



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

A meeting of the **Joint Council 23-24 & 24-25** of the Macdonald Campus Students' Society was held on **Monday, April 8, 2024**, from 5:30 to 7:00 p.m. in CC-150

Present:

(*Speaker*)

Joëlle Mottart (<i>Secretary to the Council</i>) no vote	Silas Sweeten (<i>AESUS Rep</i>)
Henry Lee (<i>President</i>)	Juliette Gauthier (<i>BESS Rep</i>)
Sahar Sakhi (<i>VP Internal</i>)	Connor Velthius (<i>FMT Rep</i>)
Maria El Dahdah (<i>VP Finance</i>)	Ririka Saito (<i>FSA Rep</i>)
Luke Singer (<i>VP BOC</i>)	Ambar Maldonado Rodriguez (<i>MCGSS Rep</i>) no vote
Blake Callan (<i>VP Comm. & Student Life</i>)	Jenny McDonald (<i>MESS Rep</i>) no vote
Vaishnavi Parey (<i>VP University Affairs</i>)	Fernando Altamura (<i>Faculty Rep</i>)
Marion Morissette (<i>VP Equity & Sustainability</i>)	Katie (Anna) Chong (<i>MaL</i>)

Regrets:

Absent: Alireza Roosta (*DHNUS Rep*) Leo Mueller (*MaL*)

Guests: (Council 24-25) Aidan Hayward-Toland, Maya Scully, Michael Ji, Shaqued Menda

Sahar Sakhi (*Speaker*) opened the meeting.

1. Administrative

● **Adoption of the Agenda**

Henry Lee (*President*) 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 March 25, 2024, Marion Morissette (*VP Equity & Sustainability*) seconded.
Unanimous, Carried.

● **Business Arising**

- Sub-Society and MCGSS general updates
 - AESUS
 - MCGSS -International movie night in the Ceilidh April 1 @ 12pm
 - FMT
 - BESS
 - FSA
 - DHNUS
 - MESS -BBQ Apr 9 downtown @ 4pm
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2. Subcommittee Business

- **Item Name, (Position)**

3. Action Items

- **3.1 MCSS Signing Officers** (Informational, Discussion, Vote)

Henry Lee (*President*) We must motion to remove signing authority from the current exec as of June 1st, 2024, and then assign signing authority to the new Signing Officers as listed as of June 1st, 2024.

As stated in the MCSS By-Laws, Signing Officers are:

- President
- Vice-President, Finance
- Vice President, Internal
- Vice President, Business Operations
- Accounts Administrator

A discussion followed:

Henry Lee, (*President*) moves that, as of June 1st, 2024, signing authority over all accounts and funds of the Macdonald Campus Student's Society (MCSS) be revoked for the following persons, **Henry Lee**, **Maria El Dahdah**, **Sahar Sakhi**, **Luke Singer**. **Henry Lee**, (*President*) further moves that, as of June 1st 2024, signing authority over all accounts and funds of the Macdonald Campus Students' Society (MCSS) be granted or renewed to the following persons: **Vaishnavi Parey**, **Aidan Hayward-Toland**, **Maya Scully**, **Michael Ji**, and **Juliana Agolli**, Vaishnavi Parey (*VP University Affairs*) seconded.
Unanimous, carried.

Henry Lee, (*President*) moves that, as of June 1st, 2024, **Henry Lee**, **Maria El Dahdah**, **Sahar Sakhi**, **Luke Singer**, be no further considered administrators of the Macdonald Campus Students' Society (MCSS) under part III of the Québec Companies Act. **Henry Lee**, (*President*) further moves that, as of June 1st, 2024, **Vaishnavi Parey**, **Aidan Hayward-Toland**, **Maya Scully**, **Michael Ji**, and **Juliana Agolli** be granted or renewed the title of administrators of the Macdonald Campus Students' Society (MCSS) under part III of the Québec Companies Act, Sahar Sakhi (*VP Internal*) seconded.
Unanimous, carried.

- **3.2 MCSS Reps on Committees** (Informational, Discussion)

Henry Lee (*President*) Please put your name down for the committees you are responsible for as per your position. There are 2 lists, Mac Committees and Senate Standing Committees.

- **3.3 MCSS BBQ Volunteers** (Informational, Discussion)

Blake Callan (*VP Communication*): Please sign up for a task for the April 10 MCSS BBQ, we need volunteers for the setup and cleanup afterwards.



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- **3.4 Faculty Rep** (Informational, Discussion)

Henry Lee (*President*): We would like to thank Fernando for being our faculty rep for 2 years now. Your presence and guidance have been very much appreciated.

The new Council will need to choose a Faculty Rep for next year. A discussion followed: The chosen candidates will be approached in order of preference determined by a closed session vote. All agreed.

4. Reports

5. Next Meeting

Henry Lee (*President*): Next meeting **TBA in Sept 2024!**

6. Adjournment

Sahar Sakhi (*VP Internal*) moved to adjourn; Henry Lee (*President*) seconded.
Unanimous, carried.

President _____

Secretary _____



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