

# CONCORDIA ENGINEERING AND COMPUTER SCIENCE STUDENT ASSOCIATION

Council Meeting #1  
Date: Saturday, August 9th

## Agenda

Call to order

Roll Call

Appointment of Secretary of Council

Approval of the Agenda

Old Business

New Business

1. Unfilled positions:
  - a. VP External
  - b. VP Marketing
  - c. MIE Representative
  - d. ECE Representative
2. Frosh budget
3. Frosh songbook
4. New ruling documents
5. Finance Policy
6. Policy proposal
7. Internal Policy
8. B-Annex renovation proposal

Adjournment

# Minutes

## **Attendance:**

President, VP Internal, VP Social, VP Sports, VP Comps, VP Finance, SCS, CASI, IEEE, CSME, Space, EngGames

## **Meeting Minutes:**

Call to order

Roll Call

Appointment of Secretary of Council

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

*Motioned by: President*

*Seconded by: Internal*

*Pass*

Approval of the Agenda

### ***Motion to amend the Agenda CSME Re: Space in Bannex***

*Motioned by CSME*

*Second by Enggames*

*Pass*

### ***Motion to amend to the minutes: Sports***

*Motioned by: Sports*

*Seconded by: Finance*

*Passes*

### ***Motion to amend the agenda, remove points 4,5,6,7 from the agenda***

*Motioned by: President*

*Seconded by: Eng Games*

*Passes*

### ***Motion to adopt the amended Agenda***

*Motioned by: President*

*Seconded by: Sports*

*Passes*

Old Business

New Business

9. Unfilled positions:
  - a. VP External

***Motion to appoint Kyle Arsenault as ECA external at the conclusion of the council meeting***

*Motioned by: ECA President*

*Seconded by Sports*

*Passes*

***Motion to postpone the 1b, 1c and 1d to the next council meeting***

*Motioned by: ECA President*

*Seconded by CASI*

*Passes Unanimously*

- b. VP Marketing
- c. MIE Representative
- d. ECE Representative

***Motion to allow the ECA External voting rights for this meeting***

*Motioned by: President*

*Seconded by: Eng games*

*Passes*

10. Frosh budget

***Motioned to approve the Frosh Budget***

*Motioned by: President*

*Seconded by: Eng Games*

*Passes Unanimously*

11. Frosh songbook

***Motion to amend Godiva's from "We work hard, we play hard, so come along with us" to "work hard, work hard, work hard" or "Play hard, play hard, play hard" at the ECAs discretion.***

*Motioned by: CSME President*

*Seconded by: Finance*

*Passes*

***Motion to close debate and proceed with vote on the amendment***

*Motioned by: Internal*

*Seconded by: SCS*

*Passes*

***Motion to approve the songs presented except the ones about art students include the first two-bolded songs in the frosh booklet.***

*Motioned by: Emma*

*Seconded by: Eng Games*

*Passes*

***Motion to close debate and proceed with vote on the Frosh Song Booklet.***

*Motioned by: Emma*

*Seconded by: Sports*

*Passes*

12. B-Annex renovation proposal

***Motion to approve the B-Annex Renovation Budget, with the understanding that a maximum of 10,000\$ of ECA funds are to be used. The remainder of the funding shall come from external funding/sponsorships.***

*Motioned by: Emma*

*Seconded by: Sports*

*Passes Unanimously*

13. Requisition of space for CSME

***Motion to permit CSME to share space with CASI, provided CSME and CASI come to an agreement.***

*Motioned by: CSME*

*Seconded by: SCS*

*Passes Unanimously*

***Motion to postpone decision on this to the next council meeting.***

*Motioned by: ECA External*

*Seconded by: ECA Sports*

*Failed*

14. Websites

15. Coffee Wednesday

***Motioned to add coffee Wednesday to the Agenda***

*Motioned by: President*

*Seconded by: SCS*

*Pass*

***Motion to approve a roughly 250\$ expenditure for free coffee (Liquid Hot Refreshment) Wednesdays for the fall semester, to be hosted by the societies.***

*Motioned by: President*

*Seconded by: Sports*

*Pass*

***Motion to amend the budget to 300\$ to include non-coffee refreshments for free coffee Wednesday.***

*Motioned by: President*

*Seconded by: Eng Games*

*Passes Unanimously*

***Chair moves to adjourn***

*Seconded: Emma*

*Pass*