

ENGINEERING AND COMPUTER SCIENCE ASSOCIATION

Meeting of the Board of Directors

Date: October 17th, 2014

Minutes

1. Call to order

Meeting called to order.

2. Roll Call

Present: President, Finance, Social, Sports, Academic, External, Marketing, Internal

3. Approval of the agenda

Motion to approve the agenda

Moved by President, Seconded by Social

Passed

4. Approval of the Previous Minutes

Motion to approve the previous minutes

Moved by President, Seconded by Marketing

Passed

5. Reports and Announcements

President: Addition of a member to the EngWeek committee. Robowars will be held on the Sunday of EngWeek. Recommends executives to get Directors. Stephanie Li, the CSE Representative, resigned. Policy Committee met and is going strong.

6. Society Budgets

Motion to abolish the Finance committee

Moved by President, Seconded by Finance

Passed

Motion to approve the societies' budget

Moved by President, Seconded by Finance

Passed

7. NCWIE Delegates

Motion to send Emma Saboureau and Kimberly Noel to NCWIE 2014

Moved by External, Seconded by Internal

Passed (President abstains)

8. Ski Trip

Motion to set the following as the prices for the Ski Trip:

- *\$295 for skiers (ie with a Pass);*
- *\$220 for non-skiers (ie without a Pass); and*
- *rebate of \$30 for the first 40 people registered.*

Moved by President, Seconded by Social

Passed

9. Adjournment

The meeting was adjourned

Chairperson: Emma Saboureau

Secretary: Dante Trunzo (for remainder of year 2014)