

**Engineering & Computer Science Graduate Association (ECSGA)**  
**February 17<sup>th</sup> 2017**  
**Council Meeting Agenda**  
**Venue: EV002.301**

**Call to Order: 3:10pm**

**Present: Durai, Amit, Nirmal, Jai Puneet, Timir, Thunga, Ardalan, Shruti**

1. Approval of January meeting minutes: Unanimously approved.
2. Approval of budget for the following peer group and external workshops:
  - Autodesk Revit : \$1600
  - ANSYS workshop 1 & 2: \$6600
  - MATLAB : \$3200
  - Calcul workshop : \$100
  - Java : \$1600
  - Machine Learning : \$800
  - Abaqus : \$1600
  - Web development(CSE) : \$7500

For:

Against:

Abstain:

**Motion Passes Unanimously**

3. Approval of sponsoring \$350 for the refreshment of Deep Learning Workshop being conducted on 20<sup>th</sup> February by CSE dept.

Moved By: Durai

Seconded By: Thunga

For:

Against:

Abstain:

**Motion Passes Unanimously**

4. Norouz Event Discussion: budget of \$5000

Moved By: Ardalan

Seconded By: Jaipuneet

For:

Against:

Abstain:

**Motion Passes Unanimously**

5. Winter GA schedule : Tentatively 3<sup>rd</sup> March or 10<sup>th</sup> March 2017

Moved By: Timir

Seconded By: Nirmal

For:

Against:

Abstain:

**Motion Passes Unanimously**

6. Discussion on accreditation drive schedule and responsibilities : Will be finalized upon Durai's talk with Lawyer

For:

Against:

Abstain:

**Motion Passes Unanimously**

7. ECSGA 2017 Elections : Election is planned to schedule during April 4<sup>th</sup>-7<sup>th</sup> 2017  
Hiring of CRO and DRO should be done by 15<sup>th</sup> of March.

Moved By: Durai

Seconded By: Timir

For:

Against:

Abstain:

**Motion Passes Unanimously**

8. Approval of Timesheet for the month of December and January: Time sheets needs to be compiled for all the councilors whoever has sent until today and send it for the approval by the council at the earliest upon which the payment would be processed.

For:

Against:

Abstain:

**Motion Passes Unanimously**

9. Smart city X workshop: Maximum budget of \$3600 is approved by the council.

Moved By: Ardalan

Seconded By: Timir

For:

Against:

Abstain:

**Motion Passes Unanimously**

**Adjourned**