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Council Meeting

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Agenda

1. Call to Order

1. Turn off all Cell phones
2. Turn off all laptops

2. Roll Call

3. Approval of Agenda

4. Approval of Previous Minutes

5. Old Business

6. New Business

1. Presentation of the responsibilities of being an Exec, Patrice Blais
2. 2012 – 2013 End of year Financial statement
3. Legalize it! Presentation, Antonin Picou
4. Presentation of 2013-2014 Budget, Anita Sarkissian
5. Society “Getting Involved” Frosh Flyer
6. Society Financial Workshop proposed for Sunday August 25th, 2013 at 15:00

Mandatory Society Financial Workshop: That the council body accept to send their Presidents and VP Finances to the mandatory financial workshop on August 25th, 2013 at 15:00. This must be accepted in order to provide societies the adequate training that is necessary in order to have access to their bank accounts.

The date has been chosen based on the responses in the scheduling assistant (the “doodle”) as seen attached to this document. In the case that one of the two members cannot attend, their VP Internal shall replace the absent. In the case that no person can attend, it is their responsibility to contact the ECA in order to understand the financial procedures. No funds shall be allocated to the society until, at least one of the members stated above attend the training session.



7. Reports

1. Executive Report
2. Society Report
3. Director Report
4. Department Representative Report:

Announcements

8. Executive Announcements

9. Society Announcements

1. CASI
2. CSCE
3. CUBES
 1. Solar Decathlon presentation from Co-President of Team Montreal.
4. ENG Games
5. EWB
6. IEEE
7. IIE
8. NSBE
9. SAE
10. SCS
11. Space Concordia
12. WIE

10. Director/Reps Announcements

1. BCE Rep
2. ECE Rep
3. CSCE Rep
4. MIE Rep
5. B-Annex Director
6. Exec/Other Directors

11. Other Business

Adjournment

Reports

12. Executive Report

1. President Report
2. Internal
3. Finance
4. Academic
5. External
6. Sports & Competitions
7. Marketing
8. Social

13. Society Reports

1. CASI's Report
2. CSCE's Report
3. CUBES's Report
4. ENG Games Report
5. EWB's Report
6. IEEE's Report
7. IIE's Report
8. NSBE's Report
9. SAE's Report
10. SCS's Report
11. Space Concordia's Report
12. WIE's Report

14. Director/Rep Report

1. BCE Rep
2. ECE Rep
3. CSCE Rep
4. MIE Rep
5. B-Annex Director
6. Exec/Other Directors

DOCUMENTS

1. The Doodle Financial Workshop Document

Financial Workshop

Where: [TBD](#)

Mandatory workshop for all Presidents and VP Finances of all societies. This workshop will teach you everything you need to know about the financial obligations of the societies. We are expecting the workshop to last about 3.5 hours.

Most popular date: several

August 2013
Wed 21

Thu 22

Fri 23

Sat 24

Sun 25

13 participants	6:30 PM	7:30 PM	8:30 PM	6:30 PM	7:30 PM	8:30 PM	6:30 PM	7:30 PM	8:30 PM	2:30 PM	3:30 PM	4:30 PM	5:30 PM	6:30 PM	2:30 PM	3:30 PM	4:30 PM	5:30 PM	6:30 PM	
Cubes President																				
SCS President																				
ECA President - Antc																				
EngGames VP Finan																				
Rami Pooface Kuret																				
Wie Vp finance Alexa																				
Khaled Abdo																				
Colin Chisholm - VP																				
Corey																				
EngGames Pres																				
CSCE Finance																				
IEEE Finance																				
IEEE President																				
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Comment