

## 12th BESS weekly meeting 2020-2021

Meeting Minutes of the Bioresource Engineering Association  
Macdonald campus of McGill University  
November 30, 2020

### 1. Call to Order

- 1.1. A council meeting of the Bioresource Engineering Association was held on the 30th of November 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 Anna, Olivia St-Pierre

### 3. Approval of Minutes

- 3.1. Motion to approve the minutes of the 23th 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

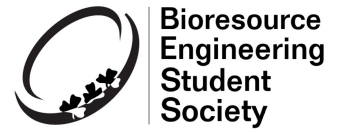
- 5.1. -Last meeting of the semester!

### 6. Executive's Reports

- 6.1. President, Katie
  - GA last week

- Christmas party:
  - This Friday 5 pm - MC Anna+KT
  - <https://sites.google.com/view/breechristmasparty/home>
  
- 6.2. VP Finance, Sean
  -
  
- 6.3. VP Academic, Shimon
  - Remind students to complete the course evaluation soon with asking them to provide positive feedback also as profs have been working hard as well
  
- 6.4. VP External, Ines
  - More active next semester
  - Coming back to Montreal!!!!1
  - Precomp to organize in January
  - This semester went well but less busy than previous years
  
- 6.5. VP Industrial Affairs, Jennyfer
  -
  
- 6.6. VP Internal, Luc
  - Less participation but still went well
  - We did the best we could!!
  - It was hard for all clubs
  - Continue and try our best next semester
  - Keep expectations reasonable
  
- 6.7. VP University Affairs, Alex
  -
  
- 6.8. VP Communications and Services, Olivia
  -
  
- 6.9. U1 Rep, Anna
  - Absent
  
- 6.10. U2 Rep [...]
  
- 6.11. U3 Rep, Roxane
  - Didn't hear much from students (normal?)

## BESS CALENDAR



- 6.12. U4 Rep [...]
- 6.13. Photographer
- 7. Other Reports**
  - 7.1. [Other Topic]
- 8. Adjournment**
  - 8.1. Meeting adjourned at 11:00