

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

**Wednesday, September 6<sup>th</sup>, 2023**

**Present Council Members:** Rep. Ama Dogbefou [3:57], Rep. Elaidah Joannah De Jesus [3:58], Rep. Krizza De Jesus [3:58], Rep. Prashant Viridi [3:58].  
**Administration:** Cherie Sawaryn – Chair and Executive Director, Daniela Cardona – Board Coordinator

**Regrets:**

**Absent:**

**Guests:**

### **CALL TO ORDER**

Meeting called to order at: 4:30 pm.  
Quorum established at: 3:58 pm.

### **APPROVAL OF AGENDA**

**Motion:** To approve the Students' Council agenda for September 6<sup>th</sup>, 2023, as amendment.

Motion by Representative K. De Jesus Seconded by Representative Viridi

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

### **APPROVAL OF MEETING MINUTES**

**Motion:** To approve the Students' Council meeting minutes for August 30<sup>th</sup>, 2023, as presented

**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**

- Thursday, September 7<sup>th</sup> from 11:30am to 1:30pm at the Campus Safe Walk desk, second floor SCFL by the library
  - Monday, September 11<sup>th</sup> from 9:30 to 11am at Centre 106
  - Tuesday, September 12<sup>th</sup> from 11:30am to 1:30pm at Imagine Hall
  - Nominations will close at noon on Wednesday September 13<sup>th</sup>.
- **Timesheets on Bamboo**
    - Timesheets will not longer be on the teams. channel.
    - Start getting familiar with Bamboo and let me know.
    - You can start adding your hours.
    - On the last day of every month the timesheet will not let you make any more changes.

### Items for Discussion/Approval:

#### **A. Academic Council**

Discussion on whether the already appointed volunteer could be asked if they want to be appointed as voting members instead of alternate members on Academic Council.

#### **B. Bylaw Review**

Presentation and Discussion on the changes some previous Students' Council have brought forward, in terms of the SA fee increase percentage and some structural changes such as the Students' Council structure.

#### **C. Meeting Protocols**

Discussion on whether SC continue to have our virtual meetings with cameras on and full participation or in-person.

#### **D. Edmonton Student Alliance (ESA) Position**

Discussion on who would be interested in the open position, Rep. Viridi mentioned he was interested.

#### **E. Board of Governors**

Discussion on who would be interested in the open position, Rep. Dogbefou mentioned he was interested.

#### **F. Students' Council Meeting**

Discussion and Approval on the new meeting time and day.

**Motion:** To approve the new Students' Council meeting new day and time, Tuesdays from 2:30pm to 4pm, starting September 19<sup>th</sup>, 2023.

Motion by Representative Dogbefou Seconded by Representative E. De Jesus

#### **Upcoming Opportunities**

- **Campus Block Party**
  - Friday, September 8<sup>th</sup> from 11am to 2 pm
  - If you are available, please join us setting up between 9:30 to 10:30
  - And if you are available come help up with tear down from 2 to 2:30pm
- **Bingo**
  - Monday, September 11<sup>th</sup> from 11 am to 1pm
  - Set up between 10:30 to 11am.
  - At the atrium
  - We need a SC to do the Land Acknowledgement

#### **In Camera Session**

Not In Camera Session

Adjournment

**Motion:** To adjourn the meeting at 5:45 pm

Motion by representative Dogbefou

**Next Meeting:** September 19<sup>th</sup>, 2023, from 2:30 pm to 4:00 pm