



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, Jan 18, 2022 from 5:30 to 7:00 p.m. via Zoom

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>)	Jacqueline Bede (<i>Faculty Rep</i>)
Muhamad Shariq (<i>VP BOC</i>)	Liam Buckley (<i>MaL</i>)
Jacques Gross (<i>VP Comm. & Student Life</i>)	Zell Song (<i>MaL</i>)
Nikulas Dworek (<i>VP University Affairs</i>)	
Karl-Antoine Hogue (<i>VP Sustainability</i>)	
Anaïs Pierre-Estimé (<i>VP Equity</i>)	

Regrets: Tyffany Patrier (*MESS Rep*)

Absent: Laura Webb (*MCGSS Rep*), Shannon Huo (*VP Academic*)

Guests:

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

1. Administrative

● **Adoption of the Agenda**

Defne Helvacioğlu (*VP Internal*) moved to adopt the agenda as presented Karl-Antoine Hogue (*VP Sustainability*) seconded.
Unanimous, Carried.

● **Approval of the Minutes**

Chloe Garzon (*President*) moved to adopt the minutes from Nov 16, 2021, Jacques Gross (*VP Comm. & Student Life*) seconded.
Unanimous, Carried.

● **Business Arising**

- Sub-Society and MCGSS general updates
 - AESUS –Had their first meeting, brainstorming for event suggestions, virtual Bingo planned. Internship advisor event coming soon.
 - MCGSS –Chloe reporting: Collaboration with MCSS for Founder's Day and Gold Key awards nominations.
 - FMT –First in-person meeting next week, discussing fundraising activities and new projects.
 - BESS –Use of Discord for student mental health and internship
 - FSA - Had their first meeting, planned food demos and roundtable for internships. Valentine's chocolate giveaways.



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- DHNUS –Conversation with dietician event on Jan 19, mentorship program launched, and eating disorder week planned.
- MESS
- SSMU –Chloe reporting: Releasing a public letter, sympathising with students concerned about COVID transmission. They will be selling the N95 masks for those who want them.

2. Subcommittee Business

2.1 Ceilidh and Restaurant Update

Chloe Garzon (*President*): In-person dining is still not allowed, but we are planning for a take-out option. Our new restaurant manager, Maya Liverant assisted by BOC members Arev Citak and Arthur Begin are interviewing restaurant staff and working out logistics. We did get confirmation from the construction team that the Ceilidh can be used for students flex space as of Jan 24th.

3. Action Items

3.1 Fund Request for MacMOC-Vote by email Results

Sean Clarke (*VP Finance*): the following motion was sent to all Council members on Dec 8, 2021:

“Following up on the Nov 2, 2021 minutes, the issue of funding for the MacMOC club required further discussion. We have met with the club, and they have accordingly modified their trip schedule and budget.

(Any Council members involved in the club, will abstain)

MOTION:

Chloe Garzon (*President*) moved to allocate \$ 2264.00 to the MacMOC club, as part of the MCSS Fund Requests for Fall 2021, Sean Clarke (*VP Finance*) seconded.

Please vote For, Against or Abstain.”

RESULTS: For: 12

Against: 0

Abstain: 3 Motion carried.

3.2 MCSS Elections

Defne Helvacioğlu (*VP Internal*): She intends to run for Council again, therefore must step down from Chief Returning Officer. As per Section 4.2 in the MCSS By-Laws, Co-Returning Officer Jacques Gross (*VP Comm. & Student Life*) will be overseeing elections, and appointed Anaïs Pierre-Estimé (*VP Equity*) to assist with the election campaign.

Anaïs Pierre-Estimé (*VP Equity*): A virtual info session open to all undergrads is scheduled for Jan 25th and nomination forms will be released on Jan 26th. Nominations will close on Feb 11th, election voting starts on Feb 24th. Advertising on social media already done.

Next will be the setting up of the voting platform on myinvolvement.



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3.3 COVID Update

Chloe Garzon (*President*): Extracurricular activities must remain virtual, updates will be coming soon once the Quebec government issues directives for universities. She will also meet with Deputy Provost Fabrice Labeau and get more information.

3.4 Global Food Security Constitution update (see attached)

Jacques Gross (*VP Comm. & Student Life*) presented the constitution, a discussion followed:

- Section 3.1 membership may now include downtown students
- Section 4.3 leadership roles have been described in greater detail, as per required myinvolvement
- if funding issues arise due to downtown students participating, club leaders will be reaching out to SSMU.
- all agreed that the changes are beneficial to the club.

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

3.5 Club dispute over Senneville Food Forest

Jacques Gross (*VP Comm. & Student Life*): There is a conflict between the Regenerative Agriculture and Technology Club (RAT) and Permaculture Club concerning the management of the Senneville Food Forest.

Originally established by MSEG (Macdonald Student-Run Ecological Garden) through SPF (Sustainability Project Fund) funding and generous donors, this piece of land was then leased to the Permaculture club. Once the pandemic hit, the Permaculture club was not able to fulfill their goal under SPF. One club leader left the club to form the new Regenerative Agriculture and Technology Club (RAT) and wants to take over the management of the Senneville Food Forest.

A discussion followed: Although both clubs are under MCSS, we can't get involved in this debate, as we do not have jurisdiction over the land. The best course of action would be to suggest to the parties involved (RAT, Permaculture and Farm Manager Paul Meldrum) get together virtually and work out a compromise.

4. Reports N/A

5. Next Meeting

Chloe Garzon (*President*): Next meeting on Tues Feb 1, 2022 at 5:30pm, via Zoom

6. Adjournment

Nikulas Dworek (*VP University Affairs*) moved to adjourn, Defne Helvacioğlu (*VP Internal*) seconded.

Unanimous, carried.

President _____ Secretary _____



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