

CONCORDIA ENGINEERING AND COMPUTER SCIENCE STUDENT ASSOCIATION

Board of Directors Meeting

Date: Thursday, April 01, 2021

Google Meet, 7:00 PM

Agenda

Call to Order

1. Roll Call
2. Approval of Chair
3. Approval of Secretary
4. Approval of Agenda
5. Approval of previous BOD's Minutes
6. External Presentations
 - a. N/A
7. Returning Business
 - a. N/A
8. New Business
 - a. Discrepancy in financial records (Hanna) - **15 min**
 - b. Audits for previous years (Hanna) - **15 min**
 - c. ECA fee levies (David) - **15 min**
 - d. Annual General Meeting (David) - **15 min**
 - e. Council's motions - **15 min**
9. Announcements Verbal Report
10. Adjournment

2. SUMMARY OF MOTIONS

Motion	Motion	Result
20210330-01	Motion for a paid, external minute keeper to avoid having missing discussions in the approved meeting minutes.	Passed in unanimity
20210330-02	Motion to lower the requirement to add a question on the ECA election from 10% of the ECA membership to 2% of the ECA membership.	Passed in unanimity
20210330-03	Motion for the ECA BOD to commit to a financial audit of the last six financial years. The commitment must be made before the end of the current mandate, must include selection of the independent auditing party, must include allocation of the funds to pay for the audit and must include an official commitment to the audit made with the auditing party. In addition, MA's will be part of choosing which company will be doing the auditing.	Passed in unanimity
20210330-04	Motion for the ECA to post a financial spreadsheet for the last 4 or more years for future reference as a reliable approximation until an audit is made. The ECA would also release statements pre-2017 as final.	Passed in unanimity
20210330-05	Motion that 50% or more of the ECA's yearly revenue from the Equipment Fund and Fee Levies be allocated to Member Associations. Otherwise, a question be added to the referendum, specifying that 50% or more of the ECA's yearly revenue from the Equipment Fund and Fee Levies be allocated to Member Associations.	Passed in unanimity