



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, January 22, 2025**, from 5:30 to 7:00 p.m. in CC-150

Present:

Owen Pflipsen (<i>Speaker</i>)	
Joëlle Mottart (<i>Secretary to the Council</i>) no vote	
Vaishnavi Parey (<i>President</i>)	Lara Banicz (<i>BESS Rep</i>)
Aidan Hayward Toland (<i>VP Finance</i>)	Aidan Velthuis (<i>FMT Rep</i>)
Shaqued Menda (<i>VP Comm. & Student Life</i>)	Dorothea Han (<i>FSA Rep</i>)
Katie (Anna) Chong (<i>VP University Affairs</i>)	Jennifer McDonald (<i>MESS Rep</i>) no vote
Alexandra MacDonald (<i>VP Equity & Sustainability</i>)	Sebastien Faucher (<i>Faculty Rep</i>)
Thomas Giblin (<i>VP BOC</i>), Farhan Rafat (<i>VP Comm. & Student Life</i>)	Hildana Endrias (<i>MaL</i>)
	Eliott Rabier (<i>MaL</i>)

Regrets: Joëlle Mottart, Maya Scully Aidan Velthuis (*FMT Rep*), Ariane Ly (*DHNUS Rep*), Dennis Dankwa (*MCGSS Rep*), Lara Banicz (*BESS Rep*)

Owen Pflipsen (*Speaker*) opened the meeting.

1. Administrative

● **Adoption of the Agenda**

Aidan Hayward (*VP Finance*) moved to adopt the agenda as presented Eliott 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- Mentoring event on Feb 4 , AESUS program sweaters on sale until Feb
 - MCGSS
 - FMT
 - BESS
 - FSA -Roundtable event Feb 3 from 4:30- 6:00
 - DHNUS
 - MESS- BURA information event on January 29th, paid research opportunities for Environment majors



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2. Subcommittee Business

- **Item Name, (Position)**

3. Action Items

3.0 MCSS By-Election Results (Informational, Discussion)

Vaishnavi Parey (President) presented:

Happy belly constitution changes- there will now be two vice presidents instead of one. Given the dynamics of the club, this change is necessary.

3.1 Macdonald Campus Sports Nutrition Club: (Informational, Discussion)

Farhan Rafat (VP Communications) presented:

We didn't see how the club would benefit Mac campus as the services were targeted towards varsity athletes. So, we deferred the decision until the next council meeting. A presentation from the Club representatives would be welcome.

4. Reports

VP Finance

- **Health and Dental Fee increase:**

- Presentation of the referendum questions regarding the Health and Dental fee increase. Since 2016, the fee hasn't been updated but our cost of Health and Dental has increased substantially. Last year, MCSS used the reserve fund and operation funds to cover the difference between the fees collected and the cost paid. The increase is necessary to maintain the same services offered through the plans.

The increase is as follows:

- Health Services fee from \$99.42 to \$155.00
- Dental Services fee from \$163.55 to \$190.00

- **Security Services fee introduction:**

- Mcss has been paying for Security Services to operate the Bar outside of building hours. Such services were required during Frosh events as well. MCSS cannot use its operating expenses to cover this added cost structure to the Bar Operation and Student Activities. Thus, the introduction of a fee in the amount of \$5.00 per semester is necessary.

5. Next Meeting

Vaishnavi Parey (President): Next meeting February 5, 2025!



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6. Adjournment

Aidan Hayward (VP Finance) moved to adjourn; Vaishnavi Parey (*President*) seconded.
Unanimous, carried.

President _____ Secretary _____