

**ENGINEERING AND COMPUTER SCIENCE ASSOCIATION S.A.**  
**Meeting of the Board of Directors**  
**Date: 3 February 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 Antonin as Secretary.  
Motioned by Emma  
Seconded by Jonathan  
Pass unanimous
3. Approval of the agenda  
Motion to approve the Agenda  
Motioned by Emma  
Seconded by Jonathan  
Pass Unanimous
4. Items for decision
  - a. EWB Funding  
Previously tables indefinitely, any updates on this?  
Eng Games LL  
Director Tasks  
Eng Week  
CUBE time lapse
5. Items for discussion
  - a. What is going on with Troitsky?  
By next BoD, all expenses, revenues, schedule and space usage should be available for execs to see (James)
6. 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