



CONNECT - SUPPORT - INSPIRE

The regular weekly meeting of the Dawson Student Union was held on Thursday the 5th of November 2020 at 20:00 by videoconference. The Chairperson presided over the meeting. The Deputy Chairperson recorded the minutes.

Present: Kevin Contant-Holowatyj, Alexandrah Cardona, Noah Lemaire, Nicole Vega Rivas, Leana Ramirez, Sarah Bensemama, Valeria Sygal, Danahe Orduna Martinez, Amelie Chornet (until 20h56)

Absent : Amelie Chornet (after 20h56)

Guests : None

Agenda

- 1. Adoption of the agenda**
- 2. Adoption of the minutes**
- 3. Reports**
 - 3.1 Chairperson report
 - 3.2 Director of External Affairs report
 - 3.3 Director of Internal Affairs & Advocacy report
 - 3.4 Deputy Chairperson report
- 4. New Business**
 - 4.1 GNL resolution
 - 4.2 Amazon gift cards
 - 4.3 Annual Director Plans
 - a. Treasurer
 - b. Chairperson
 - c. Deputy Chairperson
 - d. Director of Internal Affairs & Advocacy
 - e. Director of External Affairs
 - f. Director of Communications & Mobilization
 - g. Director of Clubs & Services
 - h. Director of Student Life
 - i. Director of Sustainability

Minutes

Meeting called to order at 20h06



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1. Adoption of the agenda

- Noah moves to amend the agenda to include director plans under point #4 (new business)

Motion passed by unanimous consent

- Nicole moves to add point 4.1 (resolution for GNL) and 4.2 (amazon gift cards)

Motion passed by unanimous consent

- Kevin moves to add point 3.4 (Deputy Chairperson report)

Motion passed by unanimous consent

- Leana moves to adopt the agenda with the proposed amendments

Motion passed by unanimous consent

2. Adoption of the minutes

- Noah moves to adopt the minutes of the October 29th 2020 regular executive meeting

Motion passed by unanimous consent

3. Reports

3.1 Chairperson report

- Board of Governors meeting
 - ◆ Program revisions (Interior Design, Radiation Oncology, Computer Science Technology, Accounting Principles & Computer Applications)
 - ◆ Outgoing Director General outlined government challenges (funding, bill 101)
 - ◆ College budget revision
- The Dawson Student Union's Fall 2020 General Assembly was a success
 - ◆ The budget proposal, clubs' policy and GNL resolution passed
- Following the approval of the budget, the Finance Committee will review honorariums and benefits to present specifications to the board of directors

3.2 Director of External Affairs report

- CASAQ is in the process of planning their intercollegiate General Assembly for November
- DSU is currently recruiting students for the intercollegiate speaker ("ted talk") project



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- The climate plan agreement has been posted on the official DSU website

3.3 Director of Internal Affairs & Advocacy report

- The Student Code of Conduct policy committee finalized their revision draft which includes a newly implemented student disciplinary committee
- There were complaints on social media regarding student misconduct in a virtual classroom but the issue was resolved privately

3.4 Deputy Chairperson report

- The CEO Committee has begun the process of scheduling and conducting interviews with the expectation that a candidate will be formally selected and presented to the board of director at the following regular meeting

4. New Business

4.1 GNL

- Noah moves to create a GNL resolution subcommittee composed of the Director of Communications, Internal Affairs, Sustainability and Chairperson with the mandate of presenting a position within two weeks of this regular meeting

4.2 Amazon gift cards

- Nicole moves to offer students an option to donate to the “All Eyes on Mi’kma’ki” charity as a replacement for the amazon gift cards, in response to the suggestions made by students due to sociopolitical concerns. Furthermore, the DSU commits to offering charity alternatives for every giveaway during the remainder of the mandate in order for students to have socially responsible alternatives to gift cards if they so choose.

4.3 Annual Director Plans

a. Treasurer

- Danahe moves to adopt the Treasurer plan for the 2020-2021 mandate

Motion passed by unanimous consent

- Valeria moves to postpone the ratifications or amendments of the remainder of director plans to the subsequent regular meeting for ratification or amendments

Motion passed by unanimous consent



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Nicole moves to adjourn the meeting

Motion passed by unanimous consent

Meeting adjourned at 21h48

Next Meeting: Thursday November 12th 2020 (20h00)

A handwritten signature in black ink, appearing to be 'Nicole', is written above a horizontal line.

Deputy Chairperson

12/11/2020

Date