

**Students' Council Meeting
MEETING MINUTES**

Wednesday, August 14th, 2024

7:00 – 8:30 p.m.

Microsoft Teams

Present Council Members: Chair Rep. Kayla Villes [6:58], Rep. Aditya Pratap Singh [], Rep. Ama Dogbefou [6:58], Rep. Aneesh Bhatia [6:59], Rep. Angel Eustaquio [6:58], Rep. Asha Kabeto [7:00], Rep. Jaison Singh-Narang [6:58]; Rep. Lawrence Andrews [6:58]; Rep. Naomi Torres [6:58], Rep. Umang Sharma [6:58].

Administration: Cherie Sawaryn – Chair and Executive Director, Kevin Hoy – Operations Administrator

Regrets: Representative Aditya Pratap Singh is on indefinite paid leave and is not performing Students' Council duties during this time.				
Absent:				
Guest:				
Meeting called to order at: 7:01p.m.				
Quorum established at: 6:59 p.m.				
Agenda & Minutes	Motion by:	Presenter	Time	Notes
Motion: To approve the Students' Council agenda for August 14 th , 2024, as amended	Motion by: Representative Dogbefou Seconded by: Representative Sharma	Kayla Villes, Chair Representative	2 min	Motion Carried all in favor Item for discussion added, MNIFs Application From
Motion: To approve the Students' Council meeting minutes for July 24 th , 2024, as presented	Motion by: Representative Singh-Narang Seconded by: Representative Eustaquio	Kayla Villes, Chair Representative	2 min	Motion Carried all in favor
Old Business:				

- None

New Business:

- **ASEC Open position**
 - To be discussed and approve next meeting.
- **Planning Day**
 - Friday, August 16th, 2024, from 8:30 a.m. to 4:30p.m.
 - In-person SCFL 1-096 MPS
- **Term End Celebration**
 - Thursday, August 22nd, 2024, from 5:30 to 7:30 p.m.
 - Plaza Bowling Co. (10418- 118 avenue, NW)

Items for Discussion/Approval	Motion by:	Presenter	Time	Notes
A. Resignation Letter from Students' Council Member				
<p>Discussion and Approval</p> <p>Motion: To accept Esha Kaur Sanger's resignation Letter, effective immediately.</p>	<p>Motion by: Representative Dogbefou</p> <p>Seconded by: Representative Torres</p> <p>Motion Carried all in favor</p>	<p>Cherie Sawaryn, Executive Director</p>	<p>5 mins.</p>	<ul style="list-style-type: none"> • The resignation letter from Esha Kaur Sanger was presented to council members for approval
B. Chief Returning Officer (CRO) Appointment Proposal				
<p>Discussion and Approval</p> <p>Motion: To appoint Amy Cole, Senior Administrative Specialist as the acting CRO for the September 2024 Students' Council By-election.</p>	<p>Motion by: Representative Dogbefou</p> <p>Seconded by: Representative Andrews</p> <p>Motion Carried all in favor</p>	<p>Cherie Sawaryn, Executive Director</p>	<p>10 mins.</p>	<ul style="list-style-type: none"> • The CRO proposal was presented to council members.

C. Students' Council Guidelines Progress Report				
Discussion		Cherie Sawaryn, Executive Director, and Board Coordinator Daniela Cardona	20 mins.	<ul style="list-style-type: none"> The report was presented to council. The Board Coordinator asked for the council input in a few of the section from the document.
D. Students' Council Meetings and Events Schedule				
Discussion		Cherie Sawaryn, Executive Director, and Board Coordinator Daniela Cardona	15 mins.	<ul style="list-style-type: none"> The schedule was presented to SC members. One of the SC members requested that the Board Coordinator find a different day and time for the meetings since the current time no longer work. The Board Coordinator then asked all SC members to please send them their Fall schedules, to try and find a different meeting time.
D. Mandatory Non-instructional Fees (MNFs) Application Form				
Presentation		Cherie Sawaryn, Executive Director	10 mins.	<ul style="list-style-type: none"> The ED presented SC members the MNIFs application form that SANQC has been working on to present to the college to get feedback.
<u>Upcoming Opportunities</u> Not upcoming opportunities				
<u>In Camera Session</u>				
<ul style="list-style-type: none"> No in camera session 				
Meeting Adjourns				
Motion: To adjourn the meeting at 8:30 pm Motion by representative Andrews				
Next Meeting: In-person, Wednesday, August 28 th , 2024, from 7:00 to 8:30pm				

These minutes were approved by the Board.

 Daniela Cardona Angel – Board Administrator