



**Students' Council Meeting
MEETING MINUTES**

Wednesday, August 28th, 2024

7:00 – 8:30 p.m.

1-114 SCFL, SANQC Office

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

Administration: Cherie Sawaryn – Executive Director, Board Coordinator – Daniela Cardona-Angel

Regrets: Representative Aditya Pratap Singh is on indefinite paid leave and is not performing Students' Council duties during this time.				
Absent:				
Guest: Amy Cole, Senior Administrator Specialist				
Meeting called to order at: 7:07 p.m.				
Quorum established at: 6:59 p.m.				
Agenda & Minutes	Motion by:	Presenter	Time	Notes
Motion: To approve the Students' Council agenda for August 28 th , 2024, as presented	Motion by: Representative Singh-Narang Seconded by: Representative Sharma	Kayla Villes, Chair Representative	2 min	Motion Carried all in favor
Motion: To approve the Students' Council meeting minutes for August 14 th , 2024, as presented	Motion by: Representative Dogbefou Seconded by: Representative Singh-Narang	Kayla Villes, Chair Representative	2 min	Motion Carried all in favor
Old Business:				
<ul style="list-style-type: none"> New Meeting Time and September Scheduled 				

<p>Motion: To approve the new Students' Council meeting time, Mondays from 6 p.m. to 7:30 p.m. And the SC meeting schedule for Septembers 2024.</p>	<p>Motion by: Representative Dogbefou Seconded by: Representative Bhatia Motion Carried all in favor</p>	<p>Cherie Sawaryn, Executive Director, and Daniela Cardona Board Coordinator</p>	<p>5 mins.</p>	<ul style="list-style-type: none"> • No discussion
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<p>New Business:</p>
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Items for Discussion/Approval	Motion by:	Presenter	Time	Notes
<p>A. In-Camera Session</p>				
<p>Discussion In-Camera session started at: 7:29 p.m. Motion: To move into in-camera session</p>	<p>Motion by: Representative Dogbefou Seconded by: Representative Bhatia Motion Carried all in favor</p>	<p>Amy Cole, Senior Administrative Special</p>	<p>30 min.</p>	<ul style="list-style-type: none"> • Notes not taken during in-camera session
<p>End of in-Camera session started at: 8:02 p.m. Motion: To move out of in-camera session</p>	<p>Motion by: Representative Sharma Seconded by: Representative Bhatia Motion Carried all in favor</p>	<p>Amy Cole, Senior Administrative Special</p>	<p> </p>	<p> </p>

<p>Motion: To remove Representative Aditya Pratap Singh from Students' Council effective immediately</p>	<p>Motion by: Representative Dogbefou</p> <p>Seconded by: Representative Bhatia</p> <p>Motion Carried Unanimous in favor vote</p>			<ul style="list-style-type: none"> Based on the conversation from the in-camera session, council added this motion.
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B. Resignation Letter from Students' Council Member

<p>Discussion and Approval</p> <p>Motion: To accept Khayla Villes' resignation Letter, effective August 30th, 2024.</p>	<p>Motion by: Representative Kabeto</p> <p>Seconded by: Representative Sharma</p> <p>Motion Carried all in favor</p>	<p>Cherie Sawaryn, Executive Director</p>	<p>5 mins.</p>	<ul style="list-style-type: none"> No discussion needed.
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C. ESA and U-Pass Updates

<p>Discussion</p>		<p>Naomi Torres and Asha Kabeto Representatives</p>	<p>5 mins.</p>	<ul style="list-style-type: none"> Rep. Torres shared information from ESA negotiation with transit providers. During the week of August 20th, 2024, ESA put together a proposal to present to Transit providers which was rejected. ESA schools were asking to get a lower rate from \$180 that students have been paying. The conclusion from the back and forward between ESA and the Transit providers was that the transit providers will not lower the rates. The transit providers always presented a counter proposal between \$182.50 to \$192.50. Rep. Torres also shared with council that she was appointed as vice-chair at ESA and that ESA was
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				<p>going to have a hybrid meeting on September 5th to discuss further the new proposal they will be presenting. The meeting will be on NorQuest campus, hosted by SANQC.</p> <ul style="list-style-type: none"> • Lastly, ESA is trying to meet with major Sohi on September 9th.
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D. Mandatory Non-Instructional Fees (MNIFs) Application Form

<p>Discussion and Approval</p> <p>Motion: To approve the Mandatory Non-Instructional Fees application Form as presented.</p>	<p>Motion by: Representative Singh-Narang</p> <p>Seconded by: Representative Eustaquio</p> <p>Motion Carried all in favor</p>	<p>Cherie Sawaryn, Executive Director</p>	<p>8 mins.</p>	<ul style="list-style-type: none"> • The application from was shared with the Tuition & Fees (T&F) committee from the college, to get feedback. • The T&F committee's feedback was that they needed to change the final decision date but all the rest was good.
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E. ASEC Appointment

<p>Discussion and Appointment</p> <p>Motion: To appoint representative Eustaquio and Sharma to the ASEC position, effective August 29th, 2024, until April 2025.</p>	<p>Motion by: Representative Dogbefou</p> <p>Seconded by: Representative Kabeto</p> <p>Motion Carried all in favor</p>	<p>Kayla Villes, Chair Representative</p>	<p>15 mins.</p>	<ul style="list-style-type: none"> • Representative Sharma, Eustaquio Singh-Narang, and Bhatia presented their statements of interests for the two ASEC open positions.
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F. Chair of Students' Council

<p>Discussion and Appointment</p> <p>Motion: To appoint representative Kabeto to the Chair position, effective August 29th, 2024, until April 2025.</p>	<p>Motion by: Representative Sharma</p> <p>Seconded by: Representative Bhatia</p> <p>Motion Carried all in favor</p>	<p>Kayla Villes, Chair Representative</p>		<ul style="list-style-type: none"> • Representative Dogbefou, Andrews, and Kabeto presented their statements of interests for the open Chair position.
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Upcoming Opportunities

- **Campus Block Party**
 - September 4th, from 10 a.m. to 2 p.m.
- **Grand Opening**

- SC Fest will be first stop to grand opening.
- September 16th, at the atrium from 1 to 3:30 p.m.
- Need all SC to support this grand event.
- Need 1-2 SC for planning.
- **Bingo**
 - September 18th at the atrium from 9:30 a.m. to 1 p.m.
 - All support from SC we can have.
 - Land Acknowledgment (need 1 SC, preferably that hasn't done yet)
- **Headphone Dance party**
 - 1 SC for the Land Acknowledgment, preferably that hasn't done yet.
- **SANQC Office Tour**
 - September 24th from 10 to 10:30 a.m.
 - 1- 2 SC

In Camera Session

- In camera session (at the beginning of items for discussion/approval)

Meeting Adjourns

Motion: To adjourn the meeting at 8:45 pm
Motion by representative Sharma

Next Meeting: In-person, Monday, September 9th, 2024, from 6:00 to 7:30pm

These minutes were approved by the Board.

Daniela Cardona Angel – Board Administrator