



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, Feb 15, 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>)	Laura Webb (<i>MCGSS Rep</i>)
Muhamad Shariq (<i>VP BOC</i>)	Jacqueline Bede (<i>Faculty Rep</i>)
Jacques Gross (<i>VP Comm. & Student Life</i>)	Liam Buckley (<i>MaL</i>)
Nikulas Dworek (<i>VP University Affairs</i>)	Zell Song (<i>MaL</i>)
Shannon Huo (<i>VP Academic</i>)	
Karl-Antoine Hogue (<i>VP Sustainability</i>)	
Anaïs Pierre-Estimé (<i>VP Equity</i>)	

Regrets: Tyffany Patrier (*MESS Rep*)

Absent:

Guests:

Acting Speaker, Chloe Garzon (*President*) opened the meeting.

1. Administrative

● **Adoption of the Agenda**

Defne Helvacioğlu (*VP Internal*) moved to adopt the agenda as presented Sean Clarke (*VP Finance*) seconded.
Unanimous, Carried.

● **Approval of the Minutes**

Jacques Gross (*VP Comm. & Student Life*) moved to adopt the minutes from Feb 1st, 2022, Nikulas Dworek (*VP University Affairs*) seconded.
Unanimous, Carried.

● **Business Arising**

- Sub-Society and MCGSS general updates
 - AESUS –Hoodie copyright issue was quickly resolved, mentorship program has begun and Trivia event coming up.
 - MCGSS –Plans for Trivia Night collab with MCSS and DHNUS.
 - FMT –Year 3 doing Farm Project, Year 2 planning fundraising activities.
 - BESS –Winter Carnival activities next week.
 - FSA –Valentines chocolate boxes collab.



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- DHNUS –Eating Disorder Awareness went well, Career Conversations on Feb 17, Cultural Competence in Dietetics panel discussion on Feb 22.

2. Subcommittee Business

- N/A

3. Action Items

- **3.1 MCSS Fund Requests Winter 2022** (Discussion, Vote)

Sean Clarke (*VP Finance*) presented: The new committee applied the evaluation system of impact factors and discussed each club individually. They were on a tight deadline and rallied to get it done on time. Mutrac missed the deadline, but considering the short notice for applying, could we accept it now?

See the MCSS Fund Request allocations here: [Proposed Budget Allocation](#)

A discussion followed: All agreed to accept the Fund Request from Mutrac, and allocate the funds at the next meeting.

Sean Clarke (*VP Finance*) moved to adopt the MCSS Fund Requests for Winter 2022 as presented, Defne Helvacioğlu (*VP Internal*) seconded.

Unanimous, Carried

- **3.2 African Field Study Semester Budget (AFSS)** (Discussion, Vote)

Sean Clarke (*VP Finance*): He was contacted by Myriam Theriault, Field Studies & Internship Officer for approval of the revised AFSS budget by 3 student societies, including MCSS.

AFSS Revised Budget [here](#)

The January 2022 AFSS was cancelled in December due to Covid. They are now hoping to offer a one-time, exceptional one-month-long field study in Africa for summer 2022 instead, to be held in May 2022, in Kenya for only 20 students. The Faculty of Science will be subsidising the trip to reduce cost to students.

A discussion followed:

Sean Clarke (*VP Finance*) moved to adopt the AFSS revised budget as presented, Chloe Garzon (*President*) seconded.

Unanimous, Carried

- **3.3 AMF Update**

Karl-Antoine Hogue (*VP Sustainability*): Desjardins Insurance's response to the AMF pressure tactics to force them into an opt-in option for students, was to threaten to stop providing insurance as of Fall 2022. This resulted in the AMF baking down temporarily, therefore all will remain the same for the 22-23 academic year. Discussions are continuing, updates when available.

- **3.4 Ceilidh Update**

Chloe Garzon (*President*): Both our new bar manager, William Goodman and restaurant manager Maya Liverant are planning to be ready to open after March break, adhering to Covid regulations of course. Event planning is in progress.



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- **3.5 MCSS By-Laws Update** (Discussion, Vote)

Nikulas Dworek (*VP University Affairs*) presented, see it here: <https://mcssmcgill.ca/wp-content/uploads/2022/02/MCSS-By-laws-Adopted-Feb-15-2022.pdf>

Updates to sections:

1.9.1 adding attendance at the SSMU Legislative Council

3.4.1, adding the definition of a club

4.4.4, updating the voting platform to myinvolvement

4.4.5, updating the voting platform to myinvolvement

A discussion followed:

Nikulas Dworek (*VP University Affairs*) moved to adopt the MCSS By-Laws as presented, Anaïs Pierre-Estimé (*VP Equity*) seconded.

Unanimous, Carried.

4. Reports

Jacques Gross (*VP Comm. & Student Life*): MCSS Club Fair will be virtual and held on Thursday, February 24 at 6pm, using the TriplePlay platform. Details about registration and logistics are to be announced VIA Facebook this week.

5. Next Meeting

Chloe Garzon (*President*): Next meeting on Tues, March 8, 2022 at 5:30pm, via Zoom

6. Adjournment

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

President _____

Secretary _____