



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 17th, 2020** from 5:30 to 6:10 p.m. via Microsoft Teams.

Present: Tyler Luft (*Speaker*), Joëlle Mottart (*Secretary to the Council*), 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*), Karl-Antoine Hogue (*Envr. Advisor*), Patricia Sung (*Equity Commissioner*), Steven Chuang (*DHNUS 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: Nikulas Dworek (*President*), Jeanne-Armelle Uwiringiyimana (*AESUS Rep*), Caitlin Hier (*MaL*)

Absent: Menka Sharma (*VP Academic*), Alexander Audi (*BESS Rep*),

Guests:

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

1. Administrative

- **Adoption of the Agenda**

Leela Riddle-Merritte (*VP External*) moved to adopt the agenda as presented Marie Prémont St-Jean (*VP Internal*), seconded.
Unanimous, Carried.

- **Approval of the Minutes**

Leela Riddle-Merritte (*VP External*) moved to adopt the minutes from Nov 3rd, 2020, Marie Prémont St-Jean (*VP Internal*), seconded.
Unanimous, Carried.

- **Business Arising**

- N/A

2. Subcommittee Business

- N/A

3. Action Items

3.1 Translating the MCSS Constitution (Discussion)

Leela Riddle-Merritte (*VP External*)

Preface: Miller v SSMU (on the subject of the validity of the constitution if it does not have a French Translation)



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Result: quorum was not reached during the F20 referendum, and so they have defaulted back to the 2017 constitution.

Leela Riddle-Merritte (*VP External*) opened the discussion on whether or not MCSS should have a French translation of our constitution:

All agreed that we should, not only that it might be legally required, but because it's the right thing to do, as we have a large French student population. Options for the translation included a law student, or former Council member Nicolas Chatel-Launay, who is well connected to Mac Campus, detail oriented and well versed in politics and legislation.

4. Reports

Karl-Antoine Hogue (*Envr. Advisor*):

Meeting with Keelin Elwood at the MOOS about a Sustainability Discussion that will be happening on November 24th.

5. Next Meeting

Keel Scruton (*VP Finance*): Next meeting on Tues, Dec 1st, 2020 at 5:30pm, on Microsoft Teams

6. Adjournment

Leela Riddle-Merritte (*VP External*) moved to adjourn, Keel Scruton (*VP Finance*) seconded.
Unanimous, carried.

President _____

Secretary _____