

MINUTES OF STUDENTS' COUNCIL MEETING OF NORQUEST COLLEGE HELD ON

Wednesday, June 28, 2023

Present Council Members: Rep. Alvaro Ivan Garcia [4:05], Rep. Ama Dogbefou [], Rep. Aniket Verma [4:00], Bridget Ayoku [4:03], Rep. Diana Ramirez [4:06], Rep. Elaidah Joannah De Jesus [4:16], Rep. Japleen Punia [3:59], Rep. Krizza De Jesus [4:03], Morgan Chalifoux Wabasca [4:20], Rep. Navjot Kaur [3:57], Rep. Prashant Viridi [3:57], Rep. Sahil [4:01], Rep. Yazmin Seade Castellanos [3:56].
Administration: Cherie Sawaryn – Chair and Executive Director, Daniela Cardona – Board Administrator

Regrets:

Absent: Ama Dogbefou

Guests:

CALL TO ORDER

Meeting called to order at: 4:41 pm.
Quorum established at: 4:06 pm.

APPROVAL OF AGENDA

Motion: To approve the Students' Council agenda for June 28th, 2023, as amended.
Motion by Representative Punia Seconded by Representative Krizza De Jesus

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

APPROVAL OF MINUTES

Motion: To approve the Students' Council meeting minutes from June 14th, 2023, as presented.

Motion by Representative Seconded by Representative

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

Old Business

- **Health and Dental Contract Renewal**
Purpose: Presentation and Discussion
Attached: None

New Business

- None

Items for Information:

- **June Time Sheets**
 - Important Reminder, they must be done today and signed tomorrow Thursday, June 29th
- **Continuation Forms**
 - Please fill-out the form by next week

Items for Discussion/Approval:

A. Allowance for Doubtful Accounts AFDA

Presentation and Discussion on the AFDA.

Motion: To approve the AFDA provided by the college for no more than one hundred thousand

Motion by Representative Garcia Seconded by Representative Punia

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

B. ASEC Staff Advisor

Discussion and Approval of the Executive Director to take the opportunity of ASEC staff advisor position.

Motion: To approve that the Students' Council support the Executive Director to move forward with the ASEC staff advisor position

Motion by Representative Seconded by Representative

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

Motion by Representative Krizza De Jesus Seconded by Representative Punia

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

C. ASEC Leadership Conference

Discussion on approving or not the attendance of the Executive Director to the ASEC Conference.

Motion: To approve the Executive Director to attend the ASEC Leadership Conference 2023

Motion by Representative Seconded by Representative

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

Motion by Representative Elaidah De Jesus Seconded by Representative Punia
Vote: all in favor **Resolved:** Motion carries.

Upcoming Opportunities

- **Storage Room Event Supplies Inventory**
 - The storage room at the office, Thursday, July 6th any time from 9 am to 4pm, except between 12 – 1pm
 - Our Campus Experience Coordinator, Lin Wang needs support going through and taking pictures of all event supplies at the storage room
 - Let me know if you are interested and the time you are available that day

- **Games Café**
 - At the Atrium on Thursday, July 20th from 11am to 2pm
 - Connect with Lin Wang if you are available and interested

In Camera Session

- No in camera session

Adjournment

Motion: To adjourn the meeting at 5:30 pm
Motion by representative Punia

Next Meeting: July 19th, 2023, from 4:00 pm to 5:30 pm