



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, Feb 12, 2024**, from 5:30 to 7:00 p.m. in CC-150

Present:

(*Speaker*)

Joëlle Mottart (*Secretary to the Council*) no vote

Henry Lee (*President*)

Sahar Sakhi (*VP Internal*)

Maria El Dahdah (*VP Finance*)

Luke Singer (*VP BOC*)

Blake Callan (*VP Comm. & Student Life*)

Vaishnavi Parey (*VP University Affairs*)

Marion Morissette (*VP Equity & Sustainability*)

Silas Sweeten (*AESUS Rep*)

Juliette Gauthier (*BESS Rep*)

Alireza Roosta (*DHNUS Rep*)

Connor Velthius (*FMT Rep*)

Ririka Saito (*FSA Rep*)

Ambar Maldonado Rodriguez (*MCGSS Rep*) no vote

Jenny McDonald (*MESS Rep*) no vote

Fernando Altamura (*Faculty Rep*)

Katie (Anna) Chong (*MaL*)

Regrets:

Absent: Leo Mueller (*MaL*)

Guests:

Sahar Sakhi (*Speaker*) opened the meeting.

1. Administrative

● **Adoption of the Agenda**

Sahar Sakhi (*VP Internal*) moved to adopt the agenda as presented Marion Morissette (*VP Equity & Sustainability*) seconded.

Unanimous, Carried.

● **Approval of the Minutes**

Henry Lee (*President*) moved to adopt the minutes from Jan 22, 2024, Marion Morissette (*VP Equity & Sustainability*) seconded.

Unanimous, Carried.

● **Business Arising**

○ Sub-Society and MCGSS general updates

- AESUS
- MCGSS -Collab w/Wellness Hub Feb 23
- FMT -Bingo Fundraiser on Feb 6, planning another one soon.
- BESS -Coat Check for Masquerade Feb 8, Blues Night Downtown, Valentines Speed Dating Collab w/FSA in the Ceilidh Feb 14
- FSA -Roundtable Feb 5, Speed Dating Feb 14 w/Hot Choc and donation of canned foods. Vanilla Extract workshop soon. Sugar Shack Apr 5
- DHNUS – Chocolate giveaway Feb 14, Career Networking Feb 23, Banquet in April
- MESS -GA on Tuition Hike, no quorum. Eco Care Feb 27 downtown, BYOB Collab in March. Tumblers and totes merch.



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2. Subcommittee Business N/A

3. Action Items

3.1 [MCSS General Activity Fee and MCSS Business Operations Fee Referendum Questions](#)
(Informational, Discussion, Vote)

Henry Lee (*President*): The referendum questions were approved by the Deputy Provost's office, so now Council can vote on them in time to be presented at the OSSM on Feb 15th, 2024. The MCSS Elections and Referendum vote will be on Feb 22 to Feb 25, 2024, on myinvolvement.

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

Connor Velthius (*FMT Rep*) moved to adopt the MCSS General Activities Fee and Business Operations Fee Referendum Questions as presented, Blake Callan (*VP Comm. & Student Life*) seconded.

Unanimous, carried.

3.2 [KeepmeSAFE Referendum Questions](#)(Informational, Discussion, Vote)

Henry Lee (*President*): The referendum questions were approved by the Deputy Provost's office, so now Council can vote on them in time to be presented at the OSSM on Feb 15th, 2024. The MCSS Elections and Referendum vote will be on Feb 22 to Feb 25, 2024, on myinvolvement.

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

Marion Morissette (*VP Equity & Sustainability*) moved to adopt the MCSS KeepmeSAFE Fee Referendum Questions as presented, Sahar Sakhi (*VP Internal*) seconded.

Unanimous, carried.

3.3 [Queer Engineering Club Macdonald Campus Constitution](#) (Informational, Discussion, Vote)

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

Henry Lee (*President*) moved to adopt the Queer Engineering Club Macdonald Campus Constitution; Marion Morissette (*VP Equity & Sustainability*) seconded.

Unanimous, carried.

3.4 [Mac Running Club Constitution](#) (Informational, Discussion, Vote)

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

Henry Lee (*President*) moved to adopt the Mac Running Club Constitution, Connor Velthiu (*FMT Rep*) seconded.

Unanimous, carried.



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3.5 Mac Security Issue with Ceilidh (Informational, Discussion)

Henry Lee (*President*) was following up on the recent issue that Mac Security has with the Ceilidh bar nights. Kelsey Tibbo (Security Operations Manager) called a meeting with our Financial Administrator, Juliana Agolli titled, “Bar Nights on Campus” with no context on what will be discussed.

Also summoned to this meeting were:

Cindy Mancuso (Associate Dean of Students),

Lindsay O’Connell (Residence Life Manager),

Christine Butler (Director of Academic and Administrative Services),

Prof. Valerie Orsat (Acting Dean) and

Prof. Petra Rohrbach (Director of Space)

Kelsey Tibbo gave us two choices: to hire 2 patrollers each Ceilidh night or that the bar will have to be shut down. For now, the agreed upon temporary plan is to hire one patroller.

Henry Lee (*President*) asked each Council member to give their input on this situation.

All agreed that shutting down the Ceilidh is not the solution.

Comments included:

- The Ceilidh is important to Mac Campus
- Recent incident of damages was not caused by Mac students
- Maybe limiting access to the Ceilidh by outsiders (John Abbott not allowed already)
- Consultation with Faculty members, McGill bars downtown and student groups would be useful
- The way this meeting occurred without proper notice was unfair

4. Reports N/A

5. Next Meeting

Henry Lee (*President*): Next meeting on Mon, Feb 26, 2024, at 5:30pm, in CC-150

6. Adjournment

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

President _____

Secretary _____



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