

1st BESS weekly meeting 2020-2021

Meeting Minutes of the Bioresource Engineering Association
Macdonald campus of McGill University
Septembre 10th, 2020

1. Call to Order

- 1.1. A council meeting of the Bioresource Engineering Association was held on sept. 10. It began at [6pm] and was presided over by Katherine Palevsky, with Katherine Palevsky 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 [previous date] meeting.
*First meeting of the semester.

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. Meeting minutes: VP comm?
- 5.2. Meeting times (Monday afternoons? Time zones?)
 - **Mondays 10-11**
 - Mondays 5-6

- Tuesdays 5-6
- Thursday 5-6

6. Executive's Reports

6.1. President, Katie

- U1 integration
 - Get people to know about it. If you know U1s, check in with them. Spread the word
 - Schedule on drive under class reps
- Elections: try to stimulate some conversation
 - U1 rep
 - U2/U4 rep
 - VP Academic
 - VP Industry Affairs
- Next week: constitution,
- Calendar on drive -> schedules

6.2. VP Finance, Sean

- Not much right now
- Will talk to Keel about clubs, student services, to be reported back!
- If you're involved in any clubs (other than Mutrac) and ask them about their club activities
- Music club and archery
- Find out our contact person (new Lise)

6.3. VP Academic, [...]

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6.4. VP External, Ines

- QEC: QEC committee is asking schools whether or not they'd be willing to send a delegation (if the event does take place)
- To be voted on next week

6.5. VP Industrial Affairs, [...]

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6.6. VP Internal, Luc

- Integration
- Zoom? Teams?

6.7. VP University Affairs, Alex

- Online platform account with MCSS?
- Access to zoom or other for larger events?

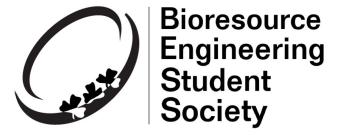
6.8. VP Communications and Services, Olivia

- She said it all!!!!

6.9. U1 Rep [...]

6.10. U2 Rep [...]

BESS CALENDAR



- 6.11. U3 Rep, Roxane
 - Added stuff on the doc!! Woohoo
- 6.12. U4 Rep [...]

- 7. **Other Reports**
 - 7.1. [Other Topic]

- 8. **Adjournment**
 - 8.1. Meeting adjourned at 7:03.