

## 4th BESS weekly meeting 2020-2021

Meeting Minutes of the Bioresource Engineering Association  
Macdonald campus of McGill University  
September 29, 2020

### 1. Call to Order

- 1.1. A council meeting of the Bioresource Engineering Association was held on September 29th 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, Alex Audi, Sean Clark, Ines Serghini
- 2.2. Year Representatives: Roxanne Tremblay, Anna Gleason
- 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 21st of September 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. Welcome Anna!!
- 5.2. Meeting times

### 6. Executive's Reports

- 6.1. President, Katie

- Welcome Anna!
  - U1 group chat? Yes Anna will do an announcement tomorrow
  - No in person event because of the red zone.
  - Online event: guest speaker. Come up with ideas next week. Late afternoon? 5pm? In two weeks?!
  - We need to find another time slot for meetings.
- 6.2. VP Finance, Sean
- Meeting with MCSS tomorrow
- 6.3. VP Academic, [...]
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- 6.4. VP External, Ines
- CFES general assembly last week-end. Activities will be virtual.
  - QEC delegation : october 2nd we will have an answer for the Quebec Engineering competition.
- 6.5. VP Industrial Affairs, [...]
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- 6.6. VP Internal, Luc
- Luc: Activity with agronomes, beginning of the year!
- 6.7. VP University Affairs, Alex
- MCSS meeting last week: how to manage this semester.
- 6.8. VP Communications and Services, Olivia
- Webside :
    - Roxanne sent it!!
    - Everyone else: send in your bios and pics please!!!!
- 6.9. U1 Rep, Anna
- Facebook group is made!!
  - Announcement to be made tomorrow!
- 6.10. U2 Rep [...]
- 6.11. U3 Rep, Roxane
- Yoga class?
- 6.12. U4 Rep [...]

6.13. Photographer

**7. Other Reports**

7.1. [Other Topic]

**8. Adjournment**

8.1. Meeting adjourned at 11:00