



Macdonald Campus Students' Society
Association des Étudiants du Campus Macdonald
FULL COUNCIL MINUTES

A **Joint** meeting of the Full Council of the Macdonald Campus Students' Society (**22-23 and 23-24**) was held on **Monday, April 17, 2023**, from 5:30 to 7:00 p.m. on Zoom

Present:

Sahar Sakhi (<i>Speaker</i>)	Sara Kosumi (<i>VP Equity</i>)
Joëlle Mottart (<i>Secretary to the Council</i>)	Ambar Maldonado Rodriguez (<i>AESUS Rep</i>)
Defne Helvacioğlu (<i>President</i>)	Juliette Gauthier (<i>BESS Rep</i>)
Cloé Gosselin (<i>VP Internal</i>)	Ririka Saito (<i>FSA Rep</i>)
Zell Song (<i>VP External</i>)	Anna Pieper (<i>MESS Rep</i>)
Catherine Bertrand-Vachet (<i>VP Finance</i>)	Fernando Altamura (<i>Faculty Rep</i>)
Henry Lee (<i>VP Comm. & Student Life</i>)	Juliette Gagnon (<i>MaL</i>)
Alireza Roosta (<i>VP University Affairs</i>)	Gabrielle Bardier (<i>MaL</i>)
Charlotte Chan (<i>VP Academic</i>)	
Liam Buckley (<i>VP Sustainability</i>)	

Regrets: Arthur Begin (*VP BOC*)

Absent: Juliette Nguyen (*DHNUS Rep*) Connor Velthuis (*FMT Rep*) Mehtab Singh (*MCGSS Rep*)

Vaishnavi Parey (new VP Uni Aff), Marion Morrissette (new VP Equi Sust)

Guests: Luke Singer (new VP BOC), Blake Callan (new VP Comm), Maria El Dahdah (new VP Fin)

Sahar Sakhi (*Speaker*) opened the meeting.

1. Administrative

- **Adoption of the Agenda**

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

- **Approval of the Minutes**

Ambar Maldonado Rodriguez (*AESUS Rep*) moved to adopt the minutes from April 3, 2023, Sara Kosumi (*VP Equity*) seconded.
Unanimous, Carried.

- **Business Arising**

- Sub-Society and MCGSS general updates
 - AESUS
 - MCGSS
 - FMT
 - BESS
 - FSA – Trivia Night April 11th, elections ongoing
 - DHNUS
 - MESS – She will remain the FSA rep on MCSS Council next year.



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2. Subcommittee Business

- N/A

3. Action Items

- **3.1 MCSS By-Election Results** (Informational)
Cloé Gosselin (*VP Internal*) presented: By-Election voting results:
 - President: Henry Lee
 - VP Internal: Defne Helvacioğlu
 - VP Communication: Blake Callan
- **3.2 MCSS Signing Officers 23-24** (Vote)
Defne Helvacioğlu (*President*):

We must motion to remove signing authority from the current exec as of June 1st, 2023 and then assign signing authority to the new Signing Officers as listed as of June 1st, 2023.

As stated in the MCSS By-Laws, Signing Officers are:

- President
- Vice-President, Finance
- Vice President, Internal
- Vice President, Business Operations
- Accounts Administrator

A discussion followed:

Defne Helvacioğlu (*President*) moves that, as of June 1st, 2023, signing authority over all accounts and funds of the Macdonald Campus Student's Society (MCSS) be revoked for the following persons, Defne Helvacioğlu, Catherine Bertrand-Vachet, Cloé Gosselin, Arthur Begin. Defne Helvacioğlu (*President*) further moves that, as of June 1st, 2023, signing authority over all accounts and funds of the Macdonald Campus Students' Society (MCSS) be granted or renewed to the following persons: Henry Lee, Maria El Dahdah, Defne Helvacioğlu, Luke Signer, and Juliana Agolli, Henry Lee (*VP Comm. & Student Life*) seconded.

Unanimous, carried

Defne Helvacioğlu (*President*) moves that, as of June 1st, 2023, Defne Helvacioğlu, Catherine Bertrand-Vachet, Cloé Gosselin, Arthur Begin be no further considered administrators of the Macdonald Campus Students' Society (MCSS) under part III of the Québec Companies Act. Defne Helvacioğlu (*President*) further moves that, as of June 1st, 2023, Henry Lee, Maria El Dahdah, Defne Helvacioğlu, Luke Signer, and Juliana Agolli be granted or renewed the title of administrators of the Macdonald Campus Students' Society (MCSS) under part III of the Québec Companies Act, Cloé Gosselin (*VP Internal*) seconded.

Unanimous, carried.

- **3.3 Faculty Representative for 2023-2024**

The new Council will need to choose a Faculty Rep for next year. A discussion followed: The chosen candidates will be approached in order of preference determined by a closed session vote. All agreed.



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4. Reports

- **VP Internal**
 - Graduation Ball April 15th, 2023
 - Successful event!!
 - Frosh
 - Co-Directors: Anna Gleason and Defne Helvacioğlu
 - Their coordinator team has been hired, frosh planning is officially underway
 - Wrapping up 2022 finances prior to end of April
- **VP Communications**
 - BBQ (Tuesday, April 11)
 - went amazing but a lot of food left over
 - For future: must be clearer when event is ending because staff started packing up way before
- **President**
 - Finalizing MCSS Leadership Trainings
 - Planning retreat for incoming/outgoing council
 - [Planned exam snack give away](#) (please signup for setup and cleaning)
 - Met with Deputy Provost of Student Life, to talk about a potential rent waiver for Ceilidh space
 - Organized MCSS End of Year Party for council members and staff
- **VP Academic**
 - Teaching Excellence Award
 - Instructor voted upon!!!
 - Exam Snacks
 - Defne did (thank you Defne)
 - Should be under purvue of Academic Affairs Committee moving forward. Added.
 - SAO committee meeting April 24th
 - Will be using survey results from ~3 classes (that's it)
 - Exam season and classes online
 - Library hours...
 - Spoke with Emily Mackenzie of Mac Library
 - Was initially supposed to pay for extended hours during exam season etc. however with asbestos, activity died down a lot (apparently) and so rationalized not needing extended hours anymore.
- **VP Uni Affairs**
 - Sent out emails to collect syllabi for the fall courses
 - Will check if we can have the repository posted directly on the MCSS website instead of it being in a google drive folder
 - Will act in advisory capacity (or more) next year to have an MoA written between SSMU & MCSS that allows our students to take on exec positions in SSMU clubs, and potentially vice versa
- **VP Equity Affairs**
 - Sent out Equity Award Selection Committee



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- Equity Award Selection Committee
 - Sanitary product SPF application
 - PGSS is no longer submitting them so MCSS will be the main submitter

5. Next Meeting

Defne Helvacioğlu (*President*): Next meeting TBA in Sept 2023

6. Adjournment

Defne Helvacioğlu (*President*) moved to adjourn; Cloé Gosselin (*VP Internal*) seconded.
Unanimous, carried.

President _____

Secretary _____