



**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 20<sup>th</sup>, 2020** from 5:30 to 5:49 p.m. via Microsoft Teams.

---

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*), Véronique Dion-Larivière (*VP Comm. & Student Life*), Menka Sharma (*VP Academic*), Karl-Antoine Hogue (*Envr. Advisor*), Patricia Sung (*Equity Commissioner*), Steven Chuang (*DHNUS Rep*), Valeriya Boyarkina (*FSA Rep*), Simran Jawanda (*MCGSS Rep*), Helen Turvene (*MESS Rep*), George McCourt (*Faculty Rep*), Caitlin Hier (*MaL*), Carina Coleman-Gridley (*MaL*).

Regrets: Keesha Ness (*FMT Rep*),

Absent: Jeanne-Armelle Uwiringiyimana (*AESUS Rep*), Muhamad Shariq (*VP BOC*), Alexander Audi (*BESS Rep*),

Guests:

---

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

## 1. Administrative

- **Adoption of the Agenda**

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

- **Approval of the Minutes**

Leela Riddle-Merritte (*VP External*) moved to adopt the minutes from Oct 6<sup>th</sup>, 2020, Nikulas Dworek (*President*) seconded.  
Unanimous, Carried.

- **Business Arising**

- N/A

## 2. Subcommittee Business

- N/A

## 3. Action Items

- **MCSS Rep on Policy on Inventions and Software** (Discussion)



**Macdonald Campus Students' Society**  
Association des Étudiants du Campus Macdonald  
FULL COUNCIL MINUTES

Nikulas Dworek (*President*): Victor Arshad from the Office of the Vice-Principal - Research and Innovation needs an MCSS rep on this committee. This working group will be reviewing the *Policy on Inventions and Software* and *Policy on Copyright*.

A discussion followed: Leela Riddle-Merritte (*VP External*) volunteered.

- **MCSS rep on Healthy Living Annex Advisory Committee**

Marie Prémont-St-Jean (*VP Internal*): She and Patricia Sung (*Equity Commissioner*), met with the Wellness Hub, they need an MCSS rep to give feedback on how best to help students.

Meetings will be on the first Wednesday of each month at 10:30am.

A discussion followed: Muhamad Shariq (*VP BOC*) was nominated for this assignment.

#### 4. Reports

**Environmental Advisor:** SPF meeting coming up on Oct. 29th

Monthly meeting with the Office of Sustainability on Oct. 21st

#### 5. Next Meeting

Nikulas Dworek (*President*): Next meeting on Tues, Nov 3<sup>rd</sup>, 2020 at 5:30pm, on Microsoft Teams

#### 6. Adjournment

Keel Scruton (*VP Finance*) moved to adjourn, Nikulas Dworek (*President*) seconded.

Unanimous, carried.

President \_\_\_\_\_

Secretary \_\_\_\_\_



**Macdonald Campus Students' Society**

Association des Étudiants du Campus Macdonald

FULL COUNCIL MINUTES