



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

A meeting of the Full Council of the Macdonald Campus Students' Society was held on **Tuesday, April 6th, 2021** from 6:00 to 7:30 p.m. via Microsoft Teams.

Present: Tyler Luft (*Speaker*), Joëlle Mottart (*Secretary to the Council*), Nikulas Dworek (*President*), Marie Prémont St-Jean (*VP Internal*), Keel Scruton (*VP Finance*), Muhamad Shariq (*VP BOC*), Véronique Dion-Larivière (*VP Comm. & Student Life*), Menka Sharma (*VP Academic*), Karl-Antoine Hogue (*Envr. Advisor*), Patricia Sung (*Equity Commissioner*), Jeanne-Armelle Uwiringiyimana (*AESUS Rep*), Alexander Audi (*BESS Rep*), Keesha Ness (*FMT Rep*), Valeriya Boyarkina (*FSA Rep*), Simran Jawanda (*MCGSS Rep*), Helen Turvene (*MESS Rep*), George McCourt (*Faculty Rep*), Carina Coleman-Gridley (*MaL*).

Regrets: Leela Riddle-Merritte (*VP External*), Caitlin Hier (*MaL*),

Absent: Steven Chuang (*DHNUS Rep*),

Guests: Incoming Council: Chloe Garzon, Imad El-Nawam, Anaïs Pierre-Estimé.

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

1. Administrative

- **Adoption of the Agenda**

Nikulas Dworek (*President*) moved to adopt the agenda as presented Karl-Antoine Hogue (*Envr. Advisor*) seconded.
Unanimous, Carried.

- **Approval of the Minutes**

Keel Scruton (*VP Finance*) moved to adopt the minutes from March 23rd, 2021, Nikulas Dworek (*President*) seconded.
Unanimous, Carried.

- **Business Arising**

- Sub-Society and MCGSS general updates
 - AESUS - Jeanne-Armelle Uwiringiyimana: They are recruiting for next year's council right now.
 - MCGSS - Simran Jawanda: Earth day event planning
 - BESS - Alex Audi: Elections, Project funding, Bioreasource banquet, Exit reports.
 - FSA - Valeriya Boyarkina: Masters program Q&A was a success, Elections are done, joint meeting soon.
 - MESS - Helen Turvene: All but one position were filled, 2 events coming up, Grad School Panel and Games Night.

2. Subcommittee Business

N/A



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3. Action Items

3.1 Jean Brown Award (Discussion, Vote)

Nikulas Dworek (*President*) presented the Jean Brown Award criteria, and opened the discussion for candidates for this award. A discussion followed, the chosen candidates name will be submitted to the Student Affairs Office for approval of academic standing.

3.2 MCSS Emerging Involvement Award (Informational)

Nikulas Dworek (*President*) opened the discussion on candidates for this award. A discussion followed: Menka Sharma (*VP Academic*), was selected by the majority for her work as VP Academic this past year.

3.3 Honorariums for MCSS Execs (Discussion, Vote)

Keel Scruton (*VP Finance*) presented: As in past years there was an exceptional amount of work done by the Executives on behalf of council. We would like to propose the same this year for our execs for their many hours of contribution without remuneration. This year's amount would be \$1000 per executive.

The 10 executive members will abstain from this vote and leave the meeting now, so that the rest of the Council (6 members) can discuss and vote. A discussion followed.

Valeriya Boyarkina (*FSA Rep*) moved to allocate MCSS Exec honorariums of \$1000 each, payable by April 30th, 2021 Jeanne-Armelle Uwiringiyimana (*AESUS Rep*) seconded.

For: 5 Against: 0 Abstain: 1 Motion Carried.

3.4 Valedictorian (Informational)

Marie Prémont St-Jean (*VP Internal*): We are extending the deadline for submissions to April 16th advertising will start this week on social media with a google form. Audition videos will be voted on by April 18th.

4. Reports N/A

5. Next Meeting

Nikulas Dworek (*President*): Next meeting will be a joint meeting on Tues, April 20th, 2021 at 6:00pm, on Microsoft Teams

6. Adjournment

Nikulas Dworek (*President*) moved to adjourn, Keel Scruton (*VP Finance*) seconded. Unanimous, carried.

President _____ Secretary _____



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