

# CONCORDIA ENGINEERING AND COMPUTER SCIENCE STUDENT ASSOCIATION

## Board of Directors Meeting

Date: Sunday, February 28, 2021

Google Meet, 10:00 AM

### Agenda

#### Call to Order

1. Roll Call
2. Approval of Chair
3. Approval of Secretary
4. Approval of Agenda
5. Approval of previous BOD's Minutes
6. External Presentations
  - a. Emanuelle Ranaldi - CEO - **10:10**
  - b. Kate Roche - CEO - **10:25**
  - c. Martin Spasov - PC - **12:00**
7. Returning Business
  - a. N/A
8. New Business
  - a. Change in the amendment of the bylaw in section B.4.1.4. (David) - **15 min**
  - b. CEO interview (David) - **15 min**
  - c. Policy Committee Interview (David) - **15 min**
  - d. ECA Budget (Tentative) - **15 min**
9. Announcements Verbal Report
10. Adjournment