

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

**Tuesday, October 3<sup>rd</sup>, 2023**

**Present Council Members:** Rep. Ama Dogbefou [2:29], Rep. Elaidah Joannah De Jesus [2:27], Rep. Krizza De Jesus [2:27], Rep. Prashant Viridi [2:31].

**New Council Members:** Rep. Aditya Pratap Singh [2:30], Rep. Aneesh Bhatia [2:30], Rep. Angel Eustaquio [2:27], Rep. Asha Kabeto [], Rep. Esha Kaur Sanger [2:27], Rep. Tarandeep (Taran) Singh [2:28].

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

**Regrets:** Rep. Asha Kabeto

**Absent:**

**Guests:**

### CALL TO ORDER

Meeting called to order at: 2:38 pm.

Quorum established at: 2:30 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 3<sup>rd</sup>, 2023, as presented. Motion by Representative Dogbefou Seconded by Representative E. De Jesus

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

### CONSENT AGENDA

- A. Meeting Minutes September 26<sup>th</sup>, 2023, Document attached.
- B. To approve the Open Education Global Conference on October 16<sup>th</sup> to 18<sup>th</sup>, 2023 cost for no more than 2,600 dollars.

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

- None

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

#### **A. New Students' Council Meeting Time**

Discussion on the new days and time that fits new Students' Council schedule better.

**Motion:** Motion: To approve the new Students' Council Meeting to Wednesdays from 7:00pm to 8:30pm for the Fall Term 2023

Motion by Representative E. De Jesus Seconded by Representative Dogbefou

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

#### **B. Student Volunteer Academic Council**

Discussion and Appointment of volunteer students to the Academic Council

**Motion:** To appoint student volunteers Jenifer Gabrillo-Salvador and Gretha Pedro as voting members and to appoint student volunteers Aya Heba, Navansh and Aleli Renaie Ilagan as alternate members to the Academic Council for the 2023-2024 academic Year

Motion by Representative Dogbefou Seconded by Representative Kaur

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

#### **C. Students' Council Members Academic Council Appointment**

Discussion and Appointment of Students' Council members to the Academic Council.

**Motion:** To appoint Representatives T. Singh, Pratap, Kaur-Sanger, Eustaquio, Bhatia, and K. De Jesus as voting members to the Academic Council for the 2023-2024 academic Year

Motion by Representative E. De Jesus Seconded by Representative Kaur

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

## Upcoming Opportunities

- None

## In Camera Session

Not In Camera Session

Adjournment

**Motion:** To adjourn the meeting at 3:59 pm  
Motion by representative Singh

**Next Meeting:** October 18<sup>th</sup>, 2023, from 7:00pm to 8:30pm