

Council Meeting

6

Agenda

Call to Order

Turn off all Cell phones

Turn off all laptops

Roll Call

Appointment of Secretary of Council

Motion to appoint Emma as secretary

Motioned by President

Seconded by Marketing

Pass

Approval of Agenda

Motion to approve the agenda

Pass

Approval of Previous Minutes

Motion to approve the previous minutes

Pass

Old Business

New Business

1. Office cleanliness

Motion that all societies will have to clean and organize their offices by May 10th, 2014.

Motioned by the administrative council

Motion to amend to include ECA office

Motioned by External

Seconded by President

Pass unanimous

Pass

2. New Societies

a. SEC (Sustainable Engineering Concordia)

Presentation by the representant of the SEC.

Q&A

SAE: Where is their money coming from?

SEC: They hope to get most of their funding from the ECA.

SAE: Do you plan on applying to SAF (Sustainable Action Fund)?

SEC: Maybe in the future but their

IEEE: Do their have plans for projects? Would it be a platform for engineers to builds projects together?

SEC: We want first to get engineers involved in the current projects that are in the presentation and then create other projects.

EngGames: Are you going to focus on improving the way things are done w/i the ECA or focus on competitions and external projects?

SEC: Currently our main focus is the speakers series to engage engineers.

CUBES: How familiar are you with the LEED program?

SEC: He has read the LEED application of CUBES but doesn't know how many Concordia buildings are LEED certified.

CSE: Maybe SPF can help with the funding.

IIE: What is the difference btw their organization and sustainable concordia.

SEC: Sustainable concordia is more broad and focuses more on how the university runs.

IEEE: What do you want from the ECA w/r/t space?

SEC: They mostly need funding, and help with marketing.

Motion to close debate

Motioned by President

Seconded by Finance

Pass

b. CSME (Canadian Society of Mechanical Engineers)

Presentation by the representant of CSME.

Q&A

Finance: What is the competition?

CSME: It's a design competition that usually is out of town, and is organized by the CSME.

Finance: How to you intend to find space to brew your own beer? Is it even legal?

CSME: It is legal. Worst case scenario, we can brew in our homes.

Finance: You seem to have a lot of sponsor but I am afraid that you will rely a lot on the ECA.

CSME: We think that we can find enough sponsors.

CASI: SAE and CASI has a lot of mechanical engineers, why would they participate in an other society, would they have the time?

CSME: We are not trying to pull anyone away, we are just trying to offer good services and make students proud of their department.

SAE: What is the difference btw CSME and a society that already exists?

CSME: At the core they want more academics.

Finance: What is the point in having a new society instead of collaborating w/ new societies?
CSME: I don't want to be a member of another society but I want to be a member of the society of my department.

Motion to close debate
Moted by MIE
Seconded by External
Pass

Motion for closed session
Moted by IEEE
Seconded by Finance
Pass

Motion to have a 2min unmoderated caucus
Motion by Finance
Seconded by External
Pass (President objects)

Motion to grant probationary membership to both societies to a length of 8 months with a reevaluation after (starting the 1st of May)
Motion by External
Seconded by CSE

Motion to amend to add a requirement to report.
Motion by External
Seconded CSE
Pass

Pass

Motion to open session
Moted by CSE
Seconded by BCE
Pass

3. Transition

President: A council retreat will take place in June with the new council and the current execs, and will have workshops.

President: We will also have a transition day with the new execs.

4. Honorarium

President: The ECA is the only faculty association that is not paid for executive positions. So to set precedence, to promote involvement and to hold the execs accountable, we should have a better honorarium.

CSE: Where do those numbers come from?

President: This is an amount feasible for the ECA to allocate this year and for the upcoming years.

External: It is also in terms of amount of time.

President: It is a proportional amount.

Chair: Every faculty association has more than what we are proposing.

President: This is using surplus.

External: There used to be a budget line for cellphone bills, instead we are actually calling it an honorarium.

SAE: Where does the money come from?

Finance: General budget.

President: Every year the budget is subject to change, so it is not a change in policy.

Finance: It is not a wage but an honorarium, so it is completely at the discretion of council.

MIE: I feel that we are blindsided by the fact that we do not have a budget. This shouldn't be approved until we see final reports.

EngGames: What about the reps?

President: The reps could be included and it could be brought up at council.

IEEE: How much money is left over? Why don't societies president have an honorarium as well?

WIE: I'm curious on what the people that left half way will get?

Khaled Abdo: When I was an exec, the council would vote on half per semester.

Social: It is a by-semester basis, \$300 per semester and \$1000 if you stayed during the whole length of your mandate.

Finance: The budget isn't finalized because the bookkeeper didn't go through it yet. And we also invited societies to ask for more money from the ECA.

Space: Why are we giving it per semester and not on a yearly basis.

President: The difference btw society presidents and the administrative council is of responsibility.

MIE: It should have been brought up in advance and should be in policy.

EngGames: This doesn't change that the ECA is volunteer work. It also is contingent to the work we do, or report (like ASFA).

President: There is a projected surplus of \$41 000.

Motion to close debate to the members of the administrative council.

Motioned by CSE

Seconded by

Pass

Motion for a \$1200.00 Honorarium to be offered to Antonin Picou for his work as President.

Motioned by the administrative council

Seconded by the administrative council

Motion for a \$1000.00 Honorarium to be offered to Anita Sarkissian for her work as VP Finance.
Motioned by the administrative council
Seconded by the administrative council

Motion for a \$1000.00 Honorarium to be offered to James Fradette for his work as VP Sports and Competitions.
Motioned by the administrative council
Seconded by the administrative council

Motion for a \$1000.00 Honorarium to be offered to Aleksandra Andzic for her work as VP Social.
Motioned by the administrative council
Seconded by the administrative council

Motion for a \$1000.00 Honorarium to be offered to Kristina Kefalas for her work as VP Academic.
Motioned by the administrative council
Seconded by the administrative council

Motion for a \$1000.00 Honorarium to be offered to Jonathan Ladouceur for his work as VP External.
Motioned by the administrative council
Seconded by the administrative council

Motion for a \$600.00 Honorarium to be offered to Emma Saboureau for her work as VP Marketing.
Motioned by the administrative council
Seconded by the administrative council

Motion for a \$600.00 Honorarium to be offered to Khaled Abdo for his work as VP Internal.
Motioned by the administrative council
Seconded by the administrative council

Motion for a \$300.00 Honorarium to be offered to Christopher Richa for his work as VP Marketing.
Motioned by the administrative council
Seconded by the administrative council

5. Interim VP External

Motion to appoint Kyle Arseneau as interim VP External of the ECA effective from May 1st until a new VP external is appointed by the 2014-2015 council.

Motioned by President
Seconded by

Pass

Other Business

Announcements

Executive Announcements

President

Molson Banquet

Finance

Academic

External

Satisfaction survey

Sports & Competitions

Marketing

Social

Society Announcements

ASHRAE

CASI

CSCE

CUBES is awesome <3

ENG Games

EWB

IEEE

IIE

NSBE

SAE

SCS

Space Concordia

WIE

CSU

- Director/Reps Announcements

BCE Rep

ECE Rep

CSE Rep

MIE Rep

B-Annex Director

Exec/Other Directors

Discussion

Question/s

- Adjournment

Motion to adjourn the meeting

Motioned by President

Seconded by Marketing

Pass

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