

ENGINEERING AND COMPUTER SCIENCE ASSOCIATION S.A.
Meeting of the Board of Directors
Date: June 10th, 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
 - a. Person to sit on the dean search committee
 - b. Retreat
 - i. Where? Tentative on the Monday Canada day
 - ii. When?
 - iii. Who?
6. Items for discussion
 - a. B-Annex Manager Pay & Everyone's Pay
 - i. Ask chuck why this was brought up
 - b. Buy Easels
 - c. Requisition
 - d. Move-in day for residence
 - e. Saturday 22nd 2013, first frosh brainstorm (all day followed by a social)
 - f. VP Marketing Committee
 - g. VP Social Committee
7. Items for information
 - a. President's report
 - i. Every week everyone will have to fill out a report, I will share a template
 - ii. All Execs will have to find directors to help them with their positions
 - b. VP Internal's report
 - i. FASA is asking for more detailed finances of frosh.
 - ii. They want to be part of the organizing
 - 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:

Voting members: Antonin, Khaled, Anita, James, Aleksandra

Non-voting: Jonathan Ladouceur

Regrets:

Chris

Meeting Minutes:

Sports day:

James & Aleksandra: Come up with Ideas of what kind of sports we will be having

Anita:

Bar:

Jonathan: Ask Rami what kind of bar would he like, then we trade the bar for access on Thursday nights with no charge.

Bookings:

Khaled: Info about booking the field. Book the terrace for the 30 August.

Paste agenda here before meeting and add minutes to each item

Exec Report Reminders

President

VP Internal

VP Finance

VP External

VP Academic

VP Social

VP Sports & Competitions

VP Marketing
