

# ENGINEERING AND COMPUTER SCIENCE ASSOCIATION S.A.

## Meeting of the Board of Directors

Date: May 30th, 2014

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### Agenda

1. Call to order
  2. Election of secretary of the meeting
  3. Approval of the agenda
  4. Approval of the previous minutes
  5. Items for decision
    - a. Frosh Budget
    - b. Paying random bills
    - c. Executive budgets
    - d. Employees
    - e. Policy Committee (re: bylaws and standing regulations)
    - f. Exec Hoodies/Jackets
    - g. EngGames t-shirt sale
  6. Items for discussion
    - a. Frosh advancement
    - b. Signatories
    - c. Council Retreat
    - d. Council
  7. Adjournment
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### Minutes

#### Attendance:

President, Finance, Internal, External, Social, Sports

#### Meeting Minutes:

1. Call to order
2. Election of secretary of the meeting

*Motion to appoint Emma as secretary*

*Motioned by President*

*Pass unanimous*

3. Approval of the agenda

*Motion to approve the agenda*

*Motioned by External*

*Pass unanimous*

4. Items for decision

e. Frosh Budget

*Motion to approve the budget.*

*Motioned by External*

*Pass unanimous*

f. Paying random bills

*Motion to pay the random bills (CREIQ membership, CR1/CR2, Videotron)*

*Motioned by President*

*Pass unanimous*

g. Executive budgets

*Motion that executives submit a budget by two weeks.*

*Motioned by President*

*Pass unanimous*

h. Employees

*Motion to pay the office manager 11.50\$/hour and 12\$/hour if experience.*

*Motioned by External*

*Pass unanimous*

*Motion to post a notice for opportunity for two, part-time, office managers.*

*Motioned by President*

*Pass unanimous*

i. Policy Committee (re: bylaws and standing regulations)

*Motion to mandate a policy committee to propose new bylaws and standing regulations.*

*Motioned by President*

*Pass unanimous*

*Motion to appoint President and Academic as members of the committee.*

*Motioned by President*

*Pass unanimous*

j. Exec Hoodies/Jackets

*Motion to finance the exec apparel for amount of 40\$ per person.*

*Motioned by President*

*Pass unanimous*

k. EngGames t-shirt sale

*Motion to sell the t-shirts at 5\$ each.*

*Motioned by President*

*Pass unanimous*

7. Items for discussion

a. Frosh advancement

b. Signatories

c. Council Retreat

*Motion to hold a council retreat at the end of july, beginning of august; organized by Social and Internal*

*Motioned by Interim-External*

*Pass unanimous*

d. Council

8. Adjournment

Chairperson: Emma Saboureau

Secretary: Emma Saboureau (for the duration of the meeting)