

ENGINEERING AND COMPUTER SCIENCE ASSOCIATION S.A.
Meeting of the Board of Directors
Date: July 1st, 2013

2160 Bishop Street, Montreal, QC
Conference Room B-201, 15:30 – 17:00

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. Space Money request for trip
 - b. SMALA: 10 - 12 tickets, Katrina want to come,
 - c. ECA merch
 - i. Business cards (Chris must do this asap)
 - ii. Everyone will get a free sweater before SMALA
 - d. CU advertising
 - i. AP get quote
6. Items for discussion
 - a. Budgeting stuff
 - b. Hackathon (or whatever the name is)
 - c. Chair training
 - d. Website
 - e. Sponsorship
 - f. FROSH
 - i. Selling kilts
 - ii. Dusted \$30
 - iii. pub crawl M: \$15, F:\$10
 - g. Council meeting at 9 PM
 - h. Books
 - i. Logo
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:

Voting members: Antonin, Khaled, Anita, James

Non-voting: Chuck

Regrets:

Chris, Alex, Kristina

Meeting Minutes:

Meeting called to order at 4:00 PM

is appointed secretary for this meeting by consent.

Previous minutes are approved by consent.

Items for Decision

Items for Discussion

Exec Report Reminders

President

VP Internal

VP Finance

VP External

VP Academic

VP Social

VP Sports & Competitions

VP Marketing
