



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, Jan 12th, 2021** from 5:30 to 6:45 p.m. via Microsoft Teams.

Present: Tyler Luft (*Speaker*), Joëlle Mottart (*Secretary to the Council*), Nikulas Dworek (*President*), Leela Riddle-Merritte (*VP External*), Keel Scruton (*VP Finance*), Véronique Dion-Larivière (*VP Comm. & Student Life*), Menka Sharma (*VP Academic*), Karl-Antoine Hogue (*Envr. Advisor*), , Jeanne-Armelle Uwiringiyimana (*AESUS Rep*), Steven Chuang (*DHNUS Rep*), Keesha Ness (*FMT Rep*), Valeriya Boyarkina (*FSA Rep*), George McCourt (*Faculty Rep*), Caitlin Hier (*MaL*),

Regrets: Patricia Sung (*Equity Commissioner*), Helen Turvene (*MESS Rep*)

Absent: Marie Prémont St-Jean (*VP Internal*), Muhamad Shariq (*VP BOC*), Alexander Audi (*BESS Rep*), Carina Coleman-Gridley (*MaL*), Simran Jawanda (*MCGSS Rep*),

Guests:

Tyler Luft (*Speaker*), opened the meeting, assisted by Nikulas Dworek (*President*) because of technical issues.

1. Administrative

- **Adoption of the Agenda**

Keel Scruton (*VP Finance*) moved to adopt the agenda as presented Leela Riddle-Merritte (*VP External*) seconded.
Unanimous, Carried.

- **Approval of the Minutes**

Keel Scruton (*VP Finance*) moved to adopt the minutes from Dec 1st, 2020, Nikulas Dworek (*President*) seconded.
Unanimous, Carried.

- **Business Arising**

- N/A

2. Subcommittee Business

- N/A

3. Action Items



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3.1 Referendum Question -MCSS Student Life Fund Fee (Discussion)

Nikulas Dworek (*President*) open the discussion on the referendum question for the renewal of the MCSS Student Life Fund Fee, which expires in the Winter 2021 semester. Leela Riddle-Merritte (*VP External*) volunteered to write the preamble.

A discussion followed: The final version of the question will be presented and voted on at our next meeting on Jan 26th.

Keel Scruton (*VP Finance*) moved to defer the vote on the MCSS Student Life Fund Fee referendum question to the next meeting, Nikulas Dworek (*President*) seconded. Unanimous, carried.

3.2 MCSS Handbook Alternative

Keel Scruton (*VP Finance*): As you know, the MCSS Handbook printing was cancelled for the 20-21 academic year. The content will be updated and students will be able to view it on our new website. We are looking into replacing it with a lined notebook, which would include advertising to cover the cost.

A discussion followed: suggestions included adding a page of important dates and a list of MCSS services, such as Health and Dental insurance.

3.3 Gold Key Award

George McCourt (*Faculty Rep*): Serge Lussier, chair of the Gold Key committee has retired. Anna Duff from University Advancement is looking for someone to take over collecting nominations and determining who wins the awards. She would still sit on the committee but would like a stronger student engagement in the process. If not, there is a chance that this award will not continue.

A discussion followed: Nikulas Dworek (*President*) will meet with Anna Duff soon and see what MCSS can do to keep it going.

3.3 Catalyst Award

Description: The Catalyst Awards for Sustainability, held each spring, recognize students, staff, and faculty who have made meaningful and enduring contributions to the sustainability movement at McGill University.

Karl-Antoine Hogue (*Envr. Advisor*): This year there are 3 categories: Students, Faculty & Staff, and Group awards. They are looking for nominations, one can self-nominate, so spread the word.

George McCourt (*Faculty Rep*): This is a great award; Mac Campus has done quite well in the past. Anyone can attend the ceremony at the McCord Museum, and no one knows the winners ahead of time.



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4. Reports

N/A

5. Next Meeting

Nikulas Dworek (*President*): Next meeting on Tues, Jan 26th, 2021 at 5:30pm, on Microsoft Teams

6. Adjournment

Nikulas Dworek (*President*) moved to adjourn, George McCourt (*Faculty Rep*) seconded.
Unanimous, carried.

President _____ Secretary _____