

Council Meeting

4

Agenda

Call to Order

Turn off all Cell phones

Turn off all laptops

Roll Call

Appointment of Secretary of Council

Appointment of Emma as secretary

Pass unanimous

Approval of Agenda

Motion to add Email security as point 8 in new business.

Motion by NSBE

Seconded by WIE

Pass unanimous

Motion to adopt the revised agenda

Pass unanimous

Approval of Previous Minutes

Motion to adopt the previous minutes

Pass unanimous

Old Business

1. Motion for promoting a culture of safety, respect and consent within the ECA

a. Adoption of the motion

President: We want to rescind the previous motion and replace it with a new motion that we believe is more comprehensive.

Motion by NSBE to rescind the previous motion

Motioned by NSBE

Seconded by CSCE

Pass unanimous

Motion to adopt the new motion

Motioned by NSBE

Seconded by WIE

Motion to limit debate to 2 minutes per speaker

Motioned by President

Seconded by External

Pass Unanimous

Amendment to change “no legal power of Council” to “limited power of Council”.

External: The intent of this motion has passed at a Quebec-level and Quebec universities support this motion.

IEEE: Point of Information: Are the songs banned in this motion?

NSBE: The previous motion wasn't realistically applicable.

EngGames: What is the scope of the songbook? Only for concordia?

Chair: It will be done in collaboration w/ other Quebec universities.

President: Stresses the importance of this motion to start this culture change and make sure that our members feel safe at our events.

ECE: The issue isn't simply chanting, some challenges that happen at frosh are also inappropriate.

EWB: The goal of this new motion was to change the scope from chants only to a culture change w/i the ECA.

NSBE: The first motion was limiting to the chants while this new one promotes a change in the tradition.

Voting procedure

Pass unanimously

b. Nomination of the committees members

Motion to nominate Lafi Khouri

Motion by CSCE

Seconded by Academic

Pass unanimous

Motion to nominate Melissa Nielsen

Motion by WIE

Seconded by EngGames

Pass unanimous

Motion to nominate Social

Motion by EngGames

Seconded by Sports

Pass unanimous

Motion to nominate Sports

Motion by External

Seconded by NSBE
Pass unanimous

Motion to nominate Chris Morin, Kyle Arseneau, Andrea Cartile, Mike Natale; knowing that Kyle Arseneau declined.

Motion by CSCE
Seconded by Academic
Pass unanimous

Motion to nominate Social as the chair

Motion by President
Seconded by EWB
Pass unanimous

Motion to nominate WIE VP External

Motion by WIE
Seconded EWB
Pass unanimous

2. BOOM DE YADA (<http://www.youtube.com/watch?v=nC1yLD7R0ZU>)

Motion to make council sing, once the motion is passed, the BOOM DE YADA song

Motion by External
Seconded by President

Motion to go into an unmoderated discussion

Motion by CUBES
Seconded by SAE
Fail

Motion to amend to have the singing downstairs after council

Motion by IEEE
Seconded by Finance
Pass

Voting procedure
Pass

3. Special Projects Fund - Clarification on Capstone, and society based endeavors

CSE: Clarification, we will not fund any project that has academic components (ie Capstone) or that is for a society (ie already funded by the ECA as a society).

IEE: Does it apply to individual projects?

CSE: Yes, it is the intent of the Fund.

Chair: Clarification, a business venture is excluded. The projects have to advance the ECA's position or help the ECA's members.

Motion to close debate and leave the policy as it currently stands.

Motion by President

Seconded by CSCE

Pass unanimous

New Business

1. Concordia Student Congress

Motion to postpone to next council and to divide point by point

Motion by CSCE

Seconded by SCS

Pass

2. Ethics Courses in Engineering

3. Fee-Levy Questions

Please read the concordia newspapers about this issue (<http://thelinknewspaper.ca/article/5559>)

EWB: Announces that EWB stands against faculty-wide fee levies -- instead of university-wide.

Motion to close debate

Motioned by Antonin

Pass

4. Hospitality Booking Dates and Procedures

Please make a list of the events and potential dates for the entire 2014-2015 academic year

5. Financial Security of the Societies [CSCE]

CSCE: He thinks that the ECA has too much money regarding their bank accounts, not regarding the Student's money but their sponsorship money.

CSE: During EngGames, there was an issue with their authority over their budget.

IIEE: He wants to recognize the work the ECA puts in their events. He believes that there are better ways to motivate people though.

WIE: It can be seen as an abuse of power and something should be written in our bylaws in order to avoid similar events.

Chair: This has already been brought up at council (September).

EngGames: We should pass a motion that would enforce each society to volunteer to the ECA.

Motion to postpone until next council.

Motioned by External

Seconded by CSCE
Pass unanimous

6. Iron Ring Ceremony [CSCE]

CSCE: It has been a problem previous years and this year w/r/t the number of people going to Iron Ring and students should be allowed to bring more people.

Academic: Tickets are being sold until March 17th and between March 18th to 20th there is a first come first serve ticket sale. The registration deadline was January 31st.

President: During this year, faculty had a large say in the location of the iron ring

EngGames: All of the info is spread out on Facebook, and the ECA should have a FAQ on their website.

CSCE: Recommendation for the VP Academic to have in her report a recommendation for next year's Iron Ring.

IEEE: The ECA should build an estimate w/ Capstone's data for next year.

Motion to close debate

Motion by President

Pass

7. Committees and mandate descriptions

MIE: Wants to change the current mandate of the representatives to reflect their work.

President: Wants to dissolve the current policy committee to have a new one that can meet.

Motion to change the composition of the policy committee in order for it to be the 4 department representatives, the President and one additional member.

Motioned by President

Seconded by NSBE

Amendment to remove the 6th person.

Motioned by CSE

Seconded by SAE

Call to questions

Pass

Pass

8. Email security

NSBE: Her ECA email account was hijacked. People should make sure that they don't share their account information.

Motion to close discussion

Motion by president

Seconded by ASHRAE
Pass

Other Business

Motion to cut the announcements to 30 seconds

Motion by IEEE
Seconded by SAE
Pass

Meeting Minutes

Announcements

Executive Announcements

President

Mid-Mandate Reports
Competition Space
CSC
EngWeek Society Day
CREIQ Motion

Finance

Academic

External

Sports & Competitions

Marketing

Social

Society Announcements

ASHRAE

CASI

CSCE

CUBES

ENG Games

EWB

IEEE

IIE

NSBE

SAE

SCS

Space Concordia

WIE

CSU

Director/Reps Announcements

BCE Rep

ECE Rep

CSE Rep

MIE Rep

B-Annex Director

Exec/Other Directors

Discussion

Question/s

Adjournment

Motion to adjourn

Motion by CSCE
Seconded by Academic
Pass

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