



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, March 8, 2022** from 5:30 to 7:00 p.m. via Zoom

Present:

Jamie Depolla (<i>Speaker</i>)	Karl-Antoine Hogue (<i>VP Sustainability</i>)
Joëlle Mottart (<i>Secretary to the Council</i>)	Anaïs Pierre-Estimé (<i>VP Equity</i>)
Chloe Garzon (<i>President</i>)	Ambar Maldonado Rodriguez (<i>AESUS Rep</i>)
Defne Helvacioğlu (<i>VP Internal</i>)	Natalya Audi (<i>BESS Rep</i>)
Imad El Nawan (<i>VP External</i>)	Yasamin Nassimi (<i>DHNUS 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>)	
Shannon Huo (<i>VP Academic</i>)	

Regrets: Megane Daneau (*FMT Rep*), Payton Lum (*FSA Rep*)

Absent: Laura Webb (*MCGSS Rep*), Tyffany Patrier (*MESS Rep*)

Acting speaker, Sean Clarke (*VP Finance*) opened the meeting.

1. Administrative

- **Adoption of the Agenda**

Sean Clarke (*VP Finance*) moved to adopt the agenda as presented Chloe Garzon (*President*) seconded.
Unanimous, Carried.

- **Approval of the Minutes**

Sean Clarke (*VP Finance*) moved to adopt the minutes from Feb 15, 2022, Anaïs Pierre-Estimé (*VP Equity*) seconded.
Unanimous, Carried.

- **Business Arising**

- Sub-Society and MCGSS general updates
 - AESUS -Second order of hoodies with logo approval done, Cooking session next week and exam care packages orders in progress.
 - MCGSS
 - FMT
 - BESS -Banquet coming up, concerns about applying for graduation and grad photos.
 - FSA
 - DHNUS -Industry insider info sessions on Mar 9 and Mar 16
 - MESS
 - SSMU - TBD



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2. Subcommittee Business N/A

3. Action Items

- **3.1 WUSC Fee Increase Referendum Question** (Informational, Discussion, Vote)
Chloe Garzon (*President*) presented; a discussion followed.

Chloe Garzon (*President*) moved to adopt the WUSC Fee Increase Referendum Question as presented.
Defne Helvacioğlu (*VP Internal*) seconded.
Unanimous, carried.

- **3.2 MCSS Club Fund Request** (Discussion)
Sean Clarke (*VP Finance*): Not many clubs applied for funding this semester, we still have half of our allocated budget available. He proposes to open a second round, as Mutrac enquired if that was possible. A discussion followed: all agreed, the deadline to apply will be in 2 weeks.

- **3.3 MCSS Financial Auditors Renewal for 22-23** (Informational, Discussion, Vote)
Chloe Garzon (*President*) presented; a discussion followed.

Sean Clarke (*VP Finance*) moved to renew the contract with Mazars Harel Drouin LLP to be our financial auditors for the year ending May 31st, 2022, Chloe Garzon (*President*) seconded.
Unanimous, carried.

- **3.4 Jean Brown Award** (Informational, Discussion, Vote)
Chloe Garzon (*President*) presented the Jean Brown Award criteria and opened the discussion for candidates for this award. A discussion followed; the chosen candidates name will be submitted to the Student Affairs Office for approval of academic standing.

- **3.5 MCSS Emerging Involvement Award** (Inform, Discussion, Vote)
Chloe Garzon (*President*) opened the discussion on candidates for this award.
A discussion followed: Liam Buckley (*MaL*) was selected by the majority for his work on MCSS Council and the Permaculture club this past year.

- **3.6 MCSS Election Results** (Informational)
Anaïs Pierre-Estimé (*VP Equity*): The voting period had to be extended because of a problem with the myinvolvement platform, there was very good voter turn out, quorum was easily reached.
The results are:

President:	Defne Helvacioğlu
VP-Internal:	Cloé Gosselin
VP-External:	Zell Song
VP-Finance:	Catherine Bertrand-Vachet



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VP-BOC:	Arthur Begin
VP-Communication:	Henry Lee
VP University Affairs:	Shannon Huo
VP-Academic:	Charlotte Chan
VP Sustainability:	Liam Buckley
VP Equity Affairs:	Sara Kosumi

- **3.7 Valedictorian Auditions** (Informational)
Defne Helvacioğlu (*VP Internal*): Valedictorian nominations are open until March 20th, auditions will take place at the next council meeting on March 22nd.
- **3.8 Graduation Ball** (Informational)
Defne Helvacioğlu (*VP Internal*): Grad Ball in the planning stages, possibly April 15th in the Ceilidh.

4. Reports

4.1 Nikulas Dworek (*VP University Affairs*)

Board Student Forum is happening March 25th.

We need MCSS execs as presenters (in previous years it was just UA, but it would be nice if we had a tandem again like earlier this year with the two of us).

We also need 1-2 student groups to present to the board. Some Ideas are:

MUTRAC

the MCSS Space club (MARTLET) with Keel/Chris that were involved in that engineering competition

The Ceilidh Restaurant (but this could be covered in our presentation too).

GFS

BYOB

M3D

They require \$200 which can be allocated from the MCSS VP University Affairs budget.

MUTRAC has done it in past, but last year's event got canceled.

5. Next Meeting

Chloe Garzon (*President*): Next meeting on Tues, March 22nd, 2022 at 5:30pm, in the Ceilidh

6. Adjournment

Defne Helvacioğlu (*VP Internal*) moved to adjourn, Anaïs Pierre-Estimé (*VP Equity*) seconded.
Unanimous, carried.

President _____

Secretary _____