

VANIER COLLEGE COUNCIL

Date: Monday, July 22nd 2024 | Time: 5:00 pm | Room# Zoom
Call

1.0 WELCOME

1. CALL TO ORDER

Meeting was called to order at: 5:00pm

Moved by: Juaria Mohamed

Seconded by: Excellva Addow

In Favour: 8 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
*Vacant	VP Academic & External Affairs	Eric Kennedy	Office of the Head
*Vacant	VP Finance		
Gemner Sandoval Fuentes	VP Media & Promotions		
Dua Siddiqui & Leah Nicholas	Orientation Chair		
Ezinne Anya	VP Social/Cultural (Interim)		
Moyosola Fajemirokun	Director of Finance		

Tenda Kiggundu	Director of Media and Promotions (Interim)	
*Vacant	Director of Outreach	

Amira Moses	Director of Social/Cultural	
Fadzai Katsenga	Chair of Athletics (Interim)	
*Vacant	Vice-Chair Athletics	
Keshavi Lepagearan	Commuter Representative (Interim)	
*Vacant	Resident Representative	
*Vacant	First Year Representatives	
*Vacant	First Year Representatives	
Juaría Mohamed	YFS Representative	

LATE REPORTS SUBMITTED: Vandria Hepburn

REGRETS SUBMITTED: Dua Siddiqui, Ezinne Anya (Late), Keshavi Lepagearan (Late)

ABSENT:

1.3 ACCEPT TODAY'S AGENDA

Moved by: Leah Nicholas

Seconded by: Juaría Mohamed

In Favour: 8 Against: 0 Abstention: 0

1.4 ACCEPT MEETING MINUTES FROM JULY 8th 2024

Moved by: Juaría Mohamed

Seconded by: Hanna Atif

In Favour: 8 Against: 0 Abstention: 0

1.4.1 ACCEPT MEETING MINUTES FROM JULY 12th 2024

Moved by: Leah Nicholas

Seconded by: Tenda Kiggundu

In Favour: 8 Against: 0 Abstention: 0

2.0 SPEAKER'S REMARKS

3.0 OLD BUSINESS

4.0 NEW BUSINESS

4.1 President

4.1.1 Council retreat

- Excellva Addow lets us know that a council retreat may happen sometime in August. Information on the topic will be sent 1-2 weeks in advance on food, location, cost (if any) etc.
- Excellva Addow lets us know that the council retreat is to help council members bond, allow council members to work on the constitution and set expectations amongst one another.

4.1.2 Council availability for O-Week

- Excellva Addow asks that council members fill out their availability for orientation week as soon as possible. The form to do this can be found in the chat.
- Excellva Addow expresses that council members should do their best to be there as many days as possible as it is expected for every member to show up for a minimum of 4 days on orientation week.

4.1.3 General Check-up

- Excellva Addow lets us know that check ups of each department will be happening within August, and both directors and VP's must be present in the meeting.
- Excellva Addow lets us know that the check up is to see how members are doing with their tasks and if they need any help or guidance.

4.1.4 Constitution meeting

- Excellva Addow reminds us that constitutional changes are due Wednesday July 31st. A minimum 2 changes are required of each member.

4.1.5 Council birthdays

- Excellva Addow asks all members to mention their birthday in the chat.

4.2 VP Media & Promotions

4.2.1 Council Budget

- Gemner Sandoval Fuentes lets us know that the Media and Promos department has completed their budget and are planning to purchase a camera,

lens, bag and flash for council

- Gemner Sandoval Fuentes says this purchase will be more convenient than relying on others or renting from someone else.
- Gemner Sandoval Fuentes reminds us to engage in social media posts from the council by liking, reposting and commenting.
- Gemner Sandoval Fuentes also lets us know that the council website has been redesigned and is up and members should take a look at its updates.

4.3 Chair of Athletics

4.3.1 Council Athletic Requirement

- Fadzai Katsenga reminds us that each council member should be a part of 2 intramural/league sports teams and 2 drop-ins every semester.
- Fadzai Katsenga lets us know that a form of options will be sent to the group chat for council members to choose from.
- Fadzai Katsenga also mentions that if you have any questions regarding athletic requirements to consult her.

5. Motions/Additions/Resolutions

5.1. Ratification of Council Budget

- Vanier College motions to spend five hundred dollars (\$500.00) on leader hangout

Moved by: Amira Moses

Seconded by: Hanna Atif

In Favour: 9 Against: 0 Abstain: 0

5.2. Ratification of Council Budget

- Vanier College motions to approve budget line items for Media and Promotions under the “Equipment” Section of the council budget with an amount of two thousand six hundred dollars (\$2,600.00)

Moved by: Moyosola Fajemirokun

Seconded by: Juaria Mohamed

In Favour: 9 Against: 0 Abstain: 0

6. Adjournment

- Adjourn meeting @ 5:18pm

Moved by: Juaria Mohamed

Seconded by: Amira Moses

In Favour: 9 Against: 0 Abstention: 0

7. Reports

President - Excellva Addow

- Had budget meeting with socials
- Had 1x1 with Leah
- Attended bonding event
- Had 1x1 with Zinny
- Attended YODA
- Had budget meeting with Promos team
- Had budget meeting with Chief of Admin
- Had meeting with Athletics
- Created website with VP Media & Promotions
- Created leader availability form

Chief of Administration - Hanna Atif

- Attended bowling event
- Had budget meeting
- Had meeting with with socials members
- Accounted for members reports
- Made corrections of previous minutes

VP Social/Cultural Affairs - Ezinne Anya

- Completed council budget for the year
- Attended council bonding on Tuesday 16th July 2024
- Planned leaders bonding activity with O-chairs
- Had an emergency meeting with my director of socials
- Had a budget meeting with president director of finance and socials and cultural

VP Media and Promotions - Gemner Sandoval Fuentes

- Website is live
- Media & Promos request form

Speaker - Vandria (Late)

- Created agenda for upcoming meeting
- Sent out agenda
- Reviewed minutes and informed the chief of admin of corrections
- Filled out the respective forms in regards to O-Week and the responsibilities of leader
- Sent regrets for my absence at council bonding
- Reviewed the constitution for what I would like to be changed

Director Finance - Moyosola Fajemirokun

- Budget meeting (operations, athletics , media and promos, socials)
- President birthday surprise

Director of Media and Promotions - Tenda Kiggundu

- Create a plan to revamp Vanier LinkedIn
- Edit o-week calendar
- Edit ticket sales posts for o-week
- Post ticket sales posts

Director of Socials/Cultural Affairs - Amira Moses

- Attended Virtual Emergency Meeting
- Attended Monthly Vanier Meeting
- Meeting with Vp Social
- Reached out to Clubs/Promoters for Montreal
- Read Meeting Agenda
- Read Emergency meeting minutes
- Filled out Schedule Breakdown
- Completed Frosh Availability
- Budget Meeting with Vp Social and President
- Researched Clubs and Bus Companies for Montreal
- Attended Council Bonding
- Surprised President on Birthday
- Filled out Media Request Form for the Subsocial Committee
- Edited Yearly Calendar
- Edited Yearly Budget

Co-OChair - Dua Siddiqui

- Read Meeting Minutes
- Attended YODA Meeting
- Attended Mandatory ABS Training
- Worked on Final Visual Schedule
- Confirmed Leader Bonding Activity
- Finalized Leader Training Locations
- Worked on First-Year & Leader Primer

Co-OChair - Leah Nicholas

- Leader slides, updates in work/study position and attending work dates

Chair of Athletics - Fadzai Katsenga

- Worked on Athletics budget
- Had a budget meeting with Finance and President
- Started planning for an Athletics Committee
- Completed O-Week forms
- Sent out draft intramural schedules to Media & Promos & President
- Reviewed meeting minutes in prep for Monday
- Will be reading the agenda before Monday's meeting once it's sent out
- Planning and completing (this weekend) promos form for a welcome back post for athletics instagram
- Planning content for the athletics page of the website

- Creating form for council intramurals, presenting draft at next meeting (as an addition)

YFS Representative - Juaria Mohamed

- Attended Council Bonding Activity
- Read July 8th, 2024 Emergency Meeting Minutes
- Filled out Leader Form for O-Week Availability
- Read Agenda Items for Council Meeting on July 22nd, 2024

Commuter Representative - Keshavi Leparagan

- Finished writing all information for commuter Instagram