

ECSGA
Engineering & Computer Science Graduate Association
July 24th 2017
Council Meeting Minutes
EV 2.301

Call to Order: - 1:30 P.M.

**Present: - Jaskaran, Rana, Hassaan, Selva, Manmeet, Gurvir,
Masoud(2:15PM)**

Absent: -

1. Adoption of the Agenda With Modifications

Motion 20170724-1

BIRT the agenda is adopted as it is

Moved:- Hassaan

Seconded:- Rana

Adopted Unanimously

2. Approval of 29th June,2017 Council Meeting Minutes

Motion 20170724-2

BIRT the 29th June Council Meeting minutes be approved.

Moved by:- Guvir

Seconded by:- Manmeet

Adopted Unanimously

3. Orientation Events and Budget Estimate Approval

VP internal gave an overview of all the events that are being planned for Fall

Orientation. The approximate budget for the orientation events is coming up to \$16000. The booking for the rooms have been started and is in process of being booked. The council members have seen the sample of goodies which were ordered and have shortlisted some items based on the cost.

Motion 20170724-3

BIRT the Budget for around \$16000 be approved for Fall orientation Events.

Moved by:- Jaskaran

Seconded by:- Selva

For:- Jaskaran, Rana, Hassaan, Selva, Manmeet, Gurvir

Against:- Masoud

Abstain:-

Adopted

4. Six Sigma workshop approval as a part of CIISE and MIAE

Motion 20170724-4

BIRT a Budget of \$1700 for 2 day six sigma workshop for around 90 Members be approved

Moved by:- Rana

Seconded by:- Selva

Adopted Unanimously

5. Motion 20170824-5

BIRT Official email ids will be used from today.

Moved by:- Durai

Seconded by:- Hassaan

Adopted

6. External trips Update

Motion 20170724-6

Planned a 2 day Charlevoix - whale watching trip on 5th-6th August. The approximate subsidy by ECSGA for this trip will be around \$4000.

A toronto niagara 1K islands trip being planned for 25th-28th August a subsidy of of around \$7500 will be provided by ECSGA

BIRT Budget of \$4000 be approved for Charlevoix trip

Moved by:- Manmeet

Seconded by:- Durai

Adopted Unanimously

7. Online/ POS Update

President has got an update from 1 company global pay for POS they are charging \$22 monthly or \$600 for one time and \$0.20 for credit card payment \$0.05 for debit card payment. The president will be forwarding the email to all the council members. And the the council will finalize by 20th august.

8. Approval of BCEE Department Rep Resignation

Motion 20170724-7

BIRT Resignation of BCEE department be approved

BIFRT a callout for BCEE representative be sent out before 28th July. and applications will be accepted within 5 business days of callout being sent.

The interview will be taken in the august council meeting that might be held on 8th August tuesday 3-5 P . M

Moved by:- Durai

Seconded by:- Rana

Adopted Unanimously

9. New Business:

ECSGA logo Shortlisting

Motion 20170724-8

BIRT The logo will be finalized by 27th july by the ecsga council

Moved by:- Durai

Seconded by:- Manmeet

Adopted Unanimously

Adjournment 3:20