



CONNECT - SUPPORT - INSPIRE

Dawson Executive Committee 2020-2021

The regular weekly meeting of the Dawson Student Union was held on Thursday the 10th 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, Noah Lemaire, Danahe Orduna Martinez, Amelie Chornet, Leana Ramirez, Valeria Sygal, Sarah Bensemana (as of 20h16), Nicole Vega Rivas (as of 20h27)

Absent : None

Guests : None

Agenda

1. Adoption of the agenda
2. Adoption of the minutes for the December 3rd regular meeting
3. Director reports
 - 3.1 Chairperson
4. Old Business
 - 4.1 Online exam proctoring
 - 4.2 Sexual violence services
 - 4.3 DSU governance review
 - 4.4 CASAQ collaboration
5. Varia

Minutes

Meeting called to order at 20h05

1. Adoption of the agenda
 - Amelie moves to add point 5 (New Business) to the agenda

Motion passed by unanimous consent
 - Kevin moves to remove Varia from the agenda



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Motion passed by unanimous consent

- Valeria moves to adopt the agenda with the proposed modifications

Motion passed by unanimous consent

2. Adoption of the minutes for the December 3rd regular meeting

- Noah moves to adopt the minutes

Motion passed by unanimous consent

3. Director reports

3.1 Chairperson

- Protocol agreement negotiations are ongoing. College is currently not meeting demands. Subsequent meetings will be taking place.
- A meeting was held with the Coordinator of Student Services concerning student health insurance, the college is concerned regarding the potential increase in fees and opt out process. As a result, DSU is reviewing StudentCare's structure for possible implementation and signed a broker contract.
- A design firm is in the process of beginning the new website re-design
- Upcoming meeting with CLL, First Peoples' Coordinator and students regarding the possibility of creating a sustainability panel for student participation

4. Old Business

4.1 Online exam proctoring

- Kevin moves to discuss the following point on the agenda

Motion passed by unanimous consent

4.2 Sexual violence services

4.3 DSU governance review

- Kevin moves to begin the revision process the week of January 11th and finalize in March. The DSU governance revision subcommittee will consist of Kevin, Alexandrah, Noah and Leana. The student advisory committee search team will consist of Danahe, Nicole and Amelie. Leana and Alexandrah are tasked with organizing and coordinating the student advisory committee. The timeline is as follows:
 - First phase: first draft done (mid-February)
 - Second phase: student advisory committee (mid-March)
 - Third phase: final draft (end of March)



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- Fourth phase: referendum during general elections (April)

4.4 CASAQ collaboration

5. New Business

5.1 Montreal Young Adult Book Festival

- Amelie moves to promote the event to Dawson students

Motion passed by unanimous consent

Meeting adjourned at 21h15

Next meeting: January 14th 2021 at 20h00

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

Deputy Chairperson

14/01/2021

Date