



**AGENDA FOR THE 1st MEETING OF THE WINTER 2021 STUDENT COUNCIL
TUESDAY MARCH 30th 2021 7:00 PM (ZOOM CONFERENCE)**

AGENDA

1. Adoption of the agenda

2. Reports

- 2.1 Chairperson
- 2.2 Deputy Chairperson
- 2.3 Treasurer
- 2.4 Director of Mobilization & Communications
- 2.5 Director of External Affairs
- 2.6 Director of Internal Affairs & Advocacy
- 2.7 Director of Clubs & Services
- 2.8 Director of Student Life
- 2.9 Director of Sustainability

3. New Business

- 3.1 Setting Student Council meeting schedule
 - 3.2 Appointment of Continuing Education Councillor vacancies
 - 3.3 Appointment of Board of Governors representative for technical programs
 - 3.4 Appointment of Senate representative for Continuing Education
 - 3.5 Appointment for Dawson College Foundation student representative
 - 3.6 Appointment for College Committee on Student Contributions to the Dawson College Foundation
 - 3.7 Appointment of student representatives for Communications Branding Committee
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AGENDA ITEM 3.1 - Setting Student Council meeting schedule

Submitted by: N/A

Subject and background: The Student Council must set the dates for the recurring meetings during the current mandate ending May 31st 2021.

Documentation: N/A

Action: Adoption of a meeting schedule for the Winter 2021 Student Council mandate

DRAFT



AGENDA ITEM 3.2 - Appointment of Continuing Education Councillor vacancies

Submitted by: Chairperson

Subject and background: The Student Council must present a recommendation to appoint two students to the Continuing Education councillor position vacancies for the Winter 2021 mandate.

Documentation: N/A

Action: Adoption of resolution

Proposed Resolution: Be it resolved that the Student Council recommend _____ and _____ for appointment as Continuing Education Student Councillors for the Winter 2021 mandate.

DRAFT



AGENDA ITEM 3.3 - Appointment of Board of Governors representative for technical programs

Submitted by: Chairperson

Subject and background: Dawson College's Board of Governors has a vacancy for a technical programs student representative.

Documentation: N/A

Action: Adoption of resolution

Proposed Resolution: Be it resolved that the Student Council recommend _____ for appointment as the Board of Governors' technical program student representative.

DRAFT



AGENDA ITEM 3.4 - Appointment of Senate representative for Continuing Education

Submitted by: Chairperson

Subject and background: Dawson College's Senate has a vacancy for a Continuing Education student representative.

Documentation: N/A

Action: Adoption of resolution

Proposed Resolution: Be it resolved that the Student Council recommend _____ for appointment to the Senate as Continuing Education student representative.

DRAFT



AGENDA ITEM 3.5 - Appointment for Dawson College Foundation student representative

Submitted by: Chairperson

Subject and background: The Dawson College Foundation (a separate corporate entity from the college) will soon have a vacancy for a student representative due to the current representative's upcoming graduation in May 2021.

Documentation: N/A

Action: Adoption of resolution

Proposed Resolution: Be it resolved that the Student Council recommend _____ for appointment as student representative to the Dawson College Foundation.

DRAFT



AGENDA ITEM 3.7 - Appointment for College Committee on Student Contributions to the Dawson College Foundation

Submitted by: Chairperson

Subject and background: The Dawson College Foundation receives a large portion of their funding from student fees and donations provided by the Dawson Student Union. As such, student's financial contributions to the foundation require further oversight. To this end, a new committee will be formed and tasked with this initiative.

Documentation: N/A

Action: Adoption of resolution

Proposed Resolution: Be it resolved that the Student Council _____

DRAFT



AGENDA ITEM 3.8 - Appointment of student representatives for Communications Branding Committee

Submitted by: Chairperson

Subject and background:

Documentation: N/A

Action: Adoption of resolution

Proposed Resolution: Be it resolved that the Student Council _____

DRAFT