

3rd BESS weekly meeting 2020-2021

Meeting Minutes of the Bioresource Engineering Association
Macdonald campus of McGill University
September 21, 2020

1. Call to Order

- 1.1. A council meeting of the Bioresource Engineering Association was held on 21st of September on Zoom. It began at 10:00 and was presided over by Katherine Palevsky, with Olivia St-Pierre as secretary.

2. Attendees

- 2.1. Voting members in attendance included Luc Roy, Olivia St-Pierre, Katherine Palevsky, Alex Audi, Sean Clark, Ines Serghini
- 2.2. Year Representatives: Roxanne Tremblay
- 2.3. Guests in attendance included [list guests here]
- 2.4. Members not in attendance included [list members who did not attend]

3. Approval of Minutes

- 3.1. Motion to approve the minutes of the September 14 meeting.

4. Adoption of the Agenda

- 4.1. Written in Minutes:
 - Motion to ...
 - Objected by ...
 - Seconded by ...
 - Vote held. Motion carried/failed with # in favor and # opposed.
- 4.2. Spoken Procedure
 - To Vote: "We will now to proceed to vote. All those in favor say "aye", all opposed say "no". Motion passes/fails.
 - If nthere is disagreement with the decision of the vote by voice: "I call for a division of the house" - call for a vote by actual count
 - Point of Order - object to procedure or personal offense
 - Point of Information - request information

5. Administration

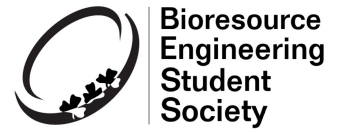
- 5.1. Today: constitution, but first, a few things

6. Executive's Reports

- 6.1. President, Katie
 - Reading of the constitution (election section, meetings, referendum, etc)

- Thursday: integration. Great!
 - Elections: Anna for U1 rep (only candidate)
 - This Friday (sept 25th) and Saturday: Club Fair! We should be there!
 - In person event form (outside only)
 - Survey to know if people would like to have in-person and/or virtual events. (Ines and Sean will do it)
 - Webside: Send picture
- 6.2. VP Finance, Sean
- Any info on how clubs will be operating throughout semester
 - Always take picture of bills
- 6.3. VP Academic, [...]
-
- 6.4. VP External, Ines
- CFES Presidents Meeting
 - Polytechnique: Petition to urge OIQ climate change action
 - QEC delegation : october 2nd we will have an answer for the Quebec Engineering competition.
- 6.5. VP Industrial Affairs, [...]
-
- 6.6. VP Internal, Luc
- Anyone have ideas?
 - Luc: Activity with agronomes, beginning of the year!
- 6.7. VP University Affairs, Alex
- Katie: Want to do VP academic?
 - MCSS meetings: no news
→ don't attend all meetings but some of them!
- 6.8. VP Communications and Services, Olivia
- Picture of integration on fb
 - Sweatshirts to be shipped/given
 - Webside : update
- 6.9. U1 Rep [...]
- 6.10. U2 Rep [...]
- 6.11. U3 Rep, Roxane
- Email was not on the report from last year! → no email for reps.
- 6.12. U4 Rep [...]

BESS CALENDAR



6.13. Photographer

7. Other Reports

7.1. [Other Topic]

8. Adjournment

8.1. Meeting adjourned at 11 AM.