

CONCORDIA ENGINEERING AND COMPUTER SCIENCE STUDENT ASSOCIATION

Regular Council Meeting #6

Monday, October 20th, 2014

EV 2.184, 1515 Ste-Catherine Ouest, 8:30 pm

Agenda

Motions for particular agenda items are written in italics under their agenda point.

Note that BIRT = Be It Resolved That, BIFR = Be It Further Resolved

- 1. Call to Order**
- 2. Roll Call**
- 3. Appointment of Secretary**
- 4. Approval of Agenda**
- 5. Consent Agenda**
 - 5.1. Approval of Previous Minutes**
 - 5.1.1. Council #4
 - 5.1.2. Council #5
 - 5.2. Secretary's Report**
- 6. Appointments**
 - 6.1. EngWeek Committee (2)**
 - 6.2. Internal Director (1)**
 - 6.3. Sports and Comps Director (1)**
 - 6.4. CSE Representative (1)**
 - 6.5. Policy Committee**
- 7. Returning Business**
 - 7.1. Respectful Conduct and Complaint Resolution Policy**

BIRT the ECA adopt the Respectful Conduct and Complaint Resolution Policy as an annex to the Standing Regulations.

8. New Business

8.1. Conference reports

Whereas the purpose of conferences is knowledge transfer, community exposure, and personal development; and

Whereas the ECA covers some expenses for those students attending as delegates representing Concordia University to encourage leadership and further involvement in the ENCS community;

BIRT delegates attending a conference must submit a written report to Council within one week of their return to be reviewed at the following Council;

BIFR the report shall include the following for each presentation:

- the delegate attending;*
- an abstract;*
- a general summary of the conference; and*
- the relevance for the ECA Community.*

8.2. The ECA Newsletter

8.3. Office Keys

9. Announcements

10. Adjournment

Minutes

1. Call to order

The meeting was called to order at X:XXPM.

2. Roll Call

In Attendance

Executives

President, Emma Saboureau
VP Academic, Katherine Kokmanian
VP External, Kyle Arseneau
VP Finance, Dante Trunzo
VP Internal, Michael Davila
VP Marketing, Vlad Nekrashevych
VP Social, Amal Bouanani
VP Sports and Competitions, Kim Yeung

Representatives

MIE, Dilani Abeywickrama
ECE, Ramez Al Aghbar
BCEE, Melissa Nielsen
CSE, Stephanie Li

Societies

ASHRAE, represented by LenYin Chau
CASI, represented by Paul Vajdva
CSCE, represented by Chris Morin
CSME, represented by Mark Cohen
CUBES, represented by Meaghan Mueller
EngGames, represented by James Fradette
EWB, represented by Mila
IEEE, represented by Nathaly Arriaz Matute
IIE, represented by Sabrine Daou
NSBE, represented by Oreluwa Ajayi
SAE, represented by Hubert Berezowski
SCS, represented by Amine Mhedbi
SEC, represented by Michael
Space Concordia, represented by Mehdi Sabzalian
WIE, represented by Lysa Wolfe

Absent

Executives

Representatives

Societies

3. Appointment of Secretary

4. Approval of Agenda

Person moves that the agenda is approved [as modified], with all items under "Consent Agenda" approved by consent.

5. Consent

a. Approval of Previous Minutes

6. External Presentations and Guest Speakers

7. Appointments

8. Returning Business

9. New Business

10. Adjournment