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Council Meeting

#1

Agenda

1. Call to Order

1.1. Turn off all Cell phones

1.2. Turn off all laptops

2. Roll Call

2.1. Gregory Gibson has class till 9 pm.

3. Approval of Agenda

4. Approval of Previous Minutes

5. Old Business

6. New Business

6.1. Appointments:

6.1.1. VP Academics

6.1.2. VP Social

6.1.3. VP External

6.1.4. VP Finance

6.1.5. SCE Rep

6.1.6. FROSH Committee

6.2. Appointment of Policy committee

6.3. Date of General Annual Meeting

6.4. Societies Financial Obligation

6.5. ASHRAE membership to be renewed

They have to present in writing what do they do? what do they have to offer the ECA? And why they should become a member? In addition, they have to provide 25 ENCS undergraduate signatures supporting them.

6.6. ECCC 2013 (Emran):

6.7. B-annex paint (Khaled):

I was thinking that instead of painting 3 stripes as they were before we can paint a huge wasp on one of the walls.

6.8. Symbolic Item (Khaled):

Okay guys we need get a symbolic item to take with us and show off in front of other universities. I propose that we host a competition. The person that gives us the best symbol wins \$50 worth of event sales.

6.9. Co Curricular Record (Cynthia)

ECA has been in works to be accredited with the Dean of Students to be able to have ECA/Societies listed on member's co-curricular record. I would like an update.

6.10. Set future council meeting times and dates (ECA)

6.11. Date for mandatory training session/icebreaker

6.12. Pitch for ECA video series (Chris)

7. Reports

7.1. Executive Report:

7.1.1.

7.2. Society Report:

7.2.1.

7.3. Director Report:

7.3.1.

7.4. Department Representative Report:

7.4.1.

Announcements

8. Executive Announcements

8.1. Khaled:

- 8.1.1. Dean of Students list
- 8.1.2. Society keys
- 8.1.3. Society new executive info
- 8.1.4. Office Manger position available
- 8.1.5. B-annex employee positions available

8.2.

9. Society Announcements

9.1. CASI

9.2. CSCE

9.3. CUBES

9.4. ENG Games

9.5. EWB

9.6. IEEE

9.7. IIE

9.8. NSBE

9.9. SAE

- 9.9.1. Elections will be held in the month of June/Part of July.
- 9.9.2. Aero Team attended competition in California and came in 10th.
- 9.9.3. Formula attended Formula North competition and came 20th out of 30.
- 9.9.4. Baja and Supermileage have their competitions this coming weekend and are each leaving Wednesday/Thursday.
- 9.9.5. Formula has a second competition June 20th in Lincoln Nebraska.

9.10. SCS

9.11. Space Concordia

9.12. WIE

10. Director/Reps Announcements

10.1. BCE Rep

10.2. ECE Rep

10.3. CSCE Rep

10.4. MIE Rep

10.5. B-Annex Director

10.6. Exec/Other Directors

11. Other Business

12. Adjournment

Reports

13. Executive Report

- 13.1. President Report
- 13.2. Internal
- 13.3. Finance
- 13.4. Academic
- 13.5. External
- 13.6. Sports & Competitions
- 13.7. Marketing
- 13.8. Social

14. Society Reports

- 14.1. CASI's Report
- 14.2. CSCE's Report
- 14.3. CUBES's Report
- 14.4. ENG Games Report
- 14.5. EWB's Report
- 14.6. IEEE's Report
- 14.7. IIE's Report
- 14.8. NSBE's Report
- 14.9. SAE's Report
- 14.10. SCS's Report
- 14.11. Space Concordia's Report
- 14.12. WIE's Report

15. Director/Rep Report

- 15.1. BCE Rep
- 15.2. ECE Rep
- 15.3. CSCE Rep
- 15.4. MIE Rep
- 15.5. B-Annex Director
- 15.6. Exec/Other Directors

DOCUMENTS

16. Handed out Co-curricular record procedure.

Minutes

Call to order @ 8:15 PM

Motion: Approval of the agenda @ 8:16 PM

By:

Second:

Passes Unanimously

Motion: Approval of previous minutes @ 8:17 PM

By:

Second:

Passes Unanimously

Motion: tabling appointments till 9:00 pm @ 8:17 PM

By: Finance

Second: Sports

Passes

Policy committee candidates

Antonin Picou

Khaled Abdo

Motion: Table policy committee until next council meeting (8th July 2013) @ 8:23 PM

By: SAE

Second: Sports

Passes unanimously

Motion: table re-admitting of ASHRAE membership with the ECA until next council meeting (8th July 2013) @ 8:50 PM

By: Internal

Second: ENG Games

Passes

Motion: Move to go to closed question @ 10:22 PM

By: Finance

Second: SCS

Passes Unanimously

Motion: Appoint Aleksandra Andzic @ **10:35 PM**

By: Finance

Second: SCS

For: 15

Against: 0

Abstention: 1

Result: Aleksandra Andzic is the new VP Social

Motion: Appointing Anita as VP Finance @ **10:40 PM**

Amendment: Appointing Anita as VP Finance as of June 15, 2013 @ **10:40 PM**

By: Finance

Second: WIE

By: Antonin

Second: ECE rep

Yes: 15

No: 1

Abstain: 0

Result: Anita is the new VP Finance

Motion: Appointing Stephanie Li as CSCE Rep @ **11:00 PM**

By: ENG Games

Second: IEEE

YES: 12

No: 2

Abstentions: 3

Result: Stephanie Li is the new CSCE Rep

Motion: Table appointing Kristina Kefalas @ **11:10 PM**

By: Chuck

Second: EWB

Yes: 8

No: 8

Motion Fails

Motion: Appointing Kristina as VP Academics @ **11:22 PM**

By: SCS

Second: NSBE

Yes: 12

No: 2

Abstain: 3

Result: Kristina is the new VP Academics

Motion: to go into open session @ 11:25 PM

By: Chuck

Second: Internal

Passes unanimously

Motion: Appointing Jonathan Ladouceur as FROSH Director @ 11:29 PM

By: Internal

Second: SCS

Yes: 17

No: 0

Abstain: 1

Result: Jonathan Ladouceur is the new FROSH Director

Motion: to table 6.7, 6.8 and 6.9 @ 11:35 PM

By: Chuck

Second: ENG Games

Passes Unanimously

Motion: To Adjourn @ 12:00 AM

By: Internal

Second: ENG Games

Passes unanimously