



CONNECT - SUPPORT - INSPIRE

The regular weekly meeting of the Dawson Student Union was held on Thursday the 22nd of October 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, Amelie Chornet, Nicole Vega Rivas, Leana Ramirez, Sarah Bensemana, Valeria Sygal, Danahe Orduna Martinez

Absent : None

Guests : None

Agenda

1. Adoption of the agenda

2. Approval of the minutes from the previous regular meeting (October 15th) and the special meeting (October 19th) of the executive committee

3. Old Business

- 3.1 Communications platform
- 3.2 Information session/training for Google services
- 3.3 Salvation Army Collaboration
- 3.4 Office Hours

4. New Business

- 4.1 CEO Committee report
- 4.2 Senate and Code of Conduct Policy Committee report
- 4.3 CASAQ climate plan
- 4.4 Clubs standing regulations
- 4.5 Position paper on Bill 64
- 4.6 Position paper on CAQ's response to University of Ottawa
- 4.7 Student representatives on college committees
- 4.8 Creation of a standing committee on Communications
- 4.9 Setting a date for the consent workshop hosted by Gus for the executives
- 4.10 Setting a date for directors training provided by legal counsel

Minutes

Meeting called to order at 20h05



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1. Adoption of the agenda

- Leana moves to combine points 4.4 and 4.5

Motion adopted by unanimous consent

- Alexandrah moves to add a point on the Fall General Assembly

Motion adopted by unanimous consent

- Valeria moves to adopt the agenda with modifications

Motion adopted by unanimous consent

2. Approval of the minutes from the previous regular meeting (October 15th) and the special meeting (October 19th) of the executive committee

- Leana moves to adopt the minutes of the October 15th regular meeting

Motion adopted by unanimous consent

- Nicole moves to adopt the minutes of the October 19th special meeting

Motion adopted by unanimous consent

3. Old Business

3.1 Communications platform

- Danahe moves to remove this point

Motion adopted by unanimous consent

3.2 Information session/training for Google services

- Kevin moves to proceed to the following point on the agenda

Motion adopted by unanimous consent

3.3 Salvation Army Collaboration

- Nicole details a proposed collaboration with Salvation Army

3.4 Office Hours

- Alexandrah moves to keep office hours undetermined and allow directors to reserve their right to implement office hours at their discretion



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Motion adopted by unanimous consent

4. New Business

4.1 CEO Committee report

- Alexandrah explains that the committee has officially opened the application process for the position of CEO and candidate interviews will be ongoing
- Nicole specifies that formal review of applications will begin on Wednesday October 28th

4.2 College senate and committee reports

Senate:

- Alexandrah outlines the programs undergoing evaluations at the college or ministerial level, COVID-19 and academic calendar updates for 2021 from the academic deans

Health & Safety Committee:

- Leana explains that security services is limiting elevator access as a COVID-19 security measure and improvements to the Omnivox health screening form for campus access is being discussed

Code of Conduct Policy Committee:

- Alexandrah specifies the articles undergoing revision pending further review of the committee

4.3 CASAQ climate plan agreement

- Alexandrah moves to elect Valeria to sign the CASAQ climate plan agreement on behalf of the board of directors

Motion adopted by unanimous consent

- Alexandrah moves that Sarah present a mid-year verbal progress report to the board of directors on the achievements respecting the agreement

Motion adopted by unanimous consent

- Kevin moves that Danahe create an announcement post regarding the new agreement on the website and social media accounts

Motion adopted by unanimous consent



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4.4 Clubs standing regulations

- Amelie summarizes the report which will be formally presented to the board of directors at the following regular meeting

4.5 DSU positions on social issues

- Leana moves to proceed to the following point on the agenda

Motion adopted by unanimous consent

4.6 Student representatives on college committees

- Kevin moves to appoint Noah as the student representative for the Dawson College Foundation Board and Budgetary Consulting Committee, Leana and Alexandrah as the student representatives for all other college committees, as well as Leana, Alexandrah and Danahe for the college senate, and that these appointments stand until the elections of the student council during the current academic year

Motion adopted by unanimous consent

4.7 Creation of a standing committee on Communications

- Alexandrah moves to create a standing committee to oversee and direct matters pertaining to social media or other digital communications or public relations of the union. This committee will be chaired by Danahe and include Kevin, Alexandrah, and Nicole as members.

Motion adopted by unanimous consent

4.8 Setting a date for the consent workshop hosted by The Hive Coordinator for the executives

- Kevin moves to schedule a date and time on a weekend in coordination with The Hive Coordinator

Motion adopted by unanimous consent

4.9 Setting a date for directors training provided by legal counsel

- Kevin moves to schedule the legal training sessions for directors in coordination with the union's legal counsel

Motion adopted by unanimous consent

4.10 Special report for the Fall General Assembly

- Kevin moves to submit this report via email to the board of directors



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Motion adopted by unanimous consent

Noah moves to adjourn the meeting

Motion adopted by unanimous consent

Meeting adjourned at 22h13

Next meeting: October 29th 2020 (20h00)

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

Deputy Chairperson

29/10/2020

Date