



## 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, Nov 6, 2023**, from 5:30 to 7:00 p.m. in CC-162

---

#### Present:

( <i>Speaker</i> )	Silas Sweeten ( <i>AESUS Rep</i> )
Joëlle Mottart ( <i>Secretary to the Council</i> ) no vote	Juliette Gauthier ( <i>BESS Rep</i> )
Henry Lee ( <i>President</i> )	Alireza Roosta ( <i>DHNUS Rep</i> ),
Sahar Sakhi ( <i>VP Internal</i> )	Ririka Saito ( <i>FSA Rep</i> )
Blake Callan ( <i>VP Comm. &amp; Student Life</i> )	Anna Pieper ( <i>MESS Rep</i> ) no vote
Vaishnavi Parey ( <i>VP University Affairs</i> )	Fernando Altamura ( <i>Faculty Rep</i> )
Marion Morissette ( <i>VP Equity &amp; Sustainability</i> )	Katie (Anna) Chong ( <i>MaL</i> )
	Leo Mueller ( <i>MaL</i> )

**Regrets:** Sahar Sakhi (*VP Internal*), Luke Singer (*VP BOC*), Connor Velthius (*FMT Rep*), Maria El Dahdah (*VP Finance*)

**Absent:** Ambar Maldonado Rodriguez (*MCGSS Rep*)

#### Guests:

---

Vaishnavi Parey (*VP University Affairs*) (*Acting Speaker*) opened the meeting.

### 1. Administrative

- **Adoption of the Agenda**

Juliette Gauthier (*BESS 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 Oct 23 and Oct 26, 2023, Fernando Altamura (*Faculty Rep*) seconded.

Unanimous, Carried.

- **Business Arising**

- Sub-Society and MCGSS general updates
  - AESUS
  - MCGSS
  - FMT
  - BESS -BREE lounge Tea, Nov 13: OIQ presentation, Nov 14: Alumni event, Nov 25: QEC pre-competition and BREE lounge mural contest in March 2024
  - FSA -Nov 8: Mentorship event, Nov 13: FSA Roundtable, Xmas event Collab with DHNUS maybe.



## Macdonald Campus Students' Society

Association des Étudiants du Campus Macdonald

### FULL COUNCIL MINUTES

- DHNUS -Lab tour / lunch with prof on oct 20th and Halloween fundraiser were successful, getting merch. Will have a research workshop soon in November, open to all McGill students.
- MESS -Eco Anxiety talk downtown coming soon.

## 2. Subcommittee Business

- **Item Name, (Position)**

## 3. Action Items

### 3.1 MCSS By-Election Results (Informational)

Henry Lee (*President*): Defne Helvacioğlu had informed us that she was stepping down, we held a By-Election for the position of VP Internal Oct 24-Oct 29, 2023. I am pleased to announce that Sahar Sakhi has been elected as Vice President Internal, her term begins as of Nov 1<sup>st</sup>, 2023, until May 31<sup>st</sup>, 2024.

### 3.2 [Mac Campus Badminton Club Constitution](#) ( Informational, Discussion, Vote)

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

Alireza Roosta (*DHNUS Rep*) moved to adopt the Mac Campus Badminton Club Constitution as presented, Juliette Gauthier (*BESS Rep*) seconded.

Unanimous, carried.

## 4. Reports

- **President**
  - Working on launching MCSS feedback form with Blake (VP Comms)
  - Meeting with each executive to go over projects we have for the rest of the semester.
  - Sending Fabrice Labeau the shuttle bus survey results and summary from last year
- **VP Internal**
  - Working on ski trip
- **VP Equity & Sustainability**
  - Working on getting reusable menstrual products at Mac (SPF funds) - sent out google forms.
  - Organising International Food Fair (beginning of winter semester)
  - Centraide fundraising with Mac Happy Belly
  - Reusable Ceilidh containers research/brainstorming
- **VP University Affairs**
  - Statement regarding tuition hikes written.
  - Academic advisor survey created.
- **VP Communications**
  - Planning the scheduled Club Toolkit for next Monday the 13th. I will go over club etiquette, questions and introduce new clubs to the Mac club community.



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

**5. Next Meeting**

Henry Lee (*President*) Next meeting on Mon, Nov 20, 2023, at 5:30pm, in CC-162

**6. Adjournment**

Henry Lee (*President*) moved to adjourn; Altamura (*Faculty Rep*) seconded.  
Unanimous, carried.

President \_\_\_\_\_ Secretary \_\_\_\_\_