

ENGINEERING AND COMPUTER SCIENCE ASSOCIATION S.A.
Meeting of the Board of Directors
Date: May 28th, 2013

2160 Bishop Street, Montreal, QC
Conference Room B-201, 19:00 – 23:00

Agenda

1. Call to order
2. Election of secretary for the meeting
3. Approval of the agenda
4. Approval of the previous minutes
5. Items for decision
6. Items for discussion
 - a. B-Annex Manager Inventory
 - b. First Council Meeting
 - c. Frosh 2013
 - d. Exec Positions to be filled
 - e. Designer/Supplier for promotional material
 - f. Date for retreat
7. Items for information
 - a. President's report
 - b. VP Internal's report
 - i. Meet Jobbook
 - ii. Meet with Emran Ghasemi about ECCC 2013
 - iii.
 - c. VP Finance's report
 - d. VP External's report
 - e. VP Academic's report
 - f. VP Social's report
 - g. VP Sports & Competition's report
 - h. VP Marketing's report
 - i. Website reveal
8. Varia
9. Adjournment

Minutes

Present: Khaled Abdo, Christopher Richa, James Fradette, Antonin Picou

Regrets:

Meeting Minutes:

1. Call to order
2. Election of secretary for the meeting
3. Approval of the agenda
 - g. Approved
4. Approval of the previous minutes
 - h. Approved
5. Items for decision
6. Items for discussion
 - i. B-Annex Manager Inventory

Can anyone help him out?

Lets do it on a saturday

Mathieu Poirier ask him when he is available. Chuck/Khaled work it out

Everyone will meet on saturday the 15th of June to get inventory things, and sorting done.

- j. First Council Meeting
 - k. Frosh 2013
 - l. Exec Positions to be filled
 - m. Designer/Supplier for promotional material
 - n. Date for retreat - June 28th 2013
 - i. Camp Valestrie
10. Items for information
 - a. President's report
 - b. VP Internal's report
 - i. Met Jobbook
 - ii. Met with Emran Ghasemi about ECCC 2013
 - iii.
 - c. VP Finance's report
 - d. VP External's report
 - e. VP Academic's report
 - f. VP Social's report
 - g. VP Sports & Competition's report
 - h. VP Marketing's report
 - i. Website reveal

11. Varia

12. Adjournment

Exec Report Reminders

President

VP Internal

VP Finance

VP External

VP Academic

VP Social

VP Sports & Competitions

VP Marketing

- Get quotes from BDPromotions, Mac.
 - Get quotes from Mike + two or more designers (single or companies).
-