

ENGINEERING AND COMPUTER SCIENCE ASSOCIATION S.A.  
Meeting of the Board of Directors  
Date: August 7th, 2014

## 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. By-Laws and Policies
  - b. Songbook - *final before council*
  - c. Frosh Sports Day budget
  - d. Paying Chuck (20-50 hours) to do taxes
  - e. B-Annex renovation - *final before council*
  - f. Events - *final before council*
    - Free coffee fridays
    - Casino night (bannex party, charity oriented)
6. Items for discussion
  - a. Ticketing
  - b. Council logistics - *final before council*
7. Adjournment

## Minutes

### Attendance:

President, Finance, Internal, Social, Sports

### Meeting Minutes:

7. Call to order
8. Election of secretary of the meeting
9. Approval of the agenda
10. Approval of the previous minutes
11. Items for decision
  - a. By-Laws and Policies

*Motion to postpone*

*Motioned by Emma*

*Pass*

- b. SAE

*Motion to table*

*Motioned by Emma*

*Pass*

c. *Songbook - final before council*

*Motion to officially approve the Songbook (attached).*

*Motioned by Emma*

*Pass*

d. *Frosh Sports Day budget*

*Motion to authorise an overdraft of \$200 for food on the day of the event.*

*Motioned by Emma*

*Pass*

e. *Paying Chuck (20-50 hours) to do taxes*

*Motion to pay Chuck for 20 to 50 hours to do taxes.*

*Motioned by Emma*

*Pass*

f. *B-Annex renovation - final before council*

*Motion to approve the 25,000\$ budget to renovate the B-Annex.*

*Motioned by Emma*

*Pass*

g. *Events - final before council*

*- Free coffee Fridays*

*Motion to allocate 250\$ for coffee Fridays for the fall semester.*

*Motioned by Emma*

*Pass*

*- Casino night (Bannex party, charity oriented)*

1. *Biking*

*Motion to postpone*

*Motioned by Emma*

*Pass*

2. *Calculators*

*Motion to allocate 250\$ for ENCS calculators to be rented for charity.*

*Motioned by Emma*

*Pass*

12. *Items for discussion*

a. *Ticketing*

- b. Council logistics - *final before council*
- 8. Adjournment

Chairperson: Emma Saboureau

Secretary: Michael Davila