



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 **Wednesday, Oct 9, 2024**, from 5:30 to 7:00 p.m. in CC-150

Present:

Owen Pflipsen (<i>Speaker</i>)	Lara Banicz (<i>BESS Rep</i>)
Joëlle Mottart (<i>Secretary to the Council</i>) no vote	Ariane Ly (<i>DHNUS Rep</i>)
Vaishnavi Parey (<i>President</i>)	Dorothea Han (<i>FSA Rep</i>)
Maya Scully (<i>VP Internal</i>)	Jennifer McDonald (<i>MESS Rep</i>) no vote
Aidan Hayward Toland (<i>VP Finance</i>)	Sebastien Faucher (<i>Faculty Rep</i>)
Michael Ji (<i>VP BOC</i>)	Hildana Endrias (<i>MaL</i>)
Shaqued Menda (<i>VP Comm. & Student Life</i>)	Elliott Rabier (<i>MaL</i>)
Katie Chong (<i>VP University Affairs</i>)	
Alexandra MacDonald (<i>VP Equity & Sustainability</i>)	

Regrets: Narangoo Ganzorig (*AESUS Rep*), Aidan Velthuis (*FMT Rep*)

Absent: Dennis Dankwa (*MCGSS Rep*)

Guests: Shona Watt and Marion Morissette

Owen Pflipsen (*Speaker*) opened the meeting.

1. Administrative

- **Adoption of the Agenda**

Aidan Hayward Toland (*VP Finance*) moved to adopt the agenda as presented, Ariane Ly (*DHNUS Rep*) seconded.
Unanimous, Carried.

- **Approval of the Minutes**

Vaishnavi Parey (*President*) moved to adopt the minutes from Sept 25, 2024, Katie Chong (*VP University Affairs*) seconded.
Unanimous, Carried.

- **Business Arising**

- Sub-Society and MCGSS general updates
 - AESUS
 - MCGSS
 - FMT
 - BESS-Hosting at Blues Oct 1, Fundraising for BESS.
 - FSA -FDSC Meet & Greet Oct 1, Roundtable w-
 - /Alumni & CIFST Nov 4 or Nov 5
 - DHNUS -plans for a pizza voucher at the Ceilidh Resto
 - MESS -Tabling at Open House Oct 26



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2. Subcommittee Business

- **Item Name, (Position)**

3. Action Items

3.1 SPF Annual Report (Info, discussion)

Special Guest: **Shona Watt** (*Sustainability Manager, McGill Office of Sustainability (MOOS)*) and **Marion Morissette** (*VP Equity & Sustainability 23-24*) presented the SPF Annual report:

<https://drive.google.com/file/d/1gFQu1YbvWIdMIDbU8Yn0FMQxS3j5EnpB/view?usp=sharing>

- \$12.6 million allocated to sustainability initiatives since 2010

- 370 projects approved.

- 1,450 + volunteers and people trained.

- 94 collaborations developed.

3.2 MCSS Financial Statement-May 31, 2024, Adoption (Info, Discussion, vote)

Aidan Hayward-Toland (*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, 2023, to May 31st, 2024.

We are in a good financial position with enough funds to fall back on. Business revenues were down so we've scaled back our operating costs for the Ceilidh restaurant. Operations for the Ceilidh bar will continue as always. A discussion followed: there were a few questions for clarification.

Aidan Hayward-Toland (*VP Finance*) moves to adopt MCSS Financial Report 23-24 as presented, Alexandra MacDonald (*VP Equity & Sustainability*) seconded.

Unanimous, Carried.

3.3 MCSS Fund Requests Fall 2024 (Info, Discussion, vote)

Aidan Hayward-Toland (*VP Finance*) presented:

MCSS Club Fund Request applications were reviewed by the Evaluation Committee applying the impact factors system. 15 clubs applied for funding, some will also get funds from BESS, AESUS or DHNUS.

A discussion followed:

Aidan Hayward-Toland (*VP Finance*) moved to adopt the MCSS Club Fund Requests -Fall 2024 as presented, Katie Chong (*VP University Affairs*) seconded.

Unanimous, Carried.

4. Reports

5. Next Meeting

Vaishnavi Parey (*President*): Next meeting on Wed, Oct 23, 2024, at 5:30pm, in CC-150

6. Adjournment

Katie Chong (*VP University Affairs*) moved to adjourn; Alexandra MacDonald (*VP Equity & Sustainability*) seconded.

Unanimous, carried.

President _____

Secretary _____



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