



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, Nov 20, 2024, from 5:30 to 7:00 p.m.** in CC-150

Present:

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|---|--|
| 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 |
| Michael Ji (<i>VP BOC</i>) | Sebastien Faucher (<i>Faculty Rep</i>) |
| Shaqued Menda (<i>VP Comm. & Student Life</i>) | Hildana Endrias (<i>MaL</i>) |
| Katie (Anna) Chong (<i>VP University Affairs</i>) | Eliott Rabier (<i>MaL</i>) |
| Alexandra MacDonald (<i>VP Equity & Sustainability</i>) | |

Regrets: Narangoo Ganzorig (*AESUS Rep*), Jennifer McDonald (*MESS Rep*), Aidan Velthuis (*FMT Rep*)

Absent:

Guests: Tiliang Millot & Joshua Cao (LSUC)

Owen Pflipsen (*Speaker*) opened the meeting.

1. Administrative

● **Adoption of the Agenda**

Eliott Rabier (*MaL*) moved to adopt the agenda as presented Dennis Dankwa (*MCGSS Rep*) seconded.
Unanimous, Carried.

● **Approval of the Minutes**

Alexandra MacDonald (*VP Equity & Sustainability*) moved to adopt the minutes from Nov 6, 2024, Vaishnavi Parey (*President*) seconded.
Unanimous, Carried.

● **Business Arising**

- Sub-Society and MCGSS general updates
 - AESUS
 - MCGSS –Wine & Cheese Party Dec 4 in the Ceilidh
 - FMT
 - BESS - Hosting a Harvest BBQ this Friday (Nov 22) & our General Assembly next Thursday (Nov 28)
 - FSA -Holiday Party w/DHNUS Dec 3 in the Ceilidh, Roundtable event postponed to mid-January 2025.
 - DHNUS -Plans for events next semester include a Tea Party perhaps in the CC Ballroom
 - MESS



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2. Subcommittee Business

- **Item Name, (Position)**

3. Action Items

3.1 Life Sciences Undergraduate Club (LSUC) Constitution Adoption (Info, Discussion, Vote)

Shaqued Menda *VP(Comm. & Student Life)* presented, a discussion followed:

Questions about the leadership section and also defining the membership were addressed.

Shaqued Menda (*VP Comm. & Student Life*) moved to adopt the Life Sciences Undergrad Club Constitution as presented, Katie (Anna) Chong (*VP University Affairs*) seconded.
Unanimous, carried.

3.2 MCSS By-Election Nov 29, 2024 (Informational, Discussion)

Vaishnavi Parey (*President*): 2 of our executives have stepped down for next semester, VP Communication and VP BOC. Therefore, we will have an MCSS By-Election:

MCSS By-Election Schedule:

Nov 20: Nominations are now open (tabling and recruiting for open positions: VP BOC & VP Comm)

Nov 26: Nominations close at the OSSM in the Ceilidh at 11am

Nov 27-28: Candidates Campaigning

Nov 29-Dec 2: By-Election vote on Election Runner (quorum 114)

4. Reports

VP University Affairs:

[Meeting with U0 student with regards to epilepsy inclusivity](#)

5. Next Meeting

Vaishnavi Parey (*President*): Next meeting on Wed, Dec 4, 2024, at 5:30pm, in CC-150

6. Adjournment

Katie (Anna) Chong (*VP University Affairs*) moved to adjourn, Elliott Rabier (*MaL*) seconded.
Unanimous, carried.

President _____ Secretary _____