

# VANIER COLLEGE COUNCIL

Date: Monday, June 10th 2024 | Time: 5:00 pm | Room# Zoom Call

## 1.0 WELCOME

### 1. CALL TO ORDER

Meeting was called to order at: 5:05

Moved by: Dua Siddiqui

Seconded by: Amaan Shaikh

In Favour: 9 Against: 0 Abstain: 0

## 1.2 ROLL CALL

### COUNCIL MEMBERS

VOTING MEMBERS		EX-OFFICIO MEMBERS	
Excellva Addow	President	Vandria Hepburn	Speaker
Hanna Atif	Chief of Administration (Interim)	*Vacant	Chief Returning Officer
Amaan Shaikh	VP Academic & External Affairs	Eric Kennedy	Office of the Head
*Vacant	VP Finance		
*Vacant	VP Media & Promotions		
Dua Siddiqui & Leah Nicholas	Orientation Chair		
*Vacant	VP Social/Cultural		
Moyosola Fajemirokun	Director of Finance		
Tenda Kiggundu	Director of Media and Promotions (Interim)		
Ezinne Anya	Director of Outreach		
Amira Moses	Director of Social/Cultural		

Fadzai Katsenga	Chair of Athletics (Interim)	
*Vacant	Vice-Chair Athletics	
*Vacant	Commuter Representative	
*Vacant	Resident Representative	
*Vacant	First Year Representatives	
*Vacant	First Year Representatives	
Juarria Mohamed	YFS Representative	

LATE REPORTS SUBMITTED: Amaan Shaikh, Amira Moses

REGRETS SUBMITTED:

ABSENT: Leah Nicholas

### **1.3 ACCEPT TODAY'S AGENDA**

Moved by: Dua Siddiqui

Seconded by: Amaan Shaikh

In Favour: 9 Against: 0 Abstention: 0

### **1.4 ACCEPT MEETING MINUTES FROM MAY 27th 2024**

Moved by: Juarria Mohamed

Seconded by: Tenda Kiggundu

In Favour: 8 Against: 0 Abstention: 1

### **2.0 SPEAKER'S REMARKS**

### **3.0 OLD BUSINESS**

## **4.0 NEW BUSINESS**

### 4.1 President

#### **4.1.1 Budget meetings**

- Excellva Addow let's us know that the budget should be completed by June 28, but it has already been communicated to SCLD that they will be submitted a little late.
- Not all departments require a budget, but for those who do:
  - A one on one meeting will be made with Excellva Addow(President) and Moyosola Fajemirokun (Director of Finance) through a doodle/poll etc for each department.
- Expected completion for budgets is within the month of July.

#### **4.1.2 Hiring committee**

- Excellva Addow reminds us that council is still hiring for remaining positions on council and that Director of Outreach will be an open position for students to apply to now

#### **4.1.3 Transitions**

- Excellva Addow has done transition meetings with everyone, except the commuter representative who has officially joined council as of June 11, 2024
- If you have any questions/concerns/comments about your role on council, do not hesitate to contact Excellva Addow for anything.

#### **4.1.4 Montreal**

- Excellva Addow lets us know that the council is working hard to plan a Montréal trip during reading week in October or some time in September.
- Excellva Addows expresses her concerns with the amount of people allowed in one bus.
  - The options are max 56 people or 112 people in one bus, and because we don't know the approximate amount of attendees, it brings conflicts into the planning.
- If you have any inputs on promoting Montreal or have a suggestion of another place we could go to, do not hesitate to contact Excellva Addow, Hanna Atif or Amira Moses regarding these concerns.

#### **4.1.5 Council shoot**

- Excellva Addow lets us know that we need to do a photoshoot by July to put council members on our website.
- Excellva Addow asks for any ideas and concepts for the council socials to the council social chat to keep our main chat for more main and general announcements.

#### **4.1.6 Council Bonding**

- Excellva Addow lets us know that councils usually have a retreat for two-days for council bonding.
- Excellva Addow lets us know that painting must be done in the office and may be a good opportunity for members to bond with each other.
- A poll will be sent into the chat regarding members availability for the painting of the office.

#### **4.1.7 Discussing Ezinne Anya interest in new position**

- Excellva Addow lets us know that she had a one on one meeting with Ezinne Anya on June 7 discussing her interest in changing roles on council as Ezinne Anya realized the position of Director of Outreach was not what she had expected and she was looking for

- a position related to event planning duties.
- Ezinne Anya will be dissolved from Director of Outreach in this meeting and hired as VP of Social/Cultural Affairs for the 2024/2025 year.
- Amira Moses asked about the process of Ezinne Anya being hired as VP of Social/Cultural Affairs.

#### 4.2 Chair of Athletics

##### **4.2.1 Toronto FC Game**

- Fadzai Katsenga lets us know that Mclaughlin College has a collaboration with Toronto FC and asked Vanier College Council to promote.
  - On June 12<sup>th</sup> Toronto FC II is playing NYCFC II.
  - Gates open at 6:00 pm and the match starts at 7:00 pm.
  - YU students are charged \$5 only.
- If you have any questions regarding this do not hesitate to contact Fadzai Katsenga

#### 4.3 YFS Representative

##### **4.3.1 YFS Pride Events**

- Juaria Mohamed lets us know that this month is pride month.
- Juaria Mohamed lets us know that there was a Pink-Washing Teach-in and Zine making on June 11th at 2pm in the First Student Centre, room 313.
- Juaria Mohamed lets us know that there is a Pride Picnic on June 12th at 3:30pm in Christie Pits Park.
- Juaria Mohamed lets us know that there will be Button-Making on June 24th at 2pm in the First Student Centre, TBLGAY space room 449A.
- Juaria Mohamed lets us know that every Sunday evening in June there will be an online movie night in the TBLGAY discord.

##### **4.3.2 YFS Indigenous History Month Events**

- Juaria Mohamed lets us know that this month is Indigenous History month.
- Juaria Mohamed lets us know that there is a hand drum workshop June 13th at 4pm in the First Student Centre, room 203.
  - This workshop provides a brief history of hand drumming.
  - Drums are provided.
- Juaria Mohamed lets us know that there is a drum social with the Indigenous Students Association on June 20th in the congregation room in the Second Student Centre.
  - Students can join for a drum social, meet other Indigenous students, dance, eat etc.

### **5. Motions/Additions/Resolutions**

#### Additions

##### **5.1 Jersey Feedback**

- Dua Siddiqui shares her screen and asks council members for opinions on the design for the council jerseys for orientation week.
- Vandria Hepburn expresses that she likes the design and prefers to see the positions on the jerseys.
- Ezinne Anya expresses that she likes the design and aesthetic and prefers to go with names to identify council members during orientation week.
- Fadzai Katsenga expresses that they like the design and would like to see positions on the jerseys.

- Amira Moses asks if both council positions and names could be on the jerseys.
- Tenda Kiggundu suggests the design extends to the shoulders of the jerseys and agrees with Amira Moses on adding both council position and name on the jerseys.

## **5.2 Council Assistance with Orientation Week Planning**

- Dua Siddiqui asks that the council helps with orientation week planning with sponsorships, athletic, academic events etc.
- Dua Siddiqui expresses that she is looking for 6 members to join the orientation week committee. Roles include, planning leader rotations, being liaisons for leaders and providing support, and being hands during orientation week.
- Amira Moses asks about the commitment about being in the committee.
- Fadzai Katsenga expresses that she would like to join the committee under council assistance for orientation week.
- If you have any questions do not hesitate to contact Dua Siddiqui or Leah Nicholas regarding this.

## **5.3 Ratification of new council members.**

- Vanier College motions to hire Keshavi Leparagan as Commuter Representative for the summer 2024-2025 year

Moved by: Dua Siddiqui

Seconded by: Juaria Mohamed

In Favour: 8 Against: 1 Abstain: 0

## **5.4 Motion to dissolve and appoint council members**

- Vanier College motions to dissolve Ezinne Anya as Director of Outreach for the 2024-2025 year

Moved by: Juaria Mohamed

Seconded by: Dua Siddiqui

In Favour: 7 Against: 0 Abstain: 1

- Vanier College motions to hire Ezinne Anya as VP Social Cultural/Affairs for the 2024-2025 year

Moved by: Dua Siddiqui

Seconded by: Juaria Mohamed

In Favour: 8 Against: 0 Abstain: 0

## **6. Adjournment**

- Adjourn meeting @ 5:56pm

Moved by: Dua Siddiqui

Seconded by: Amaan Shaikh

In Favour: 8 Against: 0 Abstention: 0