

# CONCORDIA ENGINEERING AND COMPUTER SCIENCE STUDENT ASSOCIATION

## Board of Directors Meeting

Date: Monday, October 25, 2021

Google Meet, 6:00 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. Interview of Brian Tkatch for position of the ECA Secretary **(6:05PM)**
  - b. Interview of Ella Danby for position of the ECA Secretary **(6:20PM)**
8. Returning Business
  - a. N/A
9. New Business
  - a. [CSCE] Society Budget Approval **(6:30PM)voted**
  - b. [SAE] Society Budget Approval **(6:45PM)voted**
  - c. [SCS] Society Budget Approval **(7:00PM)voted**
  - d. [Space] Society Budget Approval **(7:15PM)**
  - e. [UAV] Society Budget Approval **(7:30PM) voted**
  - f. [WIE] Society Budget Approval **(7:45PM) voted**
  - g. [Enggames] Society Budget Approval **(8:00PM) voted**
  - h. [IEEE] Society Budget Approval **(8:15PM) (DID NOT COME)**
  - i. [IISE] Society Budget Approval **(8:30PM) table**
  - j. [GCES] Society Budget Approval **(8:45PM) voted**
  - k. [CSME] Society Budget Approval **(9:00PM) voted**
  - l. [CUBES] Society Base Budget Approval **(9:15PM) voted**
  - m. [HackConcordia] Society Base Budget Approval **(9:30PM) voted**
  - n. [Space Concordia] Space Concordia Probation Letter
  - o. [ECA] Appointment of Secretary
  - p. [Troitsky] Appointment of the Troitsky Communications Director
  - q. [ECA] Appointment of Yousef Bisharah as Executive Director of the ECA
  - r. [ECA] Policy for Printing at the Office - Att. Waivers -- **TABLED**
  - s. Fall Iron Ring Budget Presentation Voted
  - t. Englympics Budget
  - u. [ECA] Appointment of Chloe Law as VP Social
10. Announcements Verbal Report
11. Adjournment