A meeting of the Full Council of the Macdonald Campus Students’ Society was held on

**Tuesday, ­­­­­Nov 16th, 2021** *from 5:30 to 7:00 p.m.* via Zoom

**Present:**

Jamie Depolla (*Speaker*)

Joëlle Mottart (*Secretary to the Council*)

Chloe Garzon (*President*)

Sean Clarke (*VP Finance*)

~~Muhamad Shariq~~ *(VP BOC*)

Nikulas Dworek *(VP University Affairs)*

Shannon Huo (*VP Academic*)

Karl-Antoine Hogue (*VP Sustainability*)

Anaïs Pierre-Estimé (*VP Equity*)

Ambar Maldonado Rodriguez (*AESUS Rep*)

Natalya Audi (*BESS Rep*)

Laura Webb *(MCGSS Rep*)

Tyffany Patrier *(MESS Rep*)

~~Jacqueline Bede~~ *(Faculty Rep*)

Liam Buckley (*MaL*)

Zell Song (*MaL*)

**Regrets:** Defne Helvacioglu (*VP Internal*) Yasamin Nassimi (*DHNUS Rep*), Megane Daneau (*FMT Rep)*, Payton Lum (*FSA Rep*)

**Absent:** Imad El-Nawan (*VP External*) Jacques Gross (*VP Comm. & Student Life*)

**Guests:** Juliana Agolli *(MCSS Accounts Administrator)*

Jamie Depolla (*Speaker*), opened the meeting.

1. **Administrative**

* **Adoption of the Agenda**

Liam Buckley (*MaL*) moved to adopt the agenda as presented, Zell Song (*MaL*) seconded.

Unanimous, Carried.

* **Approval of the Minutes**

Chloe Garzon (*President*) moved to adopt the minutes from Nov 2nd, 2021, Sean Clarke (*VP Finance)* seconded.

Unanimous, Carried.

* **Business Arising**
* Sub-Society and MCGSS general updates
  + AESUS -Food Drive planning.
  + MCGSS –PGSS Funding, Movie Night for Centraide campaign on Nov 25th. Maybe MCSS Collab for Centraide for exam study in Ceilidh.
  + FMT
  + BESS- Mactoberfest was a success, Hoodies done, Planning E Week.
  + FSA
  + DHNUS
  + MESS –Clothing Drive Nov 18th downtown, “Prof Talk” last week, more events to come.
  + SSMU - TBD

1. **Subcommittee Business**

* **N/A**

1. **Action Items**

**3.1 MCSS Financial Report-May 31, 2021**

Special Guest Juliana Agolli *(MCSS Accounts Administrator)* presented the MCSS Financial Report (see attached): As per our Memorandum of Agreement, we are audited each year. This report covers the period of June 1st, 2020 to May 31st, 2021.

A discussion followed: there were a few questions for clarification of the club events spending.

During to the pandemic, clubs were very creative and able to continue having virtual events.

Sean Clark (*VP Finance*) moves to adopt MCSS Financial Report 20-21 as presented, Nikulas Dworek *(VP University Affairs*) seconded.

Unanimous, Carried.

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| 1. **Reports**   **N/A**   1. **Next Meeting**   Chloe Garzon (*President*): Next meeting on Tues, Nov 30th, 2021 at 5:30pm, location TBA.   1. **Adjournment**   Nikulas Dworek *(VP University Affairs*) moved to adjourn, Chloe Garzon (*President*) seconded.  Unanimous, carried.  President \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Secretary \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_­\_\_\_\_\_ |
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