



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 5, 2021** from 5:30 to 7:00 p.m. in CC-150

Present:

Jamie Depolla (<i>Speaker</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>)
Jacques Gross (<i>VP Comm. & Student Life</i>)	Payton Lum (<i>FSA Rep</i>)
Nikulas Dworek (<i>VP University Affairs</i>)	Diksha Bhola (<i>MCGSS Rep</i>),
Shannon Huo (<i>VP Academic</i>)	Jacqueline Bede (<i>Faculty Rep</i>)
Anaïs Pierre-Estimé (<i>VP Equity</i>)	Liam Buckley (<i>MaL</i>)
	Zell Song (<i>MaL</i>)

Regrets: Joëlle Mottart (*Secretary to the Council*), Sean Clarke (*VP Finance*), Muhamad Shariq (*VP BOC*), Karl-Antoine Hogue (*VP Sustainability*), Capucine Pierrefeu (*MESS Rep*)

Absent:

Guests:

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

1. Administrative

● **Adoption of the Agenda**

Chloe Garzon (*President*) moved to adopt the agenda as presented Defne Helvacioğlu (*VP Internal*) seconded.

Unanimous, Carried.

● **Approval of the Minutes**

Jacques Gross (*VP Comm. & Student Life*) moved to adopt the minutes from Sept 21st, 2021, Imad El-Nawan (*VP External*) seconded.

Unanimous, Carried.

● **Business Arising**

- Sub-Society and MCGSS general updates
 - AESUS –Program hoodies ordered, planning Halloween event.
 - MCGSS
 - FMT –Fundraising, pizza event, sexual assault awareness presentation
 - BESS –Potential Fall event planning
 - FSA –Food Industry roundtable event planning
 - DHNUS –Finalizing team, next event: Diversity in Nutrition
 - MESS
 - SSMU - TBD

2. Subcommittee Business

- N/A



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3. Action Items

3.1 Club Constitutions for Adoption (Discussion, Vote)

Jacques Gross (*VP Comm. & Student Life*) opened the discussion on submitted club constitutions, some are updated from existing clubs, others are new clubs.

The following clubs were presented and **not passed**:

Happy Belly (existing club, updated constitution): Food permits requires

Chinese Students and Scholars Association (existing club, updated constitution): Jacques & Anais will help them refine their membership criteria.

Macdonald Campus Beer Brewing Club: This is a new club which is called the “Beer Club” separate from the existing Brewers’ Union of McGill Club (BUM), they need to be made aware of the pre-existing Brewing club and the mandate to not have competition with Ceilidh Beer.

Hydroponics & L’Agriculture Moderne: Not feasible, greenhouse not available to them. Amend article 2.2 regarding greenhouse space.

Regenerative Agriculture Technology: Too similar to the existing McGill Permaculture Club (of MCSS), they need to refine their constitution, and define if they want to be a different club.

The following clubs were presented and **passed**:

Motions:

Jacques Gross (*VP Comm. & Student Life*) moved to adopt the **Mac Art Club** constitution update as presented, Defne Helvacioğlu (*VP Internal*) seconded.
Unanimous, carried.

Jacques Gross (*VP Comm. & Student Life*) moved to adopt the **Global Food Security Club** constitution update as presented, Chloe Garzon (*President*) seconded.
Unanimous, carried.

Jacques Gross (*VP Comm. & Student Life*) moved to adopt the **Rainy Day Philosopher’s Club** constitution as presented, Defne Helvacioğlu (*VP Internal*) seconded.
Unanimous, carried.

Jacques Gross (*VP Comm. & Student Life*) moved to adopt the **Indoor Plant and Bonsai Club** constitution as presented, Megane Daneau (*FMT Rep*) seconded.
Unanimous, carried.

Jacques Gross (*VP Comm. & Student Life*) moved to adopt the **Mac Book Club** constitution as presented, Anais Pierre-Estimé (*VP Equity*) seconded.
Unanimous, carried.

4. Reports

Defne Helvacioğlu (*VP Internal*):

MCSS Fall Election 2021-2022 Results (Announcement)

Members-at-large: Liam Buckley and Zell Song

Business Operations Committee Members: Arev Citak and Arthur Begin



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Megane Daneau (*FMT rep*):

Mental Health Awareness

A sexual allegation was recently reported to her, what resources are available to students on campus?
A discussion followed: We will ask Wellness Advisor Shannon Walsh, to give a presentation to Council on what is available.

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

Students Committee Meeting

He will be attending this meeting, set for Oct 21st, 10:30am-11:30am

Chloe Garzon (*President*):

Ceilidh Update

Completion not before early December.

5. Next Meeting

Chloe Garzon (*President*): Next meeting on Tues, Oct 19th, 2021 at 5:30pm, in CC-150.

6. Adjournment

Chloe Garzon (*President*) moved to adjourn, Anaïs Pierre-Estimé (*VP Equity*) seconded.
Unanimous, carried.

President _____

Secretary _____