



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, Dec 4, 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	Aidan Velthuis (<i>FMT Rep</i>)
Vaishnavi Parey (<i>President</i>)	Dorothea Han (<i>FSA Rep</i>)
Aidan Hayward Toland (<i>VP Finance</i>)	Jennifer McDonald (<i>MESS Rep</i>) no vote
Shaqued Menda (<i>VP Comm. & Student Life</i>)	Sebastien Faucher (<i>Faculty Rep</i>)
Katie (Anna) Chong (<i>VP University Affairs</i>)	Hildana Endrias (<i>MaL</i>)
Alexandra MacDonald (<i>VP Equity & Sustainability</i>)	Elliott Rabier (<i>MaL</i>)

Regrets: Maya Scully (*VP Internal*), Michael Ji (*VP BOC*), Ariane Ly (*DHNUS Rep*)

Absent: Dennis Dankwa (*MCGSS Rep*), Narangoo Ganzorig (*AESUS Rep*)

Guests: Thomas Giblin, Farhan Rafat

Owen Pflipsen (*Speaker*) opened the meeting.

1. Administrative

● **Adoption of the Agenda**

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

● **Approval of the Minutes**

Aidan Hayward Toland (*VP Finance*) moved to adopt the minutes from Nov 20, 2024, Sebastien Faucher (*Faculty Rep*) seconded.
Unanimous, Carried.

● **Business Arising**

- Sub-Society and MCGSS general updates
 - AESUS
 - MCGSS
 - FMT
 - BESS
 - FSA -Holiday Party collab with DHNUS on Dec 3 was a success.
 - DHNUS
 - MESS

2. Subcommittee Business

- **Item Name, (Position)**



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3. Action Items

3.0 MCSS By-Election Results (Informational)

Vaishnavi Parey (President) presented:

MCSS By-Election results are in!

We used a new voting platform this year, Election Runner, since McGill's myinvolvement is no longer available to us. So, congratulations to our new VP Business Operations Thomas Giblin and VP Communication, Farhan Rafat!

3.1 Macdonald Campus Security Services (Informational, Discussion)

Aidan Hayward Toland (*VP Finance*) presented:

McGill Security Services are requiring MCSS to sign a Service Level Agreement (SLA). We are not ready to sign yet, as we need time to determine if the agreement represents our best interest. The newly imposed cost of security agents might force MCSS to hold a referendum to create an additional fee, paid by students to offset the expense.

We have a [survey on Instagram](#) right now to evaluate what students feel about the Mac Campus security services.

3.2 MCSS Health & Dental Fee Referendum (Info, Discussion)

Vaishnavi Parey (President): Aidan Hayward Toland (*VP Finance*) and herself will be meeting with our representative at Studentcare on Dec 5th, to go over the cost of the MCSS Health & Dental plan. The fee has not been raised since 2016, so we are now at a substantial deficit. We will hold a referendum for the fee renewal and increase next semester.

3.3 MCSS Exam Snacks Volunteer Schedule (Info, Discussion)

Vaishnavi Parey (President): Please sign up online for a shift to host the Ceilidh Exam Snacks during finals. We will offer free snacks, coffee & tea for student from Dec 9 to Dec 13.

4. Reports

5. Next Meeting

Vaishnavi Parey (President): Next meeting TBA Jan 2025!

6. Adjournment

Aidan Velthuis (*FMT Rep*) moved to adjourn; *Vaishnavi Parey (President)* seconded. Unanimous, carried.

President _____ Secretary _____



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