

CONCORDIA ENGINEERING AND COMPUTER SCIENCE STUDENT ASSOCIATION

Board of Directors Meeting

Date: Saturday, December 21, 2021

Google Meet, 9:00 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. Annual Executive Training
 - b. CQI Budget
 - c. Competitions Committee Policy
 - d. Troitsky Covid Discussion
 - e. Troitsky Budget
 - f. Design Team Fee Levy Policy (find attached the Policy)
 - g. Transfer of Iron Ring Responsibilities to the ECA.
 - h. Frosh Covid Discussion
10. Announcements Verbal Report
11. Adjournment