



CONNECT - SUPPORT - INSPIRE

The regular weekly meeting of the Dawson Student Union was held on Thursday the 12th 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**
- 3. Executive Reports**
 - 3.1 Chairperson
 - 3.2 Director of Sustainability
 - 3.3 Director of Internal Affairs & Advocacy
- 4. Special reports**
 - 4.1 Finance Committee
 - 4.2 CEO Committee
- 5. Old Business**
 - 5.1 Ratification or amendment of Director Plans
- 6. New Business**
 - 6.1 Nomination of student representative(s) to the senate and Dawson College Foundation board
 - 6.2 Amendment of the clubs' policy
 - 6.3 Student insurance policy
 - 6.4 Intercollegiate public speaking event

Minutes

Meeting called to order at 20h05

- 1. Adoption of the agenda**



CONNECT - SUPPORT - INSPIRE

- Amelie moves to adopt the agenda

Motion adopted by unanimous consent

2. Adoption of the minutes

- Kevin moves to adopt the minutes

Motion adopted by unanimous consent

3. Executive Reports

3.1 Chairperson

- General Assembly prizes have been sent to students, more than half of students opted for the charity donation option

3.2 Director of Sustainability

- Sarah met with The Hive to discuss sustainability workshops, virtual Dawson Dinin' ideas and contests with sustainability themes

3.3 Director of Internal Affairs & Advocacy

- Students began a petition concerning in-person final exams for the fall semester
- Kevin moves for the executive committee to create a position paper regarding the petition and that the Director of Internal Affairs meet with the college administration to request for students to be surveyed in order to inform the college's decision on the matter

Motion passed by unanimous consent

4. Special reports

4.1 Finance Committee

- Noah will inform directors (via email) the benefits set for the current mandate
- Honorariums will be based on the evaluations of a subcommittee
- Kevin will prepare a survey to consult directors on the matter of honorariums

4.2 CEO Special Committee

- Alexandrah moves that the executive committee formally nominate Kessy Simbi for the position of Chief Electoral Officer of the Dawson Student Union for the 2020-2021 mandate following the unanimous recommendation by the CEO special committee



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Motion passed by unanimous consent

5. Old Business

5.1 Ratification or amendment of Director Plans

- Nicole moves to adopt all director plans for the 2020-2021 mandate

Motion passed by unanimous consent

6. New Business

6.1 Nomination of student representative(s) to the senate and Dawson College Foundation board

- Leana moves to nominate Kevin Contant-Holowatyj to the senate and John Nathaniel Gertler to the Dawson College Foundation board

Motion passed by unanimous consent

6.2 Amendment of the clubs' policy

- Amelie moves to adopt the amended clubs policy for the interim and present them for ratification at the spring General Assembly

Motion passed by unanimous consent

6.3 Student insurance policy

6.4 Intercollegiate public speaking event

Kevin moves to adjourn the meeting

Motion passed by unanimous consent

Meeting adjourned at 21h55

Next meeting: November 19th 2020 at 20h00

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

Deputy Chairperson

19/11/2020

Date



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