

**Students' Council Meeting
MEETING MINUTES**

Monday, December 9th, 2024

5:15 – 6:15 p.m.

1-114 SCFL, SANQC Office

Present Council Members: Chair Rep. Asha Kabeto [5:10]; Rep. Ama Dogbefou [5:10]; Rep. Aneesh Bhatia [5:10]; Rep. Angel Eustaquio [5:19]; Heba Abukhadra [5:10]; Rep. Jaison Singh-Narang [5:10]; Rep. Lawrence Andrews [5:10]; Rep. Naomi Torres [5:10]; Souravdeep [5:10]; Taranjot Kaur [5:10]; Rep. Umang Sharma [5:10].

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

Regrets:				
Absent:				
Guest:				
Meeting called to order at: 5:18 p.m.				
Quorum established at: 5:10 p.m.				
Agenda & Minutes	Motion by:	Presenter	Time	Notes
Motion: To approve the Students' Council agenda for December 9 th , 2024, as presented.	Motion by: Representative Souravdeep Seconded by: Representative Abukhadra	Asha Kabeto, Chair Representative	2 min.	Motion Carried all in favor
Motion: To approve the Students' Council meeting minutes for December 2 nd , 2024, as presented.	Motion by: Representative Abukhadra Seconded by: Representative Sharma	Asha Kabeto, Chair Representative	2 min.	Motion Carried all in favor

Old Business:
<ul style="list-style-type: none"> • None
New Business:
Items for Information:
<ul style="list-style-type: none"> • Approving Representatives Business Absences <ul style="list-style-type: none"> ○ Bring it forward the meeting before you would be absence

Items for Discussion/Approval	Motion by:	Presenter	Time	Notes
A. Representative Resignation Letter				
Discussion and Approval	<p>Motion: To accept Representative Sharma's resignation letter, effective December 20th, 2024.</p> <p>Motion by: Representative Dogbefou</p> <p>Seconded by: Representative Torres</p> <p>Motion Carried all in favor</p>	<p>Chair Representative, Asha Kabeto</p>	<p>5 mins.</p>	<ul style="list-style-type: none"> • No discussion on this item
B. 2025 Winter Term Schedule				
Discussion and Approval	<p>Motion: To approve the 2025 Students' Council Meeting schedule, as amended.</p> <p>Motion by: Representative Andrews</p> <p>Seconded by: Representative Souravdeep</p>	<p>Executive Director Cherie Sawaryn</p>	<p>5 mins.</p>	<ul style="list-style-type: none"> • Change the January 29th meeting to January 22nd

	<p>Motion Carried all in favor</p>			
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C. Signing Authority Positions

<p>Discussion and Appointment</p>	<p>Motion: To appoint representatives Abukhadra and Souravdeep as the signing authority starting January 2nd, 2025.</p> <p>Motion by: Representative Sharma</p> <p>Seconded by: Representative Torres</p> <p>Motion Carried all in favor</p> <p>Motion: To remove representative Sharma as the Signing Authority, effective December 20th, 2024.</p> <p>Motion by: Representative Abukhadra</p> <p>Seconded by: Representative Andrews</p> <p>Motion Carried all in favor</p>	<p>Executive Director Cherie Sawaryn</p>	<p>15 mins</p>	<ul style="list-style-type: none"> • Representatives Abukhadra, Kaur, Singh-Narang, and Souravdeep put their names forward. • On the Poll share on the Teams' chat, the council selected representatives Abukhadra and Souravdeep. • After the appointment motion, council approved the motion to remove the current signing authority
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Upcoming Opportunities

- **Christmas Cards and Chocolates**
 - Starting December 10th

- Let Daniela know if you are interested to plan days and times.

In Camera Session

Motion: To start the in-camera session

Motion by: Representative Souravdeep

Seconded by: Representative Torres

In camera session started at 6:05 p.m.

Motion: To end the in-camera session

Motion by: Representative Abukhadra

Seconded by: Representative Torres

In camera session ended at 6:27 p.m.

Meeting Adjourns

Motion: To adjourn the meeting at 6:30 p.m.

Motion by representative Torres

Next Meeting: Tuition & Fees Consultation. In-person, Monday, January 13th, 2025, from 5:15 to 6:15pm

These minutes were approved by the Board.

Daniela Cardona Angel – Board Administrator