



**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, Sept 21<sup>st</sup>, 2021** from 5:30 to 6:35 p.m. in CC-150.

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**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> )	Diksha Bhola ( <i>MCGSS Rep</i> )
Muhamad Shariq Imran ( <i>VP BOC</i> )	Capucine Pierrefeu ( <i>MESS Rep</i> )
Jacques Gross ( <i>VP Comm. &amp; Student Life</i> )	Jacqueline Bede ( <i>Faculty Rep</i> )
Nikulas Dworek ( <i>VP University Affairs</i> )	( <i>MaL</i> )
Shannon Huo ( <i>VP Academic</i> )	( <i>MaL</i> )
Karl-Antoine Hogue ( <i>VP Sustainability</i> )	
Anaïs Pierre-Estimé ( <i>VP Equity Affairs</i> )	

**Regrets:** Capucine Pierrefeu (*MESS Rep*)

**Absent:**

**Guests:**

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

**1. Administrative**

● **Adoption of the Agenda**

Nikulas Dworek (*VP University Affairs*) moved to adopt the agenda as presented Jacqueline Bede (*Faculty Rep*) seconded. Unanimous, Carried.

● **Approval of the Minutes**

N/A.

● **Business Arising**

- Sub-Society and MCGSS general updates
  - AESUS –Program Hoodies ordered,” Meet your major” event is next
  - MCGSS –Orientation successful, Elections & Bagel Breakfast are next
  - FMT –Planning activities, update soon
  - BESS –First meeting occurred, elections next, MCSS Club Fair Sept 23
  - FSA –Integration U1, U2 Sept 23, Lounge revamp soon.
  - DHNUS –Recruiting in progress
  - MESS
  - SSMU - TBD



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**2. Subcommittee Business**

- N/A

**3. Action Items**

**3.1 Introductions -Welcome to MCSS Council (Informational)**

Chloe Garzon (*President*) welcomed all members to the first Council meeting. Each person introduced themselves and their role in their respective positions.

- **3.2 Global Food Security (GFS) Constitution Update (Vote)**

Jacques Gross (*VP Comm. & Student Life*) went through some of the suggested changes to be made. Their Code of Conduct needs clarification.

A discussion followed: He will meet with the club to assist them in editing their constitution.

- **3.3 Chinese Students and Scholars Association (CSSA) Constitution Update (Vote)**

Jacques Gross (*VP Comm. & Student Life*) went through some of the suggested changes to be made. Their Membership and Elections needs clarification.

A discussion followed: He will meet with the club to assist them in editing their constitution.

- **3.4 Happy Belly Constitution Update (Vote)**

Jacques Gross (*VP Comm. & Student Life*) went through some of the suggested changes to be made. A particular concern was the possible scheduling changes for the Ceilidh kitchen.

A discussion followed: He will meet with the club to assist them in editing their constitution.

- **3.5 Hydroponics & L'Agriculture Moderne (HAM) Constitution Adoption (Vote)**

Jacques Gross (*VP Comm. & Student Life*) went through some of the suggested changes to be made. They will need to secure a space for their project, as well as a faculty supervisor.

A discussion followed: He will meet with the club to assist them in editing their constitution.

- **3.6 Regenerate Agriculture Technology (RAT) Constitution Adoption (Vote)**

Jacques Gross (*VP Comm. & Student Life*) went through some of the suggested changes to be made. Their Membership needs clarification.

A discussion followed: He will meet with the club to assist them in editing their constitution.

- **3.7 Indoor Plants and Bonsai Club (IPBC) Constitution Adoption (Vote)**

Jacques Gross (*VP Comm. & Student Life*) went through some of the suggested changes to be made. They may need to secure a space for their projects, and perhaps a faculty supervisor.

A discussion followed: He will meet with the club to assist them in editing their constitution.

- **3.8 Update on Vaccine Clinic at John Abbott (Media Campaign)**

Imad El-Nawan (*VP External*) was informed of a possible one day vaccine clinic at John Abbott, which Mac students could take advantage of, but this has not yet been confirmed by Dean Geitmann.



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**3.9 Macdonald Manufacturing Modeling & Design Club (M3D)** (Informational)

Chloe Garzon (*President*): This club needs to relocate from the Macdonald-Stewart-Raymond-Barton complex.

A discussion followed: Suggestions included MCSS Council office rooms and the Mutrac shop. The MCSS darkroom is a strong possibility, perhaps to be shared with the Mac Music club.

**4. Reports**

**Jacques Gross** (*VP Comm. & Student Life*): Please be aware that any and all non-curricular activities now require approval by application form and allow 10 days for confirmation.

**5. Next Meeting**

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

**6. Adjournment**

Nikulas Dworek (*VP University Affairs*) moved to adjourn, Muhamad Shariq Imran (*VP BOC*) seconded.

Unanimous, carried.

President \_\_\_\_\_

Secretary \_\_\_\_\_