

ENGINEERING AND COMPUTER SCIENCE ASSOCIATION S.A.
Meeting of the Board of Directors
June 4th, 2013

Held at 2160 Bishop Street in Montreal
Conference Room B-201, 19:00 – 22:00

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
 - a. QuickBooks License
 - b. Website costs
 - c. Kalendar contract
 - d. War room
6. Items for discussion
 - a. Board training
 - b. Frosh 2013
7. Items for information
 - a. President's report
 - b. VP Internal's report
 - 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
8. Varia
9. Adjournment

Minutes

Present:

- Khaled
- Antonin
- Aleksandra
- Chuck

- Chris
- Anita

Regrets:

- James

Non-voting members in attendance:

- Ali Talhouni

1. Meeting called to order at 19:16.
 2. **Motion:** To go into closed session @ 7:17 PM
 - a. **Khaled moves, Chuck seconds**
 - b. **Motion Passes**
 3. **QuickBook Licence:**
 - a. Cost \$500 + tax
 - b. Chuck is asking for \$2000 for safety measures
 - c. No formal motion is made; any resolution for approving money for QuickBooks will be made by email.
 4. **Website cost:**
 - a. Template + plugins + other stuff = \$94/year
 - b. \$250 one time purchase
 - c. **Motion:** allocate \$300 for the website
 - i. Moved by Chuck, Seconded by Antonin
 - ii. Motion passes unanimously
 5. **Retreat:**
 - a. **date decided:** 22nd and 23rd of June
 - b. Social is planning it
 - c. We have to talk to finance to get the budget for it
 6. **Kalender contract:**
 - a. **Motion:** to approve the 2-year contract for kalender costing \$5941.54 per year.
 - b. Moved by Chuck, seconded by Khaled.
 - c. Passes
 - d. Abstention: Chris
 7. **War Room:**
 - a. Wait until we see what happens to accreditation room (H-965).
 8. **Board Training**
 - a. Chuck's gonna talk to Patrice
 9. **FROSH**
 10. **Motion to adjourn**
 - a. **Moved by:** Khaled
 - b. **Second:** Khaled
 - c. passed by Veto
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