



**MINUTES FOR THE 19TH MEETING OF THE 2020-2021 EXECUTIVE COMMITTEE
THURSDAY FEBRUARY 25TH 2021 7:00 PM (ZOOM CONFERENCE)**

Present:

Kevin Contant-Holowatyj (Chairperson) [until 7:45 pm]
Alexandrah Cardona (Deputy Chairperson)
Noah Lemaire (Treasurer)
Danahe Orduna Martinez (Director of Mobilization & Communications) [as of 7:35 pm]
Leana Ramirez (Director of Internal Affairs & Advocacy)
Valeria Sygal (Director of External Affairs) [as of 8:00 pm]

Visitors:

Diana Rice

Regrets:

Amelie Chornet (Director of Clubs & Services)
Sarah Bensemana (Director of Sustainability)
Nicole Vega Rivas (Director of Student Life)

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 18th meeting of the executive committee**
- 3. Guests**
 - 3.1 Coordinator of Peace Centre and Community Life (Diana Rice)**
 - 3.2 Chief Electoral Officer (Kessy Simbi)***
- 4. Reports**
 - 4.1 Chairperson**
- 5. New Business**
 - 5.1 Adoption of the Elections Procedure Code**
 - 5.2 Financial Statements for 2019-2020**
 - 5.3 Appointment of the Student Representative to the Sustainability Advisory Committee**



5.4 Revision of the DSU budget

5.5 Student Constituency Councillors

5.6 Rescind motion on Rscore survey

MINUTES

Meeting called to order at 7:05 pm

1. Adoption of the agenda

- Kevin moves to add point 5.6 to the agenda

Motion adopted by unanimous consent

- Kevin moves to amend the agenda to make point 5.4 the first order of business

Motion adopted by unanimous consent

- Noah moves the agenda with proposed amendments

Motion adopted by unanimous consent

2. Adoption of the minutes for the 18th meeting of the executive committee

- Kevin moves to amend the proposed minutes to correct the date of the following meeting

Motion adopted by unanimous consent

- Leana moves to adopt the minutes with the proposed amendments

Motion adopted by unanimous consent

3. Guests

3.1 Coordinator of Peace Centre and Community Life (Diana Rice)

- Diana introduces herself to the executive committee, outlining her role in the college and the Peace Centre's ongoing initiatives.

4. Reports

4.1 Chairperson

- No report

4.2 Treasurer

- The process of obtaining liability insurance is ongoing



- Assessing current budget expenses in comparison to projected expenses (expenditures remain low overall)

5 New Business

5.1 Revision of the budget

- Noah moves to adopt the proposed amended budget in order to increase the elections budget category

Motion adopted by unanimous consent

- **Kevin moves to commence a period of recess at 7:45 pm ****

Motion adopted by unanimous consent

- **Leana moves to call the meeting to order at 8:00 pm and nominates Alexandrah as chair and Noah as secretary for the remainder of the meeting.**

Motion adopted by unanimous consent

- **Leana moves to amend the agenda to discuss the subsequent points of business in the order of urgency.**

Motion adopted by unanimous consent

5.2 Student Constituency Councillors

- Leana moves to nominate the following students to these positions:
 - ✓ Student Councillor for **Francophone students**: Shirin Hinojosa Violante
 - ✓ Student Councillor for **students with disabilities**: Fernando Belote
 - ✓ Student Councillor for **Indigenous Students**: Jordan-Jerome- Pitre
 - ✓ Student Councillor for **Racialized students**: Mia Scroggins-Hadley
 - ✓ Student Councillor for **Queer Students**: Arwyn Regimbal

Motion adopted by unanimous consent

5.3 Elections Procedure Code

- Leana moves to adopt the elections procedure code for the 2021 winter semester

Motion adopted by unanimous consent

5.4 Financial statements

- Noah moves to adopt the following resolution:

Be it Resolved that:

1. The Executive Committee accepts to amend Levy Pilotte`s mandate for the 2020 financial year.



2. The new mandate will consist of providing Notice to the Reader for the purposes of the Annual General Meeting, Tax filings and credit application.
3. Once the Notice to the Reader completed, the work on the full audit will be resumed for the 2020 Financial year.

Motion adopted by unanimous consent

5.5 Appointment of the Student Representative to the Sustainability Advisory Committee

- Alexandrah moves to postpone this point

Motion adopted by unanimous consent

5.6 Rescind motion on Rscore survey

- Alexandrah moves to postpone this point

Motion adopted by unanimous consent

Meeting adjourned at 8:12 pm

**(Kessy could not attend the meeting)*

***{Kevin had a sudden scheduling conflict and had to leave the meeting at 7:45 pm}*

NEXT MEETING: MARCH 4th 2021 7:00 PM