

CONCORDIA ENGINEERING AND COMPUTER SCIENCE STUDENT ASSOCIATION

EMERGENCY BOARD OF DIRECTORS MEETING

Date: Tuesday, October 10, 2017, 8:00PM

EV 2.301

VP Marketing motions to make Nasr Leon Abboud (VP External) the chair of today's meeting.

Approval of secretary: VP Marketing

VP External motions to accept the agenda of the meeting

Budget elaborated by VP Finance:

-AHS didn't have a budget since they were on probation

-Arema is not registered anymore

-Ashrae was given funding for a conference

-CSCE budget decreased but was funded for a larger competition

-CSME kept their number almost the same as their previous one

-HackConcordia impressed with their justification and was given a fund

-IEEE was well functioning and self sustaining and was funded what they really need the money for

-IISE was given funding for a conference

-SAE kept their number almost the same as their previous one

-SCS was funded for a hackathon that is being planned

-SEC had impressive functionality and was given help for their newer events

-SPACE was funded for the same competition except for one new competition that was submitted very last minute so it couldn't be funded

-WIE given funds including beachday

Discussion:

VP Marketing: What was the reason of the overall operating budget?

Ans: For equipment fund

Question: Why is there less money for equipment?

Ans: Every year, a certain amount of money is allocated from the faculty, and this year it is lower compared to last year. Last year, there was a larger amount than usual, this year is a normal and expected amount.

Mugisha motions to vote on the budget given for all the societies that were presented in the meeting:

AHS, Arema, Ashrae, CSCE, CSME, CUBES, EngGames, EWB, HackConcordia, IEEE, IISE, SAE, SCS, SEC, SPACE
Concordia, UAV, WIE

The motion is seconded by VP Marketing and Zilani

➔ In favor of the motion: Unanimous

VP Marketing motions to adjourn the Board of Directors meeting (seconded by Mugisha)

End.