



**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 25, 2024**, from 5:30 to 7:00 p.m. in CC-150

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**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

Katie (Anna) Chong (*MaL*)

Leo Mueller (*MaL*)

**Regrets:** Fernando Altamura (*Faculty Rep*)

**Absent:**

**Guests:**

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

**1. Administrative**

● **Adoption of the Agenda**

Henry Lee (*President*) moved to adopt the agenda as presented Blake Callan (*VP Comm. & Student Life*) seconded.

Unanimous, Carried.

● **Approval of the Minutes**

Connor Velthius (*FMT Rep*) moved to adopt the minutes from March 11, 2024, Leo Mueller (*MaL*) seconded.

Unanimous, Carried.

● **Business Arising**

- Sub-Society and MCGSS general updates
  - AESUS: Tote bags giveaway Apr 2, AESUS grad brunch Apr 4 at the Ceilidh
  - MCGSS: Ceilidh Trivia collab with AESUS Mar 27
  - FMT
  - BESS
  - FSA
  - DHNUS
  - MESS



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**2. Subcommittee Business**

- **Item Name, (Position)**

**3. Action Items**

**3.1 Valedictorian**

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

We needed one more candidate, this time, for the morning ceremony.

We had one applicant for Valedictorian, the video was played for the Council at the meeting.

A discussion followed:

The Valedictorian nominated by MCSS to speak at the Convocation in the morning ceremony is: Anna Gleason who is in Bioresource Engineering

**3.2 Emerging Involvement Award -Prize**

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

This award, created in 2018 had no monetary value, we would like to change that to a \$100 prize.

A discussion followed:

Henry Lee (*President*) moved to allocate \$100 each year to the MCSS Emerging Involvement Award, Katie (Anna) Chong (*MaL*) seconded.

Unanimous, carried.

Isabella Seto was selected by Council at the last meeting, she will be awarded the \$100 prize.

**3.3 Jean Brown Award -Second Round**

Henry Lee (*President*): After further consultation on the candidates from the first round, some were not eligible. Therefore, we will discuss other candidates.

A discussion followed. The chosen candidates' names will be submitted to the Student Affairs Office for approval of academic standing.

**3.4 Honorarium for the 2023-2024 MCSS Executives** (Informational, Discussion, Vote)

Maria El Dahdah (*VP Finance*) presented: As in past years there was an exceptional amount of work done by the Executives on behalf of the Council. We would like to propose the same this year for our execs for their many hours of contribution without remuneration. Unusually we had 2 VP Internals this year, Defne Helvacioğlu (1) organized Frosh and Sahar Sakhi (2) was elected in Oct 2023 to get us through the rest of the year. This year's amount would be as follows:

President \$2000

VP Internal (1) \$1750

VP Internal (2) \$1750

VP Finance \$1000



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VP BOC \$1250  
VP Communication \$1000  
VP University Affairs \$1000  
VP Equity & Sustainability \$1000

The 7 executive members will abstain from this vote and leave the meeting now, so that the rest of the Council (7 members) can discuss and vote. A discussion followed.

Alireza Roosta (*DHNUS Rep*) moved to allocate MCSS Exec honorariums as stated above, payable by April 30th, 2024, Leo Mueller (*MaL*) seconded.

For: 7                  Against: 0                  Abstain: 0                  Motion Carried

**4. Reports**

**5. Next Meeting**

Henry Lee (*President*): Next meeting will be a Joint Council meeting on Mon, April 8, 2024 at 5:30pm, in CC-150

**6. Adjournment**

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

President \_\_\_\_\_ Secretary \_\_\_\_\_