

**CONCORDIA ENGINEERING AND COMPUTER SCIENCE  
STUDENT ASSOCIATION**

**Council Meeting #10**

Date: Monday, February 9, 2015

EV 2.184, 1515 Ste-Catherine Ouest, 8:30 pm

**Agenda**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Consent Agenda
  - a. Council Attendance Record
  - b. Committee Roster
  - c. Secretary Report
  - d. Executive Mid-Mandate Reports
    - i. President
    - ii. VP Internal
    - iii. VP Social
    - iv. VP Academic
    - v. VP Sports & Competitions
    - vi. VP Finance
    - vii. VP Marketing
5. External Presentations and Guest Speakers
  - a. HackConcordia
6. Reports
  - a. EngGames Conference Report - Carole Ann
7. Appointments
  - a. EngWeek Committee (No Candidates)
  - b. SPF Committee (2 Seats; 2 Candidates)
8. Returning Business
  - a. Frosh Committee Report (No Report)

- b. Senate Update
- c. Beer Selling

9. New Business

a. Faculty Council Composition

- i. **WHEREAS** four undergraduate students, representing each department, are members of the ENCS Faculty Council as stated in the *Membership and Powers of the Faculty Councils Policy*;  
**WHEREAS** this does not allow for the President and the Vice-Presidents of Academic Affairs of the *Concordia Engineering and Computer Science Student Association (ECA)* to be members of the Faculty Council;  
**WHEREAS** the President of the ECA is a member of the *Executive Committee* and the VP Academic of the ECA is a member of the *Engineering and Computer Science Undergraduate Studies Committee (ECSUSC)*;  
**WHEREAS** the president and VP Academic have for responsibility to be informed on overall curriculum changes and academic policies within the Faculty as well as the University;  
**WHEREAS** it has been a long-standing practice for the President and VP Academic of the ECA to be voting members of Faculty Council, in addition to the four undergraduate students from each department;  
**BIRT** the ECA request the ENCS Faculty to increase the number of seats of undergraduate students on Faculty Council from Four to Six.

b. Finance Committee

- i. **WHEREAS** the Finance Committee failed to meet this year;  
**WHEREAS** having a Finance Committee is impractical when allocating funding;  
**BIRT** Council dissolves the Finance Committee

c. Special Project Grant

- i. **BIRT** the deadline for application to the ECA's Special Projects Grants be on March 1st, 2015.

d. Executives Performance Review

10. Announcements

11. Adjournment