

ENGINEERING AND COMPUTER SCIENCE ASSOCIATION S.A.
Meeting of the Board of Directors
Date: 5th August 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
 - a. Motion for Chris to be secretary
Motioned by President
Seconded by Sports
Pass Unanimous
3. Approval of the agenda
 - a. Motion to approve the agenda
Motioned by President
Seconded by Finance
Pass Unanimous
4. Approval of the previous minutes
 - a. Motion to approve the previous minutes
Motioned by President
Seconded by Sports
Pass Unanimous
5. Items for decision
 - a. Financial training
 - b. Exec Meetings Fall and Winter

Be it resolved that the exec meetings will be held at 6:30PM every Wednesday of every week for the duration of the fall semester and every Wednesday at 12:30PM of every week for the duration of the winter semester.

Motioned by President
Seconded by Finance
Favor: 5
Against: 0
Abstain: 0

Passed unanimously.

6. Items for discussion

- a. Frosh
 - i. WIE Beach Day
 - ii. Walkie Talkies
 - iii. Recap
 - iv. Apparel and swag designs
 - v. Student Sphere
 - vi. DUSTED DJ

7. Items for information

- a. President's report
 - i. Recap of meeting with accountant
- b. VP Internal's report
 - i. Boustan is no longer a sponsor.
- 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. Frosh site report

8. Varia

9. Adjournment

Minutes

Present:

Regrets:

Meeting Minutes:

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

1- Sponsorship Committee

2- Mug: one side bee, other side instructions for LLounge

3- Patch have to be cheap to make. Any patch they make we have to approve.
