



**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, March 23<sup>rd</sup>, 2021** from 6:00 to 7:00 p.m. via Microsoft Teams.

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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*), Muhamad Shariq (*VP BOC*), Véronique Dion-Larivière (*VP Comm. & Student Life*), Menka Sharma (*VP Academic*), Karl-Antoine Hogue (*Envr. Advisor*), Patricia Sung (*Equity Commissioner*), Alexander Audi (*BESS Rep*), Keesha Ness (*FMT Rep*), , Helen Turvene (*MESS Rep*), George McCourt (*Faculty Rep*), Carina Coleman-Gridley (*MaL*).

Regrets: Steven Chuang (*DHNUS Rep*), Valeriya Boyarkina (*FSA Rep*), Caitlin Hier (*MaL*),

Absent: Jeanne-Armelle Uwiringiyimana (*AESUS Rep*), Simran Jawanda (*MCGSS Rep*)

Guests:

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

## 1. Administrative

- **Adoption of the Agenda**

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

- **Approval of the Minutes**

Keel Scruton (*VP Finance*) moved to adopt the minutes from March 9<sup>th</sup>, 2021, Nikulas Dworek (*President*) seconded.  
Unanimous, Carried.

- **Business Arising**

- Sub-Society and MCGSS general updates
  - AESUS - Jeanne-Armelle Uwiringiyimana
  - MCGSS - Simran Jawanda
  - FMT - Keesha Ness
  - BESS - Alex Audi
  - FSA - Valeriya Boyarkina
  - DHNUS - Steven Chuang
  - MESS - Helen Turvene: BESS nominations are now closed, elections are coming up.
  - SSMU - TBD

## 2. Subcommittee Business

- **2.1 Utile Survey and Senate Caucus**  
Leela Riddle-Merritte (*VP External*)



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- **UTILE Survey:** Please let her know if you want to be on this sub-committee, the survey will be postponed until mid-April, when we will reach out to students.
- **Senate/Senate Caucus:** Please bring her any of our constituents' concerned, she will be attending upcoming the caucus.

### 3. Action Items

#### 3.1 MESS Constitution Update (Informational)

Helen Turvene (*MESS Rep*) presented the changes in their constitution, a copy will be held at MCSS for our records. Changes include adding VP Student Life and VP Communication to their executives, changes to their nomination process and General Assemblies.

#### 3.2 Shadowing Opportunities Update (Informational)

Leela Riddle-Merritte (*VP External*): As soon as we know whom our new Council members are (elections start tomorrow), please let your successor know that they are welcome and encouraged to attend the few remaining Council meeting of our term. There will be an official Joint Meeting of the outgoing and incoming Councils before the end of the academic year.

#### 3.3 MCSS Financial Auditor's Renewal for 21-22

Keel Scruton (*VP Finance*) moved to renew the contract with Mazars Harel Drouin LLP to be our financial auditors for the year ending May 31<sup>st</sup>, 2022, Nikulas Dworek (*President*) seconded. Unanimous, carried.

#### 3.2 Valedictorian (Informational)

Leela Riddle-Merritte (*VP External*) opened the discussion on how to proceed, all agreed to start advertising soon and hold auditions, choose a candidate and forward our selection to the Dean's office for approval.

### 4. Reports

#### VP External (Leela Riddle-Merritte)

1. Reporting to Senate Caucus about Honorary Degrees (Tomorrow is Senate)- Keel was never contacted, calling student representation in the selection process to question
2. Met with the Chair of the FPC (Faculty Planning Committee) about art selection for Mac
  1. Productive meeting, we thought of an alternative solution to selecting art. We will be presenting our solution to the next FPC meeting.
3. Elections/Referendum: live tomorrow and Thursday:  
<https://involvement.mcgill.ca/submitter/election/start/15556>

#### Environmental advisor: (Karl-Antoine Hogue)

1. I was not able to attend the SCPF, but I read the minutes! Lots of construction/maintenance happening on campus. Message me if you have any questions.
2. SPF meeting Thursday morning. 2 projects to be reviewed.



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**5. Next Meeting**

Nikulas Dworek (*President*): Next meeting on Tues, April 6<sup>th</sup>, 2021 at 6pm, on Microsoft Teams

**6. Adjournment**

Nikulas Dworek (*President*) moved to adjourn, Marie Prémont St-Jean (*VP Internal*) seconded.  
Unanimous, carried.

President \_\_\_\_\_

Secretary \_\_\_\_\_