



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, Sept 18, 2023**, from 5:30 to 7:00 p.m. in CC-207

Present:

(<i>Speaker</i>)	Silas Sweeten (<i>AESUS Rep</i>)
Joëlle Mottart (<i>Secretary to the Council</i>)	Alireza Roosta (<i>DHNUS Rep</i>)
Henry Lee (<i>President</i>)	Connor Velthius (<i>FMT Rep</i>)
Defne Helvacioğlu (<i>VP Internal</i>)	Ririka Saito (<i>FSA Rep</i>)
Maria El Dahdah (<i>VP Finance</i>)	Ambar Maldonado Rodriguez (<i>MCGSS Rep</i>)
Luke Singer (<i>VP BOC</i>)	Anna Pieper (<i>MESS Rep</i>)
Blake Callan (<i>VP Comm. & Student Life</i>)	Fernando Altamura (<i>Faculty Rep</i>)
Marion Morrisette (<i>VP Equity & Sustainability</i>)	(<i>MaL</i>)
	(<i>MaL</i>)

Regrets: Vaishnavi Parey (*VP University Affairs*), Juliette Gauthier (*BESS Rep*)

Absent:

Guests:

Joëlle Mottart (acting *Speaker*) opened the meeting.

1. Administrative

● **Adoption of the Agenda**

Henry Lee (*President*) moved to adopt the agenda as presented Connor Velthius (*FMT Rep*) seconded.

Unanimous, Carried.

● **Approval of the Minutes**

N/A

● **Business Arising**

- Sub-Society and MCGSS general updates
 - AESUS -General meeting Oct 3, Apple picking Oct 13
 - MCGSS
 - FMT -Welcome back event in the works
 - BESS
 - FSA -Meet & Greet went well, Hot Sauce masterclass coming soon
 - DHNUS -Info Session Sept 20, Elections Sept 25-27, more events soon
 - MESS

2. Subcommittee Business

- N/A



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FULL COUNCIL MINUTES

3. Action Items

3.1 Welcome to MCSS (Informational)

Henry Lee (*President*) welcomed all Council members and invited all to introduce themselves.

3.2 MCSS Elections (Informational)

Defne Helvacioğlu (*VP Internal*): We have 2 candidates running for Members-at-Large and 4 for Business Operations Committee Member. MCSS Election vote will be from Sept 21 at 9am, to Sept 24 at 11:59pm. on myinvolvement. Applications for subcommittees are advertised.

3.3 Yearbook Club of MCSS Constitution (Discussion, vote)

Blake Callan *VP (Comm. & Student Life)* presented the club constitution, a discussion followed.

Henry Lee (*President*) moved to adopt the Yearbook Club Constitution as presented, Ambar Maldonado Rodriguez (*MCGSS Rep*) seconded.

Unanimous, carried.

3.4 Mac Joint Breakers Constitution (Discussion, vote)

Blake Callan *VP (Comm. & Student Life)* presented the club constitution, a discussion followed: She will check with Mac Athletics to ensure that the club can use the gym during regular hours.

Defne Helvacioğlu (*VP Internal*) moved to adopt the Mac Joints Breaker Club Constitution as presented, Silas Sweeten (*AESUS Rep*) seconded.

Unanimous, carried.

3.5 McGill Permaculture Club Constitution update (Discussion, vote)

Blake Callan *VP (Comm. & Student Life)* presented the club constitution, a discussion followed.

Defne Helvacioğlu (*VP Internal*) moved to adopt the McGill Permaculture Club Constitution as presented, Blake Callan (*VP Comm. & Student Life*) seconded.

Unanimous, carried.

4. Reports

VP Internal

- Frosh 2023 successfully happened.
- Subcommittee Applications and Election Nominations are out.
- We are holding elections on September 21st for Business Operations and Members At Large
- Communicated with SSMU for a written MoA between MCSS and SSMU
- Organizing Ski Trip
- Contacted SSMU for IRP and possible collaborative events.



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VP Finance

- I have 2 people who applied to the subcommittee and 1 more to come: need extension @defne
- Received budget request for yearbook club but no one else: when is deadline @blake
- Looked at last year's finances (fees & budgets) and will meet with henry and Juliana on Tuesday to discuss.
- Got feedback on ceilidh resto/bar ideas.
- People loved barbie night.
- Bouncer issue to be discussed.

5. Next Meeting

Henry Lee (*President*): Next meeting on Mon, Oct 2, 2023, at 5:30pm, in CC-162

6. Adjournment

Defne Helvacioğlu (*VP Internal*) moved to adjourn; Fernando Altamura (*Faculty Rep*) seconded.
Unanimous, carried.

President _____

Secretary _____