

ENGINEERING AND COMPUTER SCIENCE ASSOCIATION S.A.
Meeting of the Board of Directors
Date: 03 March 2014

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

Minutes

1. Call to order
2. Appointment of secretary
Motion for Emma to be secretary
Motion by President
Seconded by External
Motion Pass unanimous
3. Approval of the previous minutes
Pass unanimous
4. Approval of the agenda
Pass unanimous
5. Old Items to discuss
 - a. EWB Funding
 - i. Previously tables indefinitely, any updates on this?
 - b. Exec Bonding destination
 - c. Funding NSBE African Inventors Museum
 - d. SPF Application Deadline
6. Items for discussion
 - a. Molson Banquet
Motion to book the Molson Banquet March 31st for 125 people and have confirmation by March 4th.
Motion by External
Seconded by President
Pass Unanimous
 - b. Iron Ring

- c. CEC2014 Competitor Invoice
Motion for the ECA to pay the registration cost of the two competitors (2x\$250) for CEC2014 under the condition that they have paid their CQI registration costs.
Motion by External
Seconded by President
Pass Unanimous
- d. Other upcoming events (ie: lunch & learn = march 10th)
- e. Council Motion
- f. Extending the lizard lounges
- g. Irish Annex?
- h. Discount apparel
Motion for all tshirts to be sold at 5\$
Motion by Finance
Seconded by President
Pass Unanimous
- i. Budgets
Motion to have the budgets ready by Friday March 7th
Motion by Finance
Seconded by President
Pass Unanimous
- j. Elections
Motion to have the election period from Tuesday April 1st to Friday April 4th so long as this does not conflict with any bylaws or standing regulations.
Motion by President
Seconded by External
Pass Unanimous
- k. Office managers on wednesdays

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