

Engineering and Computer Science Graduate Association  
Agenda of Council Meeting  
August 19, 2016  
EV 2.301

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**Call to order: 7:05pm**

**Present:** Durai, Amit, Bhavreet, Timir, Thungashree, Jaipuneet

**1. Approval of July 15<sup>th</sup> 2016 Council minutes**

BIRT the Council Meeting Minutes for July 15<sup>th</sup>, 2016 be approved.

Moved by: Durai

Seconded by: Bhavreet

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

Against:

Abstain:

**Motion Passed Unanimously**

**2. VP Finance Hiring**

**BIRT Ardalan Sabamehr be hired as VP Finance for 2016-17**

Moved by: Durai

Seconded by: Amit

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

Against:

Abstain:

**Motion Passed Unanimously**

**3. Volunteer Hiring for Fall Orientation**

**BIRT 12 volunteers be hired for fall orientation 2016 (which includes 4 for Welcome Reception and 8 for BBQ event)**

Moved by: Jaipuneet

Seconded by: Timir

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

Against:

Abstain:

**Motion Passed Unanimously**

**4. GA Tentative Date**

**BIRT the General Assembly be between 12:00 pm to 3:00 pm on September 30<sup>th</sup> 2016.**

Moved by: Bhavreet

Seconded by: Timir

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

Against:

Abstain:

**Motion Passed Unanimously**

**5. Payments & Honorarium**

**Whereas outgoing VP Finance is over paid for the month of June without getting her timesheet approval and was not agreeing to sign and issue the cheques for various events during that particular month unless her honorarium cheque is signed. Also there has not been any contribution for the events and workshops which were organised during the month of July and August except signing the cheques with repeated pleading from respective councillors which has caused a lot of distress and demotivation among the team.**

**BIRT the honorarium payment for outgoing VP Finance (Masha Moosavi) should be stopped with immediate effect**

Moved by: Timir

Seconded by: Jaipuneet

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

Against:

Abstain:

**Motion Passed Unanimously**

**6. Website presentation/Status**

**BIRT the rest of the agenda items be tabled for the next council meeting**

Moved by: Bhavreet

Seconded by: Thungashree

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

Against:

Abstain:

**Motion Passed Unanimously**

**7. Distribution of work in advance for a month**

**8. Career fair & Networking Event Plan**

**9. Amendments in Council Meeting Minutes**

**10. Publicity of events**

**Adjournment**

**9:26 pm**