

ECSGA
Engineering & Computer Science Graduate Association
December 8th 2016
Council Meeting Minutes
EV 2.184

Call to Order: 3:14PM

Present: Durai, Bhavreet, Thungashree, Amit, Ibtissem, Nirmal, Ardalan

1. Approval of November 22nd Regular Council Meeting minutes and November 25th Special Council Meeting minutes

BIRT the meeting minutes of November 22nd and 25th be approved

BIFRT the original motion proposed by VP internal for Diwali payments be added to the Council Meeting minutes

BIFRT “no prior approval was taken by Budget Committee or Council for Diwali payments” ne added to the same Council meeting minutes

Moved by: Amit

Seconded by: Durai

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

Against:

Abstain:

Motion Passes Unanimously

2. VP Internal Hiring

BIRT Council accepts the resignation of VP internal

BIFRT new VP internal should be hired by 22nd December 2016

BIFRT a callout should be sent out to students by no later than 9th

December 2016 with a deadline of 16th December 2016 for applications.

Moved by: Durai

Seconded by: Nirmal

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

Against:

Abstain:

Motion Passes Unanimously

3. Volunteer Payment for Diwali, GA & Healthy Snack Event

BIRT council approves \$520 for volunteer payment for Diwali & GA fall 2016.

BIFRT the excel sheet must be circulated to the council members along with meeting minutes

BIFRT a payment of \$30 be paid to every volunteer for healthy snack event.

Moved by: Bhavreet

Seconded by: Ibtissem

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

Against:

Abstain:

Motion Passes Unanimously

4. Website Maintenance Payment

“BIRT a payment of \$50 per month (from August to November) for website maintenance may be paid to CSE Representative.”

Whereas all council members are not present for today’s council meeting

BIRT this motion be circulated to all councilors through email

Moved by: Ibtissem

Seconded by: Bhavreet

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

Against:

Abstain:

Motion Passes Unanimously

Adjournment: 4:56 PM

Rest of the items be tabled for next council meeting

“BIRT a payment of \$50 be paid for website maintenance to any representative who will be in charge.”

Whereas since all council members are not present for today’s council meeting

BIRT this motion be circulated to all councilors through email

Moved by:

Seconded by:

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

Against:

Abstain:

Motion

- 5. Christmas & New Year party**
- 6. DPrint printing facilities**
- 7. Event Collaboration with MORC**
- 8. Approval of October & November Timesheets**
- 9. Project on "Peer Review" for M.Eng Students**
- 10. Budget Committee**