



**MINUTES FOR THE 22nd MEETING OF THE 2020-2021 EXECUTIVE COMMITTEE
THURSDAY MARCH 18TH 2021 7:00 PM (ZOOM CONFERENCE)**

Present:

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

Visitors:

None

Regrets:

Amelie Chornet (Director of Clubs & Services)
Sarah Bensemana (Director of Sustainability)

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 21st meeting of the executive committee**
- 3. Reports**
 - 3.1 Chairperson**
- 4. New Business**
 - 4.1 Mandate for legal counsel**
 - 4.2 General Elections timeline**
 - 4.3 Elections ballot for Executive Committee & Student Council**
 - 4.4 Demographic constituency councillors appointment**
 - 4.5 Winter General Assembly**



4.6 Reimagine Mobility Challenge

4.7 GNL-Gazoduc

MINUTES

Meeting called to order at 7:08 pm

1. Adoption of the agenda

- Kevin moves to remove point 4.1 (Student Care survey results) from the agenda

Motion passed by unanimous consent

- Kevin moves to add points 4.6 and 4.7

Motion passed by unanimous consent

- Noah moves to adopt the agenda with the proposed amendments

Motion passed by unanimous consent

2. Adoption of the minutes for the 21st meeting of the executive committee

- Nicole moves to adopt the minutes

Motion passed by unanimous consent

3. Reports

3.1 Chairperson

- Student Care report: The number of surveys completed by the student body has greatly surpassed expectations. Ultimately 97% of student respondents indicated that they would support the implementation of a student health insurance package offered by the DSU. Upcoming meetings will be held to evaluate the costs associated with each optional service based on student preferences indicated in the survey results.
- Senate report: Student senators presented a resolution to increase the total number of students on senate from four to nine representatives (20% representation) – senators asked that the resolution be added to the agenda for the subsequent meeting scheduled on April 6th 2021
- The Chairperson held a meeting with CoopSyco to discuss the preliminary details of planning the Student Café and has started the process of reviewing corporate models (non-profit vs cooperative) as well as cost projections with the union's legal counsel



- The digitization project of the union's office is in its final stages
- Student Council: The first meeting for the Winter 2021 mandate is scheduled for March 30th at 7 pm via zoom conference

3.2 Treasurer

- The insurance policy will be finalized next week
- Organizing special project funding with a group of students, details to be presented at the upcoming Finance Committee meeting on March 20th

4. New Business

4.2 Mandate for legal counsel

- Nicole moves the following resolution:

Be it resolved that Maitre Felix Antoine-Michaud be given a mandate by the board of directors to undertake the protocol agreement negotiations with Dawson College

Motion passed by unanimous consent

4.3 General Elections timeline

- Nicole moves the following resolution:

Be it resolved that the General Elections nomination period begin April 12 at midnight and close May 3rd at midnight. The candidates meeting(s) will be held on May 4-5th and the polling period will begin May 13th at midnight and will close on May 14th at 4 pm.

Motion passed by unanimous consent

4.4 Elections ballot for Executive Committee & Student Council

- Nicole moves the following resolution:

Be it resolved that the ballot used for elections for the executive and councillor positions be in the form of a proportional single transferable ballot

Motion passed by unanimous consent

4.5 Demographic constituency councillors appointment

- Nicole moves the following resolution:



Be it resolved that the appointment of demographic constituency councillors be handled by a special committee comprised of the Chairperson, Director of Student Life and Director of Internal Affairs which will recommend the appointment of councillors to the Executive Committee. Furthermore, applications for the submission process will be administered by the Chief Electoral Officer and will use the same form as for the Academic Constituency councillors.

Motion passed by unanimous consent

4.6 Winter General Assembly

- Nicole moves the following resolution:

Be it resolved that the Winter General Assembly be scheduled for April 27th 2021 at 6 pm via Zoom conference

4.6 (Re)Imagine Mobility Challenge

- Directors discussed this point, no motion was presented

4.7 GNL-Gazoduq

- Kevin moves that the DSU endorse and share the petition against the GNL-Gazoduq project

Motion passed by unanimous consent

Meeting adjourned at 8:12 pm

NEXT MEETING: MARCH 25TH 2021 7:00 PM

Alexandra Cardona

Deputy Chairperson

25/03/2021

Date