

## REGROUPEMENT ÉTUDIANT EN CHIMIE DE L'UDES

*2<sup>nd</sup> Ordinary General Assembly*

*1<sup>st</sup> Annual General Assembly*

January 15<sup>th</sup> 2025, 12h30

2500, boul. de l'Université room D1-2165 (conference room) Sherbrooke QC J1K 2R1

# TRANSCRIPT

**Translation from the original French version. In case of discrepancy, the French version shall prevail.**

1. Assembly Oppening

**Assemblée opens at 12h36**

2. Appointment of a Presidium

**Paul Asselin nominates Élodie d'Astous à facilitator and Simon Foucault as secretary.**

**Océane Boudreau seconds**

**Adopted unanimously**

3. Agenda Adoption

**Simon Foucault moves to adopt the agenda as presented, with the addition of the following item:**

**-Approbation of transcripts**

**Pierre Charles Laverdure seconds**

**Adopted unanimously**

### 2024 Review

4. Word from the Administration Council

*Élodie d'Astous notes that the board works well and that the CSGUS is striving to establish itself in the university for long-term sustainability. Committees have been formed.*

5. Activites Report Reception

5.1. Holiday Supper

*Léo Boivin notes that around 80 people (20 more than last year) came to the supper. The location worked, but the CSGUS will try to hold the activity in the sciences faculty and to upgrade food quality next year.*

5.2. Green Chemistry Committee

*Agathe Fayolle explains that a green chemistry committee have been established to integrate green chemistry concepts into the educational curriculum and academic laboratories. A project for recycling laboratory water and acetone is being developed, along with the launch of an outreach and awareness initiative.*

6. Adoption of 2024 Financial Sattements

*Léo Boivin methodically presents the financial statements*

Paul Asselin what is the 5\$ social part?

Léo Boivin : the part we must pay the bank, Desjardins

**Léo Boivin moves to adopt the financial statements as presented**

**Paul Asselin seconds**

**Adopted unanimously**

7. Ratification of the Administration Councils Actions

**Marc-Olivier Gosselin moves to adopt the acts of the Administration Council for the Automn 2024 semester**

**Paul Asselin seconds**

**Adopted unanimously**

8. Ratification of Rules of Governance modifications

**Paul Asselin moves to adopt the modification as presented**

**Océane Boudreau seconds**

**Adopted unanimously**

9. Ratification of Internal Rules 1 to 5

**Léo moves to adopt the Internal Rules as presented**

**Océane Boudreau seconds**

**Adopted unanimously**

10. Adoption of Internal Rule 6

*Paul Asselin explains the Rule that he himself wrote.*

**Paul Asselin moves:**

**That the CSGUS be responsible for appointing student boody representatives invited to sit on various departmental and external chemistry committees.**

**That the CSGUS adopt the document titled “Règlement Interne 6 Sur la representation Étudiante à des instances externes”**

**Marianne Lemay seconds**

**Adopted unanimously**

11. Transcript adoption

**Léo Boivin moves to suspend the RG<sup>1</sup> and adopt the transcript as presented**

**Pierre Charles Laverdure seconds**

**Paul Asselin amends to add ‘L’élection de Léo Boivin-Garneau est proclamée’ following resolution AGO-1-7 and standardize name presentation on page 5**

**Pierre Charles Laverdure seconds**

**Adopted unanimously**

**A two-thirds majority is confirmed.**

**OUTLOOK FOR 2025**

12. Adoption of the 2025 Budget Forecast

*Léo Boivin presents the report from the Budget Forecast Committee*

**Pierre Charles Laverdure moves to adopt the budget forecast**

**Simon Foucault seconds**

**Adopted unanimously**

13. Adoption of the W25 Activity Calendar

Céline Gosselin : There will be a sugar shach on march 14th

Cloe Graveline : there will be an evening at the Refuge on January 31<sup>st</sup>

Marianne Lemay : will there be ‘breakfast talks’ this winter?

Céline Gosselin : it could be in April, the AC will decide of the exact date

Agathe Fayolle : there will also be a lunch and learn next week

**Simon Foucault moves to adopt these activities**

**Élodie d’Astous seconds**

**Adopted unanimously**

14. Administration Council Elections

14.1. Treasury with mandate until January 2026 (1 seat)

Léo Boivin presents himself

Vote result:

**Léo Boivin is unanimously elected**

14.2. Counselor with mandate until janvier 2026 (3 seats)

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<sup>1</sup> Car le PV à approuver avait été fournit en retard

Naïla Corcoran presents herself  
Pierre Charles Laverdure presents himself  
Émile-Antoine D'Amours presents himself  
Léo Boivin proposes Agathe Fayolle. She refuses.

**Élodie d'Astous moves to elect the three together**  
**Simon Foucault seconds**  
**Majority is confirmed.**

Vote result :

**Naïla Corcoran, Pierre Charles Laverdure and Émile-Antoine D'Amours are elected by majority**

15. Election of Student Body Representatives to Departmental Bodies  
15.1. 59th promotion representative (CEPC, 1 seat)  
Britanie Daoust presents herself

Vote result :

**Britanie Daoust is elected by majority**

- 15.2. 60th promotion representative (CEPC, 1 seat)  
Émile-Antoine D'Amours presents himself

Vote result :

**Émile-Antoine D'Amours is elected unanimously**

- 15.3. 61st promotion representative (CEPC, 1 seat)  
Océane Boudreau presents herself  
Raphaël Therrien presents himself

Vote result :

Océane Boudreau : 2 votes  
Raphaël Therrien: 3 votes  
Abstention : 1 vote

**Raphaël Therrien is elected by majority**

- 15.4. 2<sup>nd</sup> cycle representative (CESD, 1 seat)  
Marc-Olivier Gosselin presents himself  
Kathryn Roger presents herself

Vote result :

Abstentions : 2 including Simon Foucault

Kathryn : 2

Marc-Olivier : 2

*Considering an equality in the votes, the representative will be elected using heads or tails.*

**Marc-Olivier Gosselin is elected**

15.5. 3rd cycle representative (CESD, 1 seat)

Céline Gosselin presents herself

Vote result :

**Céline Gosselin is elected unanimously**

15.6. 1st cycle representative (AD, 1 seat)

Océane Boudreau presents herself

Félix Archambault presents himself

Océane Boudreau : 8 votes

Félix Archambault : 10 votes

Abstentions : 2 votes

**Félix Archambault is elected by majority**

15.7. 2<sup>nd</sup> cycle representative (AD, 1 seat)

Kathryn Roger presents herself

Vote result :

Abstentions : 2, including Simon Foucault

**Kathryn Roger is elected unanimously with abstentions**

15.8. 3rd cycle representative (AD, 1 seat)

Paul Asselin presents himself

Vote result :

Abstentions : 1

**Paul Asselin is elected unanimously with abstentions**

**Paul Asselin moves that the AC notifies the Department of the elections results**

**Élodie d'Astous seconds**

## **Adopted unanimously**

### 16. Misc.

#### 16.1 Informations on the payment of W25 membership fee

*Léo Boivin explains how membership fees now works*

Marc-Olivier Gosselin : will it be automatic one day?

Élodie d'Astous : the university doesn't want to give us that power, so for now it will be done manually and on a voluntary basis.

### 17. Closing

**The Assembly is closed at 14h47**