

## **MINUTES OF STUDENTS' COUNCIL MEETING OF NORQUEST COLLEGE HELD ON**

**Wednesday, March 1<sup>st</sup>, 2023**

**Present Council Members:** Rep. Alvaro Ivan Garcia [3:58], Rep. Ama Dogbefou [3:58], Rep. Aniket Verma [], Bridget Ayoku [4:10], Rep. Diana Ramirez [3:58], Rep. Japleen Punia [3:58], Morgan Chalifoux Wabasca [4:02], Rep. Navjot Kaur [4:02], Rep. Sahil [4:01], Rep. Yazmin Seade Castellanos [3:58].

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

**Regrets:**

**Absent:** Aniket Verma

**Guests:**

### **CALL TO ORDER**

Meeting called to order at: 4:05 pm.

Quorum established at: 4:02 pm.

### **APPROVAL OF AGENDA**

**Motion:** To approve the Students' Council agenda for March 1<sup>st</sup>, 2023, as presented.

Motion by Representative Ramirez Seconded by Representative Dogbefou

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

### **APPROVAL OF MINUTES**

**Motion:** To approve the Students' Council meeting minutes from February 15<sup>th</sup>, 2023, as presented.

Motion by Representative Ramirez Seconded by Representative Castellanos

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

### **Old Business**

- None

### **New Business**

- None

### **Items for Information:**

- None

## Items for Discussion/Approval:

### **A. Bylaws Review**

The chair presented the idea to Students' Council to postpone the Special General Meeting as there is not enough significant changes to make at the moment. It is a better idea to work on the changes over the summer to fully focused on that and have the input of the new council coming by the end of the Winter term 2023.

### **B. Last Toast Committee**

Presented to Students' Council what the Last Toast is, and that we are going to putting the committee together soon to start planning this year's event.

## Upcoming Opportunities

- **Shine Awards**
  - Volunteer and students from clubs scoring forms
  - We would need 2 Students' Council to do the scoring
  - 1.50 to 2 hours total
  - They application forms will be sent on March 17<sup>th</sup>, and you would have until the 27<sup>th</sup> to score the applications.
  
- **Jaye Fredrickson Adjudication Committee**
  - This committee will in charge of evaluating submissions and selecting the instructors for the teaching excellence award.
  - Only one position open for Students' Council
  - One committee on April 3<sup>rd</sup>, for 3 hours. Winner selection will occur at the meeting
  - Approximately 6-9 hour of submission review in advance of the meeting (materials will be distributed at the end of this week)
  - Total time commitment will be approximately 9 to 12 hours

## In Camera Session

No In Camera Session

Adjournment

**Motion:** To adjourn the meeting at 4:45 pm

Motion by representative Sahil

**Next Meeting:** March 15<sup>th</sup>, 2023, from 4:00pm to 5:30pm