



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, March 11, 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*)

Luke Singer (*VP BOC*)

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

Vaishnavi Parey (*VP University Affairs*)

Marion Morissette (*VP Equity & Sustainability*)

Juliette Gauthier (*BESS Rep*)

Connor Velthius (*FMT Rep*)

Ambar Maldonado Rodriguez (*MCGSS Rep*) no vote

Jenny McDonald (*MESS Rep*) no vote

Fernando Altamura (*Faculty Rep*)

Regrets: Silas Sweeten (*AESUS Rep*), Ririka Saito (*FSA Rep*), Katie (Anna) Chong (*MaL*)

Absent: Maria El Dahdah (*VP Finance*), Alireza Roosta (*DHNUS Rep*), Leo Mueller (*MaL*)

Guests:

Sahar Sakhi (*Acting Speaker*) opened the meeting.

1. Administrative

● **Adoption of the Agenda**

Henry Lee (*President*) moved to adopt the agenda as presented Sahar Sakhi (*VP Internal*) seconded.

Unanimous, Carried.

● **Approval of the Minutes**

Luke Singer (*VP BOC*) moved to adopt the minutes from Feb 26, 2024, Connor Velthius (*FMT Rep*) seconded.

Unanimous, Carried.

● **Business Arising**

○ Sub-Society and MCGSS general updates

- AESUS
- MCGSS
- FMT
- BESS -BREE Banquet March 28, “Sense of Belonging” survey is up.
- FSA
- DHNUS
- MESS -Lower quorum referendum passed, Tuition strike vote March 12.

2. Subcommittee Business

- **Item Name, (Position)**



3. Action Items

3.1 Valedictorian

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

We need 2 candidates, one for each morning and afternoon ceremonies.

We had 3 applicants for Valedictorian, their videos were available to Council over the March Break. All 3 were for the afternoon ceremony.

A discussion followed:

Valedictorians nominated by MCSS to speak at the Convocation in the afternoon is: Jamie Depolla who is in Environmental Biology

We will extend the deadline for auditions for the morning ceremony and vote at the next meeting.

3.2 Emerging Involvement Award

Henry Lee (*President*) opened the discussion on candidates for this award.

A discussion followed:

Isabella Seto was selected by the majority for her work in the Internal Committee this past year.

3.3 Jean Brown Award

Henry Lee (*President*) presented the Jean Brown Award criteria and opened the discussion for candidates for this award. A discussion followed. The chosen candidates' names will be submitted to the Student Affairs Office for approval of academic standing.

4. Reports

5. Next Meeting

Henry Lee (*President*): Next meeting on Mon, Mar 25, 2024 at 5:30pm, in CC-150

6. Adjournment

Henry Lee (*President*) moved to adjourn, Connor Velthius (*FMT Rep*) seconded.
Unanimous, carried.

President _____

Secretary _____