

CONCORDIA ENGINEERING AND COMPUTER SCIENCE STUDENT ASSOCIATION

Board of Directors Meeting

Date: Wednesday, August 23, 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. Interview for Troitsky Executive Committee: Director of Rules and Regulations (Tillesh)
8. Returning Business
 - a. N/A
9. New Business
 - a. Appointment of Troitsky Executive Committee: Director of Rules and Regulations
 - b. Space Concordia Frosh Involvement
 - c. Tentative Letter for Space Concordia
10. Announcements Verbal Report
11. Adjournment