



VANIER COLLEGE STUDENTS' ASSOCIATION

Vanier College

Students' Association

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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 14th day of January 2022.

In Attendance

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

Regrets

Guests

1. Call to Order

Meeting called to order at 7:37PM

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
9. Budget Approvals
 - a) Nursing program
10. Old Business
11. New Business
12. Varia
 - a) retreat
13. Adjournment

- President moves to approve the agenda of May 17th 2022

Internal affairs coordinator seconds the motion to approve the agenda of of May 17th 2022

Vote: 8-0-0

Motion passes unanimously

3. Approval of Minutes

- a) May 10th 2022

- Clubs coordinator 1 moves to approve the minutes of May 10th 2022

President seconds the motion to approve the minutes of May 10th 2022

Vote: 8-0-0

Motion passes unanimously

- b) May 3rd 2022

- Communications coordinator 2 moves to approved the minutes of May 3rd 2022

Clubs coordinator 1 seconds the motion to approve the minutes of May 3rd 2022

Vote: 8-0-0

Motion passes unanimously

Clubs coordinator 2 comes in late at 7:41 pm

4. Guests

5. Financial Update

Treasurer: Because of recent events an emergency non-official meeting was held to discuss the freezing of the account due to the mistaken overpayment to the insurance. The loan from the college is a go. Treasurer asks the president if we want the loan through a cheque or automatic deposit but to make sure it goes through it should be via cheque.

Treasurer briefly explains the financial mistake because clubs coordinator 2 asks for more information.

President continues by explaining that the college mistakenly gave us the wrong list which included part-time and cont ed students who are not part of the insurance program, therefore, overpaying the insurance. The correct list has been sent and the insurance should be sending the money back soon which we will then pay back to the college.

Club coordinator 2 asks if a referendum is needed to get rid of the insurance

President answers: yes

Internal affairs coordinator asks if once we get the payment from the insurance if we will be able as a future council to spend and the president answers saying we could.

Community coordinator 1 joins in late at 7:49 PM

6. Internal Reports

a. President

- Attended the Bill 96 protest as the student representative speaker
- Was in contact with John Mcman and the college directors regarding the banking situation
- Attended the unofficial special meeting about the banking situation
- Confirmed the new VCSA council training with the college, still awaiting on the student care training.

b. Vice President

- Attended the Bill 96 protest
- Attended the unofficial special meeting about the banking situation
- Was in contact with Sheri about babysitting at the VCSA
- Was in contact with Olga about VCSA finances and MEDLIFE budget
- Fixed the mix up with canceling a cheque with Olga
- Went to RBC to cancel a cheque
- Received Executive Merch for HAC and MEDLIFE from Neil and gave them to the appropriate people
- Attended the end of the year in campus party

- Reviewed new By-Laws
- Attended Cheetah's Athletic ceremony
- Attended GA
- Was in contact with Neil about grad gift mason jar delivery mix up, SWAG day merch and VCSA merch

c. Treasurer

- Went to the bank to freeze the account and talk to the accountant
- Hosted Emergency Meeting regarding VCSA finances
- Attended Cheetah's Athletic ceremony
- Told Olga to stop the cheques
- Attended bill 96 protest
- Had discussions about terrasse and off-campus party to student services for more promotion
- Talked to the DG about the loan
- Gave grad gifts
- Reviewed By-Laws to add changes
- Communicated with Clubs & related finances

d. Internal Affairs Coordinator

- Went to the bill 96 protest
- Sold tickets for terrace and off campus party
- Attended the unofficial special meeting about the banking situation

e. Communications Coordinator 1

- Sold tickets and gave grad gifts
- Shared on story: office open- welfare avenue
- Posted welfare avenue on instagram
- Answered dms about tickets
- Created and posted online purchasing of terrace tickets and shared it on story
- Shared on story dawson protest
- Attended unofficial meeting about the financial situation

f. Communication Coordinator 2

- Went in the office Wednesday and Thursday to sell tickets and give out grad gifts
- Cleaned the office's kitchen and closet
- Contacted basketball contest winners
- Answered DM's on Instagram regarding Club party, terrace party, and Grad gifts
- Posted on Instagram Story: VCSA Insider executive team, office open, bill 96
- Posted on Instagram: Office is open, Swag day winners

g. Club Coordinator 1

- none

h. Club Coordinator 2

- Spoke to Music Club president as to why their cheques bounced and how they should proceed from here on out
- Attended unofficial special meeting concerning the financial situation of the VCSA

i. Community Coordinator 1

- none

j. General Executive 1

- none

7. External Reports

Cafeteria user committee (Communications Coordinator 1)

- Recap
- worry: cross-contamination
- Want to create a calendar for events
- Suggestion: loyalty club/membership
- Vending machines
- Creating a survey

8. Upcoming Events

9. Budget Approvals

a) Nursing program

Treasurer: recently we gave the nursing program some money to have a graduation party and now they are asking for abit more because architectual program got more

President asks treasurer if treasurer suggested to the nursing prgram for the extra 1000\$ or if students came asking

Treasurer responds by saying that students came asking. He adds that they understand that they need to have proper documentation.

Internal affairs coordinator asks if they will be spending this before our mandate is over to make sure that we dont motion for anything after our financial year is up

- Treasurer moves to allocate up to 1000\$ for the nursing graduate program event which students are organizing, plus the remaining unused amount from the previous 1000\$ allocated to the teacher for the nursing program graduation

Vice president seconds the motion to allocate up to 1000\$ for the nursing graduate program event which students are organizing, plus the remaining unused amount from the previous

1000\$ allocated to the teacher for the nursing program graduation

Vote: 9-1-0

Motion passes

10. Old Business

11. New Business

12. Varia

- a) retreat
 - none

13. Adjournment

- President moves to adjourn the meeting of May 17th, 2022

Internal affairs coordinator seconds the motion to adjourn the meeting of May 17th, 2022

Vote: 10-0-0

Motion passes unanimously

The meeting was adjourned at 8:21 PM.

The next meeting will be on the 24th of May 2022 at 7:30 PM