

# ECSGA

Executive meeting minutes: 1 of 2 for January 2017

Date: Sunday, 15<sup>th</sup> January 2017

Venue: EV 1.166

**Call to order 6.15pm**

**Members Present: Amit, Ardalan, Durai**

## **1) Winter orientation events dates and responsibilities**

a) **Meet and greet event:** Friday 27<sup>th</sup> January 3 pm - 5.30 pm (Tentative)

Responsible: Jai + 1

Shawarma Roll, Cake, Juice,

To call the chairs of the departments and to invite National bank

b) **Movie Night:** Tuesday 31<sup>st</sup> January

No of tickets: 150

Responsible:

c) **Bowling event:** Tuesday 24<sup>th</sup> January 8.30-11.30pm

No of tickets: 150

Responsible: Nirmal, Durai

## **2) Winter career fair collaboration with ECA**

Durai proposed a budget of \$5000 (Maximum) with a buffer of \$1250, though the 25% (\$3750) of 15,000 has been requested by ECA

Durai to send an email to ECA that ECSGA agree with the collaboration

## **3) Agenda Items for the January council meeting:**

- a) Request for approval from the council on budget committee recommendations
- b) Winter career fair collaboration budget approval
- c) Winter orientation events schedule and responsibilities
- d) Proposal of workshop, events with budget estimates from the council members whoever is proposing for the next 4 months.
- e) Winter GA schedule

- f) Discussion on accreditation drive schedule and responsibilities
- g) Collaboration of MORSC events
- h) VP internal hiring
- i) ECSGA 2017 Elections

#### **4) VP internal hiring**

It is recommended that, the proof of registration of Shruti for the current term has to be verified, if she is registered then she has to be called for the position according to the said bylaw with regard to the membership and eligibility.

**Adjournment- 7.56 pm**