



2F.2 - 3040 Sherbrooke Street West
Westmount, Quebec, H3Z 1A4
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www.dawsonstudentunion.com

**MINUTES FOR THE 17TH MEETING OF THE 2020-2021 EXECUTIVE COMMITTEE
THURSDAY FEBRUARY 11TH 2021 7:00 PM (ZOOM CONFERENCE)**

Present:

Kevin Contant-Holowatyj (**Chairperson**)
Alexandrah Cardona (**Deputy Chairperson**)
Noah Lemaire (**Treasurer**) [as of 7:16 pm]
Nicole Vega Rivas (**Director of Student Life**)
Leana Ramirez (**Director of Internal Affairs & Advocacy**)
Sarah Bensemana (**Director of Sustainability**)
Valeria Sygal (**Director of External Affairs**)
Amelie Chornet (**Director of Clubs & Services**)

Visitors:

Regrets:

Danahe Orduna Martinez (**Director of Mobilization & Communications**)

The Chairperson presided over the meeting. The Deputy Chairperson recorded the minutes.

AGENDA

1. Adoption of the agenda
2. Adoption of the minutes for the 16th meeting of the executive committee
3. Reports
 - 3.1 Chairperson
 - 3.2 Treasurer
 - 3.3 Director of Sustainability
 - 3.4 Director of Clubs & Services
4. Old Business



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4.1 Dawson Feminist Union

5. New Business

5.1 Languages of the union (bilingualism)

5.2 In-person classes and activities

5.3 Student café

5.4 New club accreditation

MINUTES

Meeting called to order at 7:06 pm

1. Adoption of the agenda

- Nicole moves to adopt the agenda

Motion passed by unanimous consent

2. Adoption of the minutes for the 16th meeting of the executive committee

- Nicole moves to adopt the minutes

Motion passed by unanimous consent

3. Reports

3.1 Chairperson

- Attended a meeting with CASAQ to discuss college evaluation policies
- Attended a meeting with la FECQ along with the Deputy Chairperson and Director of Internal Affairs & Advocacy regarding their review of evaluation policies across CEGEPs
- A meeting with the Dawson Teacher's Union will be held this week to discuss proposed amendments to ISEP and student representation on college bodies
- Protocol agreement negotiations are ongoing. The college administration presented DSU a new draft with revisions. A meeting will be held next week to resume discussions.
- StudentCare health insurance survey is almost finalized and will soon be presented to the student body



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3.2 Treasurer

- The 2020 financial audit is ongoing
- Directors are now expected to submit their reimbursement requests on a monthly basis

3.3 Director of Sustainability

- The sustainability seminars are currently being planned
- The Treasurer is gathering information regarding transportation costs for the carbon neutral certification

3.4 Director of Clubs & Services

- DSU is operating fifteen active clubs for the Winter 2021 semester:
 - ✓ Kdrop (newly inaugurated this semester)
 - ✓ Dawson Debate Union
 - ✓ Etcetera
 - ✓ Green Earth Club
 - ✓ Dawson Feminist Union
 - ✓ Hillel Dawson
 - ✓ The Legacy
 - ✓ Muslim Student Association
 - ✓ People for People
 - ✓ Board Games Club
 - ✓ E sports Association
 - ✓ Personal Finance Club
 - ✓ Spotlight Club
 - ✓ Sci Fi & Fantasy Club
- The Chinese Students Association, Chill Club, Improv Club & Solidarity for Human Rights are currently considered inactive
- The Christian Fellowship is organizing their executive team for Winter 2021 (TBA)

4. Old Business

4.1 Dawson Feminist Union

- Amelie moves to approve the Dawson Feminist Union's request for an alternate form of governance, which includes co-presidents, a secretary, a treasurer, and a group of general executives that will share the responsibilities of event coordinator and social media coordinator

Motion passed by unanimous consent



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5. New Business

5.1 Languages of the union (bilingualism)

- Kevin moves that the union commence a transition to include both official languages of Canada on public documents and to prepare the newly revised DSU constitution in French

Motion passed by unanimous consent

5.2 In-person classes and activities

- A discussion ensued regarding the executive committee's position on student activities and upcoming classes to be held on campus during the winter semester

5.3 Student café

- Kevin moves to remove this point from the agenda

Motion passed by unanimous consent

5.4 New club accreditation

- Amelie moves that the Dawson Freedom Alliance (which will have as an objective "to educate and mobilize Dawson students about issues regarding oppression and discrimination to the BIPOC community, and to raise their voices and to provide a safe place for the BIPOC community") be accredited with interim club status

Motion passed by unanimous consent

Meeting adjourned at 9:11 PM

NEXT MEETING: FEBRUARY 18TH 2021 7:00 PM