



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 **Monday, Nov 14, 2022**, from 5:30 to 7:00 p.m. in CC-162

Present:

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

Regrets: Ambar Maldonado Rodriguez (*AESUS Rep*), Juliette Gagnon (*MaL*)

Absent: Connor Velthius (*FMT Rep*), Anna Pieper (*MESS Rep*)

Guests:

Sahar Sakhi (*Speaker*) opened the meeting.

1. Administrative

● **Adoption of the Agenda**

Cloé Gosselin (*VP Internal*) moved to adopt the agenda as presented, Sara Kosumi (*VP Equity*) seconded.
Unanimous, Carried.

● **Approval of the Minutes**

Cloé Gosselin (*VP Internal*) moved to adopt the minutes from Oct 31, 2022, Defne Helvacioğlu (*President*) seconded.
Unanimous, Carried.

● **Business Arising**

- Sub-Society and MCGSS general updates
 - AESUS: -Custom tote bags, plans for Pizza event in Nov /Dec
 - MCGSS -Trivia at the Ceilidh and Bagel Breakfast every 2 weeks.
 - FMT
 - BESS -AGM Nov 16, QEC pre-competition Nov19, Networking event Nov 21, all in the Ceilidh
 - FSA -Pizza Masterclass workshop Nov 21 in the Food Lab, Gratitude tree and hot chocolate collad with MCSS & DHNUS Dec 1
 - DHNUS -Networking event Nov 23
 - MESS



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2. Subcommittee Business

- N/A

3. Action Items

3.1 MCSS Financial Report-May 31, 2022 -Presentation (Informational, Discussion, Vote)

Catherine Bertrand-Vachet (*VP Finance*) presented the MCSS Financial Report. As per our Memorandum of Agreement, we are audited each year. This report covers the period of June 1st, 2021 to May 31st, 2022. We are in a good financial position with enough funds to fall back on, as our new Ceilidh restaurant venture will take time to become lucrative.

A discussion followed: there were a few questions for clarification on our investments.

Cloé Gosselin (*VP Internal*) moves to adopt MCSS Financial Report 21-22 as presented, Henry Lee (*VP Comm. & Student Life*) seconded.

Unanimous, Carried.

- **3.2 MCSS Equity Policy Revision** (Discussion)

Sara Kosumi (*VP Equity Affairs*) presented the updated MCSS Equity Policy, drafted by the Equity Affairs Committee, comprised of herself and a few Mac students.

A discussion followed: there were a few more suggestions made, the final draft will be presented to Council once completed.

3.3 **Meeting with local MP Francis Scarpaleggia** (Informational, Discussion)

Liam Buckley (*VP Sustainability*):

The Canadian government plans to put a cap on oil and gas emissions with the goal of reaching net-zero emissions by 2050. The federal government's emission reduction plan projected that the oil and gas sector should reduce emissions by 31% below 2005 levels by 2030 in order to limit warming to 1.5 degrees, the critical threshold identified by the UN.

Two student coalitions have reached out to me to ask if MCSS would declare support for them. The first is the Quebec-based student front for climate action (FEDAC). The second is the Canada-wide Climate Action Alliance.

The current strategy of both of these coalitions is to put pressure on local MPs to advocate for a strict cap on oil and gas emissions in parliament. To do my part, I have arranged a meeting with the Lac-Saint-Louis riding's MP, Francis Scarpaleggia. Mr. Scarpaleggia is an influential MP among his peers, especially when it comes to environmental issues. At the meeting, I will advocate on behalf of MCSS for our desire to see a strict emissions cap enforced.

A Discussion followed: All agreed that he should represent MCSS at this meeting.



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4. Reports

5. Next Meeting

Defne Helvacioğlu (*President*): Next meeting on Mon, Nov 28, 2022, at 5:30pm, in CC-162

6. Adjournment

Catherine Bertrand-Vachet (*VP Finance*) moved to adjourn, Zell Song (*VP External*) seconded.
Unanimous, carried.

President _____

Secretary _____