

MINUTES OF STUDENTS' COUNCIL MEETING OF NORQUEST COLLEGE HELD ON

Wednesday, January 17th, 2024

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

Guests:

CALL TO ORDER

Meeting called to order at: 7:05 pm.
Quorum established at: 7:00 pm.

APPROVAL OF AGENDA

Motion: To approve the Students' Council agenda for January 17th, 2024, as presented.
Motion by Representative Dogbefou Seconded by Representative E. De Jesus

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

APPROVAL OF MEETING MINUTES

Motion: To approve the Students' Council agenda for December 6th, 2023, as presented

Motion: To approve the Consent Agenda items as presented

Motion by Representative Sanger Seconded by Representative E. De Jesus

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

Old Business

- None

New Business

Items for Information:

- **Team Building Day**
 - Wednesday, January 31st from 9:00am to 3:30 or 4pm

Items for Discussion/Approval:

A. Academic Council Appointment

Discussion and Approval

Motion: Motion to remove representative Krizza De Jesus from her Academic Council voting position and appoint her as an alternate Academic Council representative

Motion by Representative E. De Jesus Seconded by Representative

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

Motion: Motion to remove representative Ama Dogbefou from her Academic Council alternate position and appoint her as a voting member of the Academic Council

Motion by Representative Sanger Seconded by Representative K. De Jesus

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

B. Edmonton Student Alliance Position Appointment

Discussion and Approval

Motion: Motion to appoint representative Sanger as voting member of the Edmonton Student Alliance (ESA), for the academic year of 2024 starting January 18th, 2024.

Motion by Representative K. De Jesus Seconded by Representative Kabeto

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

Motion: Motion to appoint representative Pratap Singh as an alternate member for the Edmonton Student Alliance (ESA), for the academic year of 2024 starting January 18th, 2024.

Motion by Representative K. De Jesus Seconded by Representative E. De Jesus

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

C. Tuition & Fees Committee Update

Update from the meeting on December 13th with the Tuition & Fees committee, and what SANQC would respond to the proposed increase tuition and fees for the next academic year.

D. Students' Council Goals Setting for 2024

Discussion on what projects each SC is interested in working on for the current year.

E. Students' Council Meeting Day and Time

Discussion on keeping the SC meeting Wednesdays from 7 to 8:30pm, however there was some feedback from a couple of SC members about wanting to change the day and time.

The Board Coordinator will try to find other space that might work with each SC members' 2024 Winter Term schedules, yet it is challenging since the schedules are quite spread out.

Upcoming Opportunities

- **Students' Council Week of Welcome Fest**
 - Thursday, January 25th from 10:30 to 12:30pm
 - Need all Students' Council support.
 - Set up starting time 10:00am, and tear down time starting at 12:45pm - 1:15pm

- **Jaye Fredickson Adjudication Committee**
 - Need only one SC
 - One committee meeting in March 2024 – Date/time TBD
 - Approximately 6-9 hours of submission review in advance of the meeting (materials will be distributed in advance)
 - Total time commitment: approximately 9-12 hours

- **Week of Welcome Bingo**
 - Monday, January 22nd from 11:00am to 1:00pm
 - Set up starting time 10:15am, and tear down time starting at 1:00pm - 1:30pm

In Camera Session

Not In Camera Session

Adjournment

Motion: To adjourn the meeting at 8:35 pm
Motion by representative Dogbefou

Next Meeting: Students' Council members will notify in advance on the next business meeting.