

ECSGA
Engineering & Computer Science Graduate Student Association
June 29th 2017
Council Meeting Minutes
EV 2.301

Call to Order: - 9:30 P.M.

Present: - Durai, Manmeet, Jaskaran, Rana, Masoud, Gurvir, Hassan

Absent: - Timir

1. Adoption of the Agenda With Modifications

BIRT add an item 14. Presentation for the App Development for ECSGA by Muddassar be added to the agenda.

Moved By: - Durai

Seconded By:- Rana

Adopted Unanimously

2. Approval of 30th May,2017 council meeting minutes

BIRT the 30th may Council Meeting minutes be approved.

Moved By:- Jaskaran

Seconded By:- Gurvir

Adopted Unanimously

3. Iftar event update

VP Internal updated us that a total amount of \$6141.14 was spent on the iftar event out of which ECSGA Paid \$3070.57 as it was a 50/50 Partnership with GSA. GSA Paid Upfront to the Restaurants for which an Cheque amounting to \$1041.50 was issued in Favour of GSA.

4. **LA Ronde update**

We have ordered 210 seasonal and 180 day passes amounting \$17970.50 . subsidy for the same will be around \$4000 from ECSGA. Last year total passes sold were around 270 and this time we have sold 390 passes to accommodate maximum no of students that's why the subsidy has increased. The tickets have not been issued till now due to some internal issues within Laronde officials

5. **Approval of Budget estimates 2017-18**

BIRT the Budget estimate for 2017-18 be approved

Moved By:- Masoud

Seconded By:- Durai

Adopted Unanimously

6. **Assigning the third signing officer for the external bank account**

BIRT third signing officer for external account be VP External. Just in case if one Person among President/ VP finance is not available.

Moved By:- Durai

Seconded By:- Masoud

Adopted Unanimously

7. **Updates for external events**

Working on Gaspésie for 14,15,16th July and the subsidy for the same will be maximum CA\$5500. Also Planning for Charlevoix, whale watching, Beaumont waterpark, Toronto/1000 islands/Niagara Falls in the month of august.

8. **Departmental workshops update**

ECE Department is organizing VHDL, Matlab and some workshop regarding mechanical robotic workshop in collaboration with MIE department. CIISE Department is working on six sigma workshop for summer. CSE Department is working on organizing Python

workshop for summer and Java advanced/ basic in collaboration with CIISE in September. MIE Department is organizing hypermesh and CPLEX for summer and Solidworks and ansys for fall. President mentioned that for BCEE Department the workshops similar to last year would be conducted.

After a survey from all the ECSGA Members the department Representatives will add some more workshops according to demand.

9. BIRT Point 14 Move to Point 9 and 9 to 14

Moved By:- Hassan

Seconded By:- Jaskaran

Adopted Unanimously

10. Presentation for the App Development for ECSGA by Muddassar

A presentation was given by muddassar on an ECSGApp for the association.

11. Approval of budget for the visiting cards of council members

BIRT an approximate budget of \$500 be approved for council visiting cards

Moved By:- Durai

Seconded By:- Hassan

For:- Hassan, Durai, Manmeet, Rana, Selva, Jaskaran, Gurvir

Against:- Masoud

Adopted

12. Approval of budget for sponsored printing services to all the registered ECSGA members in summer II term.

BIRT an approximate budget of \$9000 be approved for sponsored printing services to all the registered ECSGA members in summer II term.

Moved By:- Durai

Seconded By:- Gurvir

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

Abstain:- Masoud, Hassan

Adopted

13. Approval of budget for the purchase of fridges and microwaves for the student lounges in EV

BIRT an approximate budget of \$4400 (fridges and microwave 4 each) be approved for the purchase of fridges and microwaves for the student lounges in EV.

Moved By:- Durai

Seconded By:- Gurvir

Adopted Unanimously

14. BIRT that the session be closed to the council members.

Moved By:- Hassan

Seconded By:- Manmeet

Adopted Unanimously

CLOSED Session

Note :- Meeting Ended in Closed Session

Adjournment:- 12:50 A.M.