

MINUTES OF STUDENTS' COUNCIL MEETING OF NORQUEST COLLEGE HELD ON

Wednesday, July 26, 2023

Present Council Members: Rep. Alvaro Ivan Garcia [4:15], Rep. Ama Dogbefou [3:58], Rep. Aniket Verma [3:58], Bridget Ayoku [], Rep. Diana Ramirez [4:05], Rep. Elaidah Joannah De Jesus [4:04], Rep. Japleen Punia [3:59], Rep. Krizza De Jesus [3:57], Rep. Morgan Chalifoux Wabasca [], Rep. Navjot Kaur [3:58], Rep. Prashant Viridi [4:00], Rep. Sahil [4:08], Rep. Yazmin Seade Castellanos [3:57].

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

Regrets:

Absent: Morgan Chalifoux Wabasca and Bridget Ayoku

Guests:

CALL TO ORDER

Meeting called to order at: 4:28 pm.

Quorum established at: 4:04 pm.

APPROVAL OF AGENDA

Motion: To approve the Students' Council agenda for July 26th, 2023, as presented.

Motion by Representative Punia Seconded by Representative Dogbefou

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

CONSENT AGENDA

- A.** Meeting Minutes June 28th, 2023, Document attached.
- B.** Chief Returning Officer (CRO), Document attached.
- C.** Contract Renewal with Gallivan Broker Services, Document attached.
- D.** Executive Director Report (item remove as the report was not sent before the meeting)

Motion: To approve the Consent Agenda items as presented

Motion by Representative Dogbefou Seconded by Representative Krizza De Jesus

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 6:00pm
- **Planning/ Wrap-up Day**
 - August 25th, from 8:30am to 3:00pm
- **July Timesheets**
 - Monthly Minimum 10 hours to be completed before the end of this week.
 - Timesheets must be filled out and signed by Monday, July 31st.
- **SANQC New Space Furniture**
 - Some of the furniture that was selected by council would unfortunately be delayed therefore we had to choose a bit different furniture.
 - We would have to do a soft opening because the furniture will not be ready for the end of August nor the beginning of the September.

Items for Discussion/Approval:

A. Signing Authority Appointment

Presentation and Discussion on the two open positions

B. Executive Director Liaison Appointment

Presentation and Discussion on the open position

Upcoming Opportunities

- None

In Camera Session

- No in camera session

Adjournment

Motion: To adjourn the meeting at 5:30

pm

Motion by representative Ramirez

Next Meeting: August 9th, 2023, from 4:00 pm to 5:30

pm