

MINUTES OF STUDENTS' COUNCIL MEETING OF NORQUEST COLLEGE HELD ON

Wednesday, January 18th, 2023

Present Council Members: Rep. Alvaro Ivan Garcia [4:01], Rep. Ama Dogbefou [4:0], Rep. Aniket Verma [4:00], Bridget Ayoku [4:01], Rep. Diana Ramirez [3:57], Rep. Japleen Punia [3:57], Morgan Chalifoux Wabasca [4:00], Rep. Navjot Kaur [4:00], Rep. Sahil [4:06], Rep. Yazmin Seade Castellanos [4:04].
Administration: Cherie Sawaryn – Chair and Executive Director, Daniela Cardona – Operations Administrator

Regrets:

Absent:

Guests: Chris Beasley, Samantha Scott and, Lisa St. Julien

CALL TO ORDER

Meeting called to order at: 4:03 pm.
Quorum established at: 4:04 pm.

APPROVAL OF AGENDA

Motion: To approve the Students' Council agenda for January 18th, 2023, as presented.
Motion by Representative Dogbefou Seconded by Representative Garcia
Vote: All in favor (1 vote in favor in the teams' chat) **Resolved:** Motion carries.

APPROVAL OF MINUTES

Motion: To approve the Students' Council meeting minutes from January 9th, 2023, as presented.
Motion by Representative Sahil Seconded by Representative Navjot Kaur
Vote: All in favor (1 vote in favor in the teams' chat) **Resolved:** Motion carries.

Old Business

- None

New Business

- None

Items for Information:

- **Multi-cultural/ Multi-faith Events**
 - Budget update – the budget available \$440.00

Items for Discussion/Approval:

A. Council of Alberta University Students (CAUS)

Presentation from CAUS members Samantha and Chris. CAUS will be running a non-partisan campaign, they organization is only interested and focused on getting students out to vote.

Most of this campaign relies on the pledges. 'Pledges to vote' from students which will prime our students targets while giving access to contact information to later narrowcast our messaging with a high degree of control over it.

There is a cost attach to this service and that would be multiple monthly payment by the usage our organization represents. i.e. if CAUS is billed \$431.00 and your our organization has 30% of our contacts, we will invoice you for \$129.00 US

B. Lunch Locker Project

Presentation on the new campus fridge though an app, that students would download on the phone that way they can open and close the student's personal refrigerator. This is an initiative that students can storage their food on campus.

There are a few benefits for this project, extra revenue for the organization if we owe it and, students have the access to a fridge to storage their lunch

C. Students' Council Resignation

Discussion and Approval

Motion: To approve Representative Tarandeep (Taran) Kaur's resignation letter as presented, effective January 2023

Motion by Representative Ramirez Seconded by Representative Castellanos

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

D. New Students' Council Meeting Day and Time

Discussion and Approval

Motion: To approve the new Students' Council meeting day and time for the Winter Term 2023 to Wednesday from 4:00 pm to 5:30pm, starting January 18th, 2023.

Motion by Representative Chalifoux Seconded by Representative Castellanos

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

E. SANQC Space Expansion Project

Discussion and Approval of the additional amount. For the lack of time, this motion will be table for next week's meeting.

Motion: To approve an additional \$90,000 from the SANQC reserve fund for the SANQC Space Expansion Project.

F. Alberta Students' Executive Council ASEC

This item is table for next meeting.

Upcoming Opportunities

- **Week of Welcome Students' Council Event**
 - Tuesday, January 24th from 12:30 pm to 3:30 pm
 - We need at least 4 Students' Council members supporting the event
 - We will need the support of Students' Council members putting together the Welcome packages on Thursday, January 19th, anytime between 8:30am and 5pm

- **Bingo Week of Welcome**
 - Help from as many Students' Council Representatives as possible
 - The event goes from 10:00am to 1:30pm
 - 10 – 11am: Set-up
 - 11am – 1pm: Bingo
 - 1 – 1:30: Teardown
 - The most help is needed during 11am to 1pm.

- **Bullying and Harassment Project Plan**
 - Working Group
 - Next Meeting: January 25th, 2023, at 9:00 am

- **First Aid Certification**
 - certification in Standard First Aid & CPR/AED Level C (valid for 3 years) from Canadian Red Cross
 - Please note that there is an online portion AND an in-person session.
 - The online portion takes approximately 4-6 hours (that will need be completed before your in-person session).
 - We are hosting the in-person session (on campus) for Blended First Aid Training on:
 - Saturday, February 18, 2023. • 8:30 am - 4:30 pm
 - Wednesday, February 22, 2023. • 8:30 am - 4:30 pm
 - Saturday, March 11, 2023. • 8:30 am - 4:30 pm
 - Friday, March 17, 2023. • 8:30 am - 4:30 pm

In Camera Session

No In Camera Session

Adjournment

Motion: To adjourn the meeting at 5:45 pm
Motion by representative Verma

Next Meeting: January 25th, 2023, from 4:00 pm to 5:30 pm.