

# VANIER COLLEGE COUNCIL

Date: Thursday, August 22nd 2024 | Time: 5:00 pm | Room# Zoom Call

## 1.0 WELCOME

### 1. CALL TO ORDER

Meeting was called to order at: 5:31

Moved by: Gemner Sandoval Fuentes

Seconded by: Juaria Mohamed

In Favour: 7      Against: 0      Abstain: 0

### 1.2 ROLL CALL

#### COUNCIL MEMBERS

VOTING MEMBERS		EX-OFFICIO MEMBERS	
Excellva Addow	President	Vandria Hepburn	Speaker
Hanna Atif	Chief of Administration (Interim)	*Vacant	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		

Tenda Kiggundu	Director of Media and Promotions (Interim)	
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*Vacant	Director of Outreach	
Amira Moses	Director of Social/Cultural	
Fadzai Katsenga	Chair of Athletics (Interim)	
*Vacant	Vice-Chair Athletics	
Keshavi Lepagearan	Commuter Representative (Interim)	
*Vacant	Resident Representative	
*Vacant	First Year Representatives	
*Vacant	First Year Representatives	
Juaría Mohamed	YFS Representative	

LATE REPORTS SUBMITTED:

REGRETS SUBMITTED:

ABSENT:

### 1.3 ACCEPT TODAY'S AGENDA

Moved by: Gemner Sandoval Fuentes

Seconded by: Fadzai Katsenga

In Favour:7 Against:0 Abstention:.0

### 2.0 SPEAKER'S REMARKS

### 3.0 OLD BUSINESS

### 4.0 NEW BUSINESS

#### 4.1 President

4.1.1 O-Week update

### 5. Motions/Additions/Resolutions

#### 5.2 Additions: Athletic Showdown

Fadzai Katsenga shares more information regarding the Athletic Showdown hosted by Founders College for Orientation Week. Each station is about an hour where leaders are stationed in order of preference then priority. Briefing for the event will happen at Tait before the event is supposed to run.

- Vanier College motions to buy a television for \$342.39

Moved by: Juaria Mohamed

Seconded by: Tenda Kiggundu

In Favour: 7          Against: 0          Abstain: 0

- Vanier College motions to buy an Apple TV for \$169.50

Moved by: Fadzai Katsenga

Seconded by: Juaria Mohamed

In Favour: 7          Against: 0          Abstain: 0

- Vanier College motions to pay production company  
\$7,135.95

Moved by: Juaria Mohamed

Seconded by: Tenda Kiggundu

In Favour: 6          Against: 0          Abstain: 1

- Vanier College motions to pay DJ \$1,200 - TABLED

Moved by:

Seconded by:

In Favour: ... Against: ... Abstain: ...

- Vanier College motions to pay security \$518.00

Moved by: Juaria Mohamed

Seconded by: Tenda Kiggundu

In Favour: 7          Against: 0          . Abstain: 0

- Vanier College motions to pay Five Solutions \$508.50 TABLED

Moved by:

Seconded by:

In Favour: 7          Against: 0          . Abstain:0

- Vanier College motions to buy speakers for \$1,400.00

Moved by: Juaria Mohamed

Seconded by: Tenda Kiggundu

In Favour: 7          Against: 0          . Abstain:0

- Vanier College motions to spend \$266.60 at Party City

Moved by: Juaria Mohamed

Seconded by: Amira Moses

In Favour: 7          Against: 0          Abstain: 0

## **6. Adjournment**

- Adjourn meeting @5:56

Moved by: Gemner Sandoval Fuentes

Seconded by: Juaria Mohamed

In Favour: 7          Against: 0          Abstention: 0