



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, Jan 22, 2024**, from 5:30 to 7:00 p.m. in CC-150

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>)
Blake Callan (<i>VP Comm. & Student Life</i>)	Ririka Saito (<i>FSA Rep</i>)
Vaishnavi Parey (<i>VP University Affairs</i>)	Ambar Maldonado Rodriguez (<i>MCGSS Rep</i>) no vote
Marion Morissette (<i>VP Equity & Sustainability</i>)	Jennifer McDonald (<i>MESS Rep</i>) no vote
	Fernando Altamura (<i>Faculty Rep</i>)
	Katie (Anna) Chong (<i>MaL</i>)
	Leo Mueller (<i>MaL</i>)

Regrets: Maria El Dahdah (*VP Finance*), Sahar Sakhi (*VP Internal*),

Absent: Luke Singer (*VP BOC*), Connor Velthuis (*FMT Rep*), Ambar Maldonado Rodriguez (*MCGSS Rep*)

Guests:

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

1. Administrative

● **Adoption of the Agenda**

Henry Lee (*President*) 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 20, 2023, Marion Morissette (*VP Equity & Sustainability*) seconded.
Unanimous, Carried.

● **Business Arising**

- Sub-Society and MCGSS general updates
 - AESUS – Tote Bags maybe, Closing merch orders, Grad brunch plans
 - MCGSS
 - FMT
 - BESS –Had their 1st meeting, Queer Eng conference this weekend, Bull Night coat check, Food for Masquerade Night Feb 8, Merch & fundraising soon.
 - FSA -Roundtable event Feb 5, Vanilla Extract and Sugar Shack events in March.
 - DHNUS -Merch orders are online, Speed Friendship event plans, End-of-Year bouquets.
 - MESS -MESS students planning a walk out on Jan 31-Feb 2



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2. Subcommittee Business

- N/A

3. Action Items

3.1 MCSS Election & Referendum Schedule (Informational, Discussion)

Henry Lee (*President*)

MCSS Election & Referendum Schedule:

Feb 1: Deadline to submit the Referendum Question(s) to Deputy Provost for approval.

Feb 2: Nominations are now open (tabling and recruiting for your successor!)

Feb 5 or Feb 12: Council vote on Referendum question

Feb 15: Nominations close at the OSSM in the Ceilidh at 11am

Feb 15-21: Candidates Campaigning

Feb 22-25: Election & Referendum vote on myinvolvement

3.2 Updates from January Faculty Meeting (Informational)

Henry Lee (*President*): Construction Update:

- Raymond roof repair not completed, which causes delays in reopening the building.
- Mac Stewart basement affected by the flood is accessible except for MSB-016.
- Mobile classrooms should be completed by Feb 2024
- Parasitology and MS labs projects are on track.
- New building at Mac on hold for now.

Hiring Freeze: The Quebec government new policy on the tuition fee increase, is affecting the university's finances long term, resulting in cuts for the faculty such as early retirement for professors. It will also apply to hiring of students and intramural sports.

New French-Language Requirements:

English universities will now require having 80 per cent of non-Quebec students attending English universities to reach level 6 in French proficiency by graduation. Students won't be prevented from graduating, but the university will be fined if they fall short.

4. Reports

5. Next Meeting

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



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6. Adjournment

Henry Lee (*President*) moved to adjourn; Marion Morissette (*VP Equity & Sustainability*) seconded.
Unanimous, carried.

President _____ Secretary _____