



**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, Nov 16<sup>th</sup>, 2021** from 5:30 to 7:00 p.m. via Zoom

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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> )	Laura Webb ( <i>MCGSS Rep</i> )
Sean Clarke ( <i>VP Finance</i> )	Tyffany Patrier ( <i>MESS Rep</i> )
<del>Muhamad Shariq</del> ( <i>VP BOC</i> )	<del>Jacqueline Bede</del> ( <i>Faculty Rep</i> )
Nikulas Dworek ( <i>VP University Affairs</i> )	Liam Buckley ( <i>MaL</i> )
Shannon Huo ( <i>VP Academic</i> )	Zell Song ( <i>MaL</i> )
Karl-Antoine Hogue ( <i>VP Sustainability</i> )	
Anaïs Pierre-Estimé ( <i>VP Equity</i> )	

**Regrets:** Defne Helvacioğlu (*VP Internal*) Yasamin Nassimi (*DHNUS Rep*), Megane Daneau (*FMT Rep*), Payton Lum (*FSA Rep*)

**Absent:** Imad El-Nawan (*VP External*) Jacques Gross (*VP Comm. & Student Life*)

**Guests:** Juliana Agolli (*MCSS Accounts Administrator*)

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

**1. Administrative**

● **Adoption of the Agenda**

Liam Buckley (*MaL*) moved to adopt the agenda as presented, Zell Song (*MaL*) seconded.  
Unanimous, Carried.

● **Approval of the Minutes**

Chloe Garzon (*President*) moved to adopt the minutes from Nov 2<sup>nd</sup>, 2021, Sean Clarke (*VP Finance*) seconded.  
Unanimous, Carried.

● **Business Arising**

- Sub-Society and MCGSS general updates
  - AESUS -Food Drive planning.
  - MCGSS –PGSS Funding, Movie Night for Centraide campaign on Nov 25<sup>th</sup>. Maybe MCSS Collab for Centraide for exam study in Ceilidh.
  - FMT
  - BESS- Mactoberfest was a success, Hoodies done, Planning E Week.
  - FSA
  - DHNUS
  - MESS –Clothing Drive Nov 18<sup>th</sup> downtown, “Prof Talk” last week, more events to come.
  - SSMU - TBD



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**2. Subcommittee Business**

- N/A

**3. Action Items**

**3.1 MCSS Financial Report-May 31, 2021**

Special Guest Juliana Agolli (*MCSS Accounts Administrator*) presented the MCSS Financial Report (see attached): As per our Memorandum of Agreement, we are audited each year. This report covers the period of June 1st, 2020 to May 31<sup>st</sup>, 2021.

A discussion followed: there were a few questions for clarification of the club events spending. During to the pandemic, clubs were very creative and able to continue having virtual events.

Sean Clark (*VP Finance*) moves to adopt MCSS Financial Report 20-21 as presented, Nikulas Dworek (*VP University Affairs*) seconded.  
Unanimous, Carried.

**4. Reports**

N/A

**5. Next Meeting**

Chloe Garzon (*President*): Next meeting on Tues, Nov 30th, 2021 at 5:30pm, location TBA.

**6. Adjournment**

Nikulas Dworek (*VP University Affairs*) moved to adjourn, Chloe Garzon (*President*) seconded.  
Unanimous, carried.

President \_\_\_\_\_

Secretary \_\_\_\_\_



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