VANIER COLLEGE COUNCIL Date:

Monday, January 13th 2025 | Time: 5:00 pm | Room# VC 120

1.0 WELCOME

1. CALL TO ORDER

Meeting was called to order at: 5:00pm

Moved by: Gemner Sandoval Fuentes Seconded by: Tenda Kiggundu In Favour: 10 Against: 0 Abstain: 0

1.2 ROLL CALL

VOTING MEMBERS EX-OFFICIO MEMBERS Excellva Addow President Vandria Hepburn Speaker Chief of Administration Vandria Hepburn **Chief Returning** *Vacant Officer Teija Charles VP Academic & Atore Atomini Webmaster **External Affairs** Moyosola **VP** Finance Eric Kennedy Office of the Head Fajemirokun VP Media & Promotions Gemner Sandoval Fuentes *Vacant **Orientation Chair** *Vacant VP Social/Cultural Davidson Ajay Director of Finance Tenda Kiggundu Director of Media and Promotions

COUNCIL MEMBERS

Sofia Savoiardo	Director of Outreach	

Amira Moses	Director of Social/Cultural	
Fadzai Katsenga	Athletics Chair	
Aneesh Rishi	Vice-Chair Athletics	
Naina Puri	Commuter Representative	
*Vacant	Resident Representative	
Ishrak Nafiun Islam	First Year Representative	
Mohammed Abdella	First Year Representative	
Juaria Mohamed	YFS Representative	

LATE REPORTS SUBMITTED: Gemner Sandoval Fuentes, Fadzai Katsenga, Davidson Ajay

REGRETS SUBMITTED: Aneesh Rishi ABSENT:

1.3 ACCEPT TODAY'S AGENDA

Moved by: Juaria Mohamed Seconded by: Sofia Savoiardo In Favour: 10 Against: 0 Abstention:0

1.4 ACCEPT MEETING MINUTES FROM DECEMBER 2nd

<u>2024</u> Moved by: Seconded by: In Favour: Against: ... Abstention: ...

1.4.1 ACCEPT MEETING MINUTES FROM JANUARY 5th 2025 Moved by:

Seconded by: In Favour: Against: ... Abstention: ...

2.0 SPEAKER'S REMARKS

- New council meeting times
- Secret Santa gift exchange will be done following the meeting

3.0 OLD BUSINESS 4.0 NEW BUSINESS

4.1 President

4.1.1 Office Move

Excellva Addow lets the council know that the things that are in the athletics room need to be moved back to their right places since the renovation is completed.

4.1.2 Event Feedback Form

Excellva lets the council know that every event should follow up with a event feedback form. There is a generic one she has created and would share with the council. It is imperative that we know that the event is meeting the target audience, what we are doing well and what we can improve on.

4.1.3 Office Hours

Excellva lets the council know that office hours would start on Wednesday as everyone has had a week to figure out their schedules. There is a sheet to be filled out once your office hour is completed.

4.1.4 Reports

Excellva lets the council know that reports have started again and are due every Friday. It is important that you fill out your report with details of what you have done as a council member during the week.

4.2 YFS Representative

4.2.1 YFS Frost Week!

Juaria Mohamed lets the council know about the events the YFS is holding for frost week. The dates and every other information can be found on the instagram.

5. Motions/Additions/Resolutions

5.1 Additions

5.1.1 VP Academics

LinkedIn Photoshoot

Teija Charles lets the council know that the LinkedIn Photoshoot is scheduled for Thursday

January 23rd in the lounge. There will be "reserved times slots" through a google form. There will be stations for people to either set up or refurbished their linkedIn

5.2 President

January 1x1

Excellva Addow lets the council know that there will be 1x1 in January for each council member as well as a form to review each council member sent to the group chat soon. Please ensure to fill out the forms once you see them.

5.3 VP Athletics

Intramural

Fadzai Katsenga reminds the council to sign up for their intramural sports. The deadline for singles badminton has passed but there are other sports available like squash and indoor soccer if council members are lacking in sports.

They also let the council know that they may need some help in moving stuff from Tait back to the office and vice versa as well as taking pictures and supporting teams with presence.

5.3 VP Finance

Inventory

Moyosola Fajemirokun lets the council know that there will be inventory taking placeassignments would be designated and a sheet sent to the group chat. This is to ensure we are all aware of what we have and to avoid waste while encouraging better saving habits. Reuse, Reduce, Recycle.

6. Adjournment

• Adjourn meeting @ 5:40

Moved by: Gemner Sandoval Fuentes Seconded by: Fadzai Katsenga

In Favour: 11 Against: 0 Abstention: 0

Reports

President- Excellva Addow

- Created office hour sheet
- Attended frost week events
- Finalized Blue Mountain planning
- Finalized bus scheduling for blue mountain
- Organized council clean up day
- Had meetings with the departments
- Met with Dir of Outreach to go over March events

VP Finance- Moyosola Fajemirokun

No Reports submitted

VP Academics & External Affairs-Teija Charles

- Attended Weekly Council Meeting
- Attended Council Clean Up
- Prepped for Academic Linkedin Event

VP Media & Promotions- Gemner Sandoval Fuentes

- Helped promos for blue,
- headshots for the site,
- helping webmaster with website,
- helped with event setup with teija,
- worked on graphics,

VP Athletics- Fadzai Katsenga

- Attended council meeting,
- worked on vac,
- did intramural work,
- started inventory,
- helped with photo testing

Director social cultural affairs- Amira Moses

No reports submitted

Director of Media & Promotions- Tenda Kiggundu

- Edited push up graphic
- Edited krispy kreme graphic
- Helped with council inventory

Director of Finance- Davidson Ajay

• Meeting with President and VP Finance

Director of Outreach- Sofia Savoiardo

- Attended meeting,
- met with President about Winter semester events,
- promoted upcoming outreach event

Director of Athletics- Aneesh Rishi

- Helped VP athletics in forming VAC
- Scheduled meeting times for VAC
- Provided information to VAC members regarding their duties
- Created teams on fusion play for winter intramurals
- Promoted frost week and attended events to help out and also had fun!

- Participated in sports on behalf of vanier athletics
- Came up with event ideas working in conjunction with VP athletics
- Monitored instagram page of vanier athletics (vanier panthers), WhatsApp community and fusion requests
- Helped in organising transition meetings for people moving in to VAC and led intros in the group chat
- Helped in cleaning up of athletics lounge and council office
- Attended fall intramurals concluding meeting at tait on behalf of VP athletics
- Resumed office hours

Commuter Representative- Naina Puri

No Reports submitted

YFS Representative- Juaria Mohamed

- Attended Council Meeting
- Sent in Agenda Items for YFS Frost Week
- Helped Clean Up Athletics Room
- Sent Regrets for Linkedn & Krispy Kreme Event
- Filmed Content for Vanier's Instagram Account

Speaker- Vandria Hepburn

- Created and sent out Agenda
- Chaired January 13th meeting
- Participated in secret Santa
- Assisted in council clean up
- Helped film content to promote future events
- Gave my availability for upcoming events

First Year Rep-Ishrak Nafiun Islam No reports submitted

First Year Rep- Mohammed Abdella No reports submitted

Webmaster- Atoré Atomini No reports submitted