



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 28th MEETING OF THE 2020-2021 EXECUTIVE COMMITTEE
MONDAY APRIL 26TH 2021 AT 6:00 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. Old Business
 - 2.1 Student Care Health Insurance



3. New Business

3.1 Adoption of Financial Statements 2019-2020

3.2 Reclassification of Policies

3.3 Adoption of Bylaws & Constitution amendments

3.4 Adoption of the policy on land recognition

3.5 Amendment of Winter General Assembly agenda

MINUTES

Meeting called to order at 6:04 pm

1. Adoption of the agenda

- Kevin moves to amend the agenda to remove the point on mandate exit reports.

Motion passed by unanimous consent

2. Old Business

2.1 Student Care Health Insurance

- Sarah moves to postpone this point to the subsequent regular meeting.

Motion passed by unanimous consent

3. New Business

3.1 Adoption of Financial Statements 2019-2020

- Sarah moves the following resolution:

Be it resolved that the Financial Statements for the Financial year ending on May 31st, 2020 be adopted and presented at the Winter 2021 General Assembly.

Motion passed by unanimous consent

3.2 Reclassification of Policies

- Nicole moves the following resolution:

Be it resolved that all current Policies of the Union be reclassified as binding positions of the DSU notwithstanding the Policy on Clubs which will retain its status as a policy of the DSU subject to



ratification at the Winter 2021 General Assembly.

Motion passed by unanimous consent

3.3 Adoption of Bylaws & Constitution amendments

- Nicole moves the following resolution:

Be it resolved that the document entitled Constitution of the Dawson Student Union to be adopted and replace the previous Constitution and By-laws subject to a ratification vote at the Winter 2021 General Assembly and a subsequent ratification vote in a referendum.

Be it further resolved that resolution for the modification of Letters Patent be adopted by the Executive Committee which will be subject to a ratification vote at the Winter 2021 General Assembly.

Motion passed by unanimous consent

3.4 Adoption of the policy on land recognition

- Noah moves the following resolution:

Be it resolved that the Executive Committee adopt the Land Recognition Policy to be ratified at the Winter 2021 General Assembly

Be it further resolved that the policy shall expire May 31st, 2022

Motion passed by unanimous consent

3.5 Amendment of Winter General Assembly agenda

- Nicole moves the following resolution:

Be it resolved that the agenda for the Winter 2021 GA be amended to include a point under the order of business Presentation entitled General Elections 2021 which will be presented by the Chief Electoral Officer of the union.

Motion passed by unanimous consent



- Nicole moves the following resolution:

Be it further resolved that the DSU Executive Committee approves the presentation of a position under New Business at the Winter 2021 GA on In-person Final Exams at Dawson prepared by the special committee on In-person Finals Exams.

Motion passed by unanimous consent

Meeting adjourned at 6:55 pm

NEXT MEETING: THURSDAY APRIL 29th 2021 7:00 PM

Alexandra Cardona

Deputy Chairperson

06/04/2021

Date