

VANIER COLLEGE COUNCIL

Date: Monday May 27th 2024 | Time:5:00pm | Room # Zoom Call

1.0 WELCOME

1. CALL TO ORDER

Meeting called to order at : 5:06pm

Moved by: Dua Siddiqui

Seconded by: Juaria Mohamed

In Favour: 4

Against: 0

Abstain: 0

1.2 ROLL CALL

COUNCIL MEMBERS

<u>Voting Members</u>		<u>Ex-Officio Members</u>	
Excellva Addow	President	Vandria Hepburn	Speaker
Hanna Atif	Chair of Administration	Vacant	Chief Returning Officer
Amaan Shaikh	VP Academics & External Affairs	Vacant	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 & Promotions		
Ezinne Anya	Director of Outreach		
Amira Moses	Director of Social/ Cultural		
Fadzai Katsenga	Chair of Athletics		
Vacant	Vice-Chair of Athletics		
Vacant	Commuter Representative		
Vacant	First Year Representatives		
Juaria Mohamed	YFS Representative		

LATE REPORTS SUBMITTED:
REGRETS SUBMITTED:
ABSENT: Moyosola Fajemirokun

1.3 ACCEPT TODAY'S AGENDA

Moved by: Dua Siddiqui
Seconded by: Amira Moses
In Favour: 4 Against: 0 Abstention: 0

1.4 ACCEPT MEETING MINUTES FROM May 6th 2024

Moved by: Juaria Mohamed
Seconded by: Dua Siddiqui
In Favour: 4 Against: 0 Abstention: 0

2.0 SPEAKER'S REMARKS

3.0 OLD BUSINESS

4.0 NEW BUSINESS

4.1 President

4.1.1 Meeting etiquette

Excellva Addow lets the council know that there is a 5 minute grace period before one is considered late for meetings. When one has a question related to what another person is speaking about, a D- for direct should be put up if it's relating to any other topic except which is being spoken on, just a hand up is ok. Council members should endeavour to be present and attentive during meetings, being conscious of the way they speak and making sure respect is given at all times.

4.1.2 Council clean up

Excellva Addow lets the council know that she would send out a poll in the council chat for cleanup but all council members should be there. A clean space is welcoming to the constituents and would help especially during orientation week.

4.1.3 One on ones

Excellva Addow lets the council know that she is conducting one on ones starting this week. During the one on one, whatever is said there is kept there. It's a way to connect with the president, bring up matters as well as harsh out any questions.

4.1.4 Reasonable milestones

Excellva Addow lets the council know that during the one on one, every council member should bring up milestones for the year or the summer as well as for the month. A milestone she has for the team is to have in person meetings.

4.1.5 Meeting time

Excellva Addow lets council members know that going forward there will be a set time for council meetings. It would be set up by the speaker and members must vote on a day that works best for them. Please endeavour to vote a day and time where you can commit to an hour and or an hour and a half.

4.1.6 Hiring for other positions

Excellva Addow gives an update for hiring as well as posting for other positions. She reminds council members to post as well as spread the word.

4.1.7 Mental health week & Pride

Ezinne Anya lets the council know that there is a document with topics that council members should speak on during the week. These posts could be Instagram stories, posters that could be shared to constituents from Tuesday - Saturday.

4.1.8 Year Long Planning + Budget

Excellva Addow lets council members know to start planning for the year even if your position is an interim position. Budget planning will start from June 10th and by the end of July, a budget should be completed.

4.2 Admin

4.2.1 Meeting Minutes

Excellva Addow lets council members know to read meeting minutes and to send an email to the speaker if there are any mistakes. Once meeting minutes are passed, they can not be edited.

4.2.2 Reports

Excellva Addow lets the council know that reports are due on Wednesday and should be sent to her. The report must contain what one did for council during the week it could include but not limited to attending meetings, reading meeting minutes. Should any council member have nothing to report they should reach out to their VP or to her to be delegated more tasks

4.3 Orientation Chairs

4.3.1 Theme and Song Reveal

Dua Siddiqui and Leah Nicholas announce the theme and song for the year. Survivor and Ramp up respectively.

4.3.2 Leader Applications + Hiring Committee

Dua Siddiqui lets council know that leader and captain hiring will start tomorrow Tuesday May 28th and end Friday June 6th, should anyone want to be in the hiring committee please reach out to either Dua Siddiqui, Leah Nicholas or Excellva Addow detailing why you would want to be part.

4.3.3 Important O-Week Dates

Leader training would be on Sunday July 28th, Thursday August 1st and Tuesday August 6th respectively. Council members are endeavouring to attend one of these trainings as it's mandatory. Orient the Leader would happen on Friday August 23rd. This is an in person meeting where everyone should be available. Sunday August 25th, is move in day for everyone, there will be 2 shifts a 9-12 and a 1-4 team. Council members are encouraged to please be there to help constituents move in.

Amaan Shaikh lets Dua Siddiqui know that he is a Residence Life Don a part of SCLD so he may not be there for the move in.

4.3.4 Vanier OWeek Instagram

Dua Siddiqui lets the council know to encourage friends to follow the official Instagram account as any information pertaining to Orientation Week would be sent there.

4.4 Social/Cultural

4.4.1 Year Long Events

Amira Moses lets the council know events that she has planned for the year. In July, there is Euro World cup so that can be streamed in the council office, September, a Montreal trip, in October, a potluck dinner relating to thanksgiving for council executives while the 29th-31st of October there will be games night, costume manhunt as well as a haunted house

respectively. She is also planning an AGM in October. In November there would be paintball night to wind down as well as care packages to prepare for exams. In December since it is exam season, there will be a pub night. Frost week has no dates yet but events like speed friending, ice skating as well as Vanier Jeopardy, Disney Karaoke, Mafia night, Talent show, Whats tea, Karaoke night and Manhunt in complex 1 are some events to look forward to. In February for black history month there would be a Rep your country where people wear articles of clothing from their respective countries, to celebrate and highlight black history especially; as well as holding their flags, although its during black history month, all are welcome to participate. For International women's day there is an international women's giveaway with details that would be shared later.

5. Motions/Additions/Resolutions

5.1 Ratification of new council members.

- Vanier College motions to hire Vandria Hepburn as the speaker for the 2024-2025 year

Moved by: Juaria Mohamed

Seconded by: Dua Siddiqui

In Favour: 6 Against: 0 Abstain:0

- Vanier College motions to hire Hanna Atif as the interim Chief of Admin for the 2024-2025 year

Moved by: Amira Moses

Seconded by: Amaan Shaikh

In Favour: 6 Against: 0 Abstain: 0

- Vanier College motions to hire Fadzai Katsenga as the interim Chair of Athletics for the 2024-2025 year

Moved by: Amira Moses

Seconded by: Juaria Mohamed

In Favour: 7 Against: 0 Abstain:0

- Vanier College motions to hire Tenda Kiggundu as interim Director of Media and Promos for the 2024-2025 year

Moved by: Dua Siddiqui

Seconded by: Juaria Mohamed

In Favour: 7 Against 0 Abstain:1

6. Adjournment

- Adjourn meeting @ 6:01pm
Moved by: Ezinne Anya
Seconded by: Dua Siddiqui
In Favour: 8 Against: 0 Abstention:

Leah Nicholas joined at 5:27pm
Amaan Shaikh joined at 5:3pm