

CONCORDIA ENGINEERING AND COMPUTER SCIENCE STUDENT ASSOCIATION

Transitional Board of Directors Meeting

Date: May 12th, 2021

Google Meet, 6:00 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. Interviewing & Selection of the Vice-President of Social Affairs and Vice-President of Marketing
 - i. Chloe - 6:20
 - ii. Bryan - 6:30
 - iii. Isabelle - 6:40
 - iv. Ribelle - 6:50
 - v. Alvi - 7:00
 - vi. Camille - 7:10
 - vii. Akshit - 7:20
 - viii. Sabrina - 7:40
 - ix. Aly - 7:50
 - b. Interviewing & Selection of the Vice-President of Academics of the Association
 - i. Tharushi - 8:10
 - ii. Sierra - 8:20
 - iii. Hamza - 8:30
 - iv. Sadik - 8:50
 - v. Afroza - 9:30
7. Returning Business
 - a. N/A
8. New Business
 - a. Disclosure of relationship of the President and VP Finance
 - b. Office Manager
 - c. CSU Councillors vote at ECA Council
9. Announcements Verbal Report
10. Adjournment