

VANIER COLLEGE COUNCIL

Date: Monday, December 2nd 2024 | Time: 5:00 pm | Room#

VC120

1.0 WELCOME

1. CALL TO ORDER

Meeting was called to order at: 5:02pm

Moved by: Fadzai Katsenga

Seconded by: Sofia Savoiaro

In Favour: 11 Against: 0 Abstain: 0

1.2 ROLL CALL

COUNCIL MEMBERS

VOTING MEMBERS		EX-OFFICIO MEMBERS	
Excellva Addow	President	Vandria Hepburn	Speaker
*Vacant	Chief of Administration	Vandria Hepburn	Chief Returning Officer
Teija Charles	VP Academic & External Affairs	Atore Atomini	Webmaster
Moyosola Fajemirokun	VP Finance	Eric Kennedy	Office of the Head
Gemner Sandoval Fuentes	VP Media & Promotions		
*Vacant	Orientation Chair		
*Vacant	VP Social/Cultural		
Davidson Ajay	Director of Finance		
Tenda Kiggundu	Director of Media and Promotions		
Sofia Savoiaro	Director of Outreach		

Amira Moses & Zaki Ali	Director of Social/Cultural	
Fadzai Katsenga	Athletics Chair	
Aneesh Rishi	Vice-Chair Athletics	
Naina Puri	Commuter Representative	
*Vacant	Resident Representative	
Ishrak Nafiun Islam	First Year Representative	
Mohammed Abdella	First Year Representative	
Juaria Mohamed	YFS Representative	

LATE REPORTS SUBMITTED:

REGRETS SUBMITTED: Juaria Mohamed

ABSENT: Amira Moses

1.3 ACCEPT TODAY'S AGENDA

Moved by: Teija Charles

Seconded by: Naina Puri

In Favour: 11 Against: 0 Abstention: 0

1.4 ACCEPT MEETING MINUTES FROM NOVEMBER 25th 2024

Moved by: Fadzai Katsenga

Seconded by: Sofia Savoiaro

In Favour: 11 Against: 0 Abstention: 0

2.0 SPEAKER'S REMARKS

3.0 OLD BUSINESS

4.0 NEW BUSINESS

4.1 President

4.1.1 Fall reports - (December 19th)

Excellva Addow lets the council know that they need to submit their fall reports by the 19th of December.

- Moyosola Fajemirokun asks what should be included in the report for the finance team. Excellva lets them know things regarding financial situation for the fall

semester,

- Fadzai Katsenga asks who it should be sent to as Excellva lets tenement know it's to be sent to yccpresident@gmail.com

4.1.2 Events for next semester - (December 19th)

- Excellva Addow lets the council know that events for the next semester are also due on the 19th of December. The date of your event, where, the budget estimated, the number of people estimated as well as set up and take down. Only events approved will happen in the winter semester.

4.1.3 Frost event with York International

- Stephen and Jair from SCLD have reached out regarding a possible event at the Breakroom for domestic and international students mainly international students in January during Frost week. Excellva lets the council know more information will be communicated in the group chat.

4.1.4 Town hall- January 21st

- Excellva Addow informs the council about a potential town hall where we talk to constituents about our respective roles and answer any questions they may have. This is to bridge the gap and ensure that we are meeting the needs of the community. Possible dates are the 21st of January but subject to change.

4.1.5 Secret Santa

- Names will be picked at the end of the meeting. Gifts will be exchanged in the winter semester. The 9th of January is a tentative date

4.1.6 Constitution Changes

- Excellva lets the council know that the constitution needs to be updated soon. Each council member should go through the constitution including their duties and send whatever changes they wish to see in the constitution to the speaker's email. Each member is expected to have at least one constitution change.

4.1.7 1x1

- Excellva lets the council know that 1x1 may not happen in December but will resume in January.

4.1.8 Cross College Frost

- Excellva Addow lets the council know about potential Cross college events from Stong. Ice skating is an event Vanier has always had and Stong wants to have one with us.

4.2 VP Academic & External Affairs

4.2.1 Final Reminder for Mug Painting Event

Teija Charles lets the council know that the mug painting event is happening from 5pm -8pm in the first student centre. Everyone should be there for the event by 4:30pm. If you are unable to attend, kindly send regrets the speaker.

4.3 VP Finance

4.3.1 Merchandise (Jerseys)

4.4 Director of Finance

4.4.1 Budget Completion and Motion

Davidson lets the council know that if you have been told to edit your budgets, please ensure to have it completed by Friday at 11:59pm.

5. Motions/Additions/Resolutions

5.1. Ratification of Council Budget

- Vanier College motions to spend a maximum net amount of \$30,000 (Thirty Thousand Dollars) from the annual budget for social events and related activities for the 2024/2025 academic year.

Moved by: Tenda Kiggundu

Seconded by: Davidson Ajay

In Favour: 13 Against: 0 Abstention: 0

5.1.2 Ratification of Council Budget

- Vanier College motions to spend a maximum net amount of \$3,000 (Three Thousand Dollars) from the annual budget for frost events and related activities for the 2024/2025 academic year.

Moved by: Sofia Savoiaro

Seconded by: Tenda Kiggundu

In Favour: 13 Against: 0 Abstention: 0

5.1.3. Ratification of Council Budget

- Vanier College motions to spend a maximum net amount of \$3,000 (Three Thousand Dollars) from the annual budget for media and promos events and related activities for the 2024/2025 academic year.

Moved by: Fadzai Katsenga

Seconded by: Tenda Kiggundu

In Favour: 13 Against: 0 Abstention: 0

5.1.4. Ratification of Council Budget

- Vanier College motions to spend a maximum net amount of \$5,400 (Five Thousand Four Hundred Dollars) from the annual budget for athletic events and related activities for the 2024/2025 academic year.

Moved by: Fadzai Katsenga

Seconded by: Zaki Ali

In Favour: 13 Against: 0 Abstention: 0

5.1.5. Ratification of Council Budget

- Vanier College motions to spend a maximum net amount of \$1,500 (One Thousand Five Hundred Dollars) from the annual budget for academic events and related activities for the 2024/2025 academic year.

Moved by: Tenda Kiggundu

Seconded by: Zaki Ali

In Favour: 13 Against: 0 Abstention: 0

5.1.6. Ratification of Council Budget

- Vanier College motions to spend a maximum net amount of \$1,000 (One Thousand Dollars) from the annual budget for outreach events and related activities for the 2024/2025 academic year.

Moved by: Sofia Savoiaro

Seconded by: Zaki Ali

In Favour: 13 Against: 0 Abstention: 0

5.1.7. Ratification of Council Budget

● Vanier College motions to spend a maximum net amount of \$1,000 (One Thousand Dollars) from the annual budget for commuter events and related activities for the 2024/2025 academic year.

Moved by: Teija Charles

Seconded by: Mohamed Abdellah

In Favour 13 Against: 0 Abstention: 0

5.1.8. Ratification of Council Budget

● Vanier College motions to spend a maximum net amount of \$18,000 (Eighteen Thousand Dollars) from the annual budget for professional fees and related activities for the 2024/2025 academic year.

Moved by: Zaki Ali

Seconded by: Mohamed Abdellah

In Favour: 13 Against: 0 Abstention: 0

5.1.9. Ratification of Council Budget

● Vanier College motions to spend a maximum net amount of \$15,000 (Fifteen Thousand Dollars) from the annual budget for contingency for the 2024/2025 academic year.

Moved by: Moyosola Fajemirokun

Seconded by: Zaki Ali

In Favour: 13 Against: 0 Abstention: 0

5.1.10. Ratification of Council Budget

● Vanier College motions to spend a maximum net amount of \$23,000 (Twenty-Three Thousand Dollars) from the annual budget for operations and related activities for the 2024/2025 academic year.

Moved by: Davidson Ajay

Seconded by: Tenda Kiggundu

In Favour: 13 Against: ... Abstention: ...

5.1.11. Ratification of Council Budget

● Vanier College motions to spend a maximum net amount of \$25,763.88 (Twenty-Five Thousand Seven Hundred Sixty-Three Dollars and Eighty-Eight Cents) from the annual budget for the Blue Mountain Hotel payment for the 2024/2025 academic year.

Moved by: Sofia Savoiaro

Seconded by: Naina Puri

In Favour: 13 Against: 0 Abstention: 0

5.2 Additions

5.2.1 Commuter Representative

- Naina Puri reminds the council about the commuter instagram.
 - Gemner Sandoval Fuentes asks about graphics regarding the instagram. Naina lets Gemner know that she would handle most of them but would collaborate on posts to ensure visibility.

5.2.2 Media and Promos

- **Graphic Deadline:** Gemner Sandoval Fuentes lets the council know that the deadline to submit any events held in January is the 20th of December.
 - The council shoot may have to happen again as they are still going through photos and videos still. If there's a need for this, it will be communicated with advanced notice. New council members will be shot in January.
 - They remind council members that they have to like and interact with post on the Instagram

5.2.3 Athletics

- **Frost Week Event:** Fadzai Katsenga lets the council know that an athletic event they want to host during frost week is a just dance event. Tentative date and time is Thursday January 9th 4-6pm. Teija brings up the possible clash with other tentative events. They will discuss it with social team to figure this out.

5.2.4 Outreach

- **Frost Event:** Sofia Savoiaro lets the council know they are hosting a gaming event for frost. January 8th from 5-8pm. There will be a raffle for this. It will be a PS5 game tournament. She is hoping to collaborate with the board game club on campus. There may have pizza and everyone is expected to wear cozy outfits
 - Gemner Sandoval Fuentes clarifies if the PS5 will be rented to which Mohammed says they will be willing to bring theirs.

5.2.5 VP Finance

Frost budget

- Moyosola Fajemirokun lets the council know that there is a Frost budget hence all events being held must be populated in that sheet and not the sheet for their department. If anyone needs any help, they should not hesitate to reach out to her and or the finance team.

6. **Adjournment**

- Adjourn meeting @ 5:44pm
- Moved by: Naina Puri
 Seconded by: Fadzai Katsenga
 In Favour: 13 Against: 0 Abstention:0

Mohammed Abdellah walked in at 5:08pm

Davidson Ajay walked in at 5:11pm

Ishrak Nafiun Islam walked in 5:20pm