

Executive Meeting
February 22th, 2017

Present: Amit, Ardalan, Durai, Shruti

Call to Order: 8:00 PM

➤ **Honorarium payment:** All Payments (except CSE and BCEE Rep) for the month of December and January have been discussed and put forward by executives, needs the approval of the council.

➤ **Lunch and Learn Event:** Needs to be advertised and pre-registration should be done, VP-Internal was given the responsibility with consultation to President.

➤ **Summer Events:** Events were proposed:

Tulip Festival (20th May)

USA Trip (in month of May)

Needs approval of the council and finalization.

➤ **GA & Election 2017:** GA date was proposed to be March 10th.

Election date was proposed to be the First week of April.

Election committee needs Appointing CRO and DRO, which would be announced by Email communication. It was also proposed that council members will also be present in election procedures.

Adjourned at 10pm.