



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 2020-2021 of the Vanier College Students' Association held via video conference on the 17th day of November 2020.

In Attendance

<i>President (chairperson)</i>	<i>Internal Affairs coordinator (timekeeper)</i>	<i>Academic Affairs coordinator</i>	
<i>Vice president</i>	<i>Community coordinator</i>		
<i>Treasurer</i>	<i>Clubs coordinator</i>		

Regrets

Guests

1. Call to Order

Meeting called to order at 6:30 PM

2. Approval of Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Guests
 - a) Electoral Committee
 - b) VMUN

5. Financial Update
6. Internal Reports
7. External Reports
8. Upcoming Events
9. Budget Approvals
 - a) 4 ocean
 - b) Merch students
 - First Aid Kit
 - c) Christmas mugs
10. Old Business
11. New Business
 - a) Humanitarian Aid Executive
12. Varia
 - a) Students concerns
 - b) Registration
 - c) Bell Media
 - d) 12 days of Christmas
 - e) Christmas mugs
13. Adjournment

President moves to add Kareem under guest

Community Coordinator seconds the motion to add Kareem under guest

Vote: 7-0-0

Vice president moves to add General Assembly in new business

Clubs coordinator seconds the motion to add general Assembly in new business

Vote:7-0-0

Clubs Coordinator moves to add chromecast and headphones for the office under budget approvals

Internal Affairs seconds the motion to add chromecast and headphones for the office under budget approvals

Vote:7-0-0

President moves to approve the agenda of November 17th

Community Coordinator seconds the motion to approve the agenda of November 17th

Vote:7-0-0

3. Approval of Minutes

a) Meeting of November 10th

Community Coordinator moves to approve the minutes of November 10th

Vice president seconds the motion to approve the minutes of November 10th

Vote:7-0-0

4. Guests

- a) VMUN
 - 600\$ for hoodies
- b) Electoral Committee
- c) Kareem
 - Student insurance board appointing

President takes a point of privilege at 7:35

5. Financial Update

- Nothing new

6. Internal Reports

a. President

- Medlife webinar
- Sign checks
- Room B-113 taken care of
- Useful links on omnivox
- Student complaints
- Food baskets for medlife plus survey
- Local business for 12 days of giveaway
- Meeting with Marya
- Meeting with Luc Valad for renovations
- Remembrance day video

b. Vice-President

- Student merch and executive merch meetings
- Masks ordered
- Meeting with humanitarian committee for food baskets

- Medlife meeting
- Clubs coordinator meeting for food baskets with local grocery store
- Meeting with Marya
- Sign checks
- Meeting with Luc Valad for renovations
- Remembrance day video
- Jane hudson pole for food baskets
- Contacted olga for communications program for bidgala

c. Treasurer

- Neil email with merch
- Bolt 24 drink info
- Old executives for 4 oceans
- Student complaints for exams on campus

d. Internal Affairs Coordinator

- Cleaned the office
- Electoral committee
- Agenda and minutes

e. Clubs Coordinator 1

- Meetings with clubs about merch
- Give merch
- Meetings with teachers about campus problems
- New clubs contact
- Meeting with Vice president (humanitarian committee and food baskets)
- Fix student complaints for in-class exams

f. Community Coordinator

- Bidgala info session
- Bullying case
- Medlife meeting and webinar
- Insider updates and events

g. Academic Affairs Coordinator

- 2 student cases
- Preparation case for academic council

7. External Reports

- CASAQ GA week of the 23rd
- TedTalk on November 25th

8. Upcoming Events

9. Budget Approvals

- a) 4 ocean

Treasurer moves to donate 400CAD to the 4ocean foundation

Community Coordinator seconds the motion to donate 400CAD to the 4Ocean foundation

Vote:7-0-0

b) Student Merch

- First Aid Kit

Internal Affairs Coordinator moves to allocate 7 410\$ for the purchase of 750 first aid kits and 800 hand sanitizer for student merch

Treasurer seconds the motion to allocate 7 410\$ for the purchase of 750 first aid kits and 800 hand sanitizers for student merch

Vote: 7-0-0

c) Christmas mugs

Internal Affairs Coordinator moves to allocate 170\$ for 12 christmas mugs from StweetsMTL

President seconds the motion to allocate 170\$ for the christmas mugs from StweetsMTL

Vote:7-0-0

d) Chrome casts

Academic Affairs coordinator moves to allocate 200\$ for the purchase of 2 google chromecast

Vice president seconds the motion to allocate 200\$ for the purchase of 2 google chromecast

Vote:6-1-0

Vice president takes a point of privilege at 9:37

e) Headphones

Vice president moves to suspend the rules

Treasurer seconds the motion to suspend the rules

Vote:7-0-0

f) VMUN hoodies

Academic affairs moves to allocate 600\$ for the purchase of hoodies for the VMUN on the condition that the VCSA logo be placed in a clearly visible area of the hoodie

Treasurer seconds the motion to allocate 600\$ for the purchase of hoodies for the VMUN on the condition that the VCSA logo be placed in a clearly visible area of the hoodie

Vote: 5-2-0

10.Old Business

11.New Business

a) Humanitarian Aid executive

Vice president nominates Clubs coordinator to be part of the humanitarian aid committee

Clubs coordinates is appointed the seat on the humanitarian aid

b) Student insurance board

President moves to appoint Breana Sanders and Valentina Rey as the 2 day-time division student directors on the student insurance board

Academic Affairs coordinator seconds the motion to appoint Breana Sanders and Valentina Rey as the 2 day-time division student directors on the student insurance board

Vote:7-0-0

Internal affairs Coordinator moves to un suspend the rules

Community coordinator seconds the motion to un suspend the rules

Vote:7-0-0

12.Varia

a) Students concerns

b) Registration

- January 6th to january 14th

- Promote registration period
 - 1. Registration
 - 2. Select 1 to 2 courses at a time
 - 3. The process should take 30 min in a time period of 6 hours
 - Registration is only available through chat under academic on omnivox
 - Rita Tomasetta
- c) Bell Media
- Want to offer jobs for diversity communities
- d) 12 days of Christmas
- Kahoot
 - Christmas jar guess
 - Christmas game cards
 - Theme everyday with prizes and games
- e) Christmas mugs

13.Adjournment

Internal Affairs coordinator moves to adjourn the meeting

Community coordinator seconds the motion

Vote: 7-0-0

The meeting was adjourned at 10:23 PM.

The next meeting will be on the 24th of November at 6:30