

**CONCORDIA ENGINEERING AND COMPUTER SCIENCE
STUDENT ASSOCIATION**

COUNCIL MEETING #2

Date: Wednesday, October 4, 2017
EV 2.184, 1515 Ste-Catherine Ouest, 8:00 PM

Minutes

Appointment of Secretary approved by: SAE AND CSME

Appointment of Chair approved by: SAE AND IISE

Approval of Agenda by: CSME and IEEE

New Business

a.Society statuses (Active/Inactive)

Which societies are inactive?

Ans: NSDE

b.Access to ECA contracts

Sae: Can we see the society contracts that were signed once they were created?

President: Every year the contracts are newly submitted with list of their execs and whether societies are active or inactive. There must be a resubmission if by-laws are amended for a society. There are physical copies and it can be viewed

Announcements & Verbal Reports

a.Society Budgets

-Budget not done yet but aiming to have it done for next week

-Another council meeting will take place next Wednesday at 8pm (October 11)

-Budgets will be sent out for those who can't attend the council meeting next Wednesday

b.New ECA RONA account

-Can use discount cards to purchase from RONA

-If there has been a collective purchase for \$10k, the discount will augment

- Only the big RONAs (Laval, St-Leonard, Brossard) implement this discount and the smaller ones are currently being converted to this system

-List of branches with the discount implemented are online

c. Website Update

-A form must be filled and submitted consisting of each society description by October 6

Competitions

VP of Competitions:

-Met faculty last week and discussed about competition exam deferral, so most profs (department rep) are on board

-Some expressed concern about students taking advantage of the competition and exam date

-Agreed to make exam deferral policy to be included in the next academic calendar (also including those going on conference or research)

Condition: students have to maintain a 2.5 GPA

-By October 10, need a pre-approved list of the members from each society attending competitions and those attending conference

-Trying to extend this for midterms and not only final exams, but if requesting an exam deferral for final, it is required to have passed the midterm

-If competitions don't interfere with exams, then don't need to submit a letter

-This is for the whole year including summer

-Even if you're an executive, you don't get automatically exempted

Adjournments

VP executive: blood drive on Tuesday/Wednesday and suggesting societies to share it on social media

-aiming to get 200 donations

President: working on renovations for B-annex

VP marketing: contest to promote blood drive, respond to the question and take a pic

-winner will win a lot of ECA swag

VP competitions: KGP organization based on professional programs whose primary focus is different approaches to project management

-need 2 teams of 4 to represent Concordia

-deadline: October 12

-Team: team of 4 members (cannot include jmsb students)

UAV: going out weekly for test flights

-3 competitions this year

-Hackathon team this year

-currently working with 3 graduate students in 3 different projects

-taking in new students

BCE Representative: Capstone team working on project to build course sequence generator and to build course sequence

SCS: hosted a couple of tutorials, lizard lounge on October 6 collaboration with HackConcordia

HackConcordia:

-lizard lounge on October 6 collaboration with SCS

-launch party in November and kick off registration for ConuHack 3

CSME:

-lizard lounge on November 3

-3D printing workshop and 3d printing service is open

EngGames:

-case competition on October 15

-cultural day on following week on October 21: debates and trivia

-wine and cheese on October 18

IEEE:

-basic tutorial on October 11th

-hosting IEEE extreme in which 21 Concordia and 3 McGill students will participate in a 24 hour programming competition (October 13)

Cubes:

-November 1: competition

AHS:

-end of October there will be an intensive tutorial with CAE professional coming in to talk about the life of an engineer

IISE:

-October 6: on Friday we have someone from Ernst &Young to come and talk about consulting

-next week there will be a competition for only industrial engineering students since it's a pre selection for a conference for industrial engineers

SPACE:

-satellite team: process of manufacturing our satellite

IEEE motions to adjourn the meeting

End.