

**CONCORDIA ENGINEERING AND COMPUTER SCIENCE  
STUDENT ASSOCIATION**

**BOARD OF DIRECTORS MEETING #2**

Date: Tuesday August 8, 2017  
EV 2.184, 1515 Ste-Catherine Ouest, 7:00 PM

**Minutes**

Attendees: Mira, Alex, Chris Gallo, Sarah, Nasr, Chris Castillo, Zilani, Ben, Muggisha  
Secretary: Raagave

**1) Appointment of Positions for Academic Year 2017-2018:**

**a) Appointment of General Director**

**Xavier Lesperance:**

- Not only helping the president out but also helping the rest of the execs
- Helping Abir with frosh, already involved without being the general director

**b) Appointment of Director of Marketing**

Role: Assist with larger projects and revamp the ECA website

**Massimo Triassi:**

- been doing graphic design and visual effects and has around 5 years of experience
- familiar with using Twig

**Chris Gallo:** *What websites have you built in the past?*

**Ans:** Created websites for sun magazine based in the US, PlaceBell in Laval, Evenko, Laravel Css. Have done a lot of freelance work and used to working with clients who are very demanding and change designs at last minute.

**Chris Castillo:** *Would you be helping only him or other?*

**Ans:** I would be helping others, too.

**Chris Castillo:** *Are you working fulltime?*

**Ans:** Yes

### **c) Appointment of Director of External Affairs:**

Role:

- trustworthy to handle the task
- keep track of other work
- worked in retail (Toys R' Us) and good at tailoring info to sell products to people
- likes to interact with people

#### ***Amine Bouabdallah:***

- Mechanical Engineering Co-op student
- likes what ECA does, loves the good vibes people have
- organized and outgoing

**Alex:** Any specific goals as director of external affairs?

**Ans:** To get more sponsorship for ECA, to perform better than last year

#### **VOTES:**

**Alex: Motion to proceed to the voting in Xavier as General Director (second by Zilani)**

For: 8

Abstain: 1

**Chris: Motion to vote Massimo as Director of Marketing (second by Zilani)**

For: 9 (unanimous)

**Chris: Motion to vote Amine as Director of External Affairs (second by Alex)**

For: 9 (unanimous)

## **2) New Business**

### **Approval of Frosh Budget:**

**Budget: \$ 80K**

#### **Minor changes:**

- Orientation: \$30K
- beach club increased by \$5K
- pub crawl cost has decreased as their will be bit limits on alcohol
- beach day: \$8K
- Cocktail Gala: \$1.5k and location is less expensive

**Net profit:** Roughly \$30K in ticket sale

**Arravein: Motion to approve frosh budget for 2017 (second by Chris Castillo)**

For: 9 (unanimous)

### **3) Announcements and Verbal Reports:**

**Chris Castillo & Muggisha:**

- Working on creating a schedule generator (similar to the one previously created) that solves the problem where if a student is off sequence and is trying to find a way to determine what exact classes are given to help students map out their sequence
- It will determine when the class is given
- It will have great features; it will request a class where its not given for a certain semester
- Reduce the difficulties, ease the process
- Benefit all of Encs students

**Alex: Motion to adjourn the meeting (second by Chris)**

For: Unanimous

End.