



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

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

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**Present:**

|   |   |
|---|---|
| Owen Pflipsen ( <i>Speaker</i> )                              | Narangoo Ganzorig ( <i>AESUS Rep</i> )        |
| Joëlle Mottart ( <i>Secretary to the Council</i> ) no vote    | Lara Banicz ( <i>BESS Rep</i> )               |
| Vaishnavi Parey ( <i>President</i> )                          | Ariane Ly ( <i>DHNUS Rep</i> )                |
| Maya Scully ( <i>VP Internal</i> )                            | Dorothea Han ( <i>FSA Rep</i> )               |
| Aidan Hayward Toland ( <i>VP Finance</i> )                    | Dennis Dankwa ( <i>MCGSS Rep</i> ) no vote    |
| Thomas Giblin ( <i>VP BOC</i> )                               | Jennifer McDonald ( <i>MESS Rep</i> ) no vote |
| Farhan Rafat ( <i>VP Comm &amp; Student Life</i> )            | Sebastien Faucher ( <i>Faculty Rep</i> )      |
| Katie Chong ( <i>VP University Affairs</i> )                  | Hildana Endrias ( <i>MaL</i> )                |
| Alexandra MacDonald ( <i>VP Equity &amp; Sustainability</i> ) | Eliott Rabier ( <i>MaL</i> )                  |

**Regrets:** Aidan Velthuis (*FMT Rep*), Dennis Dankwa (*MCGSS Rep*)

**Absent:**

**Guests:**

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Owen Pflipsen (*Speaker*) opened the meeting

**1. Administrative**

• **Adoption of the Agenda**

Farhan Rafat (*VP Comm & Student Life*) moved to adopt the agenda; Vaishnavi Parey (*President*) seconded.  
Unanimous, carried.

• **Approval of the Minutes**

Eliott Rabier (*MaL*) moved to adopt the minutes from Feb 19, 2025, Vaishnavi Parey (*President*) seconded.  
Unanimous, carried.

• **Business Arising**

- Sub-Society and MCGSS general updates
  - AESUS - Trivia night in collaboration with MCGSS; Tote bag design contest.
  - MCGSS
  - FMT
  - BESS -BREE Banquet is March 26!
  - FSA



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- DHNUS - Bake-off on March 21st, Blend & Bond Nutri-Network Mixer on April 4th
- MESS - Alumni Networking Event, March 20th, 6-8pm in LEA 110

## 2. Subcommittee Business

- **Item Name, (position)**

## 3. Action Items

### 3.1 Mac Sustainable Menstruation Initiative Constitution (Discuss, Vote)

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

It was determined that this was more of an initiative that should be under the building director's preview as it requires storage and product distribution.

Elliott Rabier (*MaL*) moved to **decline** the adoption of the Mac Sustainable Menstruation Initiative constitution, Farhan Rafat (*VP Comm & Student Life*) seconded.  
Unanimous, carried.

### 3.2 McGill Sports Nutrition Club Constitution (Discuss, Vote)

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

They have recently been able to reach an agreement with DHNUS for collaboration, therefore we think it would be beneficial for our campus.

A discussion followed:

Farhan Rafat (*VP Comm. & Student Life*) moved to adopt the adoption of the McGill Sports Nutrition club; Sebastien Faucher (*Faculty Rep*) seconded.  
Unanimous, carried.

### 3.3 MCSS Financial Auditor's Renewal for 25-26

Vaishnavi Parey (*President*): Each year we must vote to renew the auditor's contract.

Vaishnavi Parey (*President*) moved to renew the contract with Mazars Harel Drouin LLP to be our financial auditors for the year ending May 31<sup>st</sup>, 2026, Aidan Hayward Toland (*VP Finance*) seconded.

Unanimous, carried.



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### **3.4 Jean Brown Award (Discuss, Vote)**

Vaishnavi Parey (*President*) presented the Jean Brown Award criteria and opened the discussion for candidates for this award. A discussion followed; the chosen candidates name will be submitted to the Student Affairs Office for approval of academic standing.

### **3.5 MCSS Emerging Involvement Award (Discuss, Vote)**

Vaishnavi Parey (*President*) opened the discussion on candidates for this award.

A discussion followed:

Juliana Reppin was selected by the majority for her work in Happy Belly and MCSS Communications Committee this past year.

### **3.6 Valedictorian Auditions (Discuss, Info)**

Farhan Rafat (*VP Comm. & Student Life*): We need 2 candidates, one for the morning and afternoon ceremonies. We will reopen auditions, as we did not get any for the morning ceremony.

A discussion followed:

The Valedictorian nominated by MCSS to speak at the Convocation's afternoon ceremony is Jennifer McDonald who is in Environment.

### **3.7 Extended Library Hours (Discuss, Info)**

Farhan Rafat (*VP Comm. & Student Life*): He attended the Library Advisory Committee meeting on March 17, where library hours were discussed. MCSS will cover 1/3 of the cost for weekdays in April. There is a possibility we might extend hours on weekends as well, he will consult with MCSS Senior Financial Administrator Juliana Agolli.

### **3.8 Honorarium for the 2024-2025 MCSS Executives (Discuss, Info)**

Aidan Hayward Toland (*VP Finance*) presented: As in past years there was an exceptional amount of work done by the Executives on behalf of the MCSS Council. In particular, the President, VP Internal and VP Finance's lengthy negotiations with the DPSLL about Mac Security Services resulting in successfully bringing back Bull Night.

We would like to propose the same this year for our execs for their many hours of contribution without remuneration.

This year's amount would be as follows:

President \$2500

VP Internal \$1750

VP Finance \$1750

VP BOC 1 \$500 Michael (Fall)



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VP BOC 2 \$500 Thomas (Winter)  
VP Communication 1 \$600 Shaqued (Fall)  
VP Communication 2 \$600 Farhan (Winter)  
VP University Affairs \$1000  
VP Equity & Sust \$1000

The 7 executive members will abstain from this vote and leave the meeting now, so that the rest of the Council (7 members) can discuss and vote. A discussion followed.

Elliott Rabier (*MaL*) moved to allocate MCSS Exec honorariums as above, payable by April 30th, 2025, Lara Banicz (*BESS Rep*) seconded.

For: 7                      Against: 0                      Abstain: 0                      Motion Carried.

**4. Reports**

**5. Next Meeting**

Vaishnavi Parey (*President*): Next meeting will be a joint meeting with the MCSS 25-26 execs on Wed, April 9, 2025 at 5:30pm in CC-150

**6. Adjournment**

Katie Chong (*VP University Affairs*) moved adjourn, Sebastien Faucher (*Faculty Rep*) Seconded.

Unanimous, carried

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