

**Students' Council Meeting
MEETING MINUTES**

Wednesday, July 24th, 2024

7:00 – 8:30 p.m.

SANQC Office, 1-114 SCFL

Present Council Members: Chair Rep. Khayla Villes [6:58], Rep. Aditya Pratap Singh [], Rep. Ama Dogbefou [7:00], Rep. Aneesh Bhatia [6:58], Rep. Angel Eustaquio [6:58], Rep. Asha Kabeto [6:58], Rep. Esha Kaur Sanger [], 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 & Representative Esha Kaur Sanger are on indefinite paid leave and are not performing Students' Council duties during this time.

Absent:

Guest:

Meeting called to order at: 7:22 pm.

Quorum established at: 6:58 pm.

	Agenda & Minutes	Motion by:	Presenter	Time	Notes
	Motion: To approve the Students' Council agenda for July 24 th , 2024, as presented	Motion by: Representative Dogbefou Seconded by: Representative Sharma All in favour, motion carries	Representative Villes, Chair	2 mins	
	Motion: To approve the Students' Council meeting minutes for July 10 th , 2024, as amended	Motion by: Representative Torres Seconded by: Representative Narang All in favour, motion carries	Representative Villes, Chair	2 mins	

Old Business:

- None

New Business:

Items for Information:

- Pipe Ceremony, Rep Andrews share information – next pipe ceremony is sometime in august or early September, Sara cardinal will be hosting, would like to speak to any females before the pipe ceremony, protocols. If interested, contact Rep. Andrews. If we wanted to have ceremony with just SANQC, cost about \$200 to have the elder come in. Potentially good for new council. Waiting until October. Blaine manager of indigenous centre (really welcoming), Sara and blaine email Rep. Andrews once date is confirmed.

	Items for Discussion/Approval	Motion by:	Presenter	Time	Notes
A. UPass Negotiation Update					
		No Motion	Representative Torres	10 min	<p>-talked about what was in contract, presented what their position is, suggested prices.</p> <p>-4 hour negotiation.</p> <p>-2nd day – met up with Students and staff fin SAMU building. UofA staff helped analyze. Asked about goals of each school. Transit issue – safety, cars.</p> <p>-Nait has an issue where they only have 3 cars on their line, seeing people left behind because not enough cars. Saying people aren't</p>

				<p>taping on and off specifically on LRT. Not enough ridership to need these cars, but not willing to make changes to collect better data.</p> <p>-Concordia – just joined, doesn't have a bus that goes directly to Concordia, nearby but still have to walk, not on a specific LRT line, Concerned no direct line.</p> <p>-Argument was inflation, counter argument was ridership issue.</p> <ul style="list-style-type: none"> - 3rd day trying to summarize everything from previous day, had a mock presentation of how the negotiations would go. <p>Last day – presented to transit partners and they were surprised. Presentation went well.</p> <p>-SAMU did the intro, UofA, discussed the issues with the infrastructure.</p> <p>-Safety, some places no Wi-Fi, help phones that don't work because have to be connected to Wi-Fi. Broken elevators.</p> <p>-Value to students isn't just the price, encompasses all these other pieces.</p> <p>-After presentation, can't agree on rollback. Willing to hold for 1 year for \$180.</p> <p>-More negotiations in August.</p>
--	--	--	--	---

B. Students Council Expectations

		No Motion	Representative Villes, Chair	10 mins	<ul style="list-style-type: none"> - There's a couple that are similar that we can combine. - Will need to clean this up. - -Shared ways with interacting with each other.
--	--	-----------	------------------------------	---------	---

					- Since new council is always coming, things may change.
C. Student's Council Guidelines Review					
		No Motion	Cherie Sawaryn, Executive Director	30 mins	<ul style="list-style-type: none"> -Needs to review/update -Are there specific areas that you want to look at? - Some things need to change to align with bylaw changes. - Add in contact notes. - Governance group will be working with Amy & Cherie on this. -Add in teambuilding, so there's a checklist. - Process for teambuilding. - Specific day that's for Council, anything from emergency meetings to team building. Everyone is obliged to have be free on their schedule. Like Wednesday nights reserved for SC meeting. Team building should be scheduled ahead of time. When making a meeting schedule, have the teambuilding date put in place. - Is 25 hours sufficient? - Is there any way to carry over hours between months? Can't carry over minimum hours. Ex. 30 this month, 5 carry over to next? No - Difficult while being on Board of Governors during the summer. - Does anyone feel that 25 hours is not enough? Responses were, it's okay, it's reasonable, think it's just right as long as conference and training aren't included in this maximum of 25 hours. - Can the maximum be changed

				<p>in the future?</p> <ul style="list-style-type: none"> - This is a policy. We want to have any changes done for this summer. - Adding in how to bring forward events or activities that SC wants to do. Some are traditionally done by SC (SC Fest). - Orientations, good to have SC perspective. - Information about lockers? Workstations? - Can add in more information about onboarding and training. - Student Council led events. Events section - Guidance with dates. - Section in Teams, where files are located.
<u>Upcoming Opportunities</u>				
<ul style="list-style-type: none"> • Culture Team is looking for 1 to 2 SC members to help with the Spring/Summer Term End Celebration. Those who are interested in this opportunity will need to be available to meet online on August 2nd from 1:30 – 2:30 pm. (Lottery). Rep. Narang, Rep. Kabeto. • 				
<u>No in camera session</u>				
<p>Motion: To adjourn the meeting at 8:51 pm Motion by representative Kabeto</p>				
<p>Next Meeting: Virtual, Wednesday, August 14th, 2024, from 7:00 to 8:30pm</p>				

These minutes were approved by the Board.

Daniela Cardona Angel – Board Administrator