

CONCORDIA ENGINEERING AND COMPUTER SCIENCE STUDENT ASSOCIATION

Council Meeting #2

Date: Wednesday, October 11, 2017
EV 12.163, 1515 St-Catherine Ouest, 8:00PM

Approve of Agenda: SAE, AHS
Approval of Secretary: CUBES, IISE
Approval of Chair: IISE

Budget:

Operating budget was lower than last year

AHS: Raised money without receiving any funds

CSCE: Have 3 major competitions that they go partake in

CSME: Funded for recycling project

CUBES: Expenses are standard

ENGGAMES: Jeux genie annually, standard events

EWB: Big conference to partake in

HackConcordia: Has shown a lot of initiative, therefore their hackathon was funded along with their lizard lounge

IEEE: well known for their academic tutorials and competition wise they are hosting IEEE extreme and starting a new hackathon with SCS

IISE: Huge conference they would like to attend, speaker series, case competition, wine and cheese

SAE: competition and maintenance of vehicles

SCS: Hosting a new hackathon with IEEE, annual competition, tutorials, mentorship program,

SEC: new sustainable projects academically, standard, wine and cheese,

SPACE: Money is being funded for rocketry, robotics and satellite

WIE: Outreach initiative and Cegep, worked hard at beach day

SAE **motions** that it will be acceptable if the council meeting is moved one week before or after the first week of the month.

Result is unanimous in favor of the motion.

SAE **motions** to adjourn the meeting (seconded by VP Marketing)