



VANIER COLLEGE STUDENTS' ASSOCIATION

Vanier College

Students' Association

821 Sainte-Croix, C-214

Montreal, QC H4L 3X9

T 514.744.7500 ext. 7065

F 514.744.7193

www.vcsavanier.com

Vanier College Students' Association Executive Meeting

Minutes for the electronic meeting of the Executive Council 2021-2022 of the Vanier College student association held via video conference on the 3rd day of May 2022.

In Attendance

<i>President (Chairperson)</i>	<i>Communication Coordinator 2</i>	<i>Club Coordinator 2</i>	
<i>Vice president (ViceChair)</i>	<i>Communication Coordinator 1</i>	<i>General Executive 1</i>	
<i>Treasurer</i>	<i>Internal Affairs coordinator (minute taker)</i>		

Regrets

<i>Clubs Coordinator 1</i>			
<i>Community Coordinator 1</i>			

Guests

1. Call to Order

Meeting called to order at 7:36PM

2. Approval of Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Guests

5. Financial Update
6. Internal Reports
7. External Reports
8. Upcoming Events
 - a) Terrasse event
 - b) Elections
 - c) End of the year off-campus party
 - d) End of the year on campus party
 - e) General assembly
 - f) Bill 96 protests
9. Budget Approvals
 - a) Nursing program
 - b) Vanier video festival
 - c) Bill 96
10. Old Business
11. New Business
12. Varia
 - a) Vcsa departure
 - b) Clubrooms update/ inventory

13. Adjournment

- Internal affairs coordinator moves to add Ukraine Aid Relief under budget approvals

Clubs coordinator 2 seconds the motion to add Ukraine Aid Relief under budget approvals

Vote: 7-1-0

Motion passes

- Club coordinator 2 moves to add VCDC, Music club and MSA under budget approvals

president seconds the motion to add Ukraine Aid Relief under budget approvals

Vote: 8-0-0

Motion passes unanimously

- President moves to add vcsa retreat under varia

Treasurer seconds the motion to add vcsa retreat under varia

Vote: 7-1-0

Motion passes

- President moves to approve the agenda of May 3rd, 2022

Club coordinator 2 seconds the motion to approve the agenda of May 3rd, 2022

Vote:8-0-0

Motion passes unanimously

3. Approval of Minutes

a) May 2nd, 2022

- Tabled for next meeting

4. Guests

5. Financial Update

6. Internal Reports

a. President

- none

b. Vice President

- none

c. Treasurer

- Signed Cheques
- Went through motions for proper motions of budgets
- Terrace Event organization, paid deposit
- Checked up on merch status
- Taught Charles (next Treasurer) his duties and roles
- Assigned General Executive 1 Terrace posters and tickets
- Communication 2 helped with tickets
- Reviewed new By-Laws
- Promoted Club spaces on instagram
- Promoted graduation photos & event
- Received merch from Neil
- Regrets to Multicultural day
- Soccer Tickets distributed, regrets to the game
- Attended Cheetah's Athletic ceremony on Friday night

d. Internal Affairs Coordinator

- Sold tickets
- Helped bring medlife gaderades to the office
- Attended bill 96

e. Communications Coordinator 1

- Created and posted on story “Dress like a celebrity day” poll
- Attended, prepared and helped in Multicultural day
- Created and posted: On campus party update and Eid poster
- Posted on story: Multicultural day videos and posters, repost of oncampus party update and merch
- Received merch with Clubs Coordinator 1
- Prepared VCSA merch fans
- Shared with Marya for omnivox posts: VCDC poster and revised By-Laws
- Met up and discussed with Vanier Video Festival Committee and shared event with the council
- Helped with Iftar preparations
- Received SAC merch with Clubs Coordinator 1
- Created VCSA Terrace party instagram poster
- Prepared merch for end of year party

f. Communication Coordinator 2

- Posted on Instagram: Sport Basket Raffle, Bill 96 protest, Postponed End of Year on Campus party
- Posted on Story or reposted: Multicultural Day, Sport Basket Raffle, Volleyball club bake sale, KPOP contest winner, Fresh Fruit Friday, Robotics Competition, Official VCSA Elections result, KSwan Cookie sale\
- Numbered tickets for Terrace Party

g. Club Coordinator 1

- regrets

h. Club Coordinator 2

- none

i. Community Coordinator 1

- regrets

j. General Executive 1

- Created terrace party posters and tickets

7. External Reports

8. Upcoming Events

- a) Terrasse event

Treasurer: good news, tickets and our posters are made. More than 100 tickets are presold and ticket prices are \$20 Vanier & \$30 non-Vanier.

Communications coordinator 1: why did we pre-sell?

President: these tickets were more for students that couldn't attend other events

b) Elections

President: New council has been elected. Please as soon as possible train and contact your successors, preferably before Friday to come to our next meeting. Have a whole month to train them.

Clubs coordinator 2 asks how will it work training internals and the other successor between the two club coordinators

President answers saying clubs coordinator 2 will have to more or less focus on both because of personal emergencies with clubs coordinator 1

c) End of the year off-campus party

President: All the details are finalized. We will advertise it for 9 pm to 2 am that way some people come at the beginning and there's less commotion at the door

d) End of the year on campus party

President: Postponed to Friday because of weather conditions, 11 am to 3 pm, whoever does not have class and is not very busy is asked to come. Everyone is paid and cheques are ready. We could get carnival games because we have some money from our budget left for the vent. Asks communications coordinator 2 to email the volunteers and ask them if they could come on Friday. How is the merch going?

Council: the fans are being made

Communications coordinator 1: I will make more goodie bags with the extras we have from when we made them.

President: communications coordinator 1 will be taking care of merch table

e) General assembly

Thursday 7:30 to 8:30 pm, zoom link and agenda need to be posted for tomorrow which is 24 hours in advance

Vice-president: bill 96 under varia to discuss the May 14th rally

President: add 2021-2022 recap, insurance under varia, by law revision under new business

Communications coordinator 1 asks if we could bring the new council

President mentions that a lot of the students would be graduating so it might not be the best

Internal affairs coordinator agrees we should let them introduce themselves next general assembly

f) Bill 96 protests

President: May 5th protest on the lawn. I will be asking and inviting teachers to come and possibly cut classes to come to protest, we could bring chips to entice students

Internal affairs coordinator mentions that we should get pizza and make posters

President said posts about the protest should be posted tomorrow asking people to make posters. Asks the council if we should call the media considering we may not have high participation rates

Treasurer says yes

Internals asks what are we giving tomorrow

President says we don't have to get anything

Communications coordinator 1 says motion has passed already

Communications coordinator 1 says we could order from a grocery shop to get them in time for tomorrow

President: officially a march on the 14th with all the info plus we might have pamphlets

9. Budget Approvals

a) Nursing program

President: the ones that started during covid our now graduated and asking for something as a graduating gift, their 42 students and we could give them a pizza party or gift cards.

Treasurer: even though are merch is free alot of students dont have the opputoonity of getting them and leave her to purchase whatever food they need

President: we could also give them bucket hats and 1000\$ and they decide what they do with it

- President moves to allocate up to 1000\$ for the graduating nursing students

Treasurer second the motion to allocate up to 1000\$ for the graduating nursing students

Vote: 8-0-0

Motion passes unanimously

b) Vanier video festival

Communications coordinator 1: they want merch to give away and we need to decide as soon as possible since its on may 10th

President mentions that merch might be too generic and maybe we give them money to get prizes

Internalaffairs coordinator discusses about postponing the meeting to attend the film festival

- Internal affairs coordinator moves to allocate 500\$ for prizes and participation prizes for the vanier film festival

Treasurer seconds the motion to allocate 500\$ for prizes and participation prizes for the vanier film festival

Vote:8-0-0

Motion passes unanimously

c) Bill 96

- President moves to allocate 500\$ for the purchase of food to incentivize students to participate

Inetrnals affairs coordinator seconds the motion to allocate 500\$ for the purchase of food to incentivize students to participate

Vote: 8-0-0

Motion passes unanimously

d) Vcdc

- none

e) Msa

Clubs coordinator 2: we had mentioned the gift sets at a previous meeting and we said we would come back to it but forgot

- Clubs coordinator 2 moves to allocate 150\$ for the quoran learning program gift sets

President seconds the motion to allocate 150\$ for the quoran learning program gift sets

Vote: 7-1-0

Motion passes

f) Music club

Clubs coordinator 2: they need a stage for outside and the cost is 980\$ for the cost of setting it up and getting it

- Clubs coordinator 2 move to allocate 970.39\$ for the purchase of the concert stage for the may 6th event

Treasurer seconds the motion to allocate 970.39\$ for the purchase of the concert stage for the may 6th event

Vote:8-0-0

Motion passes unanimously

Pres mentions that clubs 2 should go through with the club where they want their stage

Treasurer asks how will it go with the dj club during the event

President says that their concert will be after 3

g) Ukrain crisis relief

Internal affairs coordinator: a staff member came to asks for donations for ukrain crisis relief

President: we decided a month ago we werent getting involved politically

Council agrees

Treasurer says its gainst by laws of political neutrality and we should report it to student services, they should be aware of the situation

10. Old Business

11. New Business

12. Varia

a) Vcsa departure

Communications coordinator 1: we should take professional photographs of the council together to have memories, we should contact the photography of Vanier

President mentions that her aunt can take the pictures and she has a professional camera for 50\$.
May 28th.

There will be a training day of May 26 or 27

b) Clubrooms update/ inventory

Clubs coordinator 2: everything in our clubrooms are gone?

Internal affairs coordinator: number the items to have the waiver form in order

Treasurer: we need to ask around for are things

c) Vcsa retreat

President: May 30th and start it with a lunch downtown and then to the overnight retreat. We will have lunch breakfast board games and go home the next day.

Communications coordinator 2 leaves at 8:57 pm

13. Adjournment

President moves to adjourn the meeting of May 3rd, 2022

Communications coordinator 1 seconds the motion to adjourn the meeting of May 3rd, 2022

Vote: 7-0-0

Motion passes unanimously

The meeting was adjourned at 8:58 PM.

The next meeting will be on the 10th of May 2022 at 7:30 PM