

# CONCORDIA ENGINEERING AND COMPUTER SCIENCE STUDENT ASSOCIATION

## Council Meeting #2

Date: Wednesday, August 27th

### Agenda

1. Call to order
2. Roll Call
3. Appointment of Chair of Council
4. Appointment of Secretary of Council
5. Approval of the Agenda
6. Old Business
  - a. Unfilled positions:
    - i. VP Marketing
    - ii. MIE Representative
    - iii. ECE Representative
    - iv. Social Director
7. Requisition of space for CSME
8. New Business
  - a. Society volunteering
  - b. EngWeek committee
9. Announcements
10. Adjournment



# Minutes

## 2. Roll Call

In attendance: IIE, CSCE, SAE, IEEE, WIE, Space, NSBE, EngGames, CUBES, SCS, SEC, CASI, CSME, External, Social, President, Internal, Finance

Absentee: ASHRAE, EWB

## 3. Appointment of Chair of Council

*Motion to appoint Chuck as Chair of Council for the duration of this meeting*

*Moved by Space Concordia, seconded by President*

*Motion passes*

## 4. Appointment of Secretary of Council

*Motion to appoint Mike as secretary of Council for the duration of this meeting*

*Moved by Finance, seconded by President*

*Motion passes*

## 5. Approval of the Agenda

*Motion to: add finance committee*

*Moved by Space Concordia, seconded by CUBES*

*Motion to add Lizard Lounge Dates to agenda*

*Moved by IEEE, Space Concordia*

*Motion to add Director of Social to agenda*

*Moved by Amal, seconded by Kyle*

*Motion to approve agenda*

*Moved by Emma, seconded by Dante*

*Motion passes*

## 6. Old Business

### a. Unfilled positions

#### i. VP Marketing

*Motion to enter closed session*

*Moved by Internal, seconded by President*

*Motion passes*

*Motion to enter unmoderated caucus for 5 minutes*

*Moved by Internal, seconded by Space*

*Motion passes*

*Motion to appoint Vlad as VP Marketing*

*Moved by President, seconded by SAE*

*Motion passes*

*Motion to enter open session*

*Moved by President, seconded by SAE*

*Motion passes*

**ii. MIE Representative**

*Motion to enter closed session*

*Moved by SAE, seconded by SCS*

*Motion passes*

*Motion to moved to unmoderated caucus until a decision is reached.*

*Moved by Enggames, seconded by CSME*

*Motion passes*

*Motion to table voting until next regular council meeting, with both candidates being informed to present themselves at that meeting*

*Moved by CSCE, seconded by President*

*Motion passes*

*Motion to appoint Mark Cohen as MIE rep until next council*

*Moved by CSCE, seconded by external*

*Motion passes*

**iii. ECE Representative**

*Motion to Appoint Oreoluwa to ECE rep until next council*

*Moved by NSBE seconded by space*

*Motion passes*

**iv. Social Director**

*Motion to: appoint candidate to position of Social director*

*Moved by Social, seconded by Enggames*

*Motion passes*

*Motion to suspend the rules*

*Moved by CSME, seconded by EngGames*  
*Motion passes*

*Motion to add appointment of frosh director to agenda*  
*Moved by CSME, seconded by EngGames*  
*Motion passes*

*Motion to reinstate the rules*  
*Moved by CSME, seconded by EngGames*  
*Motion passes*

**v. Social Director**

*Motion to moved to closed session*  
*Moved by President, seconded by Finance*  
*Motion passes*

*Motion to call the question*  
*Moved by SCS, seconded by CUBES*  
*Motion fails*

*Motion to appoint Lafi as frosh director*  
*Moved by WIE, seconded by CASI*  
*Motion fails*

**b. Requisition of space for CSME**

**7. New Business**

**a. Society volunteering**

*Motion to postpone till next meeting*  
*Moved by President, seconded by CSCE*  
*Motion passes*

**b. EngWeek committee**

*Motion to create an engweek committee with a composition of one executive from the ECA, two executives from societies, and one ENCS student*  
*Moved by President, seconded by EngGames*  
*Motion passes*

*Motion to appoint Lafi to one of two society positions*  
*Moved by WIE, seconded by CASI*  
*Motion passes*

It is noted that the committee positions will be distributed to all ENCS students.

**c. Finance committee**

*Motion to create a finance committee, whose mandate shall be to decide the allocation of society funding, and whose composition shall be the ECA VP Finance, another ECA executive, and the 4 department representatives.*

*Moved by Finance, seconded by president*

*Motion passes*

*Motion to amend the previous motion to change “another ECA executive” to “the ECA President.”*

*Moved by President, seconded by SAE*

*Motion passes*

**d. Lizard Lounge Dates**

**11. Announcements**

**12. Adjournment**

*Motion to adjourn*

*Moved by President, seconded by CSCE*

*Motion passes*