

COUNCIL MEETING MINUTES

30TH SEPTEMBER 2016

ECSGA/ EV 2.301

Call to Order: 5:13 PM

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

1. Approval of August 19th Council meeting Minutes

BIRT the meeting minutes for August 19th Council meeting be approved.

Moved by: Jaipuneet

Seconded by: Durai

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

Against:

Abstain:

Motion Passes Unanimously

2. Adoption of Agenda

BIRT supporting IEEE signal processing conference registration fees in collaboration with GSA be added to the agenda items.

Moved by: durai

Seconded by: Bhavreet

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

Against:

Abstain:

Motion Passes Unanimously

3. Supporting IEEE signal processing symposium registration fees in collaboration with GSA

BIRT ECSGA will be supporting the students in the IEEE signal processing registration fees in collaboration with GSA.

BIFRT a budget of \$1500 be allocated for the subsidy.

Moved by: Durai

Seconded by: Bhavreet

For: Durai, Bhavreet

Against: Thungashree, Jaipuneet, Nirmal, Amit

Abstain: Ibtissem

Motion fails

4. Pre-approval of work in advance for a month

BIRT all councillors should submit their action plan by 28th of the previous month to ecsga@encs.concordia.ca

Moved by: Amit

Seconded by: Durai

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

Against:

Abstain:

Motion Passes

5. Career fair & Networking Event Plan

BIRT all the department representatives come up with list of companies, by 30th October 2016, which can be approached for the career fair which will be planned for winter semester (January end – February first week) after getting the inputs from ECA by 7th October 2016.

Moved by: Durai

Seconded by: Amit

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

Against:

Abstain:

Motion Passes

6. Amendments in Council Meeting Minutes

BIRT the council meeting minutes amendments be done and circulate to the council members through email.

Moved by: Bhavreet

Seconded by: Durai

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

Against:

Abstain:

Motion Passes

7. Publicity of events

BIRT the council approves the publicity through ECSGA newsletter in addition to facebook events, posters and email.

BIFRT every event in-charge should prepare a poster for facebook event publicity and same poster be used for publicity around campus.

Moved by: Bhavreet

Seconded by: Durai

For: Durai, Bhavreet, Nirmal, Jaipuneet, Thungashree, Ibtissem, Amit Chandra, Ardalan

Against:

Abstain:

Motion Passes

8. External bylaw committee meeting

BIRT an external by-law committee meeting will be held on October 6th 2016 from 12:00 – 2:30 PM at EV 1.162.

BIFRT the council approves \$500 budget for the external by-law committee meeting.

Moved by: Bhavreet

Seconded by: Durai

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

Against:

Abstain:

Motion Passes

9. General Assembly date & Plan

BIRT tentative date for GA is 24th October 2016 from 12:00 to 2:30 PM.

BIFRT the council approves to hire 3 volunteers for mobilizing the GA.

BIFRT the council approves a budget of \$1200 for GA.

Moved by: Bhavreet

Seconded by: Nirmal

For: Durai, Bhavreet, Nirmal, Jaipuneet, Thungashree, Ibtissem, Amit Chandra, Ardalan

Against:

Abstain:

Motion Passes

10. Diwali Party Date & Plan

BIRT the Diwali party will be held on 28th October 2016 from 8:30 – 11:00 PM.
BIFRT the council approves a budget of \$5000 for Diwali Party.
BIFRT Bhavreet, Nirmal, Ibtissem and Thungashree will be in-charge of the event.

Moved by: Bhavreet

Seconded by: Jaipuneet

For: Durai, Bhavreet, Nirmal, Jaipuneet, Ibtissem, Amit Chandra, Ardalan

Against:

Abstain:

Motion Passes

11. Accreditation Drive

BIRT the accreditation drive be held between 14th – 30th November 2016.
BIFRT the accreditation drive will be initially through online voting (using MyConcordia Portal) and, if needed, through paper voting.

Moved by: Durai

Seconded by: Bhavreet

For: Durai, Bhavreet, Nirmal, Jaipuneet, Ibtissem, Amit Chandra, Ardalan

Against:

Abstain:

Motion Passes

12. Workshops in October

Tentative:-

MIE Representative will be having an external Workshop on Solid Works

CIISE Representative will be planning LinkedIn & Resume writing Workshop

13. Other Business

BIRT Official Budget Committee meeting has to be held by 7th October 2016 and the budget estimate & Quarterly report be prepared.

BIFRT the budget estimate and quarterly report be circulated to the councillors by 15th October 2015.

Moved: Durai

Seconded by: Bhavreet

For: all

Against:

Abstain:

Adjournment: 7:30 PM