

ECSGA
Engineering & Computer Science Graduate Association
August 8th 2017
Council Meeting Minutes
EV 2.301

Call to Order: - 3 P.M.

Present: - Jaskaran, Rana, Hassaan, Selva, Manmeet, Gurvir, Masoud

Absent: -

1. Adoption of the Agenda with modifications

Motion 20170808-1

BIRT The Agenda is adopted with modifications in new Business as it is

Moved:- Hassaan

Seconded:- Rana

Adopted Unanimously

2. Approval of July 2017 Council Meeting Minutes

Motion 20170808-2

BIRT the July Council Meeting minutes be approved.

Moved by:- Guvir

Seconded by:- Manmeet

Adopted Unanimously

3. BCEE Department Representative Selection

BIRT Gowtham be selected as the BCEE Department Representative.

gowtham - 6 votes

Mehrnaz- 2 votes

Moved by:- Hassann

Seconded by:- Manmeet

Passed Unanimously

4. Orientation Events update

VP internal

BIRT volunteers depending upon event be approved for orientation event.

Moved durai

Seconded jaskaran

Passed Unanimously

5. Mont Tremblant Orientation collaboration with GSA

BIRT the mont Tremblant be in collaboration with GSA .

BIFRT the partnership will be signed with a contract and it should be a 50/50 cost partnership. Provided 72 tickets out of 144 be reserved for ECSGA and the from the remaining 72 divide the seats according to the percentage of faculty(i.e 36 more seats for ENCS). Also 60% seats must be reserved for Summer 2017 and Fall 2017. If this condition is accepted then we go with collaboration.

Moved by:- manmeet

Seconded by:- Selva

PASSED Unanimously

6. Discussion on External Bank Change

BIRT the this be moved to next council meeting

Moved:- Masoud

Seconded:- Hassan

Passed

7. CCNA workshop approval as a part of CIISE

Motion 20170724-4

BIRT a Budget \$5500 of for CCNA workshop be approved.

Moved by:- Rana

Seconded by:- Gurvir

Adopted Unanimously

8. New Business:

a. Discussion on ANSYS workshop

BIRT \$3000 be approved for mie ANSYS workshop

Moved:- Selva

Seconded:- Jaskaran

Adopted Unanimously

Quorum Lost

b. Office hours

c. Discussion on refreshments

d. Discussion on Summer Waterpark Event/ Nova Scotia

Adjournment:- 5PM