

VANIER COLLEGE COUNCIL

Date: Monday, September 30th 2024 | Time: 5:00 pm | Room# VC 120

1.0 WELCOME

1. CALL TO ORDER

Meeting was called to order at: 5:00 pm

Moved by: Dua Siddiqui

Seconded by: Amira Moses

In Favour: 6 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 (Interim)	Vandria Hepburn	Chief Returning Officer
*Vacant	VP Academic & External Affairs	Eric Kennedy	Office of the Head
Moyosola Fajemirokun	VP Finance		
Gemner Sandoval Fuentes	VP Media & Promotions		
Dua Siddiqui & Leah Nicholas	Orientation Chair		
*Vacant	VP Social/Cultural (Interim)		
*Vacant	Director of Finance		
*Vacant	Director of Media and Promotions (Interim)		

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

LATE REPORTS SUBMITTED:

REGRETS SUBMITTED:

ABSENT: Leah Nicholas

1.3 ACCEPT TODAY'S AGENDA

Moved by: Dua Siddiqui

Seconded by: Gemner Sandoval Fuentes

In Favour: 6 Against: 0 Abstention: 0

1.4 ACCEPT MEETING MINUTES FROM AUGUST 12th 2024

Moved by: Juaría Mohamed

Seconded by: Moyosola Fajemirokun

In Favour: 6 Against: 0 Abstention: 0

- **Correction:** Dua noted that her name was spelled incorrectly

1.4.1 ACCEPT MEETING MINUTES FROM AUGUST 16th 2024

Moved by: Juaría Mohamed

Seconded by: Dua Siddiqui

In Favour: 6 Against: 6 Abstention: 6

1.4.2 ACCEPT MEETING MINUTES FROM AUGUST 22nd 2024

Moved by: Dua Siddiqui

Seconded by: Moyosola Fajemirokun

In Favour: 6 Against: 0 Abstention: 0

1.4.3 ACCEPT MEETING MINUTES FROM SEPTEMBER 13th 2024

Moved by: Dua Siddiqui

Seconded by: Moyosola Fajemirokun

In Favour: 6 Against: 0 Abstention: 0

2.0 SPEAKER'S REMARKS

- Vandria Hepburn stated that the meeting minutes from September 23rd 2024 would be included in next week's agenda
- Vandria also mentioned that with new members being elected to council soon, we should remember to be respectful to others as they speak, ensure that we raise our hands and are acknowledged by the Speaker before speaking out of turn, and remain off of our devices for the duration of the meeting.

3.0 OLD BUSINESS

4.0 NEW BUSINESS

4.1 President

4.1.1 Renovation

- Excellva Addow shared that her meeting regarding renovation is almost to a close, the renovations to the floors for the lounge and office are between \$10,000 - \$15,000, and she stated that these changes will ideally begin during reading week. Excellva also shared that the office floor design she chose was vinyl and carpet vinyl for the lounge
- Gemner Sandoval Fuentes raised a question on the council's upcoming outreach event and when preparation will begin, as it conflicts with the renovation time. Excellva stated that the renovation process can be broken up, and the workers can complete one space before starting another.
- Vandria Hepburn questioned where the items currently in the lounge will go and Excella stated that they received the key for the storage room and the items will be stored there.
- Gemner also questioned the state of the furniture in the lounge and Excella confirmed that it was cleaned prior.

4.1.2 Montreal delegation

- Excella Addow reminded the council that although it is a trip, we are expected to fulfill our duties and responsibilities once assigned to ensure everyone's safety.

4.1.3 1 x 1

- Excellva Addow reminded members to fill out the forms to schedule their 1x1 meetings and that it will run the same way it did during summer. She also assured members that what is said during the meeting will be kept confidential

4.1.4 Elections

- Excellva Addow stated that the nomination period will end on October 1st at 5:00 pm. She also mentioned that the debate will take place in McLaughlin (Mac) and it is also compulsory for members to attend to show their support.
- Excellva also reminder members to be well informed of a candidate's position and plans before nominating them for a position because doing so shows support

4.1.5 Meeting etiquette *Addition*

- Excellva Addow reiterated the Speaker's remarks and enforced the rule of council members remaining off their devices and waiting to be acknowledged. She also mentioned the signs council members can include when raising a question, eg. "D" for direct questions etc.
- Excellva also reminded the council that it's their duty to have agenda items

4.1.6 All candidate meeting *Addition*

- Excella Addow stated that she expects all council members to attend and she went over what is expected to occur at this brief meeting. She also mentioned that the meeting will be held in the VC office.

5. Motions/Additions/Resolutions

6. Adjournment

- Adjourn meeting @ 5:19 pm
Moved by: Amira Moses
Seconded by: Juaria Mohamed
In Favour: 6 Against: 0 Abstention: 0

Reports

President- Excellva Addow

1. Continued planning/ finalizing Montreal (hotel, clubs, transportation)
2. Sent our meeting minutes
3. Attended weekly meeting
4. Attended all Candidates meeting
5. Continued promoting and answering questions regarding Montreal
6. Filmed content for Montreal
7. Continued renovation planning
8. Continued working on athletics (creating teams, etc)

Director of Social Cultural Affairs- Amira Moses

1. Read September 30th Agenda
2. Attended weekly meeting
3. Emailed Mtl clubs

YFS Representative- Juaria Mohamed

1. Attended council meeting
2. Held office hours
3. Filed content for Vanier Socials
4. Outreached for Montreal Trip
5. Attended all candidates meeting

Speaker- Vandria Hepburn

1. Chaired September 30th meeting
2. Create and sent agenda for September 30th meeting
3. Recored September 30th minutes
4. Chaired All candidates meetings
5. Approved and reviewed emails from candidates regarding poster and nomination forms
6. Created TikToks for promos
7. Uploaded minutes to website
8. Created poll for honorarium

Vice President Finance- Moyosola Fajemirokun

1. Working on closing past budgets (orientation, welcome week budget)