

MINUTES OF STUDENTS' COUNCIL MEETING OF NORQUEST COLLEGE HELD ON

Wednesday, July 10th, 2024

Present Council Members: Rep. Aditya Pratap Singh [7:03], Rep. Ama Dogbefou [6:58], Rep. Aneesh Bhatia [7:00], Rep. Angel Eustaquio [6:58], Rep. Asha Kabeto [7:04], Rep. Esha Kaur Sanger [6:58], Rep. Jaison Singh-Narang [6:58]; Rep. Khayla Villes [6:58], Rep. Lawrence Andrews [6:58]; Rep. Naomi Torres [7:02], Rep. Umang Sharma [6:58].

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

Regrets:

Absent:

Guests:

CALL TO ORDER

Meeting called to order at: 7:04 pm.
Quorum established at: 7:00 pm.

APPROVAL OF AGENDA

Motion: To approve the Students' Council agenda for July 10th, 2024, as presented.
Motion by Representative Andrews Seconded by Representative Eustaquio

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

APPROVAL OF MEETING MINUTES

Motion: To approve the Students' Council meeting minutes for June 26th, 2024, as amended

Motion by Representative Andrews Seconded by Representative Sharma

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

Old Business

- None

New Business

Items for Information:

- Not at this time

Items for Discussion/Approval:

- A. Allowance for Doubtful Accounts (AFDA)**

Discussion and Approval.

The executive director went through the document that contain the information about the Doubtful Accounts for 2024 and explain what it was to Students' Council, and answered questions from SC.

Presenter: Cherie Sawaryn, Executive Director

Presentation Time: 10 minutes

Motion: To approve the Allowance for Doubtful Accounts for 2024 as presented.

Motion by Representative Dogbefou Seconded by Representative Andrews

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

B. SANQC Renewal Report 2024-2025

Presentation and Discussion.

The executive director went through the document with all the information about the Health and Dental Service provided and the numbers from 2023-2024 of our students' usage of the Health and Dental services provided.

Presenter: Cherie Sawaryn, Executive Director

Presentation Time: 10 minutes

C. CAC Presentation

Presentation

Representatives Villes and Pratap shared their experiences during the conference and what they learn during the health and dental conference that is organized by Gallivan every year.

Presenters: Khayla Villes and Aditya Pratap, Students' Council Reps.

Presentation Time: 5 minutes

D. ASEC Goals Conference Presentation

Presentation.

Representatives Sanger and Pratap shared what they learn during the ASEC Goals Conference, in Calgary. During this conference all ASEC representatives get together to decided what will be ASEC's goals to advocate for this upcoming year (2024-2025).

Presenter: Esha Kaur Sanger and Aditya Pratap, Students' Council Reps.

Presentation Time: 5 minutes

E. Setting-Up Students' Council Expectations

Discussion, Roundtable

The goal of this discussion/Roundtable is for all Students' Council members to understand and set expectations for each council member, such as the way each SC acts, works, present themselves, and represent the students and organization internally and/or externally.

Some of the expectations are:

- For in-person meetings, all SC members should respect the turn of the person that has the floor.
- Giving people space to think or response during meetings, not everyone processes information as fast or when put in a spot.
- To be culturally conscious, when interacting with others in the organization and/or externally.
- Focusing more on oneself instead of focusing on what others are doing or the mistakes they are making.
- If there is a concern or issue with another fellow SC or staff member try to address it with the person instead of talking about the issues with other people that are not involve.
- Learning what SC duties are
- Working hard
- Since the council is very diverse, people will have different perspectives on the different issues therefore making sure each SC address each other with respect during discussions.
- Keeping the meeting professional, addressing each other in a professional matter.
- Not being afraid of asking question whatever they pop-up
- If any SC made a mistake or was disrespectful towards another SC, apologizing to that person.
- Holding each other more accountable for their actions or when missing meetings, or when work hours are claim but were not worked.
- Attending meetings and being involved. The more SC talk with each other the more comfortable SC will be with each other.
- Sharing more their experiences, to get to know each other better and understand better the different points of views.

Presentation Time: 30 minutes

Upcoming Opportunities

- Not upcoming opportunities

In Camera Session

- No in camera session

Adjournment

Motion: To adjourn the meeting at 8:31 pm
Motion by representative Sanger

Next Meeting: In-person - Wednesday, July 24th, 2024, from 7:00 to 8:30pm