

## **MINUTES OF STUDENTS' COUNCIL MEETING OF NORQUEST COLLEGE HELD ON**

**Wednesday, August 30<sup>th</sup>, 2023**

**Present Council Members:** Rep. Alvaro Ivan Garcia [4:15], Rep. Ama Dogbefou [3:57], Rep. Aniket Verma [4:00], Rep. Bridget Ayoku [4:45], Rep. Diana Ramirez [4:10], Rep. Elaidah Joannah De Jesus [4:55], Rep. Japleen Punia [4:01], Rep. Krizza De Jesus [4:00], Rep. Morgan Chalifoux Wabasca [4:00], Rep. Navjot Kaur [4:05], Rep. Prashant Viridi [4:03], Rep. Sahil [4:08], Rep. Yazmin Seade Castellanos [3:57].

**Administration:** Cherie Sawaryn – Chair and Executive Director, Daniela Cardona – Board Coordinator

**Note:** Rep. Chalifoux left the meeting at 4:20pm and Rep. Kaur left the meeting at 4:28pm both representatives left before Roll Call, neither Rep. Kaur nor Rept. Chalifoux came back to the meeting. Rep. E. De Jesus was excused for the first portion of the meeting as she was working on something for the Association.

**Regrets:**

**Absent:**

**Guests:**

### **CALL TO ORDER**

Meeting called to order at: 4:28 pm.

Quorum established at: 4:15 pm.

### **APPROVAL OF AGENDA**

**Motion:** To approve the Students' Council agenda for August 30<sup>th</sup>, 2023, as amended.

Motion by Representative Punia Seconded by Representative Castellanos

**Vote:** All in favor **Resolved:** Motion carries.

### **CONSENT AGENDA**

- A. Meeting Minutes July 26<sup>th</sup>, 2023, Document attached.
- B. July 2023 Income Statement, Document attached.
- C. Finance Policy, FN\_03\_Corporate Credit Card document attached.
- D. Swag Item Request Policy, Document attached.
- E. To appointment of Representatives Krizza De Jesus and Ama Dogbefou for the 2023 Bylaw Review Committee.
- F. To remove Representatives Japleen Punia and Aniket Verma as a signing authority effective August 31<sup>st</sup>, 2023

**G.** To remove Representative Alvaro Garcia as the Students' Council Executive Director Liaison effective August 31<sup>st</sup>, 2023

**Motion:** To approve the Consent Agenda items as presented  
Motion by Representative Ramirez Seconded by Representative

**Vote:** All in favor **Resolved:** Motion carries.

### **Old Business**

- None

### **New Business**

- None

### **Items for Information:**

- **July Timesheets**
  - Monthly Minimum 10 hours
  - Timesheets must be filled out and signed by Thursday, August 31<sup>st</sup>.

### **Items for Discussion/Approval:**

#### **A. Letter for Extended Cafeteria Hours**

Students' Council Members went over the letter Rep. Viridi drafted and approved it.

**Motion:** To approve the Letter for Cafeteria extended hours presented by Rep. Viridi, as presented

Motion by Representative Dogbefou Seconded by Representative Ramirez

**Vote:** All in favor **Resolved:** Motion carries.

### **Upcoming Opportunities**

- Not at this time

### **In Camera Session**

Not In Camera Session

Adjournment

**Motion:** To adjourn the meeting at 5:11 pm  
Motion by representative Punia

**Next Meeting:** September 6<sup>th</sup>, 2023, from 4:00 pm to 5:30 pm