



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 28th day of March 2022.

In Attendance

<i>President (Chairperson)</i>	<i>Clubs Coordinator 1</i>	<i>Communication 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>	<i>Club Coordinator 2</i>	

Regrets

<i>Community Coordinator 1</i>			

Guests

1. Call to Order

Meeting called to order at 8:49PM

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) Multicultural event
 - b) Elections
 - c) Easter
9. Budget Approvals
 - a) Multicultural event
 - b) Insider budget
10. Old Business
11. New Business
12. Varia
13. Adjournment

Club coordinator 1 moves to approve the agenda of March 28th 2022

Club coordinator 2 seconds the motion to approve the agenda of March 28th 2022

Vote: 8-0-0

Motion passes unanimously

3. Approval of Minutes

- a) March 28th 2022

Communication coordinator 2 moves to approved the minutes of March 22nd 2022

Clubs coordinator 1 seconds the motion to approve the minutes of March 22nd 2022

Vote: 7-1-0

Motion passes

4. Guests

5. Financial Update

- Insurance still pending, budget is still

6. Internal Reports

a. President

- Confirmed the end of the year off campus party
- Brainstormed the multicultural day (called many catering places)
- Met with Loic from security about the food protocols for multicultural day
- Called jean-sebastien about the terrasse party and cabane a sucre event
- Brainstormed on collaborative events with student life, student services
- Spoke to kristen about amazing race canada events on June 2nd
- Attended the sexual prevention training
- Brainstormed on the grad gifts
- Had multiple meetings with kristen about events and suggestions

b. Vice President

- Attended the sexual prevention training
- Brainstormed giveaways with Community Coordinator
- Attended maple taffy event
- Contacted Neil about the Merch; receiving caps and hats this week
- Working on a student case
- Sent confirmation to MSA about the lock on the abulation door

c. Treasurer

- Organized the Maple Taffy, contacted the people
- Helped president brainstorm ideas for multicultural day
- Added items to the goodie bags with Communications 1
- Brainstormed contest ideas with Community 1
- Answered questions with clubs
- Was consulted by various clubs regarding their budget
- Attended maple taffy event
- Promoted the event around school
- Lindt Contact for Ideas
- Checked out Kinder Surprise
- Brainstormed Sticker ideas with Communications 2
- Attended the Sexual prevention training
- Talked to Student Services & Student Life for ideas for students

d. Internal Affairs Coordinator

- Emailed clubs about feedback meetings
- Attended maple taffy event
- Ordered fresh fruit friday with olga
- Helped Community Coordinator 1 come up with contest and event ideas
- Had a meeting with Clubs Coordinator 1 and President regarding clubs

e. Communications Coordinator 1

- Attended Maple taffy event and posted videos
- Created goody bags post
- Ordered erasers and keychain door holders for goodie bags with Treasurer and Olga
- Met up with President and Kristen from Student Life to discuss Multicultural day
- Planned Multicultural day with President
- Prepared VCSA passport for multicultural day with Communications Coordinator 2
- Reviewed Teaching Excellence Award Committee documents
- Started working on multicultural day posters

f. Communication Coordinator 2

- Designed Relaxation stickers and Easter themed VCSA stickers
- Ordered 1000 relaxation stickers and 2000 Easter stickers
- Helped preparing VCSA passport for multicultural day with Communications Coordinator 1
- Designed VCSA end of year party ticket
- Created the VCSA end of year party participants contact information Excel sheet
- Posted on Instagram: K-Pop event
- Posted on Story: CODA bake sale, Fresh Fruit Friday, Supercamp hiring post, K-POP Contest
- Posted on Omnivox: K-POP Event

g. Club Coordinator 1

- none

h. Club Coordinator 2

- Spoke to Gardens, Triathlon, MSA, and Music clubs concerning their budgets
- Contacted some clubs concerning the names of their president(s)
- Attended the Maple Taffy event
- Went around the N building promoting the event during UB
- Brought event and fundraising forms to Kristen at Student Services (Marya was out at the time)

i. Community Coordinator 1

- Worked on future contests with VCSA mom, communications coordinators, internal affairs, clubs coordinators, president, treasurer and vice-president.
- Attended Maple Taffy.
- Sent a list of contests to Internal Affairs.

- Arranged the Pantry room with VCSA mom.

j. General Executive 1

- Attended the Maple Taffy event
- Attended the sexual prevention training

7. External Reports

8. Upcoming Events

a) Multicultural event

- Different sections around vanier with foods from different countries
- Passport that needs to be stamped
- Prize: vacation tickets

President comes in late and takes over as chairperson at 8:55PM

b) Elections

- Professional in the office towards electoral committee members
- As vcsa we promote vcsa elections on our instagram

c) Easter

- Easter egg hunt (pictures with posters)
- Basket prizes
- Sugar cookies

9. Budget Approvals

a) Multicultural event

President moves to allocate an additional 20 000\$ for the multicultural event

Communications coordinator 2 seconds motion to allocate an additional 20 000\$ for the multicultural event

Vote: 9-0-0

Motion passes unanimously

b) Insider budget

- None

Vice president takes a point of privilege at 9:06PM

Vice president returns at 9:13PM

- c) MSA Halaqa event
 - None, more information to come
- d) Triathlon Budget

Clubs coordinator 2 moves to allocate 450\$ to the triathlon for the 6 coaching sessions

Internal affairs coordinator seconds motion to allocate 450\$ to the triathlon for the 6 coaching sessions

Vote: 6-1-2

Motion passes

- e) Music Budget
 - No room to store and play the music equipment
 - Amp in the storage room

Clubs coordinator 2 moves to allocate 300\$ for the music club (capos, guitar strings, kazoos, music theory books)

Treasurer seconds the motion to allocate 300\$ for the music club (capos, guitar strings, kazoos, music theory books)

Vote: 9-0-0

Motion passes unanimously

- f) Gardens Budget

Club coordinator 2 moves to allocate 300\$ for an animator for 2 and a half hours

Treasurer seconds motion to allocate 300\$ for an animator for 2 and a half hours

Vote: 5-4-1

Motion passes

10. Old Business

11. New Business

12. Varia

13. Adjournment

Treasurer moves to adjourn the meeting of March 28th 2022

Vice president seconds the motion to adjourn the meeting of March 28th 2022

Vote: 9-0-0

Motion passes unanimously

The meeting was adjourned at 9:46PM.

The next meeting will be on the 4th of April 2022 at 7:30PM