



**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, Feb 5, 2025**, from 5:30 to 7:00 p.m. in CC-207

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**Present:**

Owen Pflipsen ( <i>Speaker</i> )	Alexandra Macdonald ( <i>VP Equity &amp; Sustainability</i> )
Juliana Agolli ( <i>Accounts Administrator</i> )	Narangoo Ganzorig ( <i>AESUS Rep</i> )
Vaishnavi Parey ( <i>President</i> )	Lara Banicz ( <i>BESS Rep</i> )
Aidan Hayward-Toland ( <i>VP Finance</i> )	Jennifer McDonald ( <i>MESS Rep</i> )
Thomas Giblin ( <i>VP BOC</i> )	Sebastien Faucher ( <i>Faculty Rep</i> )
Farhan Rafat ( <i>VP Comm. &amp; Student Life</i> )	Elliott Rabier ( <i>MaL</i> )
Katie Chong ( <i>VP University Affairs</i> )	

**Regrets:** Ariane Ly (*DHNUS Rep*) subbed by William, Hildana Endrias (*MaL*)

**Absent:** Maya Scully (*VP Internal*), Dorothea Han (*FSA Rep*), Aidan Velthius (*FMT Rep*) Dennis Dankwa (*MCGSS Rep*)

**Guests:** William Lee

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Owen Pflipsen (*Speaker*), opened the meeting.

**1. Administrative**

• **Adoption of the Agenda**

Elliott Rabier (*MaL*) moved to adopt the agenda as presented by Aidan Hayward-Toland (*VP Finance*) seconded.  
Unanimous, Carried.

• **Approval of the Minutes**

Aidan Hayward-Toland (*VP Finance*) moved to adopt the minutes from Jan 22, 2025, AlexMacdonald (*VP Equity & Sustainability*) seconded.  
Unanimous, Carried.

• **Business Arising**

- Sub-Society and MCGSS general updates
  - AESUS -13th February: Valentine's Day Cookie baking ( cooperation with Happy Belly)
  - MCGSS -
  - FMT
  - BESS - Referendum
  - FSA-
  - DHNUS -valentines day event
  - MESS -



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## 2. Subcommittee Business

- **Item Name, (Position)**

## 3. Action Items

- **3.1 McGill Students' Sports Nutrition Club Constitution**

(Informational, Discussion, vote) Farhan Rafat (*VP Comm. & Student Life*)

- Reviewed again- how does this club cater to Mac students
- Willam suggested that the club reach out to DHNUS with their constitution

Farhan Rafat (*VP Comm. & Student Life*) presented the revised constitution. There were a few questions how the club catered to Mac campus and Willam suggested that the club reach out to DHNUS with their constitution. The club can come present at the next Full Council meeting (Feb 19, 2025).

Aidan Hayward-Toland (*VP Finance*) moved to defer, Thomas Giblin (*VP BOC*) seconded. Unanimous, Carried.

- **3.2 MCSS fund requests Winter 2025**

(Informational, Discussion, vote) Aidan Hayward-Toland (*VP Finance*)

Aidan Hayward-Toland (*VP Finance*) presented the fund requests. Make event promotions mandatory for clubs (must tag MCSS on instagram)

Elliott Rabier (*MaL*) moved to adopt the MCSS Club fund requests as presented by William Lee (*DHNUS*) seconded

Unanimous, Carried.

- **3.3 MCSS Budget 2024 - 2025**

Aidan Hayward-Toland (*VP Finance*) presented the MCSS budget for 2024 – 2025. A substantial reduce in losses is planned by cutting Restaurant Labor expenses. The Health and Dental expenses are expected to be a bit lower compared to last year. If we realize a loss of around \$50,000.00 for the year, that would be positive for our Society.

- **3.4 AGRI 325 Price Increase**

( Discussion, Approval ) Vaishnavi Parey (*President*)

- The fee was \$1720.00 in Summer 2023 and the course ran in a 7.7% deficit. The fee was increased to \$1969.06 for Summer 2025. Approved

- **3.5 BREE Referendum**

(Informational, Discussion) Vaishnavi Parey (*President*)



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- Engineer career centre fee of \$50 per semester (non-opt outable) to all BREE students from Fall 2025 to Fall 2028 (inclusive)
- Engineer career centre fee from \$3 to \$5 per semester (non-opt outable) to all BREE students from Fall 2025 to Fall 2028 (inclusive). Approved.

#### **4. Reports**

- **President**
- **VP Internal**
- **VP Finance**
- **VP Business Operations**
  - **Bull Night made \$7000 and Future Ceilidh Nights- include a latin and reggae night**
- **VP Communications**
  - **Climate Emergency Committee (Club Approval)**
- **VP University Affairs**
- **VP Equity and Sustainability**
  - Epilepsy information/awareness presentation with Sara Bykov and Student Wellness Hub in March- February 13th 9:00 AM- 11:00 AM
  - Movie showing for black history month towards end of Feb in Ceilidh (TBD)



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**5. Next Meeting**

Vaishnavi Parey (*President*): Next meeting on Wednesday , Feb 19, 2025 at 5:30pm, in CC-207

**6. Adjournment**

Aidan Hayward-Toland (*VP Finance*) moved to adjourn; Elliott Rabier (*MaL*) seconded.  
Unanimous, carried.

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