

# CONCORDIA ENGINEERING AND COMPUTER SCIENCE STUDENT ASSOCIATION

## Board of Directors Meeting

Date: Wednesday, June 16, 2021

Google Meet, 9:30 PM

### Agenda

1. Call to Order
2. Roll Call
3. Approval of Chair
4. Approval of Secretary
5. Approval of Agenda
6. Approval of previous BOD's Minutes
7. External Presentations
  - a. Interviewing of the Director Webmaster Candidates (10mins)
    - i. **9:35 PM** : Jeremy Kissoon-Cantave
8. Returning Business
  - a. N/A
9. New Business
  - a. Appointment of Director Webmaster (5min)
  - b. Appointment of the Frosh Committee members (5min)**
  - c. Appointment of the Policy Committee members (5min)
  - d. Approval of mandate reports & transitions of 2020-2021 executives (10 min)
  - e. Amendments to the Troitsky Committee Policy (10min)
  - f. Crash Course MA/Tutor Payment (15min)
  - g. External Committee Policy (10min)
  - h. Appointment of Directors External Committee Policy (10 min)
  - i. Presentation of the Engineering Games Summer Budget(10 min)
  - j. Presentation of the Society of Automotive Engineers Summer Budget(10 min)
  - k. Presentation of the Concordia Society for Civil Engineering Budget(10 min)
  - l. Presentation of the Concordia University Building Engineering Society Budget (10 min)
  - m. Presentation of the Concordia Society for Mechanical Engineering Budget (10 min)
  - n. Presentation of the Institute of Industrial and System Engineers Budget(10 min)
  - o. Presentation of the Unmanned Aerial Vehicle Budget (10 min)
10. Announcements Verbal Report
11. Adjournment