



Macdonald Campus Students' Society
Association des Étudiants du Campus Macdonald
FULL COUNCIL MINUTES

A **Joint meeting** of the Full Council of the Macdonald Campus Students' Society **20-21 & 21-22** held on **Tuesday, April 20th, 2021** from 6:00 to 7:00 p.m. via Microsoft Teams.

Present: Tyler Luft (*Speaker*), Joëlle Mottart (*Secretary to the Council*), Nikulas Dworek (*President*), Marie Prémont St-Jean (*VP Internal*), Leela Riddle-Merritte (*VP External*), Keel Scruton (*VP Finance*), Véronique Dion-Larivière (*VP Comm. & Student Life*), Karl-Antoine Hogue (*Envr. Advisor*), Patricia Sung (*Equity Commissioner*), Alexander Audi (*BESS Rep*), Valeriya Boyarkina (*FSA Rep*), Simran Jawanda (*MCGSS Rep*), George McCourt (*Faculty Rep*), Carina Coleman-Gridley (*MaL*).

Regrets: Jeanne-Armelle Uwiringiyimana (*AESUS Rep*), Keesha Ness (*FMT Rep*), Caitlin Hier (*MaL*),

Absent: Muhamad Shariq (*VP BOC*), Menka Sharma (*VP Academic*), Steven Chuang (*DHNUS Rep*), Helen Turvene (*MESS Rep*)

Guests: Incoming Council: Chloe Garzon, Defne Helvacioğlu, Imad El-Nawam, Anaïs Pierre-Estimé, Jacques Gross, Shjannon Huo,

Tyler Luft (*Speaker*), opened the meeting.

1. Administrative

- **Adoption of the Agenda**

Keel Scruton (*VP Finance*) moved to adopt the agenda as presented Nikulas Dworek (*President*) seconded.
Unanimous, Carried.

- **Approval of the Minutes**

Nikulas Dworek (*President*) moved to adopt the minutes from April 6th, 2021, Marie Prémont St-Jean (*VP Internal*) seconded.
Unanimous, Carried.

- **Business Arising**

- Sub-Society and MCGSS general updates
 - AESUS - Jeanne-Armelle Uwiringiyimana
 - MCGSS - Simran Jawanda: Free Samosas for Earth day on Apr 22.
 - FMT - Keesha Ness
 - BESS - Alex Audi: Last BESS meeting last week, some positions yet to be filled. Bess banquet was held on Zoom.
 - FSA - Valeriya Boyarkina: FSA Joint Council took place, all positions are filled.
 - DHNUS - Steven Chuang
 - MESS - Helen Turvene
 - SSMU - TBD

2. Subcommittee Business



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3. Action Items

3.1 MCSS Signing Officers 21-22 (Discussion, Vote)

Nikulas Dworek (*President*) presented.

Nikulas Dworek, (*President*): We must motion to remove signing authority from the current exec as of June 1st, 2021 and then assign signing authority to the new Signing Officers as listed as of June 1st, 2021.

As stated in the MCSS By-Laws, Signing Officers are:

- President
- Vice-President, Finance
- Vice President, Internal
- Vice President, Business Operations
- Accounts Administrator

A discussion followed:

Keel Scruton (*VP Finance*) moves that, as of June 1st 2021, signing authority over all accounts and funds of the Macdonald Campus Student's Society (MCSS) be revoked for the following persons, Nikulas Dworek, Keel Scruton, Marie Prémont St-Jean, Muhamad Shariq. Keel Scruton (*VP Finance*) further moves that, as of June 1st 2021, signing authority over all accounts and funds of the Macdonald Campus Students' Society (MCSS) be granted or renewed to the following persons: Chloe Garzon, Sean Clarke, Defne Helvacioğlu, Muhamad Shariq, and Juliana Agolli, Nikulas Dworek, (*President*) seconded.
Unanimous, carried

Keel Scruton (*VP Finance*) moves that, as of June 1st 2021, Nikulas Dworek, Keel Scruton, Marie Prémont St-Jean, Muhamad Shariq be no further considered administrators of the Macdonald Campus Students' Society (MCSS) under part III of the Québec Companies Act. Keel Scruton (*VP Finance*) further moves that, as of June 1st 2021, Chloe Garzon, Sean Clarke, Defne Helvacioğlu, Muhamad Shariq,, and Juliana Agolli be granted or renewed the title of administrators of the Macdonald Campus Students' Society (MCSS) under part III of the Québec Companies Act, Nikulas Dworek, (*President*) seconded.
Unanimous, carried.

3.2 Faculty Representative for 2021-2022 (Discussion, Vote)

Nikulas Dworek (*President*) presented.

The new Council will need to choose a Faculty Rep for next year. A discussion followed: The chosen candidates will be approached in order of preference determined by a closed session vote. All agreed.

3.3 Valedictorian (Discussion, Vote)

Marie Prémont St-Jean (*VP Internal*)

Council members voted after viewing audition videos of the 2 candidates.
Valedictorians nominated by MCSS to speak at the virtual Convocation ceremony is Sreedurga Cherukumali.



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3.4 Free Samosas for Earth's day (Information)

Karl-Antoine Hogue (*Envr. Advisor*): MCSS collaborating with MCGSS for the Earth Day Challenge on Thurs, April 22nd, 2021, 12pm -5pm, students can get free samosas from Tandoori Bellevue in Ste-Anne's with their student ID.

4. Reports

5. Next Meeting

Nikulas Dworek (*President*) thanked everyone for their hard work during such a challenging year. Despite all the difficulties of the pandemic, all managed to adapt and continue to serve our campus. He wished them all great success in the future.

Next meeting TBA in Sept 2021.

6. Adjournment

Nikulas Dworek (*President*) moved to adjourn, Leela Riddle-Merritte (*VP External*) seconded. Unanimous, carried.

President _____ Secretary _____