

A meeting of the Full Council of the Macdonald Campus Students' Society was held on **Wednesday, Oct 23, 2024,** from 5:30 to 7:00 p.m. in CC-150

Present:

Owen Pflipsen (Speaker)

Joëlle Mottart (Secretary to the Council) no vote

Vaishnavi Parey (President)

Aidan Hayward Toland (VP Finance)

Michael Ji (VP BOC)

Shaqued Menda (VP Comm. & Student Life)

Alexandra MacDonald (VP Equity & Sustainability)

Narangoo Ganzorig (AESUS Rep)

Lara Banicz (BESS Rep)

Ariane Ly (DHNUS Rep)

Aidan Velthuis (FMT Rep)

Dorothea Han (FSA Rep)

Dennis Dankwa (MCGSS Rep) no vote

Jennifer Mcdonald (MESS Rep) no vote

Sebastien Faucher (Faculty Rep)

Eliott Rabier (*MaL*)

Regrets: Maya Scully (*VP Internal*), Hildana Endrias (*MaL*), Katie (Anna) Chong (*VP University Affairs*)

Absent: Guests:

Owen Pflipsen (Speaker) opened the meeting.

1. Administrative

Adoption of the Agenda

Eliott Rabier (*MaL*) moved to adopt the agenda as presented, Aidan Velthuis (*FMT Rep*) seconded.

Unanimous, Carried.

• Approval of the Minutes

Aidan Velthuis (*FMT Rep*) moved to adopt the minutes from Oct 9, 2024, Vaishnavi Parey (*President*) seconded.

Unanimous, Carried.

• Business Arising

- o Sub-Society and MCGSS general updates
 - AESUS -plans for Halloween event
 - MCGSS-Pumpkin carving, Ceilidh 4-6pm, Nov 28
 - FMT
 - BESS BREE Open House: Oct 27th; Equity Event: Oct 30th (Nov 5th);
 Halloween Pancake Breakfast: Nov 1st; Pre-QEC: Nov 9-10th
 - FSA Open House: Oct 27th; Roundtable Ceilidh 4-6pm, Nov 5; Xmas Party Ceilidh 4-7pm Dec 3
 - DHNUS-Midterm Giveaway Oct 24; Movie Night Oct 24
 Fall Hike Nov 2
 - MESS -Thrift Haul Oct 25, Roddick Gates 6pm; Open House; Science Games collab w/Mac

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• **Item** *Name*, (Position)

3. Action Items

3.1 Earth + Econ Club Constitution Adoption (Informational, Discussion, vote) Shaqued Menda *VP*(*Comm. & Student Life*) presented, a discussion followed:

Concerns with the wording in the description of the club, more consultation is needed. Execs will reach out. All agreed to defer.

3.2 MCSS Council Photos Oct 28 only (Informational)

Vaishnavi Parey (*President*): Please drop by Laird Hall on Mon, Oct 28 to have your MCSS Council photo taken. No need for an appointment, just let them know it's for MCSS Council. If you booked an appointment for your grad photo, just have them take on without the gown for Council. There will be another session on Feb 17-18 if you miss this one.

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5. Next Meeting

Vaishnavi Parey (*President*): Next meeting on Wed, Nov 6, 2024, at 5:30pm, in CC-150

6. Adjournment

Aidan Velthuis (FMT Rep) moved to adjourn, Alexandra MacDonald (VP Equity & Sustainability) seconded.

Unanimous, carried.

President	 Secretary	