

CONCORDIA ENGINEERING AND COMPUTER SCIENCE STUDENT ASSOCIATION

Board of Directors Meeting

Date: Sunday, April 11, 2021

Google Meet, 8:00 PM

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. N/A
7. Returning Business
 - a. N/A
8. New Business
 - a. ECA Election Regulations (Sierra) - **15 min**
 - b. Referendum questions (David) - **15 min**
 - c. Appeal of disqualification (Kayla) - **15 min**
 - d. Appeal of disqualification (Hanna) - **15 min**
9. Announcements Verbal Report
10. Adjournment