**Vanier College Students’ Association Executive Meeting** 

Minutes for the electronic meeting of the Executive Council 2019-2020 of the Vanier College Students’ Association held via video conference on the 25th day of August 2020.

**In Attendance**

|  |  |  |  |
| --- | --- | --- | --- |
| President  | Community Coordinator 2 | Communications Coordinator 1 (minute-taker) |  |
| Vice-President  | Clubs Coordinator 1  | Clubs Coordinator 2  |  |
| Treasurer  |  |  |  |

**Regrets**

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**Guests**

1. **Call to Order**

Meeting called to order at 8:30 PM.

1. **Approval of Agenda**

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
	1. Executive Meeting (2020-08-17)
4. Financial Update
5. Internal Reports
6. External Reports
7. MEDLIFE
8. Upcoming Events
9. Budget Approvals
10. Merch
11. Old Business
12. Election
13. Club Package
14. New Business
15. Varia
16. Executive Council Members Performance
17. Adjournment

Communications Coordinator 1 moves to add CEO Interviews under New Business.

Vice-President coordinator seconds the motion.

**Vote: 6-0-0 (unanimous)**

Communications Coordinator 1 moves to approve the Agenda of August 25th, 2020

Clubs Coordinator 1 seconds the motion.

**Vote: 6-0-0 (unanimous)**

Motion passes

The Executive approved the agenda of the 25th of August by Consensus.

Vice-President moves to suspend the rules

Clubs Coordinator 2 seconds

**Vote: 6-0-0 (unanimous)**

1. **Approval of Minutes**
2. **Meeting of the 17th of August**

Communications Coordinator 1 moves to approve the minutes of the 17th of August.
Treasurer seconds the approval.

**Vote: 6-0-0 (unanimous)**

Motion passes

The minutes of the Executive Council meeting of the 17th of August were approved by consensus.

1. **Guests***None.*
2. **Financial Update**

At the end of the 2019-2020 financial year, surplus of ~ $65 000 without the scholarship and bursaries.

1. **Internal Reports**
2. **President**
* Filmed the Scholarship and bursaries video to be announced soon
* Finalized financial year/statement with two other signing officers
* Signing of MANY cheques
* New official liaison to the College will be Marya Grant
* Interview with CDAD + Montreal Gazette; lack of communication between College and Students
* Video thanking volunteers
* Was at school on the first days of classes to welcome students and also passed masked around to spread the word inside the school that the VCSA was giving masks out
1. **Vice-President**
* Video thanking volunteers (purchasing of gift cards)
* Signing of MANY cheques
* Merch finalization, reorganizing
* Finalized financial statement 2019-2020
* Was at school on the first days of classes to welcome students and also passed masked around to spread the word inside the school that the VCSA was giving masks out
1. **Treasurer**
* Finalized Annual Financial Statement
* Signed cheques
1. **Clubs Coordinator 1**
* Merch committee with Community Coordinator and Vice-President
* Finalized the Club package after recommendations from the Communications Coordinator 1
1. **Clubs Coordinator 2**
* Scholarships and Bursaries committee filmed
* Cheque requests for 68 people
1. **Communications Coordinator 1**
* Filmed the Scholarship and bursaries video
* Had a meeting with the Scholarship and bursary committee
* Cleaned the VCSA Executive Office
* Distributed Masks to Students on Campus
* Working on how to recruit volunteers
1. **Community Coordinator 2**
* Insurance meeting
* Merch Meeting
1. **External Reports**
2. **Academic Council 08-18-2020 (President and Vice-President)**
* Teachers are confused and left in the dark regarding the ways classes are taught. In other words, teachers don't fully understand what Hybrid, Blended, Asynchronous, Synchronous… mean. Another concern that teachers will change the format of the course midway through classes. Ex: The class was initially listed as strictly online but is now listed as Blended.
* Also a concern came from a teacher that the instructors should not be giving students a one day notice before announcing an on campus class.
* Concern that students will try to skurt testings and evaluations by faking symptoms of COVID-19. Possibility of asking the student for a Doctor's note or a Confirmation of Testing.
1. **MEDLIFE (President)**
* Picked 3 new executes:
	+ Reece Miller Clarke
	+ Rania Maoukout
	+ Breana Sanders
1. **Upcoming Events**
2. **Budget Approvals**
3. **Merch**
* After additional talk with the supplier, there are changes in the pricing of merch items where we are not able to purchase all the items initially allocated within the budget
* However, the change in the color of duffel bags (from red to natural color), the pricing is significantly less where the total for duffel bags will be under budget. Therefore, the Vice-President is suggesting to allocate the difference to clean keys.

*Clubs Coordinator 2 calls for a point of personal privilege at 10:02 pm*

*Clubs Coordinator 2 returns from point of personal privilege at 10:06 pm*

Vice-President moves to amend the following motion:

“ *Vice-President moves to allocate up to 11 350$ for 1,200 duffel bags (600 black bags and 600 red bags)* ” Motion presented on the 17th of August

To

From $ 11 350 to $ 10 575 and the colour dispersion to black and natural for the duffel bags

Clubs Coordinator 1 seconds the motion

**Vote: 6-0-0 (unanimous)**

Motion passes

Vice-President moves to amend the previously adopted motion:

*“Vice President moves to allocate up to $ 2,000 for 500 clean keys that cost 3.83$ per unit”* Motion presented on the 17th of August

To

From up to $2000 to up to $2775 and to change the quantities from 500 clean keys to up to 600 clean keys

Clubs Coordinator 1 seconds the motion

**Vote: 6-0-0 (unanimous)**

Motion passes

1. **Old Business**
2. **Club package**

Clubs 1 moves to table this topic to next meeting

Clubs 2 seconds

**Vote: 6-0-0**

Motion passes unanimously, Item tabled to next meeting

1. **New Business**
	1. **Elections**

**CEO Interview**

Vice president moves to move in an INCAM session

Clubs Coordinator 2 seconds the motion

**Vote: 6-0-0**

Motion passes unanimously

Clubs Coordinator 1 moves to reinstate the rules

Clubs Coordinator 2 moves to reinstate the rules

**Vote: 6-0-0**

Motion passed unanimously

1. **Varia**
2. **Executive Council Performance**

Vice-President shared sentiments about the Executive Council’s summer performance

1. **Adjournment**

Communications Coordinator 1 moves to adjourn the meeting.
Vice-President seconds the adjournment.

**Vote: 6-0-0**

*Adjournment carries unanimously.*
**Vote: 6-0-0**

The meeting was adjourned at 10:30 PM.

The next meeting will be a special meeting on the **28th of August 2020 at 4:00 PM**.