

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

**Wednesday, May 10<sup>th</sup>, 2023**

**Present Council Members:** Rep. Alvaro Ivan Garcia [], Rep. Ama Dogbefou [4:00], Rep. Aniket Verma [4:00], Bridget Ayoku [4:05], Rep. Diana Ramirez [4:00], Rep. Elaidah Joannah De Jesus [3:58], Rep. Japleen Punia [4:19], Rep. Krizza De Jesus [3:58], Morgan Chalifoux Wabasca [4:10], Rep. Navjot Kaur [4:05], Rep. Prashant Viridi [3:58], Rep. Sahil [4:30], Rep. Yazmin Seade Castellanos [3:58].

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

**Regrets:**

**Absent:** Rep. Alvaro Ivan Garcia

**Guests:**

### **CALL TO ORDER**

Meeting called to order at: 4:25 pm.

Quorum established at: 4:05 pm.

### **APPROVAL OF AGENDA**

**Motion:** To approve the Students' Council agenda for May 10<sup>th</sup>, 2023, as amended.

Motion by Representative Castellanos 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 April 19<sup>th</sup>, 2023, as presented.

Motion by Representative Krizza De Jesus Seconded by Representative Ramirez

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

### **Old Business**

- None

### **New Business**

- None

### **Items for Information:**

- None

### **Items for Discussion/Approval:**

#### **A. Edmonton Student Alliance (ESA) Appointments**

Discussion and Appointment of the new representatives to this organization

**Motion:** To appoint Representatives Elaidah De Jesus and Chalifoux to Edmonton Student Alliance (ESA) for the 2023-2024 academic year

Motion by Representative Ramirez Seconded by Representative Viridi

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

#### **B. Alberta Students' Executive Council (ASEC) Appointments**

Discussion and Appointment the new ASEC representatives for the 2023-2024 academic year.

**Motion:** To appoint Representatives Krizza De Jesus and Elaidah De Jesus to Alberta Students' Executive Council (ASEC) for the 2023-2024 academic year

Motion by Representative Ramirez Seconded by Representative Dogbefou

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

#### **C. Client Advisory Conference (CAC)**

Discussion and Appointment of the two students' representatives going to the conference on June, 2023

**Motion:** To appoint Representatives Viridi and Elaidah De Jesus to the Client Advisory Conference for 2023

Motion by Representative Chalifoux Seconded by Representative Krizza De Jesus

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

#### **D. Budget Reallocation**

Table item for next meeting.

**Motion:** To approve the Budget Reallocations May 10<sup>th</sup>, 2023, from Committees to, Term End Celebration \$1325, Last Toast \$2000, Elections \$110, Orientation & Team Building \$250, and Significant Events \$200, and from Events & Campaigns to Video Equipment \$2000, as presented.

## **E. Budget Presentation**

First presentation of the budget to council.

### **Upcoming Opportunities**

- **Convocation Carnival**
  - All Students' Council if possible
  - Starting tomorrow, May 11<sup>th</sup> from 4 to 7pm, we need support for setting up 2:30 to 4 as well.
  - May 12<sup>th</sup> from 11am to 1pm, we would also need support setting up from 10 to 11am.

### **In Camera Session**

No In Camera Session

Adjournment

**Motion:** To adjourn the meeting at 6:07 pm

Motion by representative Ramirez

**Next Meeting:** May 24<sup>th</sup>, 2023, from 4:00 pm to 5:30 pm