

ENGINEERING AND COMPUTER SCIENCE ASSOCIATION S.A.
Meeting of the Board of Directors
Date: 15th July 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. Exec meeting time
 - b. B-annex 3rd floor printer
 - c. Participation of Helix at the career fair
 - d. Secretary for council
 - e. Dean's Search Committee
 - f. Career Fair Winter 2014 venue and graduate student plan and date
 - g. Printing quota for societies
 - h. ECA as 3rd party co-signer on society checks to be approved
 - i. Bus tour
6. Items for discussion
 - a. Weekly report
 - b. Emails
 - c. Secretary for council and meetings
 - d. SAE incident
 - e. Newsletter
 - f. Frosh
 - i. Frosh Website
 - ii. Frosh Directors
 - iii. Weekly Frosh Meetings
 - iv. Detailed Frosh Schedule
 - v. Confirmation of Frosh Venues/locations (we need them asap)
 - vi. Bar Build
 - vii. Hao for frosh
 - viii. Apparel and products (theme)
 - g. Ski Trip Update
 - h. CV email
 - i. Possibility of Events with other Universities
 - j. Getting Directors

- k. Kilts
 - l. Troitski
 - m. Executive Polo T-Shirts
 - n. External sponsorship for societies during Frosh Week
7. Items for information
- a. President's report
 - i. SMALA Recap
 - b. VP Internal's report
 - c. VP Finance's report
 - d. VP External's report
 - i. Career fair update
 - ii. inter-university party this winter
 - 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: Jonathan Ladouceur, James Fradette, Christopher Richa, Chuck Wilson, Khaled Abdo

Regrets: Anita Sarkissian, Kristina Kefalas

Meeting Minutes:

1. Call to order
2. Election of secretary for the meeting
 - Motion to elect Jonathan as secretary of the meeting
 - Pass
 - Unanimous
3. Approval of the agenda
 - Motion to approve the agenda
 - Pass
 - Unanimous
4. Approval of the previous minutes

Motion to approve the previous minutes.

Pass

Unanimous

5. Items for decision

a. Exec meeting time

Motion to schedule the Executive Meetings to 8pm on Mondays

5 For

b. B-annex 3rd floor printer

Motion to rent the printer to other societies

Not passed

motion to allow societies to print using the printer in the B-annex, limited to 100 pages per society per academic year.

Pass

4 In Favor

1 abstain

c. Participation of Helix at the career fair

Motion to Allow Helix to participate in the Fall career Fair at a cost of 200.00\$

Pass

5 In Favor

d. Secretary for council

Motion to Start Search for a FREE secretary for BOD Meetings and Council Meetings.

Pass

4 In Favor

1 Against

e. Dean's Search Committee

Motion to table Via. E-mail until further clarification.

Pass

5 in Favor

f. Career Fair Winter 2014 venue and graduate student plan and date

Motion to hold the Winter Career Fair in the LB Lobby

Pass

5 In Favor

Motion to Limit Graduate student entry to the career to certain hours.

Specifically, Graduate Students will only be allowed to enter until 1pm.

Pass

4 In Favor

1 Abstain (Khaled Abdo)

g. Printing quota for societies

Refer to decision on point B.

h. ECA as 3rd party co-signer on society checks to be approved

Motion for that ECA is one of the three signatories on any cheques given out by

societies.

Does Not Pass

2 in Favor

3 Against

1 Abstain

i. Bus tour

Motion to not host the Montreal tour.

Pass

3 In Favor

1 Against

1 Abstain

6. Items for discussion

j. Weekly report

k. Emails

l. Secretary for council and meetings

Refer above to 5.d.

m. SAE incident

n. Newsletter

o. Frosh

i. Frosh Website - Pre-release on the 22nd, finalized by the 26th

ii. Frosh Directors -

iii. Weekly Frosh Meetings

iv. Detailed Frosh Schedule -

v. Confirmation of Frosh Venues/locations (we need them asap)

vi. Bar Build

vii. Hao for frosh

viii. Apparel and products (theme)

p. Ski Trip Update

q. CV email

r. Possibility of Events with other Universities

s. Getting Directors

t. Kilts

u. Troitski (Feb 28th Until March 2nd)

v. Executive Polo T-Shirts

w. External sponsorship for societies during Frosh Week

10. Items for information

a. President's report

i. SMALA Recap

b. VP Internal's report

c. VP Finance's report

d. VP External's report

i. Career fair update

ii. inter-university party this winter

- e. VP Academic's report
- f. VP Social's report
- g. VP Sports & Competition's report
- h. VP Marketing's report

11. Varia

12. Adjournment

Exec Report Reminders

President

VP Internal

VP Finance

VP External

VP Academic

VP Social

VP Sports & Competitions

VP Marketing
