



## Macdonald Campus Students' Society

Association des Étudiants du Campus Macdonald

Tel: +1 514 398 8787

mcssmcgill.ca

A meeting of the full Council of the Macdonald Campus Students' Society was held on **Wednesday, Apr 9, 2025**, from 5:30pm-7pm, in CC-150

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### Present:

Owen Pflipsen (*Speaker*)

Joëlle Mottart (*Secretary to the Council*) no vote

Vaishnavi Parey (*President*)

Maya Scully (*VP Internal*)

Aidan Hayward Toland (*VP Finance*)

Thomas Giblin (*VP BOC*)

Farhan Rafat (*VP Comm & Student Life*)

Katie Chong (*VP University Affairs*)

Alexandra MacDonald (*VP Equity & Sustainability*)

Narangoo Ganzorig (*AESUS Rep*)

Lara Banicz (*BESS Rep*)

Ariane Ly (*DHNUS Rep*)

Aidan Velthuis (*FMT Rep*)

Dorothea Han (*FSA Rep*)

Jennifer McDonald (*MESS Rep*) no vote

Sebastien Faucher (*Faculty Rep*)

Elliott Rabier (*MaL*)

### Regrets:

**Absent:** Dennis Dankwa (*MCGSS Rep*), Hildana Endrias (*MaL*)

**Guests:** Joshua Cao, Asahi Suzuki, Farida Khedr

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Owen Pflipsen (*Speaker*) opened the meeting

### 1. Administrative

- **Adoption of the Agenda**

Aidan Hayward Toland (*VP Finance*) moved to adopt the agenda, Farhan Rafat (*VP Comm & Student Life*) seconded  
Unanimous, carried

- **Approval of the Minutes**

Aidan Velthuis (*FMT Rep*) moved to adopt the minutes from Mar 19, 2025, Alexandra MacDonald (*VP Equity & Sustainability*) seconded  
Unanimous, carried

- **Business Arising**

- Sub-Society and MCGSS general updates
  - AESUS -Tote Bag giveaway Apr 8, one more planned during finals
  - MCGSS
  - FMT
  - BESS -Last meeting held last week, our new rep on MCSS will be Clarisse Regnault (present)
  - FSA -Sugar Shack outing Apr 11.
  - DHNUS



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- MESS -Termination of SSMU, no effect on MESS.

## 2. Subcommittee Business

- **Item Name, (position)**

## 3. Action Items

### 3.1 MCSS Council Introductions (Info, Discuss)

*Vaishnavi Parey (President)* introduced the 25-26 incoming executives, Joshua Cao (*VP Internal*), Asahi Suzuki *VP Finance*, Farida Khedr *VP Comm & Student Life*) who will be observing today's meeting.

### 3.2 Valedictorian Auditions (Info, Discuss, Vote)

*Farhan Rafat (VP Comm. & Student Life)*

We still needed a candidate for the morning ceremony, we received one submission.

A discussion followed:

All agreed that the Valedictorian nominated by MCSS to speak at the Convocation's morning ceremony would be Andre Hadji-Thomas, who is in Bioresource Engineering.

### 3.3 Reps on Committees for 2025-2026 Mac, Senate and BOG (Info, Discuss)

*Vaishnavi Parey (President)*: Please put your name down for the committees you are responsible for as per your position. There are 3 lists, Mac Committees and Senate Standing Committees, and Board of Governors.

### 3.4 MCSS Signing Officers (Info, Discuss, Vote)

Aiden Hayward Toland (*VP Finance*): We must motion to remove signing authority from the current exec as of June 1<sup>st</sup>, 2025, and then assign signing authority to the new Signing Officers as listed as of June 1<sup>st</sup>, 2025.

As stated in the MCSS By-Laws, Signing Officers are:

- President
- Vice-President, Finance
- Vice President, Internal
- Vice President, Business Operations
- Accounts Administrator

A discussion followed:

**Aidan Haward Tolland**, (*VP Finance*) moves that, as of June 1<sup>st</sup>, 2025, signing authority over all accounts and funds of the Macdonald Campus Student's Society (MCSS) be revoked for the



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following persons, [Vaishnavi Parey](#), [Aidan Hayward-Toland](#), [Maya Scully](#), [Thomas Giblin](#). [Aidan Haward Tolland](#), (*VP Finance*) further moves that, as of June 1<sup>st</sup> 2025, signing authority over all accounts and funds of the Macdonald Campus Students' Society (MCSS) be granted or renewed to the following persons: [Farhan Rafat](#), [Asahi Suzuki](#), [Shuhan Cao](#), [Thomas Giblin](#), and [Juliana Agolli](#)) - [Vaishnavi Parey](#) (*President*) seconded.  
Unanimous, carried.

[Aidan Haward Tolland](#), (*VP Finance*) moves that, as of June 1<sup>st</sup>, 2025, [Vaishnavi Parey](#), [Aidan Hayward-Toland](#), [Maya Scully](#), [Thomas Giblin](#), be no further considered administrators of the Macdonald Campus Students' Society (MCSS) under part III of the Québec Companies Act. [Aidan Haward Tolland](#), (*VP Finance*) further moves that, as of June 1<sup>st</sup>, 2025, [Farhan Rafat](#), [Asahi Suzuki](#), [Shuhan Cao](#), [Thomas Giblin](#), and [Juliana Agolli](#) be granted or renewed the title of administrators of the Macdonald Campus Students' Society (MCSS) under part III of the Québec Companies Act, -----  
[Aidan Velthuis](#) (*FMT Rep*) seconded.  
Unanimous, carried.

### 3.5 MCSS Faculty Representative

[Vaishnavi Parey](#) (*President*) We would like to thank Sebastien for being our faculty rep this year. Your presence and guidance have been very much appreciated.

## 4. Reports

### 5. Next Meeting

[Vaishnavi Parey](#) (*President*): Next meeting TBA next semester.

### 6. Adjournment

[Aidan Haward Tolland](#), (*VP Finance*) moved to adopt the agenda, [Alexandra MacDonald](#) (*VP Equity & Sustainability*) seconded  
Unanimous, carried

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



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