

MINUTES OF STUDENTS' COUNCIL MEETING OF NORQUEST COLLEGE HELD ON

Wednesday, June 14th, 2023

Present Council Members: Rep. Alvaro Ivan Garcia [], Rep. Ama Dogbefou [4:00], Rep. Aniket Verma [4:00], Bridget Ayoku [4:11], Rep. Diana Ramirez [4:00], Rep. Elaidah Joannah De Jesus [3:57], Rep. Japleen Punia [3:58], Rep. Krizza De Jesus [], Morgan Chalifoux Wabasca [4:03], Rep. Navjot Kaur [3:58], Rep. Prashant Viridi [4:00], Rep. Sahil [3:59], Rep. Yazmin Seade Castellanos [3:57].
Administration: Cherie Sawaryn – Chair and Executive Director, Daniela Cardona – Board Administrator

Regrets: Rep. Krizza De Jesus

Absent: Rep. Alvaro Ivan Garcia

Guests: Lisa St Julien, Service Manager

CALL TO ORDER

Meeting called to order at: 4:41 pm.
Quorum established at: 4:12 pm.

APPROVAL OF AGENDA

Motion: To approve the Students' Council agenda for June 14th, 2023, as amended.
Motion by Representative Dogbefou Seconded by Representative Viridi
Vote: All in favor **Resolved:** Motion carries.

APPROVAL OF MINUTES

Motion: To approve the Students' Council meeting minutes from May 24th, 2023, as presented.
Motion by Representative Punia Seconded by Representative Ramirez
Vote: All in favor **Resolved:** Motion carries.

Old Business

- None

New Business

- None

Items for Information:

- **Food Service Hours**
 - Update by Representative Virdi
- **Indigenous Month**
 - By Representatives Chalifoux

Items for Discussion/Approval:

A. Campus Safe Walk Executive Summary

Presentation by the SANQC Service Manager, Lisa St Julien on the one-year pilot program Campus Safe Walk.
The program was very successful, and we are preparing for the Fall semester 2023.

B. Meeting Time Change Suggestion

Item removed by Representative Punia, amended agenda.

C. Board of Governors Student Member

Discussion on revoking the appointment of Representative Dogbefou to the Board of Governors as representative Chalifoux-Wabasca decided to continue with her role at the Board of Governors

Motion: To revoke the appointment of representative Dogbefou to the Board of Governors on May 24th

Motion by Representative Chalifoux Seconded by Representative Dogbefou

Vote: 8 in favor (1 vote on the chat in favor) 2 abstain **Resolved:** Motion carries.

D. SANQC Expansion Update

The Executive Director presented updates of the expansion and showed the Students' Council members the furniture options for the new space.

E. Health and Dental Contract Renewal

This item was table as there was not enough time to discuss it

Upcoming Opportunities

- None

In Camera Session

- **Security Incident**
 - Briefly touch on but not in camera session as all the information was not available

Adjournment

Motion: To adjourn the meeting at 5:33 pm

Motion by representative Ayoku

Next Meeting: June 28th, 2023, from 4:00 pm to 5:30 pm