



ECSGA
Engineering & Computer Science Graduate Association
May 30th 2017
Council Meeting Minutes
EV 2.301

Call to Order: - 5:00 P.M.

**Present: - Gurvir, Rana, Selva, Masoud, Masoud, Jaskaran, Durai,
Manmeet**

Absent: - Hassann, Timir

1. Approval of agenda for the council meeting

BIRT Approval of agenda with modifications
move item 2 to 7

Moved by: Rana

Seconded by: Gurvir

Passed unanimously

2. Approval of 9th may council meeting minutes

BIRT Minutes of 9th May Council Meeting is approved by Council

Moved by: Jaskaran

Second by: Rana

Passed unanimously

3. Iftar Event update

BIRT room booking for Iftar has been done for 22nd June. The event will be from 8-10 pm. A budget of \$6000 was passed in the last council meeting.

Meeting with GSA Executive team need to be held by 2nd week of June to discuss about the possible collaboration of this event.

BIFRT 4-5 volunteers may be required

Team for Iftar will include

Jaskaran

Gurvir

Rana

Masoud

Hassan

Selva

Moved by: Jaskaran

Seconded by: Rana

Passed Unanimously

4. Workshop updates by Departmental representatives

CIISE has planned external CCNA workshop in fall 2017 in collaboration with CSE Department. The estimated budget for the workshop is around \$5000

CIISE has also planned for external six sigma workshop in collaboration with MIE Department with an estimated budget of \$5000

MIE department has planned for external Solid works in fall 2017 and external ANSYS in fall 2017/ winter 2018. Internal workshop for Mat lab and advance excel are also being discussed

CSE has planned for external basic java and external advance java workshop for summer with an estimated budget of \$1200. CSE is also planning for Python and JavaScript workshop for fall

5. Office Hours Scheduling

BIRT One Council member and one other voluntary council member will be there for the office hours

Moved by: Jaskaran

Seconded by: Gurvir

Passed Unanimously

5. External Events for Summer

La Ronde amusement park passes for June, USA trip, Whale watching, Gaspé Trip, Toronto trips discussion is going on with the tour agents.

6. Internal events for summer and fall 2017

Iftar party on 22nd June, maybe a cultural event in summer/fall 2017, different fall orientation events are being discussed.

7. Approval of Budget estimate

BIRT the budget estimation of 2017-18 to be approved in the next council meeting

Moved by: Durai

Seconded by: Selva

Passed Unanimously

8. BIRT next council meeting to be held in 2nd week of June

Moved by: Jaskaran

Seconded by: Gurvir

Passed Unanimously

Adjournment: - 6:30 P.M.