

Macdonald Campus Students' Society Association des Étudiants du Campus Macdonald Tel: +1 514 398 8787 mcssmcgill.ca

A meeting of the full Council of the Macdonald Campus Students' Society was held on **Wednesday, Feb 19, 2025** from 5:30pm-7pm, in CC-150

Present:

Owen Pflipsen (Speaker) Joëlle Mottart (Secretary to the Council) no vote Maya Scully (VP Internal) Aidan Hayward Toland (VP Finance) Thomas Giblin (VP BOC) Farhan Rafat (VP Comm & Student Life) Katie Chong (VP University Affairs) Alexandra MacDonald (VP Equity & Sustainability) Narangoo Ganzorig (AESUS 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) Hildana Endrias (MaL) Eliott Rabier (MaL)

Regrets: Vaishnavi Parey (*President*) **Absent:** Lara Banicz (*BESS Rep*) **Guests:**

Owen Pflipsen (Speaker) opened the meeting

1. Administrative

• Adoption of the Agenda

Alexandra MacDonald (VP Equity & Sustainability) moved to adopt the agenda, Katie Chong (VP University Affairs) seconded. Unanimous, carried.

• Approval of the Minutes

Eliott Rabier (*MaL*) moved to adopt the minutes from Feb 5, 2025, Farhan Rafat (*VP Comm & Student Life*) seconded. Unanimous, carried

• Business Arising

- Sub-Society and MCGSS general updates
 - AESUS
 - MCGSS
 - FMT
 - BESS
 - FSA
 - DHNUS -Midterm giveaway on Feb 21
 - MESS -Meet your domain event on Feb 20



2. Subcommittee Business

• Item Name, (position)

3. Action Items

3.1 MCSS Investment Portfolio (Discuss, Vote)

Aidan Hayward Toland (VP Finance): We are waiting on more information.

Katie Chong (*VP University Affairs*) moved to defer; Thomas Giblin (*VP BOC*) seconded. Unanimous, carried.

3.2 Mac Sustainable Menstruation Initiative Constitution (Discuss, Vote)

Farhan Rafat (VP Comm. & Student Life) opened the discussion.

This initiative is asking for funding hopefully by establishing a student fee, which would require an MCSS referendum. More discussion is needed, perhaps they could become a club under MCSS.

3.3 Macdonald Community for Collective Activism Constitution

Farhan Rafat (*VP Comm. & Student Life*): this club's purpose is to promote activism; they are currently receiving funds from SSMU. A discussion followed.

Eliott Rabier (*MaL*) moved to adopt the Macdonald Community for Collective Activism Constitution, Farhan Rafat (*VP Comm. & Student Life*) seconded. Unanimous, carried.

3.4 Climate Emergency Committee Constitution

Farhan Rafat (*VP Comm. & Student Life*): this club's purpose is to increase awareness about climate change and other related issues.

A discussion followed: More discussion is needed, all agreed to defer.

3.5 McGill Sports Nutrition Club Constitution (Discuss, Vote)

Farhan Rafat (*VP Comm. & Student Life*) opened the discussion: Concerns include whether this club might be more suited to collaborate with DHNUS as Mac only has one varsity team.

Eliott Rabier (*MaL*) moved to defer; Aidan Hayward Toland (*VP Finance*) seconded. Unanimous, carried.



4 Reports

• VP Equity and Sustainability

Black History Month Movie confirmed for Mon, Feb 24 at 2:30pm in the Ceilidh.

5 Next Meeting

Farhan Rafat (*VP Comm. & Student Life*): Next meeting on Wed, Mar 19, 2025 at 5:30pm in CC-150.

6 Adjournment

Aidan Hayward Toland (*VP Finance*) moved to adopt the agenda, Eliott Rabier (*MaL*) seconded. Unanimous, carried.

President _____ Secretary _____