

# VANIER COLLEGE COUNCIL

Date: Monday, November 4th 2024 | Time: 5:00 pm | Room# VC 120

## 1.0 WELCOME

### 1. CALL TO ORDER

Meeting was called to order at: 5:20 pm

**Moved by:** Juaria Mohamed

**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
Teija Charles	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)		
Davidson Ajay	Director of Finance		
Tenda Kiggundu	Director of Media and Promotions (Interim)		

Sofia Savoiaro	Director of Outreach	
Amira Moses	Director of Social/Cultural	
Fadzai Katsenga	Chair of Athletics (Interim)	
Aneesh Rishi	Vice-Chair Athletics	
Naina Puri	Commuter Representative (Interim)	
*Vacant	Resident Representative	
Ishrak Nafiun Islam	First Year Representative	
*Vacant	First Year Representative	
Juaría Mohamed	YFS Representative	

LATE REPORTS SUBMITTED:

REGRETS SUBMITTED: 0

ABSENT: Amira Moses

### **1.3 ACCEPT TODAY'S AGENDA**

Moved by: Gemner Sandoval Fuentes

Seconded by: Juaría Mohamed

In Favour: 4 Against: 0 Abstention: 0

### **1.4 ACCEPT MEETING MINUTES FROM OCTOBER 7<sup>th</sup> 2024**

Moved by: Juaría Mohamed

Seconded by: Gemner Sandoval Fuentes

In Favour: 4 Against: 0 Abstention: 0

#### **1.4.1 ACCEPT MEETING MINUTES FROM OCTOBER 15<sup>th</sup> 2024**

Moved by: Juaría Mohamed

Seconded by: Gemner Sandoval Fuentes

In Favour: 4 Against: 0 Abstention: 0

## 2.0 SPEAKER'S REMARKS

-Brief overview of how the meeting will run

- Vandria Hepburn apologized for the delay of the meeting minutes for October 28<sup>th</sup> and expressed that there were technical difficulties and that she'll do her best to get them out as soon as possible
- Vandria also addressed the new council members and explained the rules in regard to questions, attentiveness, voting, and punctuality.

## 3.0 OLD BUSINESS

## 4.0 NEW BUSINESS

### 4.1 President \*Addition\*

#### 4.1.1 Transition Meeting

- Excellva Addow shared with the new council members that transition meeting will be conducted between this week and the end of the coming week. She will send a Doodle to each of them to schedule a time that works best. This meeting will prepare them for their respective roles and should answer any questions they may have regarding Vanier council.

#### 4.1.2 1x1 for the month of November

- Excellva Addow stated that 1x1 for this month will take place differently this time, it will more so, be a self-reflection on our position within council. She will send a Google Form for availability today.

#### 4.1.3 November events

- Excellva Addow reiterated that all events going forward must be established and announced at the beginning of each month. She reminded members that there is a shared calendar to keep everyone updated and on track and it should be utilized.

#### 4.1.4 Frost Week

- Excellva Addow shared that she had a meeting with SCLD recently and that they would like us to have a plan for Frost Week (Jan 6 – 10) by December, as well as they would like us to have collaborations for events, and tabling (Jan 8).

#### 4.1.5 Tabling

- Excellva Addow said that Vanier must participate in a tabling event for all college councils. She explains that councils will take turn speaking for each other and an availability form will be sent out.

#### 4.1.6 Office of the Head

- Excellva Addow stated that the office of head would like to have a meeting with the council and that she will schedule a date and time once meeting times are confirmed, and everyone is available.

#### 4.1.7 Anti-O Training

- Excellva Addow shared that she believes the council should have a next training as leaders and she asked YFS to conduct a training session for us, which will take place in November and further information will be sent out soon.

#### 4.1.8 Meeting Etiquette

- Excellva Addow reminded council of punctuality and reiterated how meeting should run, quorum, regrets, voting, agenda items, reports, and meeting times.

#### 4.1.9 Hiring

- Excellva Addow reminded council that we are currently hiring for the vacant positions, and we should continue spreading the word and encourage others to apply to be a part of the Vanier Council. Hiring ends on Thursday, November 7<sup>th</sup> and now, we have 3 applicants (2 for one position and 1 for another.)
- Tenda Kiggundu raised a question on whether the Residence Representative position must live on Vanier Residence and Excellva confirmed that they must reside in the residence.

#### 4.1.10 Constitution Meeting

- Excellva Addow reminded council that a second constitution meeting is required, explained how the meeting runs, and the set-up of amendments.

#### 4.1.11 Council Retreat/Bonding

- Excellva Addow shared that this can be a one day or three days/two night event and we will remain in the province. There will also be training done during this time. More information on this event will be announced closer to the date.

### 4.2 VP Media & Promotions \*Addition\*

#### 4.2.1 Poster Requirements & Deadlines

- Gemner Sandoval Fuentes reminded council of the deadline for poster requirements, that 2-week notice is required for posters and if not adhered, members will have the opportunity to create their own poster if approved

#### 4.2.2 Council Photoshoot

- Gemner Sandoval Fuentes expressed that on November 25<sup>th</sup> the photoshoot will take place. More information on what's expected will be announced shortly

#### 4.2.3 Office Hours

- Gemner Sandoval Fuentes reminded members of their required office hours. More information on scheduling will be announced shortly

#### 4.2.4 Council Merch

- Gemner Sandoval Fuentes shared ideas for the upcoming merch and more information will be given shortly

### 4.3 CRO

#### 4.3.1 Welcome of Council Members

- Vandria Hepburn expressed her gratitude to the new members for running in the election and having such a successful campaign period.

## 5. Motions/Additions/Resolutions

### 5.1. Ratification of new council members

- Vanier College motions to hire Teija Charles as VP Academic & External Affairs for the 2024 – 2025 year

Moved by: Gemner Sandoval Fuentes

Seconded by: Juaria Mohamed

In Favour: 4 Against: 0 Abstain: 0

- Vanier College motions to hire Davidson Ajay as Director of Finance for the 2024 – 2025 year

Moved by: Gemner Sandoval Fuentes

Seconded by: Juaria Mohamed

In Favour: 5 Against: 0 Abstain: 0

- Vanier College motions to hire Tenda Kiggundu as Director Media & Promotions for the 2024 – 2025 year

Moved by: Juaria Mohamed

Seconded by: Gemner Sandoval Fuentes

In Favour: 6 Against: 0 Abstain: 0

- Vanier College motions to hire Sofia Savoiaro as Director of Outreach for the 2024 – 2025 year

Moved by: Juaria Mohamed

Seconded by: Gemner Sandoval Fuentes

In Favour: 7 Against: 0 Abstain: 0

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

Moved by: Moyosola Fajemirokun

Seconded by: Juaria Mohamed

In Favour: 8 Against: 0 Abstain: 0

- Vanier College motions to hire Aneesh Rishi as Vice-Chair Athletics for the 2024 – 2025 year

Moved by: Fadzai Katsenga

Seconded by: Gemner Sandoval Fuentes

In Favour: 9 Against: 0 Abstain: 0

- Vanier College motions to hire Naina Puri as Commuter Representative for the 2024 – 2025 year

Moved by: Gemner Sandoval Fuentes

Seconded by: Juaria Mohamed

In Favour: 10 Against: 0 Abstain: 0

- Vanier College motions to hire Ishrak Nafiun Islam as First-Year Representative for the 2024 – 2025 year

Moved by: Fadzai Katsenga

Seconded by: Juaria Mohamed

In Favour: 11 Against: 0 Abstain: 0

## **6. Adjournment**

- Adjourn meeting @ 5:56 pm

Moved by: Juaria Mohamed

Seconded by: Moyosola Fajemirokun

In Favour: 12 Against: 0 Abstention: 0

## Reports

### Excellva Addow- President

- Attended office hours
- Started hiring committee
- Had transition meeting with Director of Finance
- Had transition meeting with Director of Outreach
- Had transition meeting with VP Academics and External Affairs
- Attended Rage Dodgeball
- Attend weekly council meeting

### Fadzai Katsenga- Vice President Athletics

- Attended Council Meeting
- Set office hours
- Joined hiring committee
- Logged into accounts
- Started planning intramurals content
- Rage dodgeball,
- Talked to Excellva transition
- Started looking at budget
- Started coordinating with Aneesh

### Gemner Sandoval Fuentes- VP Media & Promotions

N/a

### VP Academics & External Affairs- Tejia Charles

- Attended transition meeting
- Weekly council meeting
- Started brainstorming exam prep/de-stressor events
- Submitted items to meeting agenda.

### Sofia Savoiardo- Director of Outreach

- Attended meeting,
- completed transition meeting with the President
- sent Agenda to the Speaker

### Juaría Mohamed- YFS Rep

- Attended Weekly Council Meeting

### Amira Moses- Director of Social Cultural Affairs

- Nothing to Report

### Moyosola Fajemirokun- VP Finance

- Council meeting
- budget talks with director of finance

### Naina Puri- Commuter Rep

- Interacted with instagram posts and promoted them
- promoted VCC hiring to peers
- attended the meeting
- brainstormed future events

### Tenda Kiggundu- Director of Media & Promotions

- Attended meeting
- created graphic for intramurals
- Attended rage volleyball

### Vandria Hepburn- Speaker

- -Recorded and sent out Minutes for Oct 28th and November 4th
- Created and sent out Agenda for November 4th meeting
- Completed office hours
- Cleaned office and moved some Halloween decorations to the lounge
- Assisted those who had questions during office hours
- Assisted Media and Promos with ideas for Vanier merch
- Completed required forms
- Chaired the November 4th meeting
- Congratulated new council members and informed them of meeting times and responsibilities/rules