



CONNECT - SUPPORT - INSPIRE

The regular weekly meeting of the Dawson Student Union was held on Thursday the 3rd of December 2020 at 20:00 by videoconference. The Chairperson presided over the meeting. The Deputy Chairperson recorded the minutes.

Present: Kevin Contant-Holowatyj, Alexandrah Cardona, Nicole Vega Rivas, Sarah Bensemana, Valeria Sygal, Danahe Orduna Martinez, Amelie Chornet, Leana Ramirez (present as of 20h17)

Absent : Noah Lemaire

Guests : None

Agenda

- 1. Adoption of the agenda**
- 2. Adoption of the minutes for the November 26th regular meeting**
- 3. Director reports**
 - 3.1 Chairperson**
- 4. Old Business**
 - 4.1 Indigenous charity organization**
- 5. New Business**
 - 5.1 Online exams proctoring**
 - 5.2 Advocacy services**
 - The Hive rebranding project
 - Sexual violence center
 - 5.3 DSU governance review committee**
 - 5.4 Student Council 2021 elections**
 - 5.5 Budget Revision**
 - 5.6 CASAQ collaborations**
 - 5.7 Internal holiday festivities**
 - Virtual party for directors and staff
 - Secret Santa
 - Holiday businesses suggestions

Minutes

Meeting called to order at 20h05

- 1. Adoption of the agenda**



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- Amelie moves to adopt the agenda

Motion passed by unanimous consent

2. Adoption of the minutes for the November 26th regular meeting

- Nicole moves to adopt the minutes

Motion passed by unanimous consent

3. Director reports

3.1 Chairperson

- A Board of Governors meeting was held which the chairperson was unable to attend
- The Finance committee prepared a budget revision
- Gustavo presented proposals for The Hive rebranding project and preliminary planning for the implementation of sexual violence services
- Negotiations with Student Services for the protocol agreement resume next week

4. Old Business

4.1 Indigenous charity organization

- Kevin moves to donate the giveaway prizes (gift cards) to the Native Women's Shelter of Montreal

Motion passed by unanimous consent

5. New Business

5.1 Online exams proctoring

- Kevin moves to discuss the next point on the agenda

Motion passed by unanimous consent

5.2 Advocacy services

- The Hive rebranding project
 - Kevin moves that the executive committee create a subcommittee for The Hive rebranding project for the Winter 2020 semester consisting of Danahe, Amelie, Sarah and Alexandrah

Motion passed by unanimous consent

- Sexual violence center
 - Kevin moves to postpone this point to the subsequent regular meeting



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Motion passed by unanimous consent

5.3 DSU governance review committee

- Kevin moves to postpone this point to the subsequent regular meeting

Motion passed by unanimous consent

5.4 Student Council 2021 elections

- Kevin moves that the student council constituency breakdown for Winter 2021 be as follows:
 - 4 Social Science & Business Technology councilors
 - 3 Technical programs councilors
 - 2 Continuing Education councilors
 - 2 Science, Medical Studies & Engineering councilors
 - 1 Creative & Applied Arts councilor

Motion passed by unanimous consent

5.5 Budget Revision

- Nicole moves to adopt the revised budget presented by the Chairperson on behalf of the Financial committee

Motion passed by unanimous consent

5.6 CASAQ collaborations

- Kevin moves to postpone this point to the subsequent meeting

Motion passed by unanimous consent

5.7 Internal holiday festivities

- Virtual party for directors and staff (secret santa exchange)
 - December 23rd at 20h00

5.8 Website revamp

- The communications committee will begin working with a new firm for the DSU website revamp

Alexandrah moves to adjourn the meeting

Motion passed by unanimous consent



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Meeting adjourned at 21h58

Next meeting: January 14th 2021 at 20h00

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Deputy Chairperson

10/12/2020

Date