

Can't start your own business because of this

CUBES: Not only in Concordia other universities do that too

EWB: International law implemented in companies too

using university equipment to implement idea

Equipment is expensive

Student should be aware

what is being proposed is : Changing IP law

SPORTS: School is sponsoring the projects

Paying teachers and labs

can get external sponsorship

or pay for your project yourself

Internal: We are paying the school

We pay the teachers to help us
We pay for the labs and new equipment

ECE REP: Do crazy stuff at school
fill a form and waive intellectual property
Government also pays the school

CHUCK: School doesn't know how IP law works
More students do for the school the more recognition the school gets

CSE REP: What can the ECA do?

CSCE: we are using the school for help
Finding the resource and equipment

External: ECA can do: look what ECA have
What is a hacker space? it is a space the has tools and ideas

MIE REP: 50:50 ownership but they manage everything
or they can sign a 3rd party to it

the answer to what can we do?
ENCS want us to have the right because
ENCS want to take this to senate

EWB: Students should be aware
Then we will have a lot more people that can stand with us
What can we do now?

CHUCK: what can be do:
no one understands what the policies are
tell people so they can help us
get people together and have a cohesive thought
Get a petition verified by dean of students
Come out before with the dean of students research
Appoint a senator
it will come up at senate soon
so we have to be prepared for when that happens
They working with the CSU
they have 2 senator on the board
Being convincing and give proper arguments

CSU: 1 ECA REP on CSU council
2 candidate position elections coming up
APPOINT AN ENCS SENATOR!!



APPOINT A ECA REP ON CSU COUNCIL

Motion to have a committee consisting of the 4 department representatives to come up with a plan to advance the interests of UnderGraduate students in intellectual property

Pass unanimously

ENCE Senator needed

Meeting once a month on friday for 2 hours from 2PM to 4PM (subject to change if doesn't fit the ENCS senator)

Motion to recommend to CSU VP Academics that Keena Trowel be appointed as ENCS senator

Moved by: EWB

Second by: Internal

Pass Unanimously

Motion to recommend to CSU VP Academics that Mathieu Porier be appointed as ENCS senator

Moved by: MIE REP

Second by: CSCE

Pass Unanimously

Drafting a memorandum about the importance of the ENCS Faculty and the current issues that students are observing to be submitted to Concordia's upper administration

CHUCK: There is no reason behind Concordia budget
It will only annoy Concordia

Motion to delegate this topic to the 4 Department representative until after the next faculty meeting.

Moved by: MIE REP

Second by: IIE

Pass Unanimously

Eng Week Events, Activities, Ideas

President: Ideas, last year they didn't do much.

CSCE: Tour of montreal

Sports: Troitsky



Pub Crawl

CUBES: Do we have a budget?

Finance: \$13 000

SAE: Midterms period...
showed the cars and then go write and exam

CSCE: Great Speakers

Motion to investigate inviting guest speakers

Moved by: CSE REP

Second by: President

Passes unanimously

2013-2014 Audit vs financial review

Pros: Proves that our changes this year improved our financials
fully transparent
Audit is 98% accurate

cons: Audit is expensive

Motion to undertake a full forensic audit for the year 2013-2014

Moved by: President

Second by: ECE REP

Pass Unanimously

Motion to appoint Lafi as director of VP Social

moved by: Social

Second by: President

Pass unanimously

Motion to appoint Kyle Arseneau as director of VP Finance

Moved by: Finance

Second by: IEEE

Pass Unanimously

EWB theft situation

Investigation underway

Lizard Lounge rules for societies

1 person at each door



1 SIP certified people to help serving

Advertize

Adjourn