

Council Meeting 2 Agenda

Call to Order

Turn off all Cell phones

Turn off all laptops

Roll Call

Appointment of Secretary of Council

Approval of Agenda

Approval of Previous Minutes

Old Business

New Business.

1. Appointing Directors

Motion to appoint Lafi as the Executive Director of the ECA

Motioned by President

Seconded by CUBES

Pass Unanimous

Motion to appoint Katelyn Whittaker as ECA director

Motioned by President

Seconded by CUBES

Pass Unanimous

2. Appointment of an Exec to policy committee

Motion to appoint Jonathan Ladouceur to the Policy Committee

Motioned by President

Seconded by External

Pass Unanimous

3. SEC (Presentation by Michael Banks)

4. Kilt discounts

Other Business

Announcements

Executive Announcements

President

1. Mid-mandate report to be submitted 10th of February 2014.
2. Khaled Abdo resignation
3. Policy Committee has not yet convened

Finance

1. Denis De Melo out of office until February 3d

Academic:

External

Sports & Competitions

Marketing

Social

Society Announcements

ASHRAE

CASI

CSCE

CUBES

ENG Games

EWB

IEEE

IIE

NSBE

SAE

SCS

Space Concordia

WIE

CSU

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Director/Reps Announcements

BCE Rep

ECE Rep

CSE Rep

MIE Rep

B-Annex Director

Exec/Other Directors

Discussion

Question/s

**-
Adjournment**

Reports

Executive Report

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

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

Director/Rep Report

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