



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 31, 2022**, from 5:30 to 7:00 p.m. in CC-162

Present:

Sahar Sakhi (<i>Speaker</i>)	Ambar Maldonado Rodriguez (<i>AESUS Rep</i>)
Joëlle Mottart (<i>Secretary to the Council</i>)	Juliette Nguyen (<i>DHNUS Rep</i>)
Defne Helvacioğlu (<i>President</i>)	Connor Velthuis (<i>FMT 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>)	Anna Pieper (<i>MESS Rep</i>)
Henry Lee (<i>VP Comm. & Student Life</i>)	Fernando Altamura (<i>Faculty Rep</i>)
Alireza Roosta (<i>VP University Affairs</i>)	Juliette Gagnon (<i>MaL</i>)
Charlotte Chan (<i>VP Academic</i>)	Gabrielle Barbier (<i>MaL</i>)
Liam Buckley (<i>VP Sustainability</i>)	
Sara Kosumi (<i>VP Equity</i>)	

Regrets: Cloé Gosselin (*VP Internal*), Juliette Gauthier (*BESS 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 Catherine Bertrand-Vachet (*VP Finance*) seconded.
Unanimous, Carried.

● **Approval of the Minutes**

Liam Buckley (*VP Sustainability*) moved to adopt the minutes from Oct 17, 2022, Sara Kosumi (*VP Equity*) seconded.
Unanimous, Carried.

● **Business Arising**

- Sub-Society and MCGSS general updates
 - AESUS -Carnival Day Nov 1
 - MCGSS -Diwali Party Nov 4, Spam email circulating be alert, Looking for Sanitary napkins storage and stoking options.
 - FMT
 - BESS
 - FSA -Networking event in Nov, Elections this week, Council will be completed.



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- DHNUS -Virtual Networking event w/Dietician Canada Nov 23. Hot Chocolate event collab with MCSS.
- MESS -Arbo walk Nov 4 for Mac and Downtown Env students.

2. Subcommittee Business

- N/A

3. Action Items

3.1 MCSS Executive Drinks Policy (Informational, Discussion, vote)

Arthur Begin (*VP BOC*): He presented the policy, MCSS Executives will stepped out for the vote.

The 9 executive members present will abstain from this vote and step out now, so that the rest of the Council (7 members) can discuss and vote. A discussion followed:

Ambar Maldonado Rodriguez (*AESUS Rep*) moved to adopt the MCSS Executive Drinks Policy as presented, Gabrielle Barbier (*MaL*) seconded.

Unanimous, Carried.

3.2 MCSS Club Fund Requests -Fall 2022 (Informational, Discussion, Vote)

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

MCSS Club Fund Request applications were reviewed by the Evaluation Committee applying the impact factors system.

A discussion followed:

Defne Helvacioğlu (*President*) moved to adopt the MCSS Club Fund Requests Fall 2022 as presented, Sara Kosumi (*VP Equity*) seconded.

Unanimous, Carried.

4. Reports

VP Equity Affairs:

- AICS (Advisory Committee on International Students)
 - Buddy Program mentors from Macdonald Campus is needed
 - ISS is looking for a collaborative event at Mac
 - Students to review their re-built home page is needed
- Centraide committee
 - Looking for fundraiser events
- Equity Affairs Committee
 - Stress management posts

V.P. Sustainability:

- Fair trade steering committee/core action team
 - DHNUS+GFS rep



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- MCSS involvement in the Climate Action Alliance
 - [Backgrounder](#)
- [STM's online consultation for REM access](#)
- SPF funding for shuttle bus?

VP External:

- Ask one MCSS rep for scholarships & student aid committee
- Faculty meeting last Friday

5. Next Meeting

Defne Helvacioğlu (*President*): Next meeting on Mon, Nov 14, 2022 at 5:30pm, in CC-162

6. Adjournment

Catherine Bertrand-Vachet (VP-Finance) moved to adjourn, Alireza Roosta (*VP University Affairs*) seconded.

Unanimous, carried.

President _____ Secretary _____