

6th BESS weekly meeting 2020-2021

Meeting Minutes of the Bioresource Engineering Association
Macdonald campus of McGill University
October 19, 2020

1. Call to Order

- 1.1. A council meeting of the Bioresource Engineering Association was held on 19th 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 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 Luc Roy

3. Approval of Minutes

- 3.1. Motion to approve the minutes of the October 5th 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
 - Alumni event was a success!! Thank you all for making it happen :)

- Open house: October 21st for 2 hours (Alex, Sean, Shimon, Olivia, Katie)
- Halloween: Thursday, Oct. 29th - collaboration with DHNUS, AESUS, FSA
 - Roxanne, maybe Olivia, maybe Alex
 - Luc? (absent)
- Other events? Well being challenge!
- General Assembly - november 18, 2020

6.2. VP Finance, Sean

- Budget on google drive
- Meeting with Julianna this week
- Club founding applications soon

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!

6.4. VP External, Ines

- 200\$ cotisation to the CREIQ (we haven't paid) + Event , total 300\$
- QEC delegation : no Quebec Engineering competition.

6.5. VP Industrial Affairs, Jennyfer

- Zoom event with career center: help with CV, cover letters, etc.
 - Contact Julie Godin

6.6. VP Internal, Luc

- Tell Luc Halloween is still on

6.7. VP University Affairs, Alex

- Halloween: MCSS will share the event but won't participate in planning.
- Mac online music concert : On Wednesday night

6.8. VP Communications and Services, Olivia

- Event sharing: If we have no U2 rep Shimon could share events on their group chat!
- Make sure Anna is informed of what is being said in the meetings.
- Website:
 - Almost done, only missing Alex and Sean!!!!!!!!!!!!!!!!!!!!!!!!!!!!!! Aweille

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