



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 **Thursday, Oct 26, 2023**, from 5:30 to 6:30 p.m. on Zoom

Present:

(*Speaker*)

Joëlle Mottart (*Secretary to the Council*)

Henry Lee (*President*)

Maria El Dahdah (*VP Finance*)

Luke Singer (*VP BOC*)

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

Vaishnavi Parey (*VP University Affairs*)

Marion Morrisette (*VP Equity & Sustainability*)

Silas Sweeten (*AESUS Rep*)

Ririka Saito (*FSA Rep*)

Anna Pieper (*MESS Rep*)

Fernando Altamura (*Faculty Rep*)

Katie (Anna) Chong (*MaL*)

Regrets: Defne Helvacioğlu (*VP Internal*), Leo Mueller (*MaL*), Alireza Roosta (*DHNUS Rep*), Connor Velthius (*FMT Rep*), Juliette Gauthier (*BESS Rep*), Ambar Maldonado Rodriguez (*MCGSS Rep*)

Absent:

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**

N/A

● **Business Arising**

- Sub-Society and MCGSS general updates
 - AESUS
 - MCGSS
 - FMT
 - BESS
 - FSA
 - DHNUS
 - MESS

2. Subcommittee Business

- **Item Name, (Position)**



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3. Action Items

3.1 MCSS Club Fund Requests -Fall 2023 (Informational, Discussion, Vote)

Maria El Dahdah (VP Finance) presented:

MCSS Club Fund Request applications were reviewed by the Evaluation Committee applying the impact factors system. A discussion followed:

Maria El Dahdah (*VP Finance*) moved to adopt the MCSS Club Fund Requests -Fall 2023 as presented, Henry Lee (*President*) seconded.

Unanimous, Carried.

3.5 MCSS Financial Report -May 31, 2023 (Informational, Discussion, Vote)

Maria El Dahdah (*VP Finance*) presented the MCSS Financial Report. As per our Memorandum of Agreement, we are audited each year. This report covers the period of June 1st, 2022, to May 31st, 2023. We are in a good financial position with enough funds to fall back on, as our new Ceilidh restaurant venture still needs time to become lucrative.

A discussion followed: there were a few questions for clarification.

Maria El Dahdah (*VP Finance*) moves to adopt MCSS Financial Report 22-23 as presented, Henry Lee (*President*) seconded.

Unanimous, Carried.

4. Reports

5. Next Meeting

Henry Lee (*President*): Next meeting on Mon, **Nov 6**, 2023, at 5:30pm, in CC-162

6. Adjournment

Marion Morrisette (*VP Equity & Sustainability*) moved to adjourn; Maria El Dahdah (*VP Finance*) seconded.

Unanimous, carried.

President _____

Secretary _____