



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, Mar 6, 2023**, from 5:30 to 7:00 p.m. on Zoom

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>)
Cloé Gosselin (<i>VP Internal</i>)	Sky Castaing (<i>FSA Rep</i>)
Zell Song (<i>VP External</i>)	Fernando Altamura (<i>Faculty Rep</i>)
Catherine Bertrand-Vachet (<i>VP Finance</i>)	Juliette Gagnon (<i>MaL</i>)
Charlotte Chan (<i>VP Academic</i>)	
Liam Buckley (<i>VP Sustainability</i>)	
Sara Kosumi (<i>VP Equity</i>)	

Regrets: Arthur Begin (*VP BOC*), Anna Pieper (*MESS Rep*), Henry Lee (*VP Comm. & Student Life*), Alireza Roosta (*VP University Affairs*), Gabrielle Bardier (*MaL*)

Absent: Mehtab Singh (*MCGSS Rep*), Juliette Gauthier (*BESS Rep*)

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**

Ambar Maldonado Rodriguez (*AESUS Rep*) moved to adopt the minutes from Feb 13, 2023, Cloé Gosselin (*VP Internal*) seconded.
Unanimous, Carried.

- **Business Arising**

- Sub-Society and MCGSS general updates
 - AESUS -Painting Class Mar 7, second round of Tote bags
 - MCGSS
 - FMT
 - BESS
 - FSA -Sugar Shack trip March 31 in Rigaud
 - DHNUS – meeting next week, more info then
 - MESS



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2. Subcommittee Business

- N/A

3. Action Items

3.1 Mac Boxing Club Constitution (Informational, Discussion, Vote)

Defne Helvacioğlu (*President*) for Henry Lee (*VP Comm. & Student Life*) presented the constitution, a discussion followed: Concerns over some of the wording and also safety. Deferred

3.2 Mac Campus Games Club Constitution (Informational, Discussion, Vote)

Defne Helvacioğlu (*President*) for Henry Lee (*VP Comm. & Student Life*) presented the constitution, a discussion followed: Clarification needed for the election process. Deferred

3.3 Valedictorian (Informational, Discussion)

Liam Buckley (*VP Sustainability*)

Online application, students can upload a 5-minute audition video.

Deadline for submission is March 16, 2023

We will vote on the valedictorian candidate at the March 20 Council meeting.

The Convocation Committee needs the name, ID # and email by March 24th, 2023

3.4 [Mac Grocery Needs Survey Results](#) (Informational, Discussion)

Zell Song (*VP External*) presented the results of the survey:

Out of 44 responses: -Mainly from those living in Residence -Not enough access to food at Mac - Majority rely on the Residence shuttle to get groceries -Prefer Maxi over Walmart.

A discussion followed: She will share the results with the administration.

3.5 Update on Mac Campus Asbestos Town Hall (Informational, Discussion)

Defne Helvacioğlu (*President*): The Macdonald Stewart building is scheduled to reopen on March 13, with Barton and Raymond to follow at a later date. She feels that the Dean did not have all the answers at the Town Hall on Feb 23. Since then, she has received lots of feedback from students. She will be teaming up with the MCGSS President to write an open letter to the Dean to let her know how Mac students have been affected.

4. Reports

- **VP Communications**

- Future tasks:

- Instagram highlights
 - For surveys
 - A “did-you-know” series of random facts about Mac (ie. snacks in bookstore)
- Organizing website
- Starting club storage inventory by next week!



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- Future posts in the making:
 - For VP Academic - social media outreach
 - For VP Equity - promoting online medical care apps
- **VP Internal**
 - Elections:
 - Social media posts have been made and are rolling out today.
 - My involvement election page has been made and is ready for next week
 - Interviews to begin this week with first ones on March 9th.
 - Awaiting the sign up for interviews from 2 candidates.
 - Grad Ball:
 - Date: April 15th 2023
 - Location: Vieux Port Steakhouse
 - Contract has been received, going to sign soon after some clarification about funding.
 - Met with Presidents of Sub societies to discuss their financial contribution
 - Frosh
 - Frosh leader applications are open and have been advertised
 - Frosh coordinator applications have been open and advertised
- VP Sus
 - Chocolate taste test at Ceilidh in early April
 - Dining has offered us the Ozzi container system for free!
- VP External
 - DriveSafe confirmed for March 9th.
- VP Equity
 - International food tasting event
 - food provider sign up due 8th (we really need more ppl for this!!)
 - event on 13th 17:00-22:00 at ceilidh
 - post is out! Please share!
 - <https://forms.gle/Pa4s2HqoEmb8gaBX9>
 - Eco anxiety workshop signup sheet is created (they are working on the instagram post now)
 - <https://involvement.mcgill.ca/event/231117>
 - Exam anxiety workshop on 17th online
 - Exam tips post created (will be posted around exam season)

VP Finance

- OSSM went well
- 4 nominations presented during the meeting

5. Next Meeting

Defne Helvacioğlu (*President*): Next meeting on Mon, March 20, 2023 at 5:30pm, in CC-150



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6. Adjournment

Defne Helvacioğlu (*President*) moved to adjourn, Liam Buckley (*VP Sustainability*) seconded.
Unanimous, carried.

President _____ Secretary _____