

MINUTES OF STUDENTS' COUNCIL MEETING OF NORQUEST COLLEGE HELD ON

Tuesday, September 19th, 2023

Present Council Members: Rep. Ama Dogbefou [2:27], Rep. Elaidah Joannah De Jesus [2:27], Rep. Krizza De Jesus [2:27], Rep. Prashant Virdi [2:30].
Administration: Cherie Sawaryn – Chair and Executive Director, Daniela Cardona – Board Coordinator

Regrets:

Absent:

Guests:

CALL TO ORDER

Meeting called to order at: 2:36 pm.
Quorum established at: 2:30 pm.

APPROVAL OF AGENDA

Motion: To approve the Students' Council agenda for September 19th, 2023, as amendment.

Motion by Representative K. De Jesus Seconded by Representative Dogbefou

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

CONSENT AGENDA

- A. Meeting Minutes September 6th, 2023, Document attached.
- B. To appoint Jasmeen Kaur and Eloizza Caldamo as Academic Council Voting member for the 2023-24 academic year, Document attached.
- C. To appoint representatives Dogbefou, Elaidah De Jesus, Krizza De Jesus, and Virdi as Academic Council alternate members for the 2023-24 academic year
- D. To appoint Representative Virdi to the Edmonton Student Alliance (ESA), for the 2023-24 academic year.

Motion: To approve the Consent Agenda items as presented

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

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

Old Business

- None

New Business

- None

Items for Information:

- **Election Booths**
 - Tuesday, September 26th from 11:30am to 1:30pm at Atrium Staircase
 - Wednesday, September 27, from 10am to 12pm at Upper Imagine Hall
- **Students' Council Contact Note**
 - This procedure will replace the Student Suggestion Form that is in place right now.
 - Implementation of this procedure will start soon.

Items for Discussion/Approval:

A. UBUNTU Edmonton Potential Collaboration

Discussion. The action item is for Executive director, the Engagement Director and Representative Viridi to set up a meeting and vet out the information and see if SANQC will collaborate with this organization or not.

B. AWARE Potential Collaboration

Discussion about the organization AWARE and potential collaboration between this organization and SANQC to mostly give international students information about permits, work permits, etc.

The action plan for this item is to set up a meeting between the Executive Director, Service Director, and Representative Viridi to vet-out the information and services that this organization is offering to see how possible the collaboration between SANQC and AWARE is.

C. Students' Council Resignation

Discussion and Approval on the new meeting time and day.

Motion: To approve Representative Morgan Chalifoux-Wabasca resignation from her Students' Council Representative position following her absence from three recent Students Council meetings and in accordance with the current SANQC bylaws, effective September 1st, 2023.

Motion by Representative Dogbefou Seconded by Representative E. De Jesus

D. Board of Governors Open Position

Discussion on which Students' Council Member is interested on the position and what would be required of them to apply for this position.

Upcoming Opportunities

- **Consent Information booth**
 - Friday, September 22nd from 10 am to 12:30 pm
 - If you are available, please join us setting up between 9:30 to 10am
 - On Campus, Upper Imagine Hall

In Camera Session

Not In Camera Session

Adjournment

Motion: To adjourn the meeting at 4:01 pm
Motion by representative K. De Jesus

Next Meeting: September 26th, 2023, from 2:30 pm to 4:00 pm