

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

**Wednesday, November 8<sup>th</sup>, 2023**

**Present Council Members:** Rep. Aditya Pratap Singh [7:00], Rep. Ama Dogbefou [6:59], Rep. Aneesh Bhatia [6:59], Rep. Angel Eustaquio [6:57], Rep. Asha Kabeto [6:58], Rep. Elaidah Joannah De Jesus [6:57], Rep. Esha Kaur Sanger [6:57], Rep. Krizza De Jesus [6:57], Rep. Prashant Viridi [7:00], Rep. Tarandeep (Taran) Singh [6:57].

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

**Regrets:**

**Absent:**

**Guests:**

### CALL TO ORDER

Meeting called to order at: 7:06 pm.

Quorum established at: 7:00 pm.

### APPROVAL OF AGENDA

**Motion:** To approve the Students' Council agenda for November 8<sup>th</sup>, 2023, as amended.

Motion by Representative K. De Jesus Seconded by Representative Sanger

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

### CONSENT AGENDA

- A. Meeting Minutes November 1<sup>st</sup>, 2023, Document attached.
- B. Motion: to recommend to membership the repeal and replacement of SANQC bylaws in their entirety. Document attached.
- C. Motion: to recommend to membership an increase in the Students' Association fee from \$55.75 to \$63.75. Document attached.

**Motion:** To approve the Consent Agenda items as presented

Motion by Representative E. De Jesus Seconded by Representative Eustaquio

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

### Old Business

- None

### New Business

## Items for Information:

- **December Hours**
  - Short Month but you must complete your 10 monthly hours.
  - You would need to complete your timesheets by December 20<sup>th</sup>.
- **Students' Council Contact Note**
  - It is a step-by-step guide to the form.
  - The purpose of this procedure is to keep track of hours students' council spend engaged in one-on-one meetings with students, to collect data and trends SANQC must stay updated with, and to collect the appropriate information of a complaint to follow-up.
- **AGM SC Roles**
  - Welcome & Voting Intro, main MC – Esha and Asha
  - Intro to Fee Change presentation – Prashant and Aditya
  - Intro to Bylaws presentation – Elaidah, AND Presenter – Ama
  - Intro to Financial Statements presentation – Aneesh, AND Presenter – Daniel from King Co.
  - Voting/motion tracking -Daniela, Angel, Asha
  - Presenter/SC support – Cherie
  - Drawing Prizes – Tarandeep, Angel, and Aneesh
- **Students' Council Award Scoring**
  - This scoring forms must be filled-out in-person.
  - Any time between 8am to 4:30pm Tuesday, November 14<sup>th</sup>

## Items for Discussion/Approval:

### **A. Students' Council Member Meeting Absence**

Discussion. Representative K. De Jesus, let council know that her clinicals were actually change to be during the day therefore will be able to attend the next meeting.

**Motion:** To excused Representative K. De Jesus from the November 22<sup>nd</sup> Students' Council meeting because of clinicals.  
Motion dies on the floor.

### **B. Students' Council Holiday Warm-up**

Discussion about the new idea of having students come to the SANQC new space to see it and have the opportunity to interact with Students' Council members while having some cooking and hot chocolate.

## Upcoming Opportunities

- Not at this time

## In Camera Session

Not In Camera Session

Adjournment

**Motion:** To adjourn the meeting at 8:03 pm  
Motion by representative Sanger

**Next Meeting:** November 22<sup>nd</sup>, 2023, from 7:00pm to 8:30pm