

MINUTES OF STUDENTS' COUNCIL MEETING OF NORQUEST COLLEGE HELD ON

Wednesday, February 28th, 2024

Present Council Members: Rep. Aditya Pratap Singh [7:00], Rep. Ama Dogbefou [7:05], Rep. Aneesh Bhatia [7:00], Rep. Angel Eustaquio [6:58], Rep. Asha Kabeto [6:58], Rep. Elaidah Joannah De Jesus [], Rep. Esha Kaur Sanger [7:00], Rep. Krizza De Jesus [7:00], Rep. Tarandeep (Taran) Singh [7:00].

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

Regrets:

Absent: Rep. Elaidah Joannah De Jesus

Guests: Service Director Lisa St. Julien

CALL TO ORDER

Meeting called to order at: 7:08 pm.
Quorum established at: 7:01 pm.

APPROVAL OF AGENDA

Motion: To approve the Students' Council agenda for February 28th, 2024, as presented.

Motion by Representative K. De Jesus Seconded by Representative Sanger

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

APPROVAL OF MEETING MINUTES

Motion: To approve the Students' Council meeting minutes from February 7th, 2024, as presented

Motion by Representative Sanger Seconded by Representative Pratap

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

Old Business

- None

New Business

Items for Information:

- **February Timesheets**
 - Due tomorrow

Items for Discussion/Approval:

A. Informed Consent, Confidentiality and Receiving Disclosure Presentation

Presentation and Discussion by the Service Director Lisa St. Julien. As part of new procedures, the SC Contact Note was creating for a more accurate data collection on issues that students bring up to Students' Council members. Part of SANQC's job is to advocate for students, the best way to advocate for students at college, municipal, and provincial level is to collect data.

Since the SC Contact Note still is a new procedure, we have identified the need for an introductory training on Informed Consent, Confidentiality and Receiving Disclosure for the SC members when receiving disclosures from students.

Lisa St Julien has vast knowledge on Informed Consent, Confidentiality and Receiving Disclosure.

The presentation was very concise and helpful for Students' Council Members.

B. Chief Returning Officer (CRO)

Discussion and Approval.

Motion: To appoint Amy Cole, Senior Administrative Specialist as the stand in CRO for the March 2024 Students' Council Elections.

Motion by Representative Sanger Seconded by Representative Dogbefou

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

C. Open Education Resources Week (OER)

Students' Council were reminded about OER week next week in case they want to participate at the booth SANQC has next Wednesday, March 6th at the atrium and if they wanted and could come and support Reps. Eustaquio and E. De Jesus when discussing at the panel next Thursday, Marsh 7th.

The OER organizing group in the college prepared a survey to collect information from students and start advocacy with NorQuest, so students can easily search courses that are text free.

Upcoming Opportunities

- **Culture Team Winter Term End Celebration**
 - Draft for 2 SC
 - Rep. Dogbefou and Rep. Sanger got drafted.
- **OER Booth**
 - SANQC booth, Wednesday March 6, 9am to 3pm
 - All SC are welcome to join.

In Camera Session

Not In Camera Session

Adjournment

Motion: To adjourn the meeting at 8:30 pm
Motion by representative K. De Jesus

Next Meeting: Wednesday, March 27th, 2024, from 7:00 to 8:30pm