

CONCORDIA ENGINEERING AND COMPUTER SCIENCE STUDENT ASSOCIATION

Council Meeting #11

Date: Monday, March 2nd, 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. Minutes of 2015-01-26 (# 9)
 - d. NCWIE Reports
 - i. Emma Saboureau
 - ii. Kimberly Noel
 - e. Faculty Council Report
 - f. CQI Competition Reports
 - i. Overall CQI Report (Kimberly Yeung)
 - ii. Consulting
 - iii. Debates
 - iv. Innovative Design
 - v. Junior Competition
 - vi. Re-engineering
 - vii. Scientific Communication
 - viii. Senior Competition
 - g. EngGames Report
5. External Presentations and Guest Speakers
 - a. *none*
6. Appointments
 - a. SPF Committee (2 Student at Large; 1 Council)
7. Conference & Competition Presentations
 - a. CFES Congress
 - b. EngGames
 - c. SAE Supermileage
 - d. CQI
 - e. IIE Conference
8. Returning Business

- a. Frosh Committee Report (from 2014-10-06)
 - b. Selling Beer (from 2015-02-09)
9. New Business
- a. Special Project Grants Deadline Extension
***BIRT** the deadline for application to the ECA's Special Projects Grants fund be extended to March 10th, 2015.*
 - b. Archiving of Documents
***BIRT** that copies of ECA Council minutes and documents, ECA BoD minutes and documents, and other ECA archival material be donated to the Concordia Records Management and Archives Department.*
 - c. Special Council - 2015-03-09
***BIRT** a Special Council Meeting be held on Monday, March 9th at 8:30pm for the purpose of discussing and approving the By-Laws.*
 - d. Bylaw Reforms Presentation and Discussion
10. Announcements & Verbal Reports
11. Adjournment