



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 22, 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>)	Yasamin Nassimi (<i>DHNUS Rep</i>)
Chloe Garzon (<i>President</i>)	Megane Daneau (<i>FMT Rep</i>)
Defne Helvacioğlu (<i>VP Internal</i>)	Payton Lum (<i>FSA Rep</i>)
Imad El Nawan (<i>VP External</i>)	Tyffany Patrier (<i>MESS 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>)
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: Jacques Gross (*VP Comm. & Student Life*), Laura Webb (*MCGSS Rep*)

Absent: Natalya Audi (*BESS Rep*)

Guests:

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

1. Administrative

● **Adoption of the Agenda**

Karl-Antoine Hogue (*VP Sustainability*) moved to adopt the agenda as presented Payton Lum (*FSA Rep*) seconded.
Unanimous, Carried.

● **Approval of the Minutes**

Defne Helvacioğlu (*VP Internal*) moved to adopt the minutes from March 8, 2022, Sean Clarke (*VP Finance*) seconded.
Unanimous, Carried.

● **Business Arising**

- Sub-Society and MCGSS general updates
 - AESUS -Apparel orders ready for pick up next week
 - MCGSS
 - FMT -Fundraising is underway for pub night planned for next year.
 - BESS
 - FSA -DIY Tea making virtual event on March 23
 - DHNUS -Thompson House Gala Apr 8, picnic Apr 9, Alumni talk last week, Merch ready for pick up. Election period has begun.
 - MESS
 - SSMU - TBD



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2. Subcommittee Business

- N/A

3. Action Items

- **3.1 MCSS Honorariums** (Discussion, Vote)

Sean Clarke (VP Finance) presented: As in past years there was an exceptional amount of work done by the Executives on behalf of Council. We would like to propose the same this year for our execs for their many hours of contribution without remuneration. This year's amount would be \$1000 per executive.

The 8 executive members will abstain from this vote and leave the meeting now, so that the rest of the Council (6 members) can discuss and vote.

A discussion followed:

Ambar Maldonado Rodriguez (*AESUS Rep*) moved to allocate [MCSS honorariums of \\$1000 to each of the 8 MCSS Executives, payable by April 30th, 2022](#), Liam Buckley (*MaL*) seconded.

For: 6 Against: 0 Abstain: 0 Motion Carried.

- **3.2 Ceilidh use during Exams** (Discussion)

Chloe Garzon (*President*): Traditionally MCSS opens the Ceilidh as a study space during exams, providing free snacks and coffee for all undergrads, should we do that this year?

A discussion followed: All agreed that since the Ceilidh restaurant will be closed by the first day of exams on April 13th, we would be able to do it. We will work out a schedule of volunteers to go to Costco and clean up crew for the Ceilidh.

- **3.3 Ceilidh Bar Night Review** (Discussion, Vote)

Chloe Garzon (*President*): After our first successful bar night last week there was an outbreak of Covid cases in residence, not necessarily caused by the gathering. Next week, in an abundance of caution, we decided to alter bar night to 4:30pm - 9pm, instead of 9pm-3am. A limited number of people will be allowed and the atmosphere will be kept low key.

- **3.4 Club Funding** (Discussion, Vote)

Sean Clarke (VP Finance) presented the Mutrac fund request. Impact factors were considered, 23 members participating, the group is competing next year, and they have been actively fundraising.



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A discussion followed:

Sean Clarke (VP Finance) moved to allocated \$4512.65 to Mutrac, Chloe Garzon (*President*) seconded.

Unanimous, carried.

4. Reports

- N/A

5. Next Meeting

Chloe Garzon (*President*): Next **Joint Council meeting** on Tues, April 5, 2022, at 5:30pm, in the Ceilidh.

6. Adjournment

Chloe Garzon (*President*) moved to adjourn, Anais Pierre-Estimé (*VP Equity*) seconded.
Unanimous, carried.

President _____

Secretary _____