



CONNECT - SUPPORT - INSPIRE

Regular meeting of the Executive Committee (Meeting #14)

Date: Thursday January 21st 2021 (via videoconference)

Time: 20h00

Agenda

- 1. Adoption of the agenda**
- 2. Adoption of the minutes for the January 14th 2021 regular meeting**
- 3. Director reports**
 - 3.1 Chairperson**
 - 3.2 Deputy Chairperson**
 - 3.3 Treasurer**
 - 3.4 Director of Sustainability**
- 4. Old Business**
 - 4.1 Project and Action for Indigenous Communities**
 - 4.2 Mini online concert**
 - 4.3 CASAQ General Assembly**
- 5. New Business**
 - 5.1 DSU Carbon Neutral project**
 - 5.2 Sustainability Policy**
 - 5.3 Dawson Dining**
 - 5.4 Treasury resolution for banking services**
 - 5.5 Student Council elections timeline amendment**
 - 5.6 Elections software**
 - 5.7 Indigenous protocol committee representatives**
 - 5.8 Regular meetings schedule for the Executive Committee**
 - 5.9 Public meetings of the Executive Committee**
 - 5.10 Club accreditation**
 - 5.11 Dawson Feminist Union**
 - 5.12 WeCookMeals partnership**

Next meeting: January 28th 2021 at 19h00