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Council Meeting 10 Agenda

Call to Order

Turn off all Cell phones

Turn off all laptops

Roll Call

Appointment of Secretary of Council

Approval of Agenda

Approval of Previous Minutes

Old Business

1. Special Projects Fund
- 2.

New Business.

1. Rep presentation on IP policy (with recommended motion)
2. Motion for ECA's stance on Concordia's current IP policy
3. Streaming council and other ECA events/videos (External)

Other Business

- 1.

Announcements

Executive Announcements

President Report

Internal

Finance

Academic:

External

1. CR2 this weekend; Anyone wishing to bring a point or a motion to CREIQ please email me.
2. Selecting final delegate for CFES Congress Tuesday Nov. 19th

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 @ 9:10

Approval of Agenda

New business:

3. Streaming council and other eca events

pass unanimously

Approval of Previous Minutes

pass unanimously

Motion to adopt the Grants Policy

Moved by: President

Second by: Cubes

Pass unanimously

Motion: Appoint Jonathan to the SPF committee

Motion by: President

Seconded by: Sports

Pass Unanimous

Proposal to improve the Policy on Intellectual Property with respect to ENCS students.

Whereas the undergraduate ENCS students believe that the Policy on Intellectual Property (policy no. VPRGS-9) is unfavorable to them;

Whereas the policy significantly affects ENCS students;

Whereas it is unclear if students were consulted in the original drafting of the policy;

Motion: The ECA Council resolves to

1. recommend that Concordia revise the policy such that intellectual property created by students would remain the legal property of the students responsible for its creation;

2. recommend that Concordia include ECA representatives on the review committee throughout the process of revising the Policy on Intellectual Property;



Moved by: President

Second by: External

Pass Unanimously

Motion: to allow the streaming of all subsequent ECA council meeting and allow previous meeting to be cycled

Moved by: VP External

Second by: President

External:

CFES congress form is out! Fill it if you want to go to congress!!!

Facebook Page link

Sports:

CQI team is chosen

ECCC team ready

CUTV of our labs

BCE Rep:

Meeting with faculty, BCE wants to adopt 2 option

CUBES:

CSU by-elections, 3 councilors are engineering

Kyle is one of them, go vote.

Lizard Lounge

ENG Games:

Chalet went well

CSCE:

University laval contacted CSCE

17-19 Jan 2014

Give you a team

2 days to design and build it

\$5 for the competition

NSBE:

Going to book study rooms

WIE:

Lizard lounge

ASHRAE:

Nov 20th

Jan 18-20 conference

Career Fair

SCS

**Sent a team to Yal
Hackathon in Jan in Michigan**

MIE Rep

**Concrete toboggan
Super smash bros competition**

IEEE

**PCB tutorial
Soldering tutorial
Lunch in on wednesday**

CSU

**ENCS senator appointed
By-elections (EV lobby, Hall Lobby, MB Lobby)
Super Smash bros bar for who ever wants it**

Social

Bake sale tomorrow (19-20th)

Finance

**Almost done with books of past years
Forms being finalized
Desjardins cheque stubs to the office by THURSDAY!!!!**

President:

**going to Chicoutimi for CR2 (CREC) with Jonathan
Notice to reader for the past 2 years
Filing our taxes
ECE chair, looking for a student to be recommended ASAP
BCE is looking for someone to sit on the Research Committee**

Internal:

**Good luck on exams
Give us feedback on things that were adopted this year.**

Adjourn