



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, Oct 4, 2022**, from 5:30 to 7:00 p.m. in CC-207

Present:

Sahar Sakhi (<i>Speaker</i>)	Ambar Maldonado Rodriguez (<i>AESUS Rep</i>)
Joëlle Mottart (<i>Secretary to the Council</i>)	Juliette Gauthier (<i>BESS Rep</i>)
Defne Helvacioğlu (<i>President</i>)	Juliette Nguyen (<i>DHNUS Rep</i>)
Cloé Gosselin (<i>VP Internal</i>)	Connor Velthuis (<i>FMT Rep</i>)
Zell Song (<i>VP External</i>)	Mehtab Singh (<i>MCGSS Rep</i>)
Catherine Bertrand-Vachet (<i>VP Finance</i>)	Anna Pieper (<i>MESS Rep</i>)
Arthur Begin (<i>VP BOC</i>)	Fernando Altamura (<i>Faculty Rep</i>)
Henry Lee (<i>VP Comm. & Student Life</i>)	_____ (<i>MaL</i>)
Alireza Roosta (<i>VP University Affairs</i>)	_____ (<i>MaL</i>)
Charlotte Chan (<i>VP Academic</i>)	
Liam Buckley (<i>VP Sustainability</i>)	
Sara Kosumi (<i>VP Equity</i>)	

Regrets: Anas Alhourani (*FSA Rep*)

Absent:

Guests:

Sahar Sakhi (*Speaker*), opened the meeting.

1. Administrative

● **Adoption of the Agenda**

Defne Helvacioğlu (*President*) moved to adopt the agenda as presented Cloé Gosselin (*VP Internal*) seconded.
Unanimous, Carried.

● **Approval of the Minutes**

Liam Buckley (*VP Sustainability*) moved to adopt the minutes from Sept 19, 2022, Catherine Bertrand-Vachet (*VP Finance*) seconded.
Unanimous, Carried.

● **Business Arising**

- Sub-Society and MCGSS general updates
 - AESUS -Carnival Day plans, location TBA. Tote bag design contest done, production next. General postings on Instagram.
 - MCGSS -Diwali Night soon, Trivia Night at the Ceilidh on Oct 5
 - FMT
 - BESS -Mactoberfest at the Ceilidh Oct 20, EUS position added to their Council
 - FSA
 - DHNUS -Recruiting members, event planning



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- MESS -Environmental building reopening downtown, Arboretum walk soon
- SSMU - TBD

2. Subcommittee Business

- **Item Name, (Position)**

3. Action Items

- **3.1 SPF Annual Report** (Informational, Discussion)

Shona Watt (Sustainability Manager, McGill Office of Sustainability (MOOS)) presented the SPF

Annual report: -\$10.8 million allocated to sustainability initiatives since 2010

-294 projects approved

-Budgets ranged from \$40 to \$400,000

-14,000 + people trained

-5,200 volunteers mobilized

- **3.2 Fermentation And Brewing (FAB) Club Constitution update for Adoption**

(Informational, Discussion, vote)

Henry Lee (*VP Comm. & Student Life*) presented the constitution. There were a few questions about their membership and adhering to the McGill/MCSS Alcohol Policy. Deferred

- **3.3 Chinese Students & Scholars Association (CSSA) Club Constitution update for Adoption** (Informational, Discussion, vote) Henry Lee (*VP Comm. & Student Life*)

Henry Lee (*VP Comm. & Student Life*) presented the constitution. There were a few questions about inclusivity of their membership. Deferred.

- **3.4 McGill Shop Skillz Club Constitution update for Adoption** (Informational, Discussion, vote) Henry Lee (*VP Comm. & Student Life*)

Henry Lee (*VP Comm. & Student Life*) presented the constitution. There were a few questions about safety and liability. Deferred.

- **3.5 MCSS Rep on Comité de Promotion et Valorisation du Français à McGill** (Informational, Discussion) Defne Helvacioğlu (*President*)

Deferred.



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- **3.6 MCSS Rep on Student Services Advisory boards and the Committee on Student Services**

(Informational, Discussion) Defne Helvacioğlu (*President*)

Deferred.

- **3.7 MCSS Election and SPF Referendum Results** (Informational, Discussion)
Cloé Gosselin (*VP Internal*)

BOC Members: Luke Signer and Philippe Leblond

Mal: Juliette Gagnon and Gabrielle Bardier

SPF Referendum passed at 86%

- **3.8 Library Extended Hours** (Informational, Discussion)

Defne Helvacioğlu (*President*): Funds for extended Library hours are factored into the MCSS budget, do we want to increase the number of hours further?

A discussion followed: The library will be opened until 5pm on weekends, we are planning on funding the hours from 5pm-10pm, but perhaps we might consider until 12 am? Consultation with MCSS Accounts Administrator Juliana Agolli is required. Study space at Mac is reduced because of ongoing construction, so we need the library even more. Fernando Altamura (*Faculty Rep*) is on the Libraries Committee; he will bring up our concerns.

- **3.9 MCSS Health and Dental Insurance Plan** (Informational)

Catherine Bertrand-Vachet (*VP Finance*) presented:

- [Health And Dental Insurance Plan Presentation 2022-2023.pptx](#)

- **3.10 MCSS Club Funding Committee Formation** (Informational)

Catherine Bertrand-Vachet (*VP Finance*): we need to put together our team to go over the club funding requests, anyone interested should contact her.

4. Reports

President

- Met with Christine Butler about Shuttle Bus situation, some limiting factors are logistics and budgeting
 - Decided to run a survey campaign, will contact to SSMU, MCGSS and PGSS about this situation
 - Will meet with Deputy Provost about our concerns



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Sustainability

- SPF tabling was successful, reached out to students about both the elections + referendum.
- Meeting with Tanya Bhatia (Laird Hall residence life manager) TODAY to discuss waste management and compost in Laird.
- Our student society has been asked to join 'Front étudiant d'action climatique' (FEDAC). I will introduce it in our next full council meeting and motion to join the coalition. The following documents give a general overview of the coalition's objectives and plans:
 - [Campaign Outline](#)
 - [Autumn Campaign Plan](#)
- Finally, I gave a classroom announcement in ENVB 210 today about feedback forms and am giving one in FDSC 230 tomorrow.

Internal

- MCSS Internal Committee had their first meeting
 - Halloween planning is underway
 - Halloween will be the 27th of October CC Ballroom
 - Ski trip has been confirmed - Jan 20-22 (3rd weekend of January)
 - Sales will start mid October
- Club proposals for coat check and food during Halloween

Academic

- Both MCSS **feedback forms** (general and academic advising) are ready to go.
- An **email** about classroom announcements containing the forms, class ppt, mycourses announcement, etc. has been sent to all MCSS Executives
 - Please make sure to **send those emails out** if you haven't already as there's a timeline on the academic advising one :)
 - Let me know if I can help at all!

Equity Affairs

- Shuttle bus survey form is completed with help from Charlotte(VP Academic)
<https://docs.google.com/forms/d/1n8JMqkrtTOB0WpWPoURV7c2sFPktoxf44HFT-sO1IA/edit>
- Discussed with DT wellness hub and will be collaborating for an event in November
 - Talk about collaboration with Mac wellness hub for events tomorrow
- Equity Affairs Committee is established
- Announcement was made in ANSC 323 about feedback forms

5. Next Meeting

Defne Helvacioğlu (*President*): Next meeting on Mon, **Oct 17, 2022** at 5:30pm, location TBA

6. Adjournment

Defne Helvacioğlu (*President*) moved to adjourn; Connor Velthius (*FMT Rep*) seconded.
Unanimous, carried.

President _____

Secretary _____