



**CONNECT - SUPPORT - INSPIRE**

**The regular weekly meeting of the Dawson Student Union was held on Thursday the 26th 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 Bensemana, Valeria Sygal, Danahe Orduna Martinez, Amelie Chornet

**Absent :** None

**Guests :** None

### **Agenda**

- 1. Adoption of the agenda**
- 2. Adoption of the minutes for the November 26<sup>th</sup> 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**



**CONNECT - SUPPORT - INSPIRE**

## **1. Adoption of the agenda**

- Leana moves to adopt the agenda

Motion passed by unanimous consent

## **2. Adoption of the minutes**

- Leana moves to adopt the minutes of the November 19<sup>th</sup> regular meeting

Motion passed by unanimous consent

## **3 Executive Reports**

### **3.1 Chairperson**

- The Academic Dean confirmed that most in-person final exams will be cancelled and replaced with online formats for the Fall 2020 semester
- Members of the executive committee held the first meeting with the newly appointed Chief Electoral Officer whose mandate commenced November 25<sup>th</sup> 2020
- An informal meeting was held for the college's sexual violence committee for an upcoming revision process

### **3.2 Director of Student Life**

- The DSU held its first webinar on November 25<sup>th</sup> 2020
- An application for the TEDx licensing (in the "university" category) has been submitted; an eight-week delay is expected

### **3.3 Director of Internal Affairs & Advocacy**

- A meeting was held with students regarding ongoing issues with a faculty member in the French department

### **3.4 Deputy Chairperson**

- The executive committee meeting minutes will become available on the main website

## **4 Special Reports**

### **4.1 Finance Committee**

- Noah moves to determine the honorarium based on two factors: (1) base amount per semester (each director is entitled to their base amount upon completion of the semester) and (2) bonus amount consisting of twenty-five percent of the base amount per semester; decision for the bonus will be determined by a committee consisting of the Chairperson and the Deputy Chairperson OR the Treasurer along with one ad-hoc member selected at random from the board of directors

Motion passed by majority consent, 1 director abstains



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- Noah moves that the Finance committee offer a total of \$20 in food costs, \$100 in mobile services and \$50 in internet services for all executive directors of the union, as well as \$150 in transportation costs for the signing officers and \$50 in transportation costs for other executive directors, in the form of monthly benefits (via the reimbursement process as determined by the Treasurer) for 2020-2021 mandate

Motion passed by majority consent, 1 director abstains

- Noah moves that the honorarium be determined as follows (base amount + bonus amount per semester):
  - Chairperson:  $1162.50 + 775.00 = \$3100.00$
  - Deputy Chairperson and Treasurer:  $975.00 + 650.00 = \$2600.00$
  - Director of Internal Affairs:  $575.00 + 862.00 = \$2300.00$
  - Directors of External Affairs and Clubs & Services:  $500.00 + 750.00 = \$2000.00$
  - Directors of Student Life, Mobilization & Communications and Sustainability:  $450.00 + 675.00 = \$1800.00$

Motion passed by majority consent, 1 director abstains

## **5 Old Business**

### 5.2 All Eyes on Mi'kma'ki

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

Motion passed by unanimous consent

## **6 New Business**

### 6.2 DSU Holidays

- Nicole moves that the executive committee hold the final meeting of the Fall 2020 semester on December 10<sup>th</sup> 2020 and resume regular weekly meetings for the Winter 2021 semester on January 14<sup>th</sup> 2021

Motion passed by unanimous consent

Kevin moves to adjourn the meeting

Motion passed by unanimous consent



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**Meeting adjourned at 20h59**

**Next meeting: December 3<sup>rd</sup> 2020 at 20h00**

A handwritten signature in black ink, consisting of several loops and a trailing flourish, positioned above a horizontal line.

Deputy Chairperson

3/12/2020

Date