



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, Nov 2nd, 2021** from 5:30 to 7:00 p.m. via Zoom

Present:

**Jamie Depolla (<i>Speaker</i>)	Ambar Maldonado Rodriguez (<i>AESUS Rep</i>)
*Joëlle Mottart (<i>Secretary to the Council</i>)	Natalya Audi (<i>BESS Rep</i>)
Chloe Garzon (<i>President</i>)	Yasamin Nassimi (<i>DHNUS Rep</i>)
Defne Helvacioğlu (<i>VP Internal</i>)	Megane Daneau (<i>FMT Rep</i>)
Imad El-Nawan (<i>VP External</i>)	Payton Lum (<i>FSA Rep</i>)
Sean Clarke (<i>VP Finance</i>)	*Laura Webb (<i>MCGSS Rep</i>)
Muhamad Shariq (<i>VP BOC</i>)	*Tyffany Patrier (<i>MESS Rep</i>)
Jacques Gross (<i>VP Comm. & Student Life</i>)	Jacqueline Bede (<i>Faculty Rep</i>)
Nikulas Dworek (<i>VP University Affairs</i>)	Liam Buckley (<i>MaL</i>)
Shannon Huo (<i>VP Academic</i>)	Zell Song (<i>MaL</i>)
Karl-Antoine Hogue (<i>VP Sustainability</i>)	*No Vote **Vote only when there is a tie
Anaïs Pierre-Estimé (<i>VP Equity</i>)	

Regrets: Imad El-Nawan (*VP External*)

Absent:

Guests: Megan Toth, Francois Miller

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

1. Administrative

● **Adoption of the Agenda**

Nikulas Dworek (*VP University Affairs*) moved to adopt the agenda as presented, Chloe Garzon (*President*) seconded.
Unanimous, Carried.

● **Approval of the Minutes**

Nikulas Dworek (*VP University Affairs*) moved to adopt the minutes from Oct 19th, 2021, Jacques Gross (*VP Comm. & Student Life*) seconded.
Unanimous, Carried.

● **Business Arising**

- Sub-Society and MCGSS general updates
 - AESUS -Hoodies pickup, Halloween prizes & candies for best costumes given out.
 - MCGSS -Application for PGSS funding in progress
 - FMT -Raffle tickets on sale, donations of local products for baskets coming in.
 - BESS -Hoodies orders, Mactoberfest tickets on sale now.



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- FSA –Collecting feedback on program and event suggestions. Virtual Foodventure planned.
- DHNUS –Menu competition meeting set for Nov 10th.
- MESS –Thrift Store Crawl successful, Environment Talk on Nov 10th.
- SSMU - TBD

2. Subcommittee Business

2.1 Ceilidh Restaurant Committee (Informational)

Nikulas Dworek (*VP University Affairs*): Those interested in joining this committee, please fill out the “when2meet” for your availability. Also please send any suggestions you may have for the Ceilidh restaurant.

3. Action Items

3.1 Special Guests: Megan Toth Sustainability Officer, McGill Office of Sustainability (MOOS) and Francois Miller Sustainability Director, University Services SPF Annual Report (Informational)

Megan and Francois gave a presentation on the Annual SPF Report from May 1st 2020 to April 30th, 2021:

- Highlighting the many activities and projects funded.
- SPF has funded over \$10 million to campus projects since it started in 2010.
- Since then, out of 514 applications, 50% were approved.
- Last year, 69% of applications were approved.
- Big Wave funding stream
- Covid impacted projects, showing much creativity and adaptability.
- SPF governing council included Faculty and students, were a great team.

3.2 MARTLET Constitution Update (Discussion, Vote)

Jacques Gross (*VP comm. & Student life*) presented the constitution, a discussion followed.

Jacques Gross (*VP Comm. & Student Life*) moved to adopt the **MARTLET Club** constitution update as presented, Nikulas Dworek (*VP University Affairs*) seconded. Unanimous, carried.

3.3 Fund Requests for Fall 2021---Club Budget (Presentation, Vote)

Sean Clarke (*VP Finance*) presented.

A discussion followed on the Mac McGill Outdoor Club Fund Request, for camping equipment. In previous years they rented items from JAC, but they would like to build up an inventory of their own. We discussed this last year, where would it be stored, who would manage it, but because of the pandemic nothing came of it. Reaching out to Mac Athletics also did not get results.

We will be suggesting that they can now ask for funding from PGSS as per our new MOA with them, as long as there is one grad student participating in the club.



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More discussion is needed, for now we will vote excluding MacMOC from the Fund Request. Any Council members involved in the club, will abstain.

Sean Clarke (*VP Finance*) moved to adopt the MCSS Fund Requests for Fall 2021, excluding MacMOC, as presented, Karl-Antoine Hogue (*VP Sustainability*) seconded.
For:13 Against: 0 Abstain: 2,
Carried.

3.4 MCSS Investment Decision (Presentation, Vote)

Sean Clarke (*VP Finance, MCSS*) presented, in detail, the results of the meeting with our financial advisor.

Discussion:

- Our GICs have matured, and we are ready to reinvest.
- Laddered portfolio is the best and safest option.
- As in previous years, MCSS has divested from fossil fuel companies.

Sean Clarke (*VP Finance, MCSS*) motions that MCSS begin investing in a laddered GIC portfolio, by purchasing a combination of 4 and 5 year GICs, Shannon Huo (*VP Academic*) seconded.
Unanimous, carried.

4. Reports

Jacques Gross (*VP Comm. & Student Life*)

-Communications Office meeting.

- Channels: <https://www.mcgill.ca/macdonald/> (scroll to bottom of page)
- Means of communicating information for school wide events, not for clubs
- Website integration?

Chloe Garzon (*President*)

COVID Updates Meeting - (Fabrice Labeau)

>Sticker rollout at library

>random checks for Vaxicode to verify against Fraud

>Can we use this for renewal of McGill cards rather than generating whole new card (plastic)

> @ Mac vaccine Clinic = 40 people (20 vaccine / 20 registration)

>will not be coming back

>Flu vaccine rollout with CIUSSS (same idea as COVID-19 ; priority booking)

Chair Meeting - (Dean Geitmann)

Construction (Biagio)

-CC is going well

-Follow up on water fountain in CC (ordered 6 weeks ago → fountain on 2nd floor)

Events (Christine Butler)

Updated Events Form → Longer (will be sent via Kathy MacLean)



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<https://www.mcgill.ca/macdonald/about/covid-19-coronavirus-faqs-macdonald-campus>

Library (Emily)

Protocol to check out books if you are not vaccinated (400 stickers given out in the last few days)

Presentation by Office of Investments - (Victoria-Mei Zummo) victoria-mei.zummo@mcgill.ca

>Decarbonization objective (-33% carbon intensive than the benchmark by 2025)

Carbon Reduction Strategy

China Resources Cement (2% portfolio, 24% carbon footprint)

MSCSI tracks CO2 emissions

>Allocation to impact investments as well as engagement with portfolio companies on climate-related issues undertaken by SHARE on behalf of McGill

Active shareholder engagement

>Companies engage on our behalf and behalf of other Canadian Universities in order to increase amount of shares in company

>Can influence how companies behave and how they work with CO2

Important links from the presentation:

CAMSR Recommendations approved by the Board of Governors:

https://www.mcgill.ca/boardofgovernors/files/boardofgovernors/13_gd19-29_camsr_report.pdf

CAMSR Report Implementation Plan:

https://www.mcgill.ca/boardofgovernors/files/boardofgovernors/06_gd19-50_camsr_report.pdf

Annual SRI Report: https://www.mcgill.ca/boardofgovernors/files/boardofgovernors/15_gd20-56_investment_committee_report.pdf

Email victoria-mei.zummo@mcgill.ca for more info

5. Next Meeting

Chloe Garzon (*President*): Next meeting on Tues, Nov 16th, 2021 at 5:30pm, in CC-150

6. Adjournment

Chloe Garzon (*President*) moved to adjourn, Defne Helvacioğlu (*VP Internal*) seconded.
Unanimous, carried.

President _____

Secretary _____



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A	L	M	N	O	P	Q	R	S	T
Club	Proposed MCSS Contribution	Proposed AESUS Contribution	Proposed BESS Contribution	Proposed DHNUS Contribution	Final Proposed Distribution	Received/Requested (%)	Equity Check	Note	
AFAQ	\$819.50		\$215.00		\$1,034.50	76.52%	TRUE	<i>Equity Check column tests 4 conditions: 1. Does the final proposed amount exceed or meet the amount requested? 2. Does the final proposed amount exceed or meet the amount of funding REQUIRED (as calculated by MCSS)? 3. Does the final proposed amount exceed or meet the calculated initial proposed amount derived from perceived impact factor in proportion to funds requested? and 4. Does the final proposed amount represent AT LEAST 75% of the funding requested? If ANY of these conditions are met, the proposed final distribution is deemed FAIR.</i>	
Archery Club	\$50.00				\$50.00	100.00%	TRUE		
Arts and Crafts Club	\$405.00				\$405.00	60.50%	TRUE		
Bike Club	\$668.81	\$676.99			\$1,345.80	60.00%	TRUE		
GFS	\$98.25	\$301.25		\$96.06	\$495.56	76.24%	TRUE		
Happy Belly	\$407.60			\$203.94	\$611.54	72.29%	TRUE		
Macdonald Book Club	\$357.50				\$357.50	65.00%	TRUE		
M3D	\$1,883.75		\$550.00		\$2,433.75	76.73%	TRUE		
Pre-Vet	\$139.44	\$351.56			\$491.00	94.42%	TRUE		
MUTRAC	\$2,438.25		\$565.00		\$3,003.25	37.54%	TRUE		
P2C	\$395.00				\$395.00	71.82%	TRUE		
RAT Club	\$388.10		\$170.00		\$558.10	40.01%	TRUE		
Rainy Day Philosophers Club	\$0.00				\$0.00				
TOTAL	\$8,051.20	\$1,329.80	\$1,500.00	\$300.00	\$11,181.00				
	Proposed MCSS contribution meets budget requirements.	Proposed AESUS contribution meets budget requirements.	Proposed BESS contribution meets budget requirements.	Proposed DHNUS contribution meets budget requirements.					