

MINUTES OF STUDENTS' COUNCIL MEETING OF NORQUEST COLLEGE HELD ON

Tuesday, October 18th, 2023

Present Council Members: Rep. Aditya Pratap Singh [7:15], Rep. Ama Dogbefou [6:57], Rep. Aneesh Bhatia [7:01], Rep. Angel Eustaquio [6:57], Rep. Asha Kabeto [6:57], Rep. Elaidah Joannah De Jesus [6:59], Rep. Esha Kaur Sanger [7:04], Rep. Krizza De Jesus [6:57], Rep. Prashant Viridi [6:57], Rep. Tarandeep (Taran) Singh [7:01].

Note: Rep. Aditya Pratap Singh left the meeting at 7:31pm

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

Regrets:

Absent: Rep. Aditya Pratap Singh

Guests: Daniel Roberts

CALL TO ORDER

Meeting called to order at: 7:06 pm.

Quorum established at: 7:04 pm.

Oath Taking

New council members are required to take the Oath and sign the documents after the meeting.

Attached: Students' Council Oath

APPROVAL OF AGENDA

Motion: To approve the Students' Council agenda for October 18th, 2023, as amended. Motion by Representative E. De Jesus Seconded by Representative Sanger

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

APPROVAL OF MINUTES

Motion: To approve the Meeting Minutes for October 3rd, 2023, as presented.

Motion by Representative K. De Jesus Seconded by Representative Dogbefou

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

Old Business

- None

New Business

Items for Information:

- **Tuition & Fees Committee**
 - Tuition & Fees consultation introduction would start in November.
 - We need between 3 to 4 Students' Council members to make up this committee.
- **Minister's Meeting**
 - Wednesday, November 1st, 2023
 - Asking for Students' Council members available and interested, to join the meeting.

Items for Discussion/Approval:

A. Financial Audited Report, Fiscal year 2022-2023

Presentation about the Audited financial statement by Daniel Roberts. Students' Council members had the opportunity to ask as many questions as needed about the report, and/or terms that were unfamiliar.

B. Student Volunteer Academic Council Appointment

Discussion, removal, and Appointment of a student volunteer to Academic Council as voting member. A student volunteer continuing with her previous academic year voting position decided to resign her position therefore, the Students' Council members decided to appoint another student volunteer as voting member to Academic Council.

Motion: To remove student volunteer Eloizza Caldamo as voting member and appoint Aleli Renaie Ileagan as voting member to the Academic Council for the 2023-2024 academic Year.

Motion by Representative Dogbefou Seconded by Representative K. De Jesus

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

Upcoming Opportunities

- None

In Camera Session

Not In Camera Session

Adjournment

Motion: To adjourn the meeting at 8:21 pm
Motion by representative E. De Jesus

Next Meeting: October 25th, 2023, from 7:00pm to 8:30pm