

# CONCORDIA ENGINEERING AND COMPUTER SCIENCE STUDENT ASSOCIATION

## Board of Directors Meeting

Date: Wednesday, July 12, 2021

Google Meet, 8:30 PM

### Agenda

1. Call to Order
2. Roll Call
3. Approval of Chair
4. Approval of Secretary
5. Approval of Agenda
6. Approval of two previous BOD's Minutes
7. External Presentations
  - a. SAE Budget Presentation (10min)
  - b. Space Concordia's Budget (10min)
8. Returning Business
  - a. N/A
9. New Business
  - a. Space Concordia: Extra bank account (10mins)
  - b. Adding an honorarium for the webmaster (10 min)
  - c. Appointment of the Secretary of the Association - Haya Hakim (5 min)
  - d. Renaming Gina Cody Entrepreneurship Society to Gina Cody School Entrepreneurship Society (10 min)
  - e. Gina Cody School Entrepreneurship Society - New Society Committee (10 min)
  - f. Amendment to the Policy Committee Policy(20min)
  - g. Presentation of the frosh budget(10min)
  - h. Clarifying crash course rate(10min)
  - i. Appointment of the Director of Finance - Sabari Krishna Orakkan (5min)
  - j. WIE Interim Budget presentation (10min)
10. Announcements Verbal Report
11. Adjournment