

CONCORDIA ENGINEERING AND COMPUTER SCIENCE STUDENT ASSOCIATION

Board of Directors Meeting

Date: May 26th, 2021

Google Meet, 7:00 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. Discussion on Crash Courses Provided by the ECA
 - b. Annual General Meeting
 - c. Appointment of the Chairperson of the Association
 - d. Appointment of the Secretary of the Association
 - e. Appointment of the Electrical Engineering and Computer Engineering Representative of the Association
 - f. Appointment of the Building, Civil and Environmental Engineering Representative of the Association
 - g. Appointment of the Computer Science and Software Engineering Representative of the Association
 - h. Appointment of the Mechanical, Industrial and Aerospace Engineering Representative of the Association
 - i. Appointment of the two (2) Independent Representatives of the Association
 - j. Appointment of the Director of Academics of the Association
 - k. Appointment of the Director of Marketing of the Association
 - l. Appointment of the Director of Competition of the Association
 - m. Social Committee Policy
 - n. Appointment of the Director of Internal Social Affairs of the Social Policy Committee of the Association
 - o. Appointment of the Director of External Social Affairs of the Social Policy Committee of the Association
 - p. Amendments to the Frosh Committee Policy
9. Announcements Verbal Report
10. Adjournment