

ENGINEERING AND COMPUTER SCIENCE ASSOCIATION S.A.
Meeting of the Board of Directors
Date: 12 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 Emma as Secretary.
Motioned by President
Seconded by Sports
Pass unanimous
3. Approval of the agenda
Motion to approve the Agenda
Motioned by External
Seconded by Sports
Pass Unanimous
4. Items for decision
 - a. Terrace Party
Motion to cancel terrace party.
Motioned by External
Seconded by Sports
Pass
 - b. EWB Funding
 - i. Previously tables indefinitely, any updates on this?
 - c. Exec Bonding destination
Motion to postpone to next BOD.
Motioned by Sports
Seconded by Finance
Pass Unanimous
 - d. Funding Robowars

Motion to table
Moted by Finance
Secoded by President
Pass Unanimous

e. Funding NSBE African Inventors Museum
Motion to table
Moted by Finance
Secoded by President
Pass Unanimous

f. SPF Application Deadline
Motion to extend the SPF application deadline until Feb 28th 2014.
Moted by External
Secoded by Finance
Pass Unanimous

5. Items for discussion

- a. What is going on with Troitsky?
- b. Director Tasks
- c. Two new emails created:
volunteer@ecaconcordia.ca
newsletter@ecaconcordia.ca
- d. Bannex responsibilities
- e. Valentine's Day party
Official pre-drink for CISA's Gatsby bash.
Red Yellow Drink
- f. Hoodies
- g. Eng Week
- h. Council Motion

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