

Engineering and Computer Science Graduate Association
Agenda of Council Meeting
July 15, 2016
EV9.221

Call to order: 6:20pm

Present: Amit Chandra, Timir, Ibtissem, Bhavreet, Thungashree, Durai, Nirmal

1. Approval of June 24th 2016 Council minutes:

BIRT the council meeting minutes for 24th June 2016 are approved.

For: Amit, Durai, Bhavreet, Ibtissem, Thungashree, Nirmal, Timir

Against:

Abstain:

Motion passes unanimously

2. Skype presentation by Patrice Blais regarding the NPO registration and Accreditation of ECSGA

Motion to move Point 11 to Point 3

BIRT Point 11 be brought forward to point 3 for discussion.

Moved by: Durai

Seconded by: Amit

For: Amit, Durai, Bhavreet, Ibtissem, Thungashree, Nirmal, Timir

Against:

Abstain:

Motion passes unanimously

3. NPO registration budget approval

Amendment: the motion should be NPO registration & association accreditation budget.

NPO: Fees for the consultant is \$750, Registration fee is \$160 (approximately).

Accreditation: Fees for the consultant is \$1500, Accreditation drive charges will be approximately \$2500.

BIRT \$5000 be allocated for NPO registration & Association's Accreditation drive.

Moved by: Durai

Seconded by: Bhavreet

For: Amit, Durai, Bhavreet, Ibtissem, Thungashree, Nirmal, Timir

Against:

Abstain:

Motion passes unanimously

4. Website Status

The website will be ready by August 1st, 2016.

Motion to move point 5 after point 8.

BIRT point 5 be pushed down after point 8

Moved by: Durai

Seconded by: Amit

For: Amit, Durai, Bhavreet, Ibtissem, Thungashree, Nirmal, Timir

Against:

Abstain:

Motion passes unanimously

5. Fall Orientation Budget

BIRT President & VP Internal should submit the details of collaboration with other associations for fall orientation to the council in the next week through emails.

Moved by: Amit

Seconded by: Timir

For: Amit, Durai, Bhavreet, Ibtissem, Thungashree, Nirmal, Timir

Against:

Abstain:

Motion passes unanimously

Addition to the Agenda: VP Finance Resignation acceptance and hiring of new VP Finance

Moved by: Thungashree

Seconded by: Nirmal

For: Amit, Durai, Bhavreet, Ibtissem, Thungashree, Nirmal, Timir

Against:

Abstain:

Motion passes unanimously

6. VP Finance Resignation acceptance and hiring of new VP Finance

Since VP Finance is not able to respond to council members due to her personal reasons since June third week and it's difficult to manage day to day activities of the association and other council members are over-stressed, Hence Council decides to accept the Resignation with immediate Effect.

BIRT the Council accept VP Finance's Resignation Subjected to condition she submits all the documents and cheque book, signs all the pending cheques and submits to President.

Moved by: Timir

Seconded by: Thungashree

For: Amit, Bhavreet, Ibtissem, Thungashree, Timir, Nirmal, Durai, Jaipuneet

Against:

Abstain:

Motion passes unanimously

Hiring of New VP Finance

BIRT the hiring will be done the same way as it was done for ECE Representative.

BIFRT the information be sent out to students for applications by next Friday that is 22nd July 2016.

Moved by: Thungashree

Seconded by: Nirmal

For: Amit, Durai, Bhavreet, Ibtissem, Thungashree, Nirmal, Timir

Against:

Abstain:

Motion passes unanimously

7. Newsletter

BIRT the newsletter duty is assigned to Ibtissem and Thungashree

Moved by: Durai

Seconded by: Bhavreet

For: Amit, Durai, Bhavreet, Ibtissem, Thungashree, Nirmal, Timir

Against:

Abstain:

Motion passes unanimously

8. Date fixing for Council Meeting every month

BIRT the council meeting date be fixed within second week of every month.

Moved by: Timir

Seconded by: Bhavreet

For: Amit, Durai, Bhavreet, Ibtissem, Thungashree, Nirmal, Timir

Against:

Abstain:

Motion passes unanimously

9. Budget estimate

After repeated request to have a budget committee meeting for budget estimate proposal for the year 2016-17, which hasn't been done because of VP Finance's personal reasons, hence The President has prepared the budget for 2016-17.

BIRT the council approves the budget proposal for 2016-17.

Moved by: Durai

Seconded by: Jaipuneet

For: Amit, Durai, Bhavreet, Ibtissem, Thungashree, Nirmal, Timir

Against:

Abstain:

Motion passes unanimously

10. One month look ahead with roles & responsibilities for every councillor

BIRT all the council members should submit their plan of activities for upcoming one month to the President by the 21st of every month so as to get all the association's work in proper order and distributed amongst the council members.

Moved by: Amit

Seconded by: Bhavreet

For: Amit, Durai, Bhavreet, Thungashree, Nirmal, Timir

Against:

Abstain:

Motion passes unanimously

11. Friendship's day Party (August 2016)

BIRT the council approves the budget of \$1000 for Friendship's day party on 7th August 2016.

Moved by: Durai

Seconded by: Thungashree

For: Amit, Durai, Bhavreet, Thungashree, Nirmal, Timir

Against:

Abstain:

Motion passes unanimously

BIRT the points 11 & 12 are tabled to the next council meeting.

Moved by: Thungashree

Seconded by: Nirmal

For: Amit, Durai, Bhavreet, Ibtissem, Thungashree, Nirmal, Timir

Against:

Abstain:

Motion passes unanimously

12. External workshop propositions

13. ECSGA's external account transfer from TD to National Bank

Adjournment: 9:00 pm