

*Extract from the Minutes of the Meeting
of the Board of Governors held on
April 16, 1987.*

13. It was moved and seconded (Kenniff, Fancott):

WHEREAS in a referendum which took place during the last election of the members, the Engineering & Computer Science Association (ECA) (hereinafter referred to as "the Association") voted in favour of fixing a special annual assessment payable by each student represented by the Association;

WHEREAS the above assessment was fixed for the specific purpose of donations to be made to the University from year to year as hereinafter designated specifically; and

WHEREAS the By-law of the Association which gave effect to the decision reached as a result of the aforesaid referendum was approved unanimously by students voting at a special meeting duly held by the Association for the purpose of approving this By-law;

NOW THEREFORE IT IS RESOLVED:

1. *THAT beginning for the 1987-88 academic year, the University shall collect annually at registration the following assessment established by the Association from each undergraduate student represented by the Association:*
 - i) *from each undergraduate student member registered for 12 credits or more per year \$50.00;*
 - ii) *from each undergraduate student member registered for less than 12 credits per year \$25.00;*
 - iii) *from each international undergraduate student member..\$25.00.*
2. *THAT the above assessments shall not be refundable unless the status of the student is changed from one of the above categories before the "academic withdrawal deadline" as determined by the University from year to year.*
3. *THAT in future academic years the same above assessments will be collected from each member of the Association in the manner determined herein.*
4. *THAT student contracts will accordingly be revised by the University Registrar so as to include the aforesaid special assessments.*

5. THAT the above assessments are designated for donations to be used by Concordia University for and on behalf of the Faculty of Engineering & Computer Science for the acquisition and maintenance of laboratory and computer equipment.
6. THAT the distribution and use of the above donations will be determined by a committee which will be composed as follows (or in a similar proportion):
 - a) the Dean of the Faculty;
 - b) three (3) members of the Association;
 - c) three (3) members of the Alumni of the Faculty of Engineering & Computer Science;
 - d) one (1) graduate student in the Faculty of Engineering & Computer Science;
 - e) one (1) undergraduate Alumnus (a) of the Faculty of Engineering & Computer Science;
 - f) three (3) faculty members of the Faculty of Engineering & Computer Science.
7. THAT the final composition and selection of members of the above committee will be done in consultation with the constituencies concerned.
8. THAT for the duration of the Capital Campaign, the donations resulting from the above assessments will be counted towards the Campaign objective. Thereafter, these donations will be counted towards the annual fund raising objective of the University, subject to the same hereinabove specified designation.