OSSM Feb 23rd, 2023

Catherine Bertrand-Vachet, VP Finance opened the meeting. Around 60 were students present Has everyone handed in their nomination forms? The nominations are now closed.

For the Position of VP Finance, the nominee is: -Maria El Dahdah

For the Position of VP BOC, the nominee is: -Luke Singer

For the Position of <u>VP University Affairs</u>, the nominee is: -Vaishnavi Parey

For the Position of VP Sustainability and Equity, the nominee is: -Marion Morrissette

(We will likely have a bi-election before finals for the remaining positions.)

There will be an election for these positions: March 13 to March 15, 2023 on myinvolvement.

We will also have a referendum at the same time for some of the fees up for renewal. The referendum questions will be:

<u>Dialogue Virtual Healthcare:</u>

"Do you agree to renew the opt-outable MCSS Dialogue Virtual Health Care service valued at \$44.84 per student to be charged in the Fall semester for full year access (September to August), students who begin in the Winter semester will be charged a pro-rated fee of \$29.90 to access the program from January to August, payable by all Full-Time and Part-Time MCSS members, for 5 years starting Fall 2023 until Winter 2028 (inclusive) to access the Virtual Health Care service, at which time it will be brought back to the membership for renewal?"

Studentcare add-on, Legal Protection:

"Do you agree to renew and increase the opt-outable MCSS Legal Essentials service valued at \$30.00 per student to be charged in the Fall semester for full year access (September to August), students who begin in the Winter semester will be charged a pro-rated fee of \$20.00 to access the program from January to August, payable by all Full-Time and Part-Time MCSS members, for 5 years starting Fall 2023 until Winter 2028 (inclusive) to access the Legal Essentials service, at which time it will be brought back to the membership for renewal?"

MCSS Student Life Fund Fee: (2 part question)

Question 1:

"Do you agree to renew the non-opt outable Student Life Fund Fee of \$8.56 per term for both the full and part-time students under the MCSS, beginning in the Fall 2023 semester and to be brought back to the Society's membership in the Winter 2025 semester for renewal, with the understanding that a majority "no" vote would result in the absence of funding for the four (4) Undergraduate Student Associations on the Mac Campus (AESUS, DHNUS, FSA and BESS)"

Question 2:

"Do you agree to increase the non-opt outable Student Life Fund Fee by exactly the national inflation rate from \$8.56 to \$9 per term for both the full- and part-time students under the MCSS, beginning in the Fall 2023 semester and expiring after the Winter 2025 semester (unless renewed through a student referendum), with the understanding that a majority "no" vote could result in a decrease in the spending of the four Undergraduate Student Associations on the Mac Campus for the next two years (AESUS, DHNUS, FSA and BESS)"

Announcements: MCSS Town Hall TODAY at 4pm on Zoom, submit your question, <u>check your email</u> with the Zoom link and Question submission form

Other Business: No

The OSSM is now closed.