

CONCORDIA ENGINEERING AND COMPUTER SCIENCE STUDENT ASSOCIATION

Board of Directors Meeting

Date: Monday, January 24, 2022

Google Meet, 7:00 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. N/A
8. Returning Business
 - a. N/A
9. New Business
 - a. Iron Ring Policy
 - b. Competitions Policy
 - c. Appointment of Zoe Mitchell as Director of Troitsky
 - d. Troitsky Budget
 - e. CQI Budget
 - f. ECA Break
 - g. EngWeek Collaboration with GCES and GirlsWhoCode McGill
10. Announcements Verbal Report
11. Adjournment