

2nd BESS weekly meeting 2020-2021

Meeting Minutes of the Bioresource Engineering Association
Macdonald campus of McGill University
September 14, 2020

1. Call to Order

- 1.1. A council meeting of the Bioresource Engineering Association was held on September 14 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 10 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 there 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
 - Thursday: integration. Who will be there?

- Elections: Open up exec positions to U1s?
 - Vote: all in favour
 - Detail: add email in signature so they have a way of reaching us
 - Important email & MCSS club fair - friday sept. 25th
 - 6.2. VP Finance, Sean
 - Any info on how clubs will be operating throughout semester
 - Archery, Music
 - 6.3. VP Academic, [...]
 -
 - 6.4. VP External, Ines
 - QEC delegation
 - Meeting with CREIQ
 - CEC is online (UBC organizing it)
 - QEC uncertain whether happening or not (in person or not at all) - we will know by October 1
 - This determines if we have a pre comp
 - Should we send a delegation?
 - Question: Do we send an in person delegation if it happens?
 - If no QEC, UBC will organize an online precomp
 - 6.5. VP Industrial Affairs, [...]
 -
 - 6.6. VP Internal, Luc
 - Integration
 - Do we have money? Yes.
 - Incentives for events
 - 6.7. VP University Affairs, Alex
 -
 - 6.8. VP Communications and Services, Olivia
 - Send out email with updated nomination info
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 - 6.9. U1 Rep [...]
 - 6.10. U2 Rep [...]
 - 6.11. U3 Rep, Roxane
 - 6.12. U4 Rep [...]
 - 6.13. Photographer
- 7. Other Reports**
- 7.1. [Other Topic]

8. **Adjournment**

8.1. Meeting adjourned at 11:00