



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, April 5, 2022** from 5:30 to 7:30 p.m. in Ceilidh

Present:

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

Regrets: Payton Lum (*FSA Rep*)

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

Guests: Cloé Gosselin, Catherine Bertrand-Vachet, Henry Lee, Charlotte Chan, Sara Kosumi, Arthur Begin, Alireza Roosta.

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

1. Administrative

● **Adoption of the Agenda**

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

Unanimous, Carried.

● **Approval of the Minutes**

Yasamin Nassimi (*DHNUS Rep*) moved to adopt the minutes from March 22, 2022, Shannon Huo (*VP Academic*) seconded.

Unanimous, Carried.

● **Business Arising**

- Sub-Society and MCGSS general updates
 - AESUS -Elections, apparel and goodie bags pick up all completed.
 - MCGSS
 - FMT
 - BESS -Banquet was a success, elections next, constitution update in the Fall semester.
 - FSA
 - DHNUS-Elections start April 6.



Macdonald Campus Students' Society

Association des Étudiants du Campus Macdonald

FULL COUNCIL MINUTES

- MESS
- SSMU - TBD

2. Subcommittee Business

- **Item Name, (Position)**

3. Action Items

- **3.1 Valedictorian Auditions** (Informational, Discussion, Vote)

Chloe Garzon (*President*): *We only had 2 applicants for Valedictorian, both candidates will now audition and leave the meeting, including herself, so Council can discuss.*

A discussion followed:

Valedictorians nominated by MCSS to speak at the Convocation ceremony are Chloe Garzon for the morning ceremony and Joseph Harrel for the afternoon. The MCSS Secretary will submit their names to the Convocation Committee.

- **3.2 MCSS Signing Officers**

Sean Clarke (*VP Finance*): *We must motion to remove signing authority from the current exec as of June 1st, 2022, and then assign signing authority to the new Signing Officers as listed as of June 1st, 2022.*

As stated in the MCSS By-Laws, Signing Officers are:

- President
- Vice-President, Finance
- Vice President, Internal
- Vice President, Business Operations
- Accounts Administrator

A discussion followed:

Sean Clarke (*VP Finance*) moves that, as of June 1st, 2022, signing authority over all accounts and funds of the Macdonald Campus Student's Society (MCSS) be revoked for the following persons, Chloe Garzon, Sean Clarke, Defne Helvacioğlu, Muhammed Shariq Imran. Sean Clarke (*VP Finance*) further moves that, as of June 1st, 2022, signing authority over all accounts and funds of the Macdonald Campus Students' Society (MCSS) be granted or renewed to the following persons: Defne Helvacioğlu, Catherine Bertrand-Vachet, Cloé Gosselin, Arthur Begin, and Juliana Agolli, Karl-Antoine Hogue (*VP Sustainability*) seconded. Unanimous, carried

Sean Clarke (*VP Finance*) moves that, as of June 1st, 2022, Chloe Garzon, Sean Clarke, Defne Helvacioğlu, Muhammed Shariq Imran be no further considered administrators of the Macdonald Campus Students' Society (MCSS) under part III of the Québec Companies Act. Sean Clarke (*VP Finance*) further moves that, as of June 1st, 2022, Defne Helvacioğlu, Catherine Bertrand-Vachet, Cloé Gosselin, Arthur Begin and Juliana Agolli be granted or renewed the title of administrators of the Macdonald Campus Students' Society (MCSS) under part III of the Québec Companies Act, Karl-Antoine Hogue (*VP Sustainability*) seconded. Unanimous, carried.



Macdonald Campus Students' Society

Association des Étudiants du Campus Macdonald

FULL COUNCIL MINUTES

- **3.3 MCSS Honorariums -VP External & BOC Member**

Chloe Garzon (*President*) opened the discussion on honorariums for 2 MCSS Council members, Imad El-Nawan (*VP External*) who stepped down in the Winter semester and BOC Member Arthur Begin (exited the meeting at this point) who stepped in to assume the duties of VP BOC Muhamad Shariq, who had stepped down early on in September 2021. She highlighted each person's contribution, a discussion followed.

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 with the 6 remaining members, then the Execs rejoined the meeting:

Chloe Garzon (*President*) moved to allocate MCSS honorariums of \$500 each to Imad El-Nawan (*VP External*) and Arthur Begin (*BOC Member*), payable by April 30th, 2022, Sean Clarke (*VP Finance*) seconded.

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

- **3.4 Reps on Committees 22-23**

Chloe Garzon (*President*) opened the discussion with the incoming members to assign MCSS reps to the committees they are responsible for as per their position. There are 2 lists, Mac Committees and Senate Standing Committees.

- **3.5 Faculty Rep 22-23**

Chloe Garzon (*President*): The new Council will need to choose a Faculty Rep for next year. A discussion followed: The chosen candidates will be approached in order of preference. All agreed.

- **3.6 MCSS By-Election -VP University Affairs**

Anaïs Pierre-Estimé (*VP Equity*): We will have to extend the voting period to April 8th if quorum is not achieved by the end of day on April 6th.

- **3.7 MCSS Financial Update**

Sean Clarke (*VP Finance*) reported that MCSS is in good financial standing as of the end of the academic year.

- **3.8 Macdonald Campus Graduation Ball**

Defne Helvacioğlu (*VP Internal*): April 15th at L'Ambroiserie, DJ, open bar and 3 course meal and transportation. Ticket options with or without meal are available.



Macdonald Campus Students' Society
Association des Étudiants du Campus Macdonald
FULL COUNCIL MINUTES

- **3.9 MCSS Exam Study Space**

Chloe Garzon (*President*): Please fill out the schedule sent by email for volunteers to setup, replenish and clean up during the exam period. We will also need volunteers to do Costco runs.

4. Reports

5. Next Meeting

Chloe Garzon (*President*): Next meeting TBA in Sept 2022!

6. Adjournment

Chloe Garzon (*President*) moved to adjourn; Sean Clarke (*VP Finance*) seconded.
Unanimous, carried.

President _____ Secretary _____