



**MINUTES FOR THE 26th MEETING OF THE 2020-2021 EXECUTIVE COMMITTEE
THURSDAY APRIL 15th 2021 7:00 PM (ZOOM CONFERENCE)**

Present:

Kevin Contant-Holowatyj (Chairperson)
Alexandrah Cardona (Deputy Chairperson)
Noah Lemaire (Treasurer)
Danahe Orduna Martinez (Director of Mobilization & Communications)
Valeria Sygal (Director of External Affairs)
Leana Ramirez (Director of Internal Affairs & Advocacy)
Nicole Vega Rivas (Director of Student Life)
Sarah Bensemama (Director of Sustainability)
Amelie Chornet (Director of Clubs & Services)

Visitors:

Regrets:

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 25th meeting of the executive committee**
- 3. Reports**
 - 3.1 Chairperson**
- 4. Business arising from the minutes**
 - 4.1 Rescindment of motion for the Winter General Assembly Committee**
- 5. New Business**
 - 5.1 Appointment of the Winter General Assembly Officers**
 - 5.2 Executive Committee Honorariums**



5.3 Auditor for the year ending May 31st 2021

5.4 Special Project Funding: FN Wellness

MINUTES

Meeting called to order at 7:05 pm

1. Adoption of the agenda

- Kevin moves to amend the agenda to remove the point for old business.

Motion passed by unanimous consent

- Kevin moves to remove point 6.3 for the Demographic Constituency Councillors Nominations Special Committee.

Motion passed by unanimous consent

- Nicole moves to adopt the agenda with the proposed amendments

Motion passed by unanimous consent

2. Adoption of the minutes for the 25th meeting of the executive committee

- Nicole moves to adopt the minutes

Motion passed by unanimous consent

3. Reports

3.1 Chairperson

- Board of Governors:
 - Technical program student representative Nathan McDonald was recently appointed.
 - The college presented its operating budget for the fiscal year. There is currently a surplus.
 - The Code of Conduct Policy was presented to the board. The Chairperson voted against.
 - The Chairperson presented a motion to form a special committee mandated to examine the potential for a new bylaw of the college which would be focused on student advocacy and representation. The motion did not pass seeing as members of the board are less concerned with student interests.



- Councillors will be asked to make a recommendation for Student Care’s proposed student insurance coverage packages at the April 21st council meeting.
- Protocol agreement negotiations between the union and Dawson College are ongoing. There will likely be no agreement reached during the current mandate.
- Directors are asked to prepare an end-of-mandate report in preparation for the Winter General Assembly where the reports will be summarized.
- The Chairperson and Director of Mobilization & Communications reviewed the options for a potential web design firm that would be suitable for the needs of the union. Finally, it was determined that a new website build would be required, and the firm Vortex offered the best package to this end. The union will move forward with Vortex’s services.

3.2 Director of Mobilization & Communications

- Unesco is hoping to collaborate with DSU for their World Day of Kindness project. The organization asked that we refer our members to their initiative in hopes that they may collect stories.

4. Business arising from the minutes

4.1 Rescindment of motion for the Winter General Assembly Committee

- Kevin moves to rescind the motion for the Winter General Assembly passed at the 25th meeting.

Motion passed by unanimous consent

5. New Business

5.1 Appointment of the Winter General Assembly Officers

- Kevin moves that Mia Solivo be appointed as Chair and Abril Meza be appointed as Secretary for the Winter General Assembly and that their remuneration respectively be set as eighty (\$80) and one hundred twenty-five (\$125) for their services as officers.

Motion passed by unanimous consent

5.2 Executive Committee Honorariums

- Noah moves to rescind the previously adopted motion stipulating the Executive Committee’s annual honorarium.

Motion passed by unanimous consent

- Noah moves that discussion on this point be postponed until the Finance Committee present a revised proposal on this matter.



Motion passed by unanimous consent

5.3 Auditor for the year ending May 31st 2021

- Noah moves that the Executive Committee recommend FL Fuller Landau LLP for the financial mandate ending May 31st 2021 with a cost projection of ten to twelve thousand (\$10 000 - \$12 000) plus applicable taxes for ratification at the Winter General Assembly.

Motion passed by unanimous consent

5.4 Special Project Funding: FN Wellness

- Directors discussed this point, and no decision was made.

Meeting adjourned at 8:30 pm

NEXT MEETING: THURSDAY APRIL 22nd 2021 7:00 PM

Alexandra Cardona

Deputy Chairperson

22/04/2021
Date