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## **Council Meeting 1 Agenda**

### **Call to Order**

Turn off all Cell phones  
Turn off all laptops

### **Roll Call**

### **Appointment of Secretary of Council**

### **Approval of Agenda**

#### **Motion to amend**

#### **President**

**seconded by external  
pass unanimous**

### **Approval of Previous Minutes**

### **Old Business**

1.

### **New Business.**

K'Nex for Engineering week  
NEM Project  
New VP internal Mandate  
Resignation of BCE Rep  
Appoint new BCE Rep  
ECCC Meetings

### **Other Business**

1. Booking process for alcohol events. (presentation)
2. Kilt Purchasing (Jon)
3. Updated Financial Procedures (Anita)
4. Competition Participants for EF (Anita)
5. Policy committee.
6. SPF Committee.
7. SPF Policy name change.

## Announcements

### Executive Announcements

#### President

1. Mid-mandate report to be submitted 20th January 2014.

#### Internal

#### Finance

#### Academic:

#### External

1. Career Fair Volunteering
2. CFES
3. Lizard lounge:
  - a. Mckibbins
  - b. \$2.50 pink cup of beer ( does NOT include the cup)
  - c. \$2.50 half pint
  - d. \$5 pint
  - e. 2-for-1 shooters of musky and tequila.
  - f. Snack buffet.
  - g. COME PARTY 5 to 7 PM

#### Sports & Competitions

#### Marketing

#### Social

### Society Announcements

#### ASHRAE

#### CASI

#### CSCE

#### CUBES

#### ENG Games

#### EWB

#### IEEE

#### IIE

#### NSBE

#### SAE

#### SCS

#### Space Concordia

#### WIE

#### CSU

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### Director/Reps Announcements

#### BCE Rep



ECE Rep  
CSE Rep  
MIE Rep  
B-Annex Director  
Exec/Other Directors

**Discussion**

**Question/s**

**- Adjournment**

## Reports

### Executive Report

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

### 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

### - Director/Rep Report

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

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## DOCUMENTS

## MINUTES

### Call to Order

Turn off all Cell phones

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### Roll Call

### Appointment of Secretary of Council

### Approval of Agenda

#### Motion to amend

#### President

seconded by external

pass unanimous

### Approval of agenda

Pass

### Approval of Previous Minutes

### Old Business

2.

### New Business.

K'Nex for Engineering week

motion to adopt the Habitat & Model as the Knex sculpture for engweek 2014

Motioned by: External

Seconded by:sports

Discussion about habitat 67 as a build for the Knex project for eng week.

VP External proposes to have a committee be formed for the knex build

Questions about other ideas

### K'Nex for Engineering week

VP External proposes a walk in house and opens the table to give their input

Question about having a lift license in order to operate the cherry picker. No one has the license.

Motion to form a Knex design committee composed of 5 people.

Motioned by: President

Seconded by: Internal

Motionamendtoooo\_\_\_> to form a Knex design committee composed of 5 people. with 2 in charge of design and 3 in charge of management.

motioned by: President

Seconded by: Internal

Motion passes.

### **NEM Project**

VP External mentions that three Concordia students attended the CFES congress. It was suggested at CFES that each university make a small video clip following the theme of a discovery channel song referred to as the “boom di yata” song.

Motion that societies will have a two week period to submit ideas about a video clip.

Motioned by External

Seconded by WIE

Pass unanimously

### **New VP internal Mandate**

Motion to adopt the new VP internal mandate

Motioned by Internal

Seconded by: sports

Motion to table to policy committee for a recommendation at the next council meeting

motioned by: Internal

seconded by:external

Motion to amend to 2 council meetings

Motioned by external

seconded by sports

motion to amend passes

Motion passes

### **Resignation of BCE Rep**

### **Appoint new BCE Rep**

Building engineering student presents herself for the now vacant position

Candidate's name Amanda De luca

Motion to appoint the new

Motion for 5 minute question-period and 5 minute closed session for debate and decision.

motioned by President

Seconded by external

Pass unanimous

Motion to appoint Amanda De Luca to the position of BCE rep provided a mandated transition period of two weeks with the support of the outgoing BCE Rep and all others Reps.

Motioned by External

Motioned by:Sports

Passes by Majority

Against: WIE

### **ECCC Meetings**

**Title / Titre :** ECCC Meetings

**Mover / Proposeur :** President

**Secunder / Appuyeur :** VP External

**Original Language / Langue Originale :** English

**Goal / But :** To aid ECCC in the organization of their first competition.

**Whereas / Considérant Que :**

Whereas: The competition aims to promote the participation of many National and International engineering schools.

Whereas: ECCC is and will continue to be hosted at Concordia University by Concordia students.

Whereas: The ECA is here to serve engineering students and facilitate their extra-curricular activities.

Whereas: ECCC is in need of a place to meet.

**Be it resolved that / Qu'il soit résolu que :**

The ECA grant ECCC Organizing Committee the right to schedule and hold meetings in the B-annex conference room in order to organize the 2014 Competition.

**BIFRT:** The ECCC must relinquish their booking to a society given a 15.28 pi hour notice.

Call to Question

Passes by Majority

### **Other Business**

8. Booking process for alcohol events. (presentation)

Please use the proper forms available online  
All is locked in once the permit is sent to

9. Kilt Purchasing (Jon)

Long written motion by antonin  
Motioned by antonin  
Seconded by MIE

Amended to include year dated patches for the years of involvement  
Amendment passes.

Motion passes

10. Updated Financial Procedures (Anita)

Submit requisition forms by the thursday (4pm) of each week. Cheques will be available by the next thursday.

11. Competition Participants for EF (Anita)

12. Policy committee

Motion appoint VP Internal to Policy Committee in exchange for VP Sports  
Motioned by President  
Seconded by External

Against: CSCE  
pass by majority

Motion for a bi-weekly meeting of Policy Committee.

Motioned by internal  
Seconded by External

Pass unanimously

13. SPF Committee.

14. SPF Policy name change.

Motion to rename the Grant Policy to Special Projects fund Policy

Motioned by: Internal  
Seconded by: Finance

Pass by Majority



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CSE Rep

MIE Rep

B-Annex Director

Exec/Other Directors

**Other Announcements**

CSU

**Discussion**

**Question/s**

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**Adjournment**

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