

# ENGINEERING AND COMPUTER SCIENCE ASSOCIATION

## Meeting of the Board of Directors

Date: November 18th, 2014

### Minutes

#### 1. Call to order

*The meeting was called to order at 21:42*

#### 2. Roll Call

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

Missing: Marketing, External

#### 3. Approval of the agenda

*Motion to approve the agenda*

*Moved by Finance, Seconded by Academic*

*Passed*

#### 4. Bookings

President: There is a problem with the bookings and the liquor licenses. CSCE, EngGames, and IIE had to cancel their events last minutes, this is unprofessional. Internal needs to follow up and/or ask for help.

#### 5. Iron Ring

Katherine will send an email explaining the minute-by-minute breakdown of the Fall Iron Ring ceremony.

#### 6. Lizard Lounge

President: Executives repeatedly do not attend Lizard Lounge or help during the event, even though we agreed to all attend. This creates a big logistics problem for the execs actually present. Moreover, this is an ECA event so it is our job to act as representatives of the association. We should have a schedule where people will have to show up.

*Motion to create a schedule, including each Lizard Lounge with the executives attending, at the first BOD meeting of the winter semester.*

*Moved by President, Seconded by Academic*

*Passed*

## **7. Adjournment**

*The meeting was adjourned*

Chairperson: Emma Saboureau

Secretary: Dante Trunzo (for remainder of year 2014)