

CONCORDIA ENGINEERING AND COMPUTER SCIENCE STUDENT ASSOCIATION

Board of Directors Meeting

Date: Tuesday, November 9, 2021

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. CSU General Coordinator - Administration updates (**7:05 PM**)
8. Returning Business
 - a. N/A
9. New Business
 - a. IISE Budget
 - b. IEEE Budget TABLED
 - c. HackConcordia Budget Presentation TABLED
 - d. CUBES Budget Presentation TABLED
 - e. Space Concordia Probation Extension Deliverables TABLED
 - f. Space Concordia Budget TABLED
 - g. [ECA] Policy for Printing at the Office - Att. Waivers
 - h. [ECA] Modifying By-Law B.6.3
10. Announcements Verbal Report
11. Adjournment