



**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, Oct 17, 2022**, from 5:30 to 7:00 p.m. in CC-207

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**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> )	Connor Velthuis ( <i>FMT Rep</i> )
Zell Song ( <i>VP External</i> )	Anna Pieper ( <i>MESS Rep</i> )
Arthur Begin ( <i>VP BOC</i> )	Fernando Altamura ( <i>Faculty Rep</i> )
Henry Lee ( <i>VP Comm. &amp; Student Life</i> )	Juliette Gagnon ( <i>MaL</i> )
Alireza Roosta ( <i>VP University Affairs</i> )	Gabrielle Barbier ( <i>MaL</i> )
Liam Buckley ( <i>VP Sustainability</i> )	
Sara Kosumi ( <i>VP Equity</i> )	

**Regrets:** Mehtab Singh (*MCGSS Rep*), Catherine Bertrand-Vachet (*VP Finance*), Cloé Gosselin (*VP Internal*), Anas Alhourani (*FSA Rep*), Charlotte Chan (*VP Academic*)

**Absent:** Juliette Nguyen (*DHNUS Rep*)

**Guests:** Luke Signer (BOC Member)

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Sahar Sakhi (*Speaker*) opened the meeting.

**1. Administrative**

● **Adoption of the Agenda**

Henry Lee (*VP Comm. & Student Life*) moved to adopt the agenda as presented Sara Kosumi (*VP Equity*) seconded.  
Unanimous, Carried.

● **Approval of the Minutes**

Liam Buckley (*VP Sustainability*) moved to adopt the minutes from Oct 4, 2022, Defne Helvacioğlu (*President*) seconded.  
Unanimous, Carried.

● **Business Arising**

- Sub-Society and MCGSS general updates
  - AESUS -Carnival Day moved to Nov 1<sup>st</sup>.
  - MCGSS
  - FMT
  - BESS -Job search workshop on Oct 19, Mactoberfest on Oct 20.  
Constitution update (VPs added) to be adopted by MCSS. BREE Merch available soon
  - FSA
  - DHNUS
  - MESS



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**2. Subcommittee Business**

- **Item Name, (Position)**

**3. Action Items**

**3.1 Fermentation And Brewing (FAB) Club Constitution (revised) for Adoption**

(Informational, Discussion, vote)

Henry Lee (VP Comm. & Student Life) presented; a discussion followed.

Henry Lee (VP Comm. & Student Life) moved to adopt the FAB Constitution as presented, Defne Helvacioğlu (*President*) seconded.

Unanimous, carried.

**3.2 McGill Welding Club Constitution (updated) for Adoption** (Informational, Discussion, vote)

Henry Lee (VP Comm. & Student Life)

Henry Lee (VP Comm. & Student Life) presented, a discussion followed.

Henry Lee (VP Comm. & Student Life) moved to adopt the McGill Welding and Shop Skilz Club Constitution as presented, Connor Velthius (*FMT Rep*) seconded.

Unanimous, carried.

**3.3 MCSS Executive Drinks Policy** (Informational, Discussion, Vote)

Arthur Begin (*VP BOC*)

Deferred

**3.4 BESS Constitution Update for Adoption** (Informational, Discussion, Vote)

Defne Helvacioğlu (*President*) presented, a discussion followed.

Defne Helvacioğlu (*President*) moved to adopt the BESS Constitution as presented, Alireza Roosta (*VP University Affairs*) seconded.

Unanimous, carried.

**4. Reports**

*University Affairs*

- Mac Library: **MCSS portion of security expenses** relative to others?  
Fabrice Labeau (*deputy provost student Life and Learning, co-provost and co-VP academics*) took note and later followed up on this. This is his response:

At Mac Campus, MCSS has traditionally paid for 1/3 of the after-hours guard fees, while the library has paid for the other 2/3.



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For extended hours at downtown branches:

1. Islamic: Extended hours are 5-9pm on weekdays (paid for 100% by SSMU)
2. Law: Extended hours are 5-9pm on weekdays (paid for 100% by SSMU)
3. HSSL (McLennan- Redpath): Extended hours run from 6pm-midnight for the first 6 weeks of the term. For the remainder of the term, extended hours continue throughout the night until 8am. The library covers the cost of one guard from 6pm-midnight, while the SSMU covers the cost of the 2<sup>nd</sup> guard (a 50%/50% split). Once we move to 24/7 access, the SSMU covers the cost of two guards from midnight-8am.

#### *Equity Affairs*

- *Equity Affairs Committee formation*
- *Centraide committee: Organize fundraising events*
- *Committee on Student Service*

#### **5. Next Meeting**

Defne Helvacioğlu (*President*): Next meeting on Tues, Oct 31, 2022, at 5:30pm, in CC-162

#### **6. Adjournment**

Sara Kosumi (*VP Equity*) moved to adjourn; Zell Song (*VP External*) seconded.  
Unanimous, carried.

President \_\_\_\_\_

Secretary \_\_\_\_\_