



**Students' Council Meeting
MEETING MINUTES**

Monday, November 4th, 2024

5:15 – 6:15 p.m.

1-096A SCFL, Multi-Purpose Room

Present Council Members: Chair Rep. Asha Kabeto [4:58]; Rep. Ama Dogbefou [5:10]; Rep. Aneesh Bhatia [5:00]; Rep. Angel Eustaquio [5:10]; Heba Abukhadra [5:15]; Rep. Jaison Singh-Narang [4:58]; Rep. Lawrence Andrews [4:58]; Rep. Naomi Torres [5:10]; Souravdeep [5:11]; Taranjot Kaur [4:58]; Rep. Umang Sharma [5:10].

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

Regrets:				
Absent:				
Guest: Senior Administrative Specialist, Amy Cole				
Meeting called to order at: 5:19 p.m.				
Quorum established at: 5:10 p.m.				
Agenda & Minutes	Motion by:	Presenter	Time	Notes
Motion: To approve the Students' Council agenda for November 4 th , 2024, as amended.	Motion by: Representative Singh-Narang Seconded by: Representative Torres	Asha Kabeto, Chair Representative	2 min.	Items added: Gender Neutral Metis Week Motion Carried all in favor
Motion: To approve the Students' Council meeting minutes for October 28 th , 2024, as presented.	Motion by: Representative Dogbefou Seconded by: Representative Kaur	Asha Kabeto, Chair Representative	2 min.	Motion Carried all in favor

Old Business:

- None

New Business:
Items for Information:

- **Fall Volunteer Shine Awards Forms**
 - Minimum of 3 SC members, preferably SC members that have volunteer experience.
 - November 18th selection of the SC for these positions.

Items for Discussion/Approval	Motion by:	Presenter	Time	Notes
A. Annual General Meeting (AGM) Details				
Discussion		Senior Administrative Specialist, Amy Cole and ED, Cherie Sawaryn	10 mins.	<ul style="list-style-type: none"> • AGM is going to be on November 27th. • The plan is to open registration at 5:45 p.m. • The meeting would start at 6:00 p.m. • Council discussed what the prizes would students be interested in and encourage them to come.
B. Students' Association Fee Increase				
Discussion		Senior Administrative Specialist, Amy Cole and ED, Cherie Sawaryn	8 mins.	<ul style="list-style-type: none"> • The discussion was around the reasoning why the fee increase and what the increase would be. • Fee increases: <ul style="list-style-type: none"> ○ SA fee current \$63.75 ○ Proposed \$66.75 • MyLegalPlan <ul style="list-style-type: none"> ○ current \$18.75 ○ Proposed \$19.50 • This item would go on the next agenda for approval.
C. Audited Financial Statement 2023-2024				

<p>Discussion and Approval</p> <p>Motion: To accept the Audited Financial Statement to presented at the 2024 Annual General Meeting</p>	<p>Motion by: Representative Andrews</p> <p>Seconded by: Representative Abukhadra</p>	<p>Asha Kabeto, Chair Representative and Executive Director Cherie Sawaryn</p>	<p>15 mins.</p>	<ul style="list-style-type: none"> There was no further discussion on this item before approval.
<p>D. Bylaws Changes 2024</p>				
<p>Discussion and Approval</p> <p>Motion: To accept and present the Bylaws changes at 2024 Annual General Meeting</p>	<p>Motion by: Representative Dogbefou</p> <p>Seconded by: Representative Singh-Narang</p>	<p>Asha Kabeto, Chair Representative and Executive Director Cherie Sawaryn</p>	<p>15 mins.</p>	<ul style="list-style-type: none"> There was no further discussion on this item before approval.
<p>E. Gender Neutral & Facilities</p>				
<p>Discussion</p>		<p>Rep. Andrews</p>	<p>5 mins.</p>	<ul style="list-style-type: none"> Representative Andrews shared with the Council that a non-binary student brought up a concern about the gender-neutral bathroom in the SCFL building, is not gender-neutral specific it is an accessible bathroom. It is not inclusive. Representative Andrews then got in contact with facilities and spoke with Trevor Morton the facilities director about this concern. Mr. Morton said they are aware of it and are working on possible solutions to address this concern.
<p>F. Metis Week</p>				

Discussion		Rep. Andrews	5 mins.	<ul style="list-style-type: none"> • Representative Andrews shared details about the Metis event happening next week. It would be on November 12th from 12:00 p.m. to 2:00 p.m. at the atrium. • The guest is Blake Desjarlais, MP for Edmonton Greisbach. • All council members are invited to be part of this event.
Upcoming Opportunities <ul style="list-style-type: none"> • Taste of Diversity <ul style="list-style-type: none"> • November 6th, Wednesday from 11am to supplies last. • Let the Board Coordinator know if you can attend. 				
In Camera Session <ul style="list-style-type: none"> • No in camera session 				
Meeting Adjourns				
Motion: To adjourn the meeting at 6:15 p.m. Motion by representative Kaur				
Next Meeting: In-person, Monday, November 18 th , 2024, from 5:15 to 6:15pm				

These minutes were approved by the Board.

Daniela Cardona Angel – Board Administrator