



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, Oct 19th, 2021** from 5:30 to 7:00 p.m., via Zoom

Present:

Joëlle Mottart (<i>Secretary to the Council</i>)	Ambar Maldonado Rodriguez (<i>AESUS Rep</i>)
Chloe Garzon (<i>President</i>)	Natalya Audi (<i>BESS Rep</i>)
Defne Helvacioğlu (<i>VP Internal</i>)	Yasamin Nassimi (<i>DHNUS Rep</i>)
Imad El-Nawan (<i>VP External</i>)	Megane Daneau (<i>FMT Rep</i>)
Sean Clarke (<i>VP Finance</i>)	Payton Lum (<i>FSA Rep</i>)
Muhammad Shariq (<i>VP BOC</i>)	Tyffany Patrier (<i>MESS Rep</i>)
Jacques Gross (<i>VP Comm. & Student Life</i>)	Jaqueline 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>)	
Anaïs Pierre-Estimé (<i>VP Equity</i>)	

Regrets: Jamie Depolla (*Speaker*)

Absent: Diksha Bhola (*MCGSS Rep*),

Guests: Shannon Walsh, Maha Cherid, Emilie Marcotte

Chloe Garzon (acting *Speaker*), opened the meeting.

1. Administrative

- **Adoption of the Agenda**

Nikulas Dworek (*VP University Affairs*) moved to adopt the agenda as presented Sean Clarke (*VP Finance*) seconded.

Unanimous, Carried.

- **Approval of the Minutes**

Nikulas Dworek (*VP University Affairs*) moved to adopt the minutes from Oct 5th, 2021, Sean Clarke (*VP Finance*) seconded.

Unanimous, Carried.

- **Business Arising**

- Sub-Society and MCGSS general updates
 - AESUS –Program hoodies received soon, Halloween costume contest with candy prizes.
 - MCGSS
 - FMT –Fundraising planned, sexual assault guidelines reviewed.
 - BESS
 - FSA –Elections in process for 2 positions.
 - DHNUS –Hoodies ordered, info session for MENU coming soon.



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FULL COUNCIL MINUTES

- MESS –Thrift Store Crawl downtown Oct 24th.
- SSMU - TBD

2. Subcommittee Business

- N/A

3. Action Items

3.1 Special Guests: Shannon Walsh, Wellness Advisor, Emilie Marcotte, Sexual Violence Response Advisor and Maha Cherid, Sexual Violence Education Advisor (Informational)

Shannon Walsh opened the presentation on resources and services available to students from the Wellness Hub and OSVRSE.

Emilie Marcotte: She has the support portfolio at OSVRSE and her presentation highlighted how to access services which are mostly online because of Covid, although in-person consultations are still an option. You can view her presentation here:



OSVRSE Service
Overview Fall 2021 (I

Maha Cherid: She has the educational portfolio at OSVRSE, which includes workshops, such as active bystander and how to respond to disclosures. There is also collaboration with the Wellness Hub for consent campaigns with panel discussion for international students. She encourages student organizations to reach out to her to host workshops.

Shannon Walsh: As the wellness advisor at Mac campus, she connects students needing support to the right resources. If a student wants to report an incident, they have the choice to contact police, or Mac Security where the file will be kept confidential. There is also a female officer available. Student services at Mac also have a counsellor. You can view the list of resources here:



Mac
Resources.docx

3.2 Faculty Rep

Chloe Garzon (*President*): Jacqueline Bede has stepped down from the position, so we must ask another faculty member to replace her. A discussion followed: the person selected as the best candidate will be contacted, if agreeable we will ask the Dean for approval.

3.3 Adoption of remaining Clubs Constitutions + Amendments

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



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Chinese Students and Scholars Association (CSSA): he sent the proposed changes, no response yet. Deferred.

Jacques Gross (*VP comm. & Student life*) moved to adopt the Regenerative **Agriculture Technology (RAT)** constitution as presented, Karl-Antoine Hogue (*VP Sustainability*) seconded. Unanimous, carried.

Jacques Gross (*VP comm. & Student life*) moved to adopt the **Hydroponics & l'Agriculture Moderne (HAM)** constitution as presented, Chloe Garzon (*President*) seconded. Unanimous, carried.

3.4 VP Communication & Student Life Subcommittee

Jacques Gross (*VP comm. & Student life*): He will be creating a subcommittee, open to volunteers to help with social media coordination. He is hoping to add a widget on the new MCSS website that would serve as a central place to find events.

4. Reports

4.1 Chair Meeting Report

Chloe Garzon (*President*)

Updates on construction, EOC form (Alcohol), Winter Semester class capacity

Dean Report

200 people in person, 200+ is online, but with the ability to request to go in person by prof (request before October 29).

Construction - Biagio

-destruction of Somerby.

-CC = not before December

Library - Emily

Next week rollout of vaccine passport at library

Events - Christine Butler

Events off-campus run by MCSS or clubs under MCSS (ie. Chinese student society) do not require EOC form. Same goes for if there is bus loading at campus (this would simply be a security check). All on-campus events must be dry (no-alcohol)

5. Next Meeting

Chloe Garzon (*President*): Next meeting on Tues, Nov 2nd, 2021 at 5:30pm, in CC-150.

6. Adjournment

Chloe Garzon (*President*) moved to adjourn, Karl-Antoine Hogue (*VP Sustainability*) seconded. Unanimous, carried.



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President _____

Secretary _____