

# VANIER COLLEGE COUNCIL

Date: Monday, October 28th, 2024, | Time: 5:00 pm | Room# VC 120

## 1.0 WELCOME

### 1. CALL TO ORDER

Meeting was called to order at: 5:04 pm

Moved by: Amira Moses

Seconded by: Moyosola Fajemirokun

In Favour: 4 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		
*Vacant	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: Juaría Mohamed

### 1.3 ACCEPT TODAY'S AGENDA

Moved by: Amira Moses

Seconded by: Moyosola Fajemirokun

In Favour: 4 Against: 0 Abstain 0

### 2.0 SPEAKER'S REMARKS

Meeting Minutes

- Vandria Hepburn informed the members that the minutes from October 7<sup>th</sup> and October 28<sup>th</sup> will be sent and accepted as read in the upcoming meeting because they have not yet been sent out.

New Council Members

- Vandria also reminded the council of the upcoming attendance of our newly elected council members and the rules/routine that should be maintained throughout meetings.

Meetings

- Vandria stated that she and the President were in discussion of meeting dates as the weather changes, she stated once a decision is made, she will inform the council of same.

### 3.0 OLD BUSINESS

### 4.0 NEW BUSINESS

#### 4.1 President

##### 4.1.1 LAPS donations

- Excellva Addow stated that LA&PS is calling for donations and they reached out to Vanier College to collaborate in receiving items for care kits to aid the less fortunate in the GTA (Greater Toronto Area). They are in the final stages of their drawback initiative and stated that the care kits can include nonperishable items.

##### 4.1.2 Blue Mountain Planning

- Excellva Addow shared that this event may happen in February and the planning has been in discussion. She expects everyone to contribute in some way to ensure that it is successful. Excellva then shared her perspective on the Montreal trip and expressed what we all can learn from it.

##### 4.1.3 Future Events

- Excellva Addow expressed that she has been displeased with how past events occurred. She mentioned the Halloween Week events for example, and the lack of promotion and planning that came with it. Excellva also stated that going forward events can be posted in the group chat, mentioned throughout meetings, during social gatherings, etc. to ensure we spread the word about Vanier events as much as possible. She reminded council of our commitments and to be respectful of other's time.

##### 4.1.4 Level up reality

- Excellva Addow shared that Level Up Reality is a VR Arcade near the university, who is interested in collaborating with Vanier to provide members with gifts and special discounts. This company would like our help with handing out gift cards, hosting a VR event for the council, and holding raffles, all to encourage members to join. She said that this company is available for the various committees on council to use at their discretion as a social event etc.

##### 4.1.5 Council bonding

- Excellva Addow informs members that there will be a bonding activity soon (December or early January), and this will help with communication and accountability. She said that some options are going out of province or simply doing something close but to keep our calendars open for it.

##### 4.1.6 Secret Santa

- Excellva Addow shares that she would like for the council to do a secret santa gift exchange in December. The maximum amount will be discussed closer to the date and the picking of the names will be done in two weeks.

##### 4.1.7 Hiring

- Excellva Addow stated that hiring will take place in the coming weeks for the vacant positions, she informed council that she'll need their availability to

conduct interviews.

#### 4.1.8 LAPS gets spooky

- Excellva Addow shared the upcoming Halloween Events that LAPS is having and to find more information at their office or their posters around Vanier.

#### 4.1.9 LAPS (November 5th/20th 11-4)

- Excellva Addow shared the many events that LAPS is hosting. She also said that LAPS would like to come and meet the council soon to learn more about us and share information, as a result, she would like the council to reach out to her stating their availability by the end of the week so she can inform LAPS which date and time works best.

#### 4.1.10 LAN Gaming Centre

- Excellva Addow shares the plans to establish a gaming center at York University, which will provide a space for students to engage with e-sports, gaming, academics etc. on campus. LAN is asking if Vanier would be open to discussing their idea further and giving our perspective to make it a reality. If anyone is interested, please reach out to Excellva.

#### 4.1.11 November

- Excellva Addow states that Men's Health Awareness is this month and shared ideas to help bring awareness to the issues men/male identifying people have. One of the ideas was to have a whiteboard outside of the office to allow people to give encouraging words.

#### 4.1.12 Constituent Event Feedback

- Excellva Addow shares that she would like to implement an event feedback form for constituents to fill out to improve the success of our events. It will either be done virtually or in person at the office.

## 4.2 VP Finance

### 4.2.1 Reimbursement/Budget Protocols

- Moyosola Fajemirokun stated that after all the budgets are made, motioned, and approved anything outside the budget will be purchased on the last Thursday of every month and anything new in the budget should be added a minimum of 2 weeks before. She also stated that any items purchased below \$200.00 does not have to be motioned and the member will simply be reimbursed, any above \$200 should again, be in your budget 2 weeks prior or it will not be purchased. Moyosola lastly stated that reimbursements will be given a minimum a week after purchases and maximum a month.

## 4.3 VP Media & Promotions

### 4.2.1 Thrift & Drift update

- Gemner Sandoval Fuentes expressed his thanks to those council members who greatly assisted in the thrift events, day in and day out. He shared that the event went well and we raised about \$600 - \$650.

- Gemner also briefly reminded council of their commitments and constitutional requirements to work their office hours.

#### 4.4 Director of Social/Cultural

##### 4.4.1 Halloween Week Events

- Amira Moses shared the upcoming events with the council and encouraged everyone to show up promptly for their office hours to ensure Trick or Treating is a success and fill out the form stating our availability for the Scavenger Hunt and Halloween party. She will share the posters and any additional information in the group chat.
- Gemner raised a question on if the office would be decorated for the week and Amira stated that after the motion is passed, decorations will be purchased and set up the next morning.
- Excellva asked if candy for the Trick or Treat event was purchased as yet and Amira stated that it would also be purchased today and that she would come in at hours when there are no official office hours scheduled.
- Excellva also questioned how the Scavenger Hunt will run and Amira explained the setup.

#### 4.5 C.R.O

##### 4.5.1 Fall 2024 Election Report

- Vandria Hepburn shared the election report attached below.

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

#### 5.1. Ratification of Council Budget

- Vanier College motions to spend \$131.90 (One Hundred Thirty-One Dollars and Ninety Cents) on Candies, Drinks, and Chips for the Scavenger Hunt and Halloween Haunted Party

Moved by: Amira Moses

Seconded by: Moyosola Fajemirokun

In Favour: 4 Against: 0 Abstain: 0

- Vanier College motions to spend \$465.12 (Four Hundred Sixty-Five Dollars and Twelve Cents) on Decorations for the office and Halloween Party

Moved by: Moyosola Fajemirokun

Seconded by: Gemner Sandoval Fuentes

In Favour: 3 Against: 1 Abstain: 0

- Vanier College motions to spend \$100.00 (One Hundred Dollars) on Scavenger Hunt Gift Cards

Moved by: Gemner Sandoval Fuentes  
Seconded by: Amira Moses  
In Favour: 4 Against: 0 Abstain: 0

- Vanier College motions to spend \$500.00 (Five Hundred Dollars) for the Haunted Halloween Party DJ

Moved by: Amira Moses  
Seconded by: Gemner Sandoval Fuentes  
In Favour: 4 Against: 0 Abstain: 0

## 6. Adjournment

- Adjourn meeting @ 5:54 pm  
    Moved by: Gemner Sandoval Fuentes  
    Seconded by: Amira Moses  
In Favor: 4 Against: 0 Abstention: 0

## Reports

### President- Excellva Addow

- Attended Halloween event
- Attended Office hours
- Started planning Blue Mountain
- Sent out cheques to Prestige and others

### VP Media Promotions- Gemner Sandoval Fuentes

- Helped with Halloween events
- Helped with decorating the office
- Promos for events & hiring

### Director Social Cultural Affairs – Amira Moses

- Hosted Halloween events
- Planned Halloween events
- Attended Office Hours
- Attended Weekly Meeting
- Decorated the Office

### Speaker - Vandria Hepburn

- Completed office hours
- Completed minutes and sent out to President
- Assisted Socials with Scavenger Hunt
- Assisted Socials with setting up/breaking down Halloween party
- Participated and promoted Halloween party

- Complete CRO Report and read for council
- Emailed new council members on results and their encouraged attendance for the upcoming meeting to be ratified
- Responded to any questions or concerns for newly ejected

Juaría Mohamed- YFS Rep

Reposted Vanier Council Events on Instagram

Shared with council about YFS' week-long event (XAO)

Moyosola Fajemirokun-VP Finance

No report submitted