

CONCORDIA ENGINEERING AND COMPUTER SCIENCE STUDENT ASSOCIATION

Board of Directors Meeting

Date: Monday, November 15, 2021

Google Meet, 8:00 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. N/A
8. Returning Business
 - a. N/A
9. New Business
 - a. CUBES Budget Presentation
 - b. SCS - Sweater Sale Income
 - c. HackConcordia - Budget Presentation
 - d. HackConcordia - Unauthorized Bank Account
 - e. IISE Budget
 - f. Marketing budget line - Society Budgets
 - g. Space Concordia Probation Extension Deliverables
 - h. Space Concordia Budget
 - i. CQI delegation decision
10. Announcements Verbal Report
11. Adjournment