



**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 22<sup>nd</sup>, 2020** from 5:30 to 7:00 p.m. via Microsoft Teams.

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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*), Jeanne-Armelle Uwiringiyimana (*AESUS Rep*), Karl-Antoine Hogue (*Envr. Advisor*), Patricia Sung (*Equity Commissioner*), Alexander Audi (*BESS Rep*), Steven Chuang (*DHNUS Rep*), Simran Jawanda (*MCGSS Rep*).

Regrets: Valeriya Boyarkina (*FSA Rep*), George McCourt (*Faculty Rep*).

Absent:

Guests:

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

## **1. Administrative**

- **Adoption of the Agenda**

Leela Riddle-Merritte (*VP External*) moved to adopt the agenda as presented Keel Scruton (*VP Finance*) seconded.  
Unanimous, Carried.

- **Approval of the Minutes**

Nikulas Dworek (*President*) moved to adopt the minutes from Sept 9<sup>th</sup>, 2020, Keel Scruton (*VP Finance*) seconded.  
Unanimous, Carried.

- **Business Arising**

- **Introduction for new Student Reps**

Nikulas Dworek (*President*) welcomed the new student reps as they play an important role on Council as liaisons to student groups. He encouraged them to ask questions and participate in Council discussions.

- **MCSS Council Retreat**

Nikulas Dworek (*President*) a virtual retreat is being planned; all reps are invited to join in. More details to come.

## **2. Subcommittee Business**



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- **Item**

**3. Action Items**

- **Club Funding**

Keel Scruton (*VP Finance*) opened the discussion on club funding. He asked for suggestions on how to help clubs respect distancing rules during the COVID-19 pandemic. Specifically, through their Club Funding Request forms. Should there be a disclaimer that expenses for activities that do not apply proper distancing measures (as per Deputy Provost Fabrice Labeau's latest update, released Sept 21<sup>st</sup>, 2020) not be reimbursed?

A discussion followed: Opinions differed on whether it was possible for MCSS to really know how events proceeded, especially if they took place off campus. No conclusion was reached, therefore, Keel Scruton (*VP Finance*) will write a proposal, and further discussion will be needed.

**4. Reports**

**5. Next Meeting**

Nikulas Dworek (*President*): Next meeting on Oct 6<sup>th</sup>, at 5:30pm on Microsoft Teams.

**6. Adjournment**

Nikulas Dworek (*President*) moved to adopt the minutes from Sept 9<sup>th</sup>, 2020, Marie Prémont St-Jean (*VP Internal*) seconded.

Unanimous, Carried.

President \_\_\_\_\_

Secretary \_\_\_\_\_



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