

## 5th BESS weekly meeting 2020-2021

Meeting Minutes of the Bioresource Engineering Association  
Macdonald campus of McGill University  
October 5, 2020

### 1. Call to Order

- 1.1. A council meeting of the Bioresource Engineering Association was held on 5th of October 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, 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 [list members who did not attend]

### 3. Approval of Minutes

- 3.1. Motion to approve the minutes of the September 29 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. Meeting times back to 10 AM on Mondays

### 6. Executive's Reports

- 6.1. President, Katie
  - Welcome Shimon and Jennyfer!

- Anna couldn't make it on Mondays
  - Red zone restrictions :(
  - Alumni event on October 15th at 5 pm
    - 7 confirmed, 3 pending.
    - Facebook event + Email to all students (Olivia)
    - Email to alumni confirming details and zoom link (+thanking them) by thursday? If you know more people reach out asap (Katie)
    - Format: depending on turnout, either question period or breakout rooms
  - Open house: October 25th: need 6 students (U3/U4)
- 6.2. VP Finance, Sean
- Meeting with MCSS tomorrow
  - Fees (do we want to increase them or decrease?)
  - Alumni event incentive? (Google Form) 25\$ gift.
- 6.3. VP Academic, Shimon
- Curriculum changes: announcement by email
    - No more ECSE 461 next semester!
  - Possibly open up event to future BREE students?
- 6.4. VP External, Ines
- CREIQ : survey → facebook post
  - 200\$ cotisation to the CREIQ (we haven't paid) + Event , total 300\$
  - QEC delegation : no Quebec Engineering competition.
- 6.5. VP Industrial Affairs, Jennyfer
- Some sponsorship ideas
  - Networking, webinars, etc.
- 6.6. VP Internal, Luc
- Luc: Activity with agronomes, beginning of the year!
  - Other ideas?
  - Halloween! Ideas? Is MCSS doing anything? Ask nik
- 6.7. VP University Affairs, Alex
- Graduate friend who could participate in the event.
  - Activity including engineering skills ?
  - Mac online music concert
- 6.8. VP Communications and Services, Olivia
- Share the music concert event.
  - Sweatshirts to be shipped/given: contact them personally. Shipping
  - Website:

- Everyone else: send in your bios and pics please!!!!.
- Luc, Ines, Alex, Sean!!!!!!!!!!!!!!!!!!!!!!!!!!!!!! Aweille
- First person bios (all in favour except VP finance)

6.9. U1 Rep, Anna  
● Absent

6.10. U2 Rep [...]

6.11. U3 Rep, Roxane  
- Anne-Catherine Tremblay for the event. If she can't come she knows someone else who could replace her.

6.12. U4 Rep [...]

6.13. Photographer

**7. Other Reports**

7.1. [Other Topic]

**8. Adjournment**

8.1. Meeting adjourned at 11:00.