

MINUTES OF STUDENTS' COUNCIL MEETING OF NORQUEST COLLEGE HELD ON

Wednesday, January 25th, 2023

Present Council Members: Rep. Alvaro Ivan Garcia [4:02], Rep. Ama Dogbefou [], Rep. Aniket Verma [4:03], Bridget Ayoku [4:00], Rep. Diana Ramirez [4:00], Rep. Japleen Punia [4:40], Morgan Chalifoux Wabasca [4:00], Rep. Navjot Kaur [4:00], Rep. Sahil [], Rep. Yazmin Seade Castellanos [4:00].

Administration: Cherie Sawaryn – Chair and Executive Director, Daniela Cardona – Operations Administrator

Regrets:

Absent: Ama Dogbefou, Sahil

Guests:

CALL TO ORDER

Meeting called to order at: 4:04 pm.

Quorum established at: 4:02 pm.

APPROVAL OF AGENDA

Motion: To approve the Students' Council agenda for January 25th, 2023, as amended

Note: to amend the agenda of January 25th, 2023, to add item for information, indigenous knowledge/ indigenous leader keeper to present to council

Motion by Representative Garcia Seconded by Representative Verma

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 18th, 2023, as presented.

Motion by Representative Chalifoux Seconded by Representative Castellanos

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

Old Business

- **Alberta Students' Executive Council ASEC**

Presentation to Representative Garcia of the membership of SANQC to ASEC. The suggestion is to keep the membership to ASEC as this organization has been created to lobby for post-secondary education institutions to the provincial government of Alberta, otherwise is going to cost SANQC more to find another way to create that possibility of lobbying to the provincial government.

- **SANQC Space Expansion Project**

Discussion and Approval

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

Motion by Representative Garcia Seconded by Representative

No representative seconded this motion therefore, the motion dies on the floor

New Business

- **Indigenous Knowledge/Indigenous Leader to present to council**
 - Rep. Chalifoux brought forward this item for information, to bring someone and present on indigenous history and many other important things about indigenous culture.
 - She is suggesting bringing an Indigenous Knowledge/Indigenous Leader to present about anything that it is important for the rest of the people know

Items for Information:

- **Teambuilding Day**
 - Friday, January 27th from 8:30 am to 12:00pm
 - You are welcome to join us for lunch from 12:00 to 1:15pm
 - Mandatory, will be added on your timesheet
- **Monthly Timesheets**
 - Signed and ready by 10:00 am on Tuesday, January 31st
- **Confirmation on ACT Alberta Training**
 - February 17th, from 2 to 3:00pm
 - For all staff and Students' Council

Items for Discussion/Approval:

A. Council of Alberta University Students (CAUS)

Discussion of the proposal based on the CAUS presentation given to Students' Council last meeting. A couple of Students' Council were concern about students' privacy so it was explained that CAUS will keep students' privacy and their information will not be shared publicly.

Motion: Motion: To approve joining CAUS's 'get out the vote' non-partisan campaign, for the months from March 2023 – May 2023 at a cost of no more than \$500.

Motion by Representative Chalifoux Seconded by Representative Ramirez

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

B. Anti-Racism Policy

Discussion about the policy and how much has NorQuest staff and now students' worked on the document. The wording is going to be essential once this becomes a policy that is why this novel project has become a collective project.

In Camera Session

- Not at this time

In Camera Session

No In Camera Session

Adjournment

Motion: To adjourn the meeting at 5:33 pm

Motion by representative Ramirez

Next Meeting: Tuitions and Fees Consultation, February 1st, 2023, from 4:00 – 5:30 pm