

MINUTES OF STUDENTS' COUNCIL MEETING OF NORQUEST COLLEGE HELD ON

Wednesday, October 25th, 2023

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

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

Regrets:

Absent:

Guests:

CALL TO ORDER

Meeting called to order at: 7:04 pm.

Quorum established at: 7:00 pm.

APPROVAL OF AGENDA

Motion: To approve the Students' Council agenda for October 25th, 2023, as amended. Motion by Representative K. De Jesus Seconded by Representative E. De Jesus

Vote: All in favor (1 verbal in favor votes) **Resolved:** Motion carries.

CONSENT AGENDA

A. Meeting Minutes October 18th, 2023, Document attached.

B. To approve the audited financial report for the 2022-2023 fiscal year, as presented.

Motion: To approve the Consent Agenda items as amended

Note: remove items C and D from the Consent Agenda to items for

Discussion/Approval

Motion by Representative K. De Jesus Seconded by Representative E. De Jesus

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

Old Business

- None

New Business

Items for Information:

- **Retreat Survey**
 - Survey will be sent to your email.
 - Your feedback will be anonymous.

Items for Discussion/Approval:

A. Ministers' Meeting

Discussion and appointment of Students' Council members to attend the meeting and speak with the minister of advance education of Alberta.

Motion: To approve the attendance of Representatives Elaidah De Jesus, Prashant Viridi, Ama Dogbefou, Angel Eustaquio, Esha Kaur Sanger, Aditya Pratap Singh, Tarandeep (Taran) Singh, and Aneesh Bhatia to the Minister's Meeting on November 1st, 2023.

Motion by Representative Viridi Seconded by Representative Sanger

Vote: All in favor (1 verbal in favor votes) **Resolved:** Motion carries.

B. Tuition & Fees Committee

Discussion and appointment of Students' Council members interested in becoming part of the upcoming committee.

Motion: To appoint representatives Esha Kaur Sanger, Aneesh Bhatia, Tarandeep (Taran) Singh, and Ama Dogbefou to the Tuition & Fees Committee. Motion by Representative E. De Jesus Seconded by Representative Eustaquio

Vote: All in favor (1 verbal in favor votes) **Resolved:** Motion carries.

C. Bylaw Review

Presentation and Discussion on the changes that previews SC have brought up over the years to the Executive Director.

Upcoming Opportunities

- **Orientation Video Winter Term 2024**
 - Sometime in November, TBA
 - Looking for 2-3 Students' Council Members

- **Culture Team**
 - Looking for 1 or 2 Students' Council to join Culture team to plan the Fall 2023 End Term Celebration.
- **Planning Working Group for AGM**
 - We want the student perspective while planning the AGM, logistics, Food, Prizes.
 - Looking for 1 or 2 Students' Council to first planning meeting this Friday, October 27th from 3 to 4pm

In Camera Session

Not In Camera Session

Adjournment

Motion: To adjourn the meeting at 8:45 pm
Motion by representative E. De Jesus

Next Meeting: November 1st, 2023, from 7:00pm to 8:30pm