

7th BESS weekly meeting 2020-2021

Meeting Minutes of the Bioresource Engineering Association
Macdonald campus of McGill University
October 26, 2020

1. Call to Order

- 1.1. A council meeting of the Bioresource Engineering Association was held on October 26 on Zoom. It began at 10:00 and was presided over by Katherine Palevsky, with Katherine Palevsky as secretary.

2. Attendees

- 2.1. Voting members in attendance included Luc Roy, Katherine Palevsky, Shimon Takagi, Jennyfer Liang, 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 Olivia St-Pierre

3. Approval of Minutes

- 3.1. Motion to approve the minutes of the October 19 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 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.

6. Executive's Reports

- 6.1. President, Katie
 - Town hall? Merge with town hall?

- General Assembly - november 18, 2020 - EMAIL Slava about date
 - Halloween not happening, but maybe something else with DHNUS, AESUS, FSA
 - Christmas party!
- 6.2. VP Finance, Sean
- Budget on google drive
 - **Feedback ASAP**
 - Katie and Sean got paid back! CREIQ cheque being sent out for sure today
 - Can student fees be reimbursed if not used by the end of year?
 - Student fees for september: 8\$/student x 223 students = 1784\$
- 6.3. VP Academic, Shimon
- Curriculum changes: meeting with all the profs. Upload on the drive
 - New Profs : Not sure if they are coming this year! Will confirm in december
 - U1 study groups not working very well due to differences in time zones
 - Next semester try to push a bit more
- 6.4. VP External, Ines
- CFES: send global invoice to EUS instead of BESS directly and overcharged EUS
 - 200\$ cotisation to the CREIQ (we haven't paid) + Event , total 300\$
 - QEC delegation : no Quebec Engineering competition.
 - But mac competition to happen in january
- 6.5. VP Industrial Affairs, Jennyfer
- Contact Julie Godin
 - Downtown event already happening to discuss CV/cover letter/internship! *Ongoing*
 - <https://outlook.office365.com/owa/calendar/McGillEngineeringCareerCentre@McGill.onmicrosoft.com/bookings/>
 - Contact different HR reps from companies to go through application process?
 - Workshops?
- 6.6. VP Internal, Luc
- Pumpkin carving !! This Friday? Saturday? Prizes!!
 - Facebook event and send email
 - Decide on prizes
 - Tools that you need...

BESS CALENDAR

- 6.7. VP University Affairs, Alex
 - Xmas party lets get on it! Same format as music concert?
- 6.8. VP Communications and Services, Absent

- 6.9. U1 Rep, Anna
 - Absent
- 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