

COUNCIL AGENDA

22nd November 2016

ECSGA/ EV 2.301

Present: Nirmal, Bhavreet, Amit, Timir, Thungashree, Jaipuneet, Durai, Ardalan

Call to Order: 5:18 PM

1. Approval of October 30th Council meeting minutes

BIRT the meeting minutes of 30th October Council Meeting be approved.

Moved: Bhavreet

Seconded: Jaipuneet

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

Against:

Abstain:

Motion Passes

2. Adoption of Agenda

BIRT CISCO Contract be added as next item to the agenda

BIFRT Tuition fee hike issue be added to the agenda

BIFRT Sponsorships for CUSP be added to the agenda

BIFRT ECSGA Office printers be added to the agenda

BIFRT the approval of November 6th Special Council Meeting minutes & payment be added to the agenda

Moved: Timir

Seconded: Jaipuneet

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

Against:

Abstain:

Motion Passes

3. **CISCO Contract**

BIRT Council Approves CISCO academy contract between ECSGA and CISCO be signed if Concordia ENCS Faculty doesn't go forward with the academy contract.

Moved: Durai

Seconded: Jaipuneet

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

Against:

Abstain:

Motion Passes

4. **Sponsorship For CUSP**

BIRT a sponsorship of \$500 be approved for CUSP

Moved: Amit

Seconded: Jaipuneet

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

Against:

Abstain:

Motion Passes

5. **ECSGA Office Printer**

BIRT VP Finance Ardalan will be responsible for purchase of new printer for the ECSGA office during Black Friday

Moved: Timir

Seconded: Jaipuneet

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

Against:

Abstain:

Motion Passes

6. **Special Council Meeting November 6th & September 5th 2016 Minutes approval & Payment**

BIRT the meeting minutes for September 5th and November 6th Special council Meeting be approved

BIFRT all councillors, whoever has attended the respective meetings, be paid the meeting honorarium

BIFRT any future Special Council meeting should be paid.

Moved: Timir

Seconded: Ardalan

For: Nirmal, Bhavreet, Amit, Timir, Thungashree, Jaipuneet, Ardalan

Against: Durai

Abstain:

Motion Passes

7. Diwali Event Payments

BIRT the budget committee and Council approve an increased budget of \$7500 for the Diwali Event against the earlier approval of \$5000 due to postponement of the event.

Moved: Bhavreet

Seconded: Thungashree

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

Against:

Abstain:

Motion Passes

8. Christmas and New Year plan & Budget

BIRT the Christmas event will be held on December 22nd 2016.

Moved: Bhavreet

Seconded: Nirmal

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

Against:

Abstain:

Motion Passes

Rest of the agenda items are tabled for next meeting

Adjournment: 7:24 PM

9. Winter Orientation Events

10. Sponsored Printing Services for members

11. Solidworks Workshop Budget

12. Website Maintenance

13. MATLAB External Workshop

14. Tuition Fee Hike