

A meeting of the Full Council of the Macdonald Campus Students' Society was held on **Monday, Nov 20, 2023,** from 5:30 to 7:00 p.m. in CC-162

Present:

(Speaker)

Joëlle Mottart (Secretary to the Council) no vote

Henry Lee (President)

Marion Morissette (VP Equity & Sustainability)

Silas Sweeten (AESUS Rep)

Juliette Gauthier (BESS Rep)

Hinako Kogano (DHNUS Rep)

Connor Velthius (FMT Rep)

Ambar Maldonado Rodriguez (MCGSS Rep) no vote

Anna Pieper (MESS Rep) no vote Fernando Altamura (Faculty Rep)

Katie (Anna) Chong (MaL)

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Leo Mueller (*MaL*)

Regrets: Sahar Sakhi (*VP Internal*), Maria El Dahdah (*VP Finance*), Luke Singer (*VP BOC*), Blake Callan (*VP Comm. & Student Life*), Vaishnavi Parey (*VP University Affairs*), Ririka Saito (*FSA Rep*)

Absent: Guests:

Sahar Sakhi (Speaker) opened the meeting.

1. Administrative

• Adoption of the Agenda

Fernando Altamura (*Faculty Rep*) moved to adopt the agenda as presented Silas Sweeten (*AESUS Rep*) seconded.

Unanimous, Carried.

• Approval of the Minutes

Henry Lee (*President*) moved to adopt the minutes from Nov 6, 2023, Connor Velthius (*FMT Rep*) seconded.

Unanimous, Carried.

• Business Arising

- o Sub-Society and MCGSS general updates
 - AESUS -Apple Cider giveaway Nov 23, Trivia collab w/MCGSS Ceilidh Nov 29
 - MCGSS Potluck tonight, Grad Town Hall Nov 23, Trivia Nov 29
 - FMT
 - BESS -AGM Nov 24, QEC Nov 25, BREE Xmas Party Dec 1, Eng Peer tutoring downtown soon.
 - FSA Dec 4th: Christmas event with DHNUS, Merch from Quality Sport soon
 - DHNUS
 - MESS -Recruiting now for next year's MESS council positions.



2. Subcommittee Business N/A

3. Action Items

3.1 Quebec University Tuition Fee Increase (Informational, Discussion, Vote)

Henry Lee (*President*): Vaishnavi Parey (*VP University Affairs*) and herself are working with other English universities to condemn the tuition fee increase. There are a few ways to show support, such as wearing the "red squares" signing the petition to reach the 30 000 signature goal by Nov 27, and spreading the word on social media.

3.2 Muslim Students Association Constitution (Informational, Discussion, Vote)

Henry Lee (*President*) presented the constitution, a discussion followed.

Silas Sweeten (*AESUS Rep*) moved to adopt the Muslim Students Association Constitution as presented, Marion Morissette (*VP Equity & Sustainability*) seconded. Unanimous, carried.

4. Reports

President

- Met with the Dean with other executives.
 - Once the REM arrives, it is unlikely that the inter-campus shuttle will continue to run.
 - McGill and John Abbott are having frequent meetings with the transportation company to figure out the best way for students to take the REM.
 - We urged that there should be better communication for shuttle bus drivers and students.
 - Discussed the consequences of tuition increase.
 - Dean encouraged us to continue condemning the policy change.
 - Dean recommended that we reach out to francophone 3rd parties and emphasize that the policy will negatively affect francophone students.

• VP Equity & Sustainability

- Centraide fundraising with Mac Happy Belly (Thursday, November 23rd)
- Starting the SPF application for menstrual products

• VP University Affairs

- Working on tuition hikes for now
- Launching academic advising survey

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-Club Toolkit will happen next Tuesday, Nov 28 at 4:30-6pm in the Ceilidh.

5. Next Meeting

Henry Lee (President): Next meeting TBA

6. Adjournment

Fernando Altamura (Faculty Rep) moved to adjourn; Connor Velthius (FMT Rep) seconded
Unanimous, carried.

President	 Secretary	
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