



CONNECT - SUPPORT - INSPIRE

The regular weekly meeting of the Dawson Student Union was held on Thursday the 29th 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 Bensemama, Valeria Sygal, Danahe Orduna Martinez

Absent : None

Guests : None

Agenda

- 1. Adoption of the agenda**
- 2. Adoption of the minutes**
- 3. General Assembly Special Committee report**
- 4. New Business**
 - 4.1 Budget
 - 4.2 Adoption of the agenda for the Fall 2020 General Assembly
 - 4.3 Adoption of the clubs policy proposal

Minutes

Meeting called to order at 20h09

- 1. Adoption of the agenda**
 - Leana moves to adopt the agenda

Motion adopted by unanimous consent
- 2. Adoption of the minutes**
 - Nicole moves to adopt the minutes of the October 22nd 2020 regular meeting

Motion adopted by unanimous consent
- 3. General Assembly Special Committee report**



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- Kevin summarizes the upcoming promotions for the GA (Omnivox, social media) and the GA booklet to be published on the website

4. New Business

4.1 Budget

- Leana moves to amend the budget proposal to include the creation of a “government fees” category

Motion passed by unanimous consent

- Nicole moves to adopt the amended 2020-2021 budget proposal

Motion passed by unanimous consent

4.2 Adoption of the agenda for the Fall 2020 General Assembly

- Nicole moves to adopt the agenda of the Fall 2020 General Assembly

Motion passed by unanimous consent

4.3 Adoption of the clubs policy proposal

- Nicole moves to adopt the clubs policy proposal to be presented at the GA

Leana moves to adjourn the meeting

Motion adopted by unanimous consent

Meeting adjourned at 21h13

Next meeting: Thursday November 5th 2020 (20h00)

Deputy Chairperson

Date