



**MINUTES FOR THE 18TH MEETING OF THE 2020-2021 EXECUTIVE COMMITTEE
THURSDAY FEBRUARY 18TH 2021 7:00 PM (ZOOM CONFERENCE)**

Present:

Kevin Contant-Holowatyj (Chairperson)
Alexandrah Cardona (Deputy Chairperson)
Noah Lemaire (Treasurer)
Nicole Vega Rivas (Director of Student Life)
Danahe Orduna Martinez (Director of Mobilization & Communications)
Leana Ramirez (Director of Internal Affairs & Advocacy)
Sarah Bensemana (Director of Sustainability)

Visitors:

Regrets:

Amelie Chornet (Director of Clubs & Services)
Valeria Sygal (Director of External Affairs)

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 17th meeting of the executive committee**
- 3. Reports**
 - 3.1 Deputy Chairperson**
 - 3.2 Director of Sustainability**
- 4. New Business**
 - 4.1 Fall 2020 R-Score**
 - 4.2 Elections timeline amendment**



MINUTES

Meeting called to order at 7:06 pm

1. Adoption of the agenda

- Kevin moves to add points 4.3, 4.4 and 4.5 to the agenda

Motion passed by unanimous consent

2. Adoption of the minutes for the 17th meeting of the executive committee

- Nicole moves the minutes

Motion passed by unanimous consent

3. Reports

3.1 Deputy Chairperson

- The Code of Conduct committee held a meeting to discuss a reviewed timeline for the policy
- Senate: two student representatives will sit on the ad-hoc Director General/Academic Dean selection committee.
- The deadline for the Student Council constituency representative applications will be extended until February 22nd 2021

3.2 Director of Sustainability

- Will advertise upcoming sustainability workshop on social media
- Sorting out details for carbon neutral certification (extensive information is required such as complete lists of DSU events and retreats in previous years)

3.3 Treasurer

- The union has begun the process of transferring assets to new banking services
- Organizing invoices from previous DSU executives to complete the 2020 financial audit
- Continuing the process of obtaining liability insurance for directors and officers
- Aiming to finalize financial statements for the spring general assembly

3.4 Chairperson

- A meeting was held with the Dawson Teacher's Union, in which ISEP (section on academic grievances and grade reviews) and expansion of student representation on college bodies were discussed
- Organizing formal letter regarding grade revision committees, in collaboration with other colleges, to be presented to the Federation of Cegeps



- The college has produced the final list of membership for the 2021 winter semester
- The Chairperson presented the new Google workspace features for the union

4. New Business

4.1 Fall 2020 R-Score

- Kevin moves that the DSU administer a survey regarding the R-Score for Fall 2020 Dawson students

Motion passed by unanimous consent

4.2 Elections timeline amendment

- Kevin moves to adopt the proposed amended timeline:
 - Nominations close: February 22
 - Campaigning period: February 25 - March 4
 - Polling period: March 4 at midnight to March 5 at 4 pm

Motion passed by unanimous consent

4.3 StudentCare Health Insurance

- Noah moves to provide the survey prepared by StudentCare to the Dawson student body the week of February 22nd-28th 2021

Motion passed by unanimous consent

4.4 Bill 101

4.5 Exploratory Committee on Indigenous Action & Issues

Meeting adjourned at 8:24

NEXT MEETING: MARCH 4th 2021 7:00 PM