

MINUTES OF STUDENTS' COUNCIL MEETING OF NORQUEST COLLEGE HELD ON

Wednesday, February 8th, 2023

Present Council Members: Rep. Alvaro Ivan Garcia [4:00], Rep. Ama Dogbefou [4:08], Rep. Aniket Verma [3:57], Bridget Ayoku [4:00], Rep. Diana Ramirez [4:00], Rep. Japleen Punia [4:02], Morgan Chalifoux Wabasca [4:05], Rep. Navjot Kaur [4:00], Rep. Sahil [3:57], Rep. Yazmin Seade Castellanos [3:59].
Administration: Cherie Sawaryn – Chair and Executive Director, Daniela Cardona – Operations Administrator

Regrets:

Absent:

Guests:

CALL TO ORDER

Meeting called to order at: 4:05 pm.
Quorum established at: 4:02 pm.

APPROVAL OF AGENDA

Motion: To approve the Students' Council agenda for February 8th, 2023, as presented. Motion by Representative Punia Seconded by Representative Castellanos
Vote: 9 in favor (1 vote in favor on the chat) 1 Abstain **Resolved:** Motion carries.

APPROVAL OF MINUTES

Motion: To approve the Students' Council meeting minutes from February 1st, 2023, as presented. Motion by Representative Punia Seconded by Representative Castellanos
Vote: All in favor (1 vote in favor on the chat) **Resolved:** Motion carries.

Old Business

- None

New Business

- None

Items for Information:

- **Board of Governors Students' Council position**

- The Board represents the public in its oversight and stewardship of the public resources provided for NorQuest College.
 - 2 positions will be coming available
 - Taran and Navjot are currently filling these roles
 - The students selected must be students for 2023-24 academic year
 - The appointment comes from the minister of Advanced Education
 - 4-6 hours per month; plus, board retreat (no hours are counted toward Students' Council Hours)
- **Planning & Teambuilding Day, Friday February 17 (afternoon)**
 - Food order Form, must be filled out before February 14th
 - Students' Council are invited for lunch and to participate in the afternoon
 - The ACT training session will be held in the afternoon as well.
 - We will be meeting in the Multi-purpose Space (on campus)
- **First Aid Training**
 - February 22, 2023, from 8:30am to 4pm (in person) plus the online portion

Items for Discussion/Approval:

A. Alberta Students' Executive Council ASEC)

The discussion part was done in the previews meetings therefore there was no more discussion about it.

Motion: That the Students' Association of NorQuest College cease its membership with the Alberta Students' Executive Council.

Motion by Representative Chalifoux Seconded by Representative Garcia

Vote: 7 not in favor (1 vote not in favor in the teams' chat), 3 in favour **Resolved:** Motion does not carry.

B. SANQC Space Expansion

As the last motion brought forward to Students' Council about approving \$90,000 to the contingency fund died on the floor. A different amount is bringing forward to council.

Motion: To approve an additional \$27,000 from the SANQC reserve fund for the SANQC Space Expansion Project.

Motion by Representative Garcia Seconded by Representative Ayoku

Vote: 5 in favor (1 vote in favor in the teams' chat), 4 not in favor **Resolved:** Motion carries.

C. Students' Association Fee Changes

Discussion about the SA that was not approved by SANQC embers on the AGM but that as per bylaws Students council are able to approve a 4% increase in fees so the organization is able to stay afloat.

Motion: To approve the Students' Council, Health & Dental and Legal Plan fees increase by 4% for 2023-2024, as per SANQC bylaws

Motion by Representative Castellanos Seconded by Representative Dogbefou

Vote: 9 in favor (1 vote in favor in the teams' chat) **Resolved:** Motion carries.

Fee	Current 2022-23	New 2023-24 (4% increase based on bylaws)
SA Fee	\$53.50	\$55.75
Health Fee	\$198	\$206.00
Dental Fee	\$188	\$195.00
Legal Fee	\$18	\$18.75

Upcoming Opportunities

- Valentine's Crafting Party - 11 a.m. - 2 p.m. - Atrium

In Camera Session

No In Camera Session

Adjournment

Motion: To adjourn the meeting at 5:31 pm

Motion by representative Chalifoux

Next Meeting: February 15th, 2023, from 4:00pm to 5:30pm