

MINUTES OF STUDENTS' COUNCIL MEETING OF NORQUEST COLLEGE HELD ON

Wednesday, August 9th, 2023

Present Council Members: Rep. Alvaro Ivan Garcia [4:30], Rep. Ama Dogbefou [4:03], Rep. Aniket Verma [4:00], Rep. Bridget Ayoku [4:02], Rep. Diana Ramirez [4:11], Rep. Elaidah Joannah De Jesus [3:58], Rep. Japleen Punia [3:58], Rep. Krizza De Jesus [3:58], Rep. Morgan Chalifoux Wabasca [], Rep. Navjot Kaur [4:03], Rep. Prashant Viridi [3:58], Rep. Sahil [4:07], Rep. Yazmin Seade Castellanos [3:58].

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

Regrets:

Absent: Morgan Chalifoux Wabasca

Guests: Travis Elkin, Engagement Director

CALL TO ORDER

Meeting called to order at: 4:23 pm.

Quorum established at: 4:07 pm.

APPROVAL OF AGENDA

Motion: To approve the Students' Council agenda for August 9th, 2023, as presented.

Motion by Representative Dogbefou Seconded by Representative E. De Jesus

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

CONSENT AGENDA

A. Meeting Minutes July 26th, 2023, Document attached.

B. Amended RSP Policy

C. TOR – Bylaws Working Group 2023, Document attached.

D. Executive Director Report – July 2023, Document Attached

Motion: To approve the Consent Agenda items as presented

Motion by Representative E. De Jesus Seconded by Representative Castellanos

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

Old Business

- None

New Business

- None

Items for Information:

- **End Term Celebration**
 - August 23rd, from 4:00 to 6:00
- **Planning/ Wrap-up Day**
 - August 25th, from 9:00am to 3:00pm
 - Prepare your feedback, aim for 5 to 10 minutes plus sometimes for questions.
 - Coffee and Donuts will be provided in the morning.
 - Lunch will be provided. (Any suggestions?)
- **August Timesheets**
 - Monthly Minimum 10 hours to be completed before the end of this month.
 - If you attend August 25, that will add quite a few hours to your timesheet.
- **Volunteers for Campus Safe Walk**
 - We need to recruit 100 volunteers.
 - By August 18th, 2023
 - More information here <https://www.sanqc.ca/campussafewalk/>

Items for Discussion/Approval:

A. SANQC Students Clubs

Presentation from Travis Elkin about what Clubs is, how the process is, and the sort of research SANQC has done about students' clubs.

B. Signing Authority Appointment

Discussion and Appointment of the new Students' Council representatives to the two open positions for Signing Authorities.

Motion: To appoint Rep. E. De Jesus and Rep. Dogbefou to the Signing Authority Positions, for the academic year 2023-2024
Motion by Representative Garcia Seconded by Representative E. De Jesus

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

C. Executive Director Liaison Appointment

Discussion and Appointment to the new Students' Council member to the Executive Director Liaison open position

Motion: To appoint Rep. Dogbefou to the Executive Director Liaison Position, for the academic year 2023-2024

Motion by Representative Sahil Seconded by Representative Castellanos

Vote: 8 in favor 2 abstain **Resolved:** Motion carries.

D. SANQC Goals discussion for ASEC Goals Conference

Discussion on what goals should the two ASEC representatives should bring up to the 2023 ASEC Goals Conference.

E. SANQC Bylaw Working Group

Meeting time not enough to go over this item. Discussion Item tabled for next meeting time.

Upcoming Opportunities

- None at this time

In Camera Session

In Camera Session at 5:45pm

Motion: To move in camera session

Motion by Representative Punia Seconded by Representative Garcia

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

End of in camera session at 6:30pm

Motion: To move out of camera session

Motion by Representative Punia Seconded by Representative Garcia

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

Adjournment

Motion: To adjourn the meeting at 6: pm
Motion by representative Dogbefou

Next Meeting: August 30th, 2023, from 4:00 pm to 5:30 pm