

VANIER COLLEGE COUNCIL

Date: Friday, August 16th 2024 | Time: 2:00 pm | Room# Zoom Call

1.0 WELCOME

1. CALL TO ORDER

Meeting was called to order at: 2:05

Moved by: Juaria Mohamed

Seconded by: Gemner Sandoval Fuentes

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)	

*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: Juaría Mohamed

Seconded by: Hanna Atif

In Favour:7 Against: 0 Abstention:0

2.0 CONSTITUTIONAL PROPOSED AMENDMENT

1) Proposed By: Hanna Atif

Article X . Duties of Member of Council

Section 1.2 Change from Chief of Administration to VP Operations

Moved by: Hanna Atif

Seconded by: Juaria Mohamaed

In Favour: 2

Against: 4

Abstain:1

2) Proposed By: Excellva Addow

Article X . Duties of Member of Council

Section 1.2 Add Webmaster as non-voting member

Moved by: Fadzai Katsenga

Seconded by: Hanna Atif

In Favour: 7

Against: 0

Abstain:0

3) Proposed By: Excellva Addow

Article X . Duties of Member of Council

Section 1.2 Separate O-Chair and VP Social/Cultural

Moved by: Hanna Atif

Seconded by: Dua Siddiqui

In Favour: 7

Against: 0

Abstain:0

4) Proposed By: Fadzai Katsenga

Article X . Duties of Member of Council

Change from Athletic Chair and Vice Chair Athletics to VP Athletics and Director of Athletics

Moved by: Fadzai Katsenga

Seconded by: Gemner Sandoval Fuentes

In Favour: 7

Against: 0

Abstain:0

5) Proposed By: Excellva Addow

Article VII . Members of Council and Qualifications

Section 2.7 Add Qualification for Webmaster

Moved by: Gemner Sandoval Fuentes Seconded by: Fadzai Katsenga
In Favour: 7 Against: 0 Abstain:0

6) Proposed By: Excellva Addow

Article VII . Members of Council and Qualifications

Section 2.7(a) Special Qualifications- change terms required for President

Moved by: Gemner Sandoval Fuentes Seconded by: Fadzai Katsenga
In Favour: 7 Against: 0 Abstain:0

7) Proposed By: Excellva Addow

Article VII . Members of Council and Qualifications

Section 2.7(b) Change about of terms needed for VP Academics, VP Socials, and Chief of Administration

Moved by: Dua Siddiqui Seconded by: Juaria Mohamed
In Favour: 7 Against: 0 Abstain:0

8) Proposed By: Excellva Addow

Article VII . Members of Council and Qualifications

Section 6.4 Add Honorarium -Resignation from Council

If someone is resigning, it's imperative that they do not receive their whole honorarium instead what is apportioned to the weeks they worked and then evaluated on said amount.

Moved by:Excellva Addow Seconded by: Moyosola Fajemirokun
In Favour: 7 Against: 0 Abstain:0

9) Proposed By: Excellva Addow

Article VIII . Elections to Portfolios

Section 1.3 Add Expectation for O Chair and Webmaster

Separating O Chair from VP Socials hence need to add them to this section

Moved by: Hanna Atif Seconded by: Dua Siddiqui
In Favour: 7 Against: 0 Abstain:0

10) Proposed By: Excellva Addow

Article VII . Members of Council and Qualifications

Section 11 Add Webmaster and O Chair

Moved by: Dua Siddiqui Seconded by: Fadzai Katsenga
In Favour: 7 Against: 0 Abstain:0

11) Proposed By: Excellva Addow **TABLED**

Article X: Make by-law

12) Proposed By: Excellva Addow **TABLED**

Article X: Duties of Members of Council

Add

Section 1.3 Add Duties to President

“To create a platform whether verbal or through a form, for council members to submit monthly feedback on the performance of members of council and council as a whole;”

“To have a minimum of one (1) action plan meeting with each team on council within the first three (3) weeks of the summer, fall and winter term. The President shall provide a clear set of expectations for each department/position as well as set goals and create plans and structures for each term. This meeting is to be held in conjunction with the Chief of Administration;”

“To keep an up to date list of all council email addresses and assign and keep passwords for each council account to ensure easy transition and access, in conjunction with the Chief of Administration.”

“To oversee the progress of the council website in conjunction with the Webmaster, and to oversee and provide input on promotional materials being created, in conjunction with the Media & Promotions team;”

“To oversee the creation of a working budget, as outlined in Article XV, Section 2;”

13) Proposed By: Excellva Addow **TABLED**

Article X: Duties of Members of Council

Add social media as the Orientation mailed letter is no longer a thing.

Section 1.3 Duties to President

To advertise and promote to all incoming First Year students the merits of being affiliated with Vanier College, through the use of any appropriate channels of communication (eg. email, social media, letter, etc) and used for FirstYear students and their Summer advising sessions;

14) Proposed By: Excellva Addow **TABLED**

Article X: Duties of Members of Council

Strikeout Section 1 hh),

Section 1.3 Duties to President

15) Proposed By: Excellva Addow **TABLED**

Article X: Duties of Members of Council

Section 2: Duties – Chief of Administration

- l) To be responsible for working with the Webmaster to ensure that the V.C.C website is updated with the current information including, but not limited to meeting minutes, final audit reports, the most updated version of the constitution, council information, resources, and upcoming events.
- t) To attend and take notes at each action plan meeting for each department/position of the council in conjunction with the President, as outlined in Article X, Section 1.
- u) To attend and take notes at a minimum of one (1) action plan meeting with each team on council within the first three (3) weeks of the summer, fall, and winter terms. This meeting will be done in conjunction with the President, who will provide a clear set of expectations for each department/ position, set goals, and create plans and structures for each term.
- w) To keep an up to date list of all council email address and assign and keep passwords for each council account to ensure easy transition and access, in conjunction with the President

16) Proposed By: Moyosola Fajemirokun

Article X. Duties of Members of Council

Section 4r: Duties- VP Finance- add transition binder

Moved by: Moyosola Fajemirokun Seconded by: Hanna Atif
In Favour: 6 Against: 0 Abstain:1

17) Proposed By: Excellva Addow

Article X: Duties of Members of Council

Section 7: Add Duties of Orientation Chair

Moved by: Dua Siddiqui Seconded by: Fadzai Katsenga
In Favour: 7 Against: 0 Abstain:0

18) Proposed By: Excellva Addow

Ochair position is only for the summer.

Moved by: Dua Siddiqui Seconded by: Gemner Sandoval Fuentes
In Favour: 7 Against: 0 Abstain:0

19) Proposed By: Excellva Addow

Ochair hiring is 2 mandatory people unless extenuating circumstances where 1 will be accepted.

Moved by: Hanna Atif Seconded by: Juaria Mohamed
In Favour: 5 Against: 0 Abstain:2

20) Proposed By: Excellva Addow

Article X. Duties of Members of Council

Section 6. Remove b,c,d,e,f,g,h,i,j,k,l,m,n,o,p,r,s,t,u,v, from VP Social duties an add to duties of Orientation Chair

Moved by: Dua Siddiqui Seconded by: Moyosola Fajemirokun
In Favour: 7 Against: 0 Abstain:0

21) Proposed By: Excellva Addow

Article X. Duties of Members of Council

Section 6. e) Duties- VP Social Change to minimum of one event being hosted per month

Moved by: Fadzai Katsenga Seconded by: Juaria Mohamed
In Favour: 7 Against: 0 Abstain:0

22) Proposed By: Excellva Addow

Article X. Duties of Members of Council

Section 6. Duties of VP Social- strike out duty v as it is repeated

Moved by: Moyosola Fajemirokun Seconded by: Tenda Kiggundu
In Favour: 7 Against: 0 Abstain:0

23) Proposed By: Moyosola Fajemirokun

Article X. Duties of Members of Council

Section 10.b Duties- Director of Finance- Change from monthly meetings to bi weekly and or weekly meetings

Moved by: Hanna Atif Seconded by: Gemner Sandoval Fuentes
In Favour: 7 Against: 0 Abstain:0

24) Proposed By: Excellva Addow

Article X. Duties of Members of Council

Add: Duties of Webmaster

It is important to have a webmaster who will keep the website updated.

Moved by: Gemner Sandoval Fuentes Seconded by: Tenda Kiggundu

In Favour: 7

Against: 0

Abstain:0

25) Proposed By: Excellva Addow TABLED

Article X. Duties of Members of Council

Section 9. Change from one director to 2 directors of outreach

26) Proposed By: Excellva Addow

Article X. Duties of Members of Council

Section 10. Change from one director to 2 directors of finance

Moved by: Gemner Sandoval Fuentes

Seconded by: Fadzai Katsenga

In Favour: 7

Against: 0

Abstain:0

27) Proposed By: Excellva Addow TABLED

Article X. Duties of Members of Council

Add: Duties of All Council members:

Upon resignation of a council member, a transition meeting must be scheduled between the person resigning and the council member taking over the duties. To ensure responsibilities and duties are explained and completed accordingly.

28) Proposed By: Excellva Addow TABLED

Article XXIV- Honorarium (MAke into a buy law)

Add: Procedure

Upon resignation of a council member, a transition meeting must be scheduled between the person resigning and the council member taking over the duties. To ensure responsibilities and duties are explained and completed accordingly.

1.1. The VP Finance shall disperse honoraria in the following way

The honoraria amount (lump sum) must be divided into three equal sections, each awarded upon the end of the three sessions, i.e Summer, Fall and Winter. In the case of the First Year

Representatives as well as the Residence Representative, their amount is divided into two (2) equal sessions, awarded upon the completion of Fall and Winter

1.2 For an amount to pass, there must be a two thirds majority of those present and Voting.

1.3 All council members will be responsible to submit two evaluation forms prior to the honoraria meeting for each term - the first being a self evaluation and the second being an evaluation of others. The self evaluation form assesses the following : Participation in intramurals, events and other college initiatives, goals and objectives set at the beginning of each session or term and if they have been accomplished and overall attitude towards council work.

Add: Honoraria Budget

2.1 Honoraria is based on the total levy disbursed to the council in a fiscal year. The total honoraria is to be no more than 20% of the total levy or a maximum of \$31,000, whichever value is lower.

2.2 Honoraria distribution is based on the amount and difficulty of constitutional duties and the position. These percentages should be re-evaluated every 2 years or if there are changes to positions on council. If a position is or can be split up into two members, the percentage of honorarium will also be split in half.

29) Proposed By: Excellva Addow

Vandoo Act

Remove Vandoo Act

Moved by: Juaria Mohamed Seconded by: Hanna Atif
In Favour: 6 Against: 0 Abstain:1

3.0 ADJOURNMENT

Meeting adjourned at 4:20pm

Moved by: Excellva Addow

In Favour: 7

Against:0

Seconded by: Tenda Kiggundu

Abstain:0