

ENGINEERING AND COMPUTER SCIENCE ASSOCIATION S.A.
Meeting of the Board of Directors
Date: 18 October 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
 - Motion for Anita to be secretary of the meeting
 - Moved by Jonathan
 - Seconded by Antonin
 - PASS unanimously
3. Approval of the agenda
 - Motion to approve the agenda
 - Motioned by Anita
 - Seconded by Jonathan
 - PASS unanimously
4. Approval of the previous minutes
 - Motion to approve the previous minutes
 - Motioned by Aleks
 - Seconded by Jonathan
 - PASS unanimously
5. Items for decision
 - a. Ski Trip Food
 - Motion for people who registered and paid in full for the Ski trip before Nov 15th get free food.
 - Motioned by Jonathan
 - Seconded by Anita
 - PASS unanimously
6. Items for discussion
 - a. BOD Meetings
 - i. Thursdays at 8:30
 - b. Society Budgets and Budget allocation spreadsheets
 - c. Lizard Lounge Next Friday
 - d. Boo-Annex (Aleks + Anita)

- i. Inventory
 - ii. Figure out how much alcohol needed
 - iii. Figure out the drink menu
- e. Career Fair
 - i. The career fair will be held in the conference room 7th floor
 - ii. USB Sticks
- f. Open House
 - i. Nov 9th, we should volunteer
- g. Expo Science
 - i. Antonin email societies
- h. Kilt Discount
- i. Wine and Cheese
 - i. open bar for employers
 - ii. PDF advertisement to companies
 - iii. get tickets
 - iv. email faculty (free entrance, 2 drink tickets_
- j. ECA Website
 - i. Sponsor logos
 - ii. Downloads (Requisition Templates, Etc...)
- k. Eng Week
 - i. golden gate bridge
 - ii. KHALED book space
 - iii. eng week directors board committee
 - iv. everyone come up with an idea, take a vote

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