



The Dawson Student Union recognizes that the land and waters on which it operates is the unceded traditional territory of the Kanien'kehá:ka. This land has also served as a gathering place for Abenaki, Anishinaabe and other nations. We recognize and respect the Kanien'kehá:ka as the traditional custodians of the lands and waters on which we meet today.

**MINUTES FOR THE 27th MEETING OF THE 2020-2021 EXECUTIVE COMMITTEE
THURSDAY APRIL 22nd 2021 AT 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 Bensemana (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 26th meeting of the executive committee**



3. Reports

3.1 Chairperson

4. New Business

4.5 Safer Space Policy

4.6 Student Care Insurance Plan Decision

4.7 Repealing of the Policy on Clubs

4.4 Appointment of Student representatives for the Dawson Foundation Committee

4.5 Appointment of the Student representative to the Dawson Foundation Board of Directors

4.6 Appointment of the Student representative for the Valedictorian Selection Committee

4.7 Special Project Funding: FN Wellness

MINUTES

Meeting called to order at 7:06 pm

1. Adoption of the agenda

- Kevin moves to amend the agenda to remove the point on Clubs Policy

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 26th meeting of the executive committee

- Leana moves to adopt the minutes.

Motion passed by unanimous consent

3. Reports

3.1 Chairperson

- The 2nd meeting of the Student Council was held on April 21st 2021. The council discussed and voted on a recommendation for Student Care health insurance packages.



- In-person Final Exams Committee have administered a survey to the student body concerning feedback on the proposed in-person final exams that the College is preparing. A total of 3,456 students responded to the survey and shared various concerns about the situation.
- The Committee is continuing to consult students and are in the process of preparing formal letters and press releases in the event that the ongoing situation escalates. The Director of External Affairs is in contact with French and English student associations in the network regarding the final exams scenarios at other colleges.
- The General Assembly reports are being prepared and must be finalized prior to the upcoming week.

3.2 Treasurer

- The new constitution final draft is being prepared for the General Assembly to be presented to the membership for ratification. The Chairperson and Treasurer will continue to finalize the drafts with the union's legal counsel.
- The accounting firm is preparing the official statements for the General Assembly. However, in the event that the final documents aren't ready to be delivered to the membership, the current financial statement drafts are up to date.
- Held a meeting with a student group concerning their application for Special Project Funding.

4. New Business

4.1 Safer Space Policy

- Kevin moves to postpone this point indefinitely

Motion passed by unanimous consent

4.2 Student Care Insurance Plan Decision

- Kevin moves to postpone this point to the subsequent special meeting

Motion passed by unanimous consent

4.3 Setting the date of the special meeting

- Kevin moves to set the date and time of the special meeting on April 26th 2021 at 6:00 pm

Motion passed by unanimous consent



4.4 Appointment of Student representatives for the Dawson Foundation Consultation Committee

- Alexandrah moves the following resolution:

Be it resolved that Shirin Hinojosa Violante and Nathan McDonald be appointed as student representatives for the Dawson Foundation Student Contributions Consultation Committee

Motion passed by unanimous consent

4.5 Appointment of the Student representative to the Dawson Foundation Board of Directors

- Alexandrah moves the following resolution:

Be it resolved that Yves-Jusslin Maniratanga be appointed as the student representative for the board of directors of the Dawson Foundation

Motion passed by unanimous consent

- Kevin moves the following resolution:

Be it further resolved that Yves- Jusslin Maniratanga be appointed for a mandate of twelve months starting on June 1st 2021 and that the student representatives for the consultation committee be given a mandate starting imminently as of April 22nd 2021.

Motion passed by unanimous consent

4.6 Appointment of the Student representative for the Valedictorian Selection Committee

- Kevin moves to appoint himself as student representative for the Winter 2021 Valedictorian Selection Committee

Motion passed by unanimous consent

4.7 Special Project Funding: FN Wellness

- Noah moves that the FN Wellness Project, represented by student Jaime Alcaraz, receive approval for \$2500 as part of the Special Project Funding.

Motion passed by unanimous consent



Meeting adjourned at 8:32 pm

NEXT MEETING: THURSDAY APRIL 26th 2021 6:00 PM

Alexandra Cardona

Deputy Chairperson

26/04/2021

Date