



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 6, 2024**, from 5:30 to 7:00 p.m. in CC-150

Present:

Owen Pflipsen (<i>Speaker</i>)	Narangoo Ganzorig (<i>AESUS Rep</i>)
Joëlle Mottart (<i>Secretary to the Council</i>) no vote	Ariane Ly (<i>DHNUS Rep</i>)
Vaishnavi Parey (<i>President</i>)	Aidan Velthuis (<i>FMT Rep</i>)
Aidan Hayward Toland (<i>VP Finance</i>)	Dorothea Han (<i>FSA Rep</i>)
Michael Ji (<i>VP BOC</i>)	Dennis Dankwa (<i>MCGSS Rep</i>) no vote
Shaqued Menda (<i>VP Comm. & Student Life</i>)	Jennifer McDonald (<i>MESS Rep</i>) no vote
Katie (Anna) Chong (<i>VP University Affairs</i>)	Sebastien Faucher (<i>Faculty Rep</i>)
Alexandra MacDonald (<i>VP Equity & Sustainability</i>)	Hildana Endrias (<i>MaL</i>)
	Elliott Rabier (<i>MaL</i>)

Regrets:

Absent: Lara Banicz (*BESS Rep*), Maya Scully (*VP Internal*), Hildana Endrias (*MaL*)

Guests:

Owen Pflipsen (*Speaker*) opened the meeting.

1. Administrative

● **Adoption of the Agenda**

Aidan Velthuis (*FMT Rep*) moved to adopt the agenda as presented Aidan Hayward Toland (*VP Finance*) seconded.
Unanimous, Carried.

● **Approval of the Minutes**

Alexandra MacDonald (*VP Equity & Sustainability*) moved to adopt the minutes from Oct 23, 2024, Elliott Rabier (*MaL*) seconded.
Unanimous, Carried.

● **Business Arising**

- Sub-Society and MCGSS general updates
 - AESUS -Education Fair, Program Hoodies
 - MCGSS- Paint Night Nov 20, Wine & Cheese event
 - FMT
 - BESS
 - FSA -Roundtable cancelled, Tea Talk w/alumni Nov 12, Holiday Party w/DHNUS Dec 3
 - DHNUS -Fall Hike Nov 8 open to all programs
 - MESS -Networking Event for undergrad research Nov 26 at Faculty club



Macdonald Campus Students' Society
Association des Étudiants du Campus Macdonald
FULL COUNCIL MINUTES

2. Subcommittee Business

- **Item Name, (Position)**

3. Action Items

3.1 Earth + Econ Club Constitution Adoption (Informational, Discussion, vote)

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

Questions about the distinction between programs and shared leadership were addressed.

Shaqued Menda (*VP Comm. & Student Life*) moved to adopt the Earth + Econ Club constitution as presented, Aidan Velthuis (*FMT Rep*) seconded.

Unanimous, carried.

4. Reports

VP Equity & Sustainability – Wellness Hub update

Student Wellness Hub

5. Next Meeting

Vaishnavi Parey (*President*): Next meeting on Wed, Nov 20, 2024, at 5:30pm, in CC-150

6. Adjournment

Aidan Velthuis (*FMT Rep*) moved to adjourn; Katie (Anna) Chong (*VP University Affairs*) seconded.
Unanimous, carried.

President _____

Secretary _____