

**CONCORDIA ENGINEERING AND COMPUTER SCIENCE
STUDENT ASSOCIATION**

Council Meeting #9

Date: Monday, January 26, 2015

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

Agenda (Amended)

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Consent Agenda
 - a. Council 2014-11-10 (#8) - Minutes
 - b. Council Attendance Record
 - c. Committee Roster
5. External Presentations and Guest Speakers
 - a. CARE Presentation (Concordia Association of Railway Engineers)
6. Reports
 - a. EWB Conference Presentation - Melissa
7. Appointments
 - a. EngWeek Committee (No Candidates)
 - b. SPF Committee (2 Seats; No Candidates)
 - c. Social Director (Candidate: Daniel Sciascia)
8. Returning Business
 - a. Frosh Committee Report (No Report)
 - b. Minors in Engineering
 - c. Printer in B-Annex 3rd Floor
9. New Business
 - a. B-Annex Conference Room Keys
 - b. Lizard Lounge Updates
 - c. Cheque Deadlines

10. Chair's Remarks

- a. Submitting Reports
- b. Executive Mid-Mandate Reports
- c. E-mail Issues
- d. Scheduling Apologies

11. Announcements

12. Adjournment