

ENGINEERING AND COMPUTER SCIENCE ASSOCIATION S.A.
Meeting of the Board of Directors
Date: 22 January 2014

2160 Bishop Street, Montreal, QC
Conference Room B-201, 12:30 – 14:30

Minutes

Present: President, Social, Academic, Marketing, External
Regrets: N/A

1. Call to order
2. Election of secretary for the meeting
Motioned to appoint Jonathan as Secretary.
Motioned by External
Seconded by Academic
Pass unanimous
3. Approval of the agenda
Motion to approve the Agenda
Motioned by President
Seconded by External
Pass Unanimous
4. Approval of the previous minutes'
5. Items for decision
 - a. CQI money/kilts?
Motion to include the kilt in the \$100 cost per participant for the 2014 CQI.
Motioned by President
Seconded by external
Pass Unanimous
 - b. ECCC Equipment fund requisition and Sandras Registration
Previously postponed decision until January 22nd, 2014 BOD meeting

Motion to pay for Sandras and invoice her to pay us later.
Motioned by President
Seconded by external
Pass Unanimous

c. EWB Funding

Previously tables indefinitely, any updates on this?

d. Dates for Events

Detailed Event Schedule for Eng Week (Society day?, IEEE Space for Robot Wars)

Whereas: The booking of the speaker and logistics must be organized ASAP
BIRT the BOD approve the headline speaker on Monday February 24th from 1-4pm as
Bob Macdonald with his fee of \$5000 plus travel/hotel cost.
BIFRT we apply for funding from CCSL to cover costs.

Motioned by External

Seconded by President

Pass Unanimous

Motion to hold the following events during engweek:

Knex (monday to friday)

Headline speaker (Monday 1-4pm)

Secondary speaker#1 (Tuesday)

Secondary speaker#2 (Wednesday)

Society Day (Thursday)

Chill Party (Friday)

RobotWars (Saturday)

e. Iron Ring Decision with regards to CS games Conflict

Motion to give Faculty a \$10 entry to iron ring cocktail.

Motioned by Academic

Seconded by President

Pass Unanimous

f. Engweek "Cool/chill party"

Host a "chill" themed party on Friday February 28th

Motioned by Social

Seconded President

Pass Unanimous

6. Items for discussion

a. Eng Week

b. Career Fair

c. Iron Ring

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