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Dawson Executive Committee 2020-2021

The regular weekly meeting of the Dawson Student Union was held on Monday the 28th of September 2020 at 20:00 by videoconference. The Chairperson presided over the meeting. The Deputy Chairperson recorded the meeting minutes.

Present: Kevin Contant-Holowatyj, Alexandrah Cardona, Noah Lemaire, Danahé Orduña Martinez, Amelie Chornet, Nicole Vega Rivas, Leana Ramirez

Absent : Sarah Bensemana, Valeria Sygal

Guests : None

Agenda:

1. Adopting the meeting agenda
2. Director Introductions:
 - 1.1. Chairperson
 - 1.2. Deputy Chairperson
 - 1.3. Treasurer
 - 1.4. Director of Mobilization and Communication
 - 1.5. Director of Internal Affairs and Advocacy
 - 1.6. Director of External Affairs
 - 1.7. Director of Clubs and Services
 - 1.8. Director of Student Life
 - 1.9. Director of Sustainability
2. New Business
 - 2.1. Mandating changes for the Registraire des Entreprises du Quebec
 - 2.2. Determining the transition of the Dawson Student Union
 - 2.3. Director plans for the 2020-2021 mandate
 - 2.4. In-Camera Minutes
 - 2.5. Signing officers of the union
3. Date of the next meetings



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4. Meeting adjournment

Call to order at 20:00

1. Agenda was adopted by unanimous consent. No changes were made to the original agenda proposed.

2. Introduction of all directors of the Dawson Student Union Executive Committee

- Chairperson
- Deputy Chairperson
- Treasurer
- Director of Internal affairs & Advocacy
- Director of Communication & Mobilization
- Director of Clubs & Services
- Director of Student Life

3. Mandating changes for the Registraire des Entreprises du Quebec

- Kevin explained that these changes can be done by Patrice Blais who has access to the “Registraire Des Entreprises”
- Kevin moved the following resolution that was presented 24 hours prior to the meeting: Be it resolved that Me Patrice Blais be authorized to make the necessary changes to the Registraire des entreprises on behalf of the DSU to reflect the transition following the results of the September 2020 election.
- Resolution was adopted by majority vote.

4. Determining the transition of the Dawson Student Union

- Kevin explained that the transition would need to be taken in charge by a smaller committee in order to transition effectively.



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- Kevin moved the following resolution that was presented 24 hours prior to the meeting: Be it resolved that the DSU executive committee transition be determined and exercised by the transition committee composed of the Chairperson, Deputy-Chairperson and Treasurer.
- Resolution was adopted by unanimous vote.

5. Director plans for the 2020-2021 mandate

- Kevin introduced the idea of director plans and explained that they would be the mandates for each director.
- Kevin moved to postpone this point to the subsequent regular meeting.
- Motion was adopted by unanimous vote.

6. In-Camera Minutes

- Kevin moved to discuss the next point on the agenda
- Motion was adopted by unanimous consent

7. Signing officers of the union

- Kevin explained that in the bylaws, there were discrepancies regarding signing officers. In one section it is indicated that Internal Affairs is a signing officer and then in another section, it is indicated that Student Life is the fourth signing officer. He explained that it was necessary to vote on which director would become the fourth signing officer of the union.
- Kevin moved the following resolution that was presented 24 hours prior to the meeting: Be it resolved that the Chairperson, Deputy-Chairperson, Treasurer and Director of Internal affairs and advocacy will be deemed the only signing officers of the DSU.
- Adopted by unanimous approval

***Note to the reader: Leana was not added as a signing officer. Former DSU explained that there were in fact only three signing officers but a modification was made to the bylaws to allow a fourth because there was no Deputy Chairperson that year.*

8. Date of the next meetings

- Kevin moves that the Executive Committee determines the day of the week and time for regular meetings via a doodle poll that he will create.
- Motion was adopted by unanimous vote.
- Date and time for all regular meetings of the Executive Committee were set as Thursdays at 20:00. This was accomplished via the doodle poll that was answered by all Executive Committee members.
- **The following would take place on October 8th, 2020 at 20:00.**

9. Meeting adjourned at 22:00



Deputy Chairperson

15/10/2020

Date