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Council Meeting 8 Agenda

Call to Order

Turn off all Cell phones

Turn off all laptops

Roll Call

Appointment of Secretary of Council

Antonin will be the secretary of council by default

Approval of Agenda

Unanimous pass

Approval of Previous Minutes

Unanimous pass

Old Business

- a. Approval of the 2013-2014 Yearly Budget
 - i. Allie - Other frosh should be specified and detailed
 1. Abstentions: Kyle and Milad
 2. Pass

New Business

- b. Committee for the Special Project Fund
 - i. Anita says that the committee should be 5 people and that the committee would be in charge of it's own policy.
 - ii. Christopher proposes to have council be the committee
 - iii. Question about the time delay between the submission of the fund and the approval of the funds by Kyle
 - iv. Answer from Allie about making a policy first
 - v. Question about the purpose of the committee and their roles
 - vi. Answer that they would be the jury of the fund
 - vii. Followed up with a clarification that the committee would be in charge of creating the policy and deciding on the projects to be funded

Motion to mandate the policy committee to draft a policy about the special projects fund.

Motioned by Jonathan

Seconded by Chris

Discussions about the policy to be set in stone rather than set for the year and changed afterwards.

Discussion about the time constraints and the availability of the funds followed up by a statement that a new fund takes time to be put in effect and proper policy should be drafted.

Motion to postpone the decision about mandating the policy committee to draft the policy until after Kyle proposes a first draft.

Motioned by CUBES

Seconded by CS/SOEN

- c. Eng week Knex building idea
 - i. Introduction of the building project and want to make it a success this year.
 - ii. ECA thought it would be a good idea to make a bridge
 - iii. Greg proposes to contact mega-blocks in order to see if they would be willing to sponsor a building project
 - iv. Back and forth about the pros and cons about Kinex/Mega Blocks
 - v. Discussion about a single person appointing a Director of Kinex in order to deal with all of the formalities involved in this project

Motion to publicize a K'nex design project that would be mandated to the team that wins the project.

Motioned by ASHRAE

Seconded by CSCE

CSCE says that the project should involve the students that propose the idea.

Discussions about offering a prize to the winning team.

Discussions about having a project manager

Issue underlined with the restrictions of having an experienced project manager.

Discussion about the fact that having a call for ideas and submissions is a way to get students involved

Motion to amend the current motion. Publicize eng week while asking for open submissions for a K'nex project.

Motioned by President

Seconded by EWB

Pass Unanimous

Pass Unanimous

Discussions about the submission requirements but conclusions were that the motion was vague enough to include any types of requirements.



Motion to go into unmoderated caucus for 45 seconds

Motioned by President

Seconded by External

Pass Unanimous

SPF Motion Resumes.

Discussions about the special projects fund. Questions about the history of SPF. Conclusions were that the SPF was never drafted in policy and never used although it was \$5000 in the 2012-2013 budget.

CSU discusses the other faculty associations' SPFs.

CUBES proposes that no social events be funded through SPF.

Competitions must represent Concordia/ENCS

Discussion about the reason why social should not be funded. Issue brought up that maybe some associations or individuals would need social events funded.

Internal brings up the difference between social events and parties.

Proposition that policy committee should convene and make this document. CSU saying that this policy should be drafted correctly.

President calls to question

Seconded by Finance

Pass Unanimous.

Motion to set the deadline for policy committee to draft a document for the next council meeting.

Motioned by CSCE

Seconded by CUBES

Amendment proposed to have Chris replace James (VP Sports and Competition) as an executive of the policy committee for the next two weeks.

Motioned by Internal

Seconded by External

Discussion about Policy committee and the President stated that Alexandra Meikleham accepted her role as a member of policy committee.

Pass unanimous



Pass Unanimous

Other Business

d.

Announcements

Executive Announcements

President Report

Equipment fund endowment fund numbers → will send an email about it
Open house will be happening on Nov. 9th. Please fill out the form and volunteer for open house!

Internal

Bookings must go through the forms that have been sent out by Kyle
CUBES W&C is all set up
Ski Trip tell everyone
Boo-Annex → bring your friends
Posted the minutes from last council
LL for winter not too many filled them out → will send it out again please fill it in!
B-Annex lounge and conference room schedule is shared

Finance

Closing Desjardins
Depositing cheques
Reabsorbing money that belongs to the ECA

Academic:

- e. Final exams tutorials → will send out an email about it

External

Congress in Sherbrooke for CFES 2013 → deadline soon
Letter to laws of engineering has been sent to CREIQ
Please fill in the forms.

Sports & Competitions

ECCC 2 people are chosen (Sandra and Duke)
CQI 9th and 10th of November

Marketing

Newsletter

Social

Frosh guide
Boo-Annex
Ski Trip Meal plan → if you pay in full by Nov 15th you will get the food for free or else you pay \$30

Society Announcements

ASHRAE

Site tour, winter conference in New York (Jan 17)

CASI

CATIA Tutorials were successful
Possible plant tours at Bell, Bombardier and P&WC

CSCE

Outreach at high school
1st sponsor for toboggan secured

CUBES

Lizard Lounge you will not need to dress up
Wine and Cheese October 30th from 6 to 9
Movie Night Nov. 5

ENG Games

Interviews about who makes the team interested in applications

EWB

Friday is the JF application deadline.

IEEE

Movie night, tutorials were all successful, IEEE extreme this weekend, other tutorials, smoked meat and zimology coming up.

IIE

Information session for the IIE conference (Nov 4 in B-Annex). Simulation

NSBE

Walk for education went well, movie night
Workshop for kids that are going to drop out of school. New York conference on the table.

SAE

The teams are doing their testing on weekend and it's going well

SCS

Team went to Hack MIT (won top 15) top 19th school for software. Mentorship program with microsoft.

Space Concordia

Working on ConSat-1
New President is Karol. YAY!

WIE

Outreach program has started at Rosilyn.
Wine at Universal for Debate typ night

CSU

Pumpkin carving, By-elections, they need ENCS students

10) Director/Reps Announcements

BCE Rep

Nothing

ECE Rep

Nothing

CSE Rep

1. The CSE Department is currently conducting an intensive self-appraisal process which looks mainly at the quality of departmental academics. Any suggestions for improvement are greatly appreciated!
2. Several professors have approached me about what students think of tutorial sessions in the CSE curriculum. Some are concerned because there may be not enough tutorials to accommodate all students. Others are seeing little attendance. Feedback is welcome!

MIE Rep

BENG in Aerospace and hoping to get 50 students in the program in the fall.

Tutorial are trying to be changed by Dr. Pugh because they have gotten poor feedback from them.

B-Annex Director

Exec/Other Directors

11) Discussion

Discussion about tutorials and price that it should cost.

Proposition to identify the classes that it should target instead of all them.

Motion to have all of the societies members submit the course that they want to TA to the VP Academic.

Motioned by President

Seconded by Academic

Pass Unanimous

12) Question/s

13) Adjournment

Motion to adjourn

Motioned by CSCE

Seconded by Academic

Pass Unanimous



Reports

14) Executive Report

- a) President Report
- b) Internal
- c) Finance
- d) Academic
- e) External
- f) Sports & Competitions
- g) Marketing
- h) Social

15) Society Reports

- a) ASHRAE's Report
- b) CASI's Report
- c) CSCE's Report
- d) CUBES's Report
- e) ENG Games Report
- f) EWB's Report
- g) IEEE's Report
- h) IIE's Report
- i) NSBE's Report
- j) SAE's Report
- k) SCS's Report
- l) Space Concordia's Report
- m) WIE's Report

16) Director/Rep Report

- a) BCE Rep
- b) ECE Rep
- c) CSCE Rep
- d) MIE Rep
- e) B-Annex Director
- f) Exec/Other Directors



DOCUMENTS

17)