

**Students' Council Meeting
MEETING MINUTES**

Monday, October 28th, 2024

5:15 – 6:15 p.m.

Microsoft Teams Meeting

Present Council Members: Chair Rep. Asha Kabeto [5:13]; Rep. Ama Dogbefou [5:13]; Rep. Aneesh Bhatia [5:13]; Rep. Angel Eustaquio [5:13]; Rep. Heba Abukhadra [5:13]; Rep. Jaison Singh-Narang []; Rep. Lawrence Andrews [5:13]; Rep. Naomi Torres [5:13]; Rep. Souravdeep [5:16]; Rep. Taranjot Kaur [5:13]; Rep. Umang Sharma [5:13].

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

Regrets:				
Absent: Jaison Singh-Narang				
Guest: Auditor, Daniel Roberts				
Meeting called to order at: 5:19 p.m.				
Quorum established at: 5:13 p.m.				
Agenda & Minutes	Motion by:	Presenter	Time	Notes
Motion: To approve the Students' Council agenda for October 28 th , 2024, as presented.	Motion by: Representative Sharma Seconded by: Representative Andrews	Asha Kabeto, Chair Representative	2 min.	Motion Carried all in favor
Motion: To approve the Students' Council meeting minutes for October 21 st , 2024, as presented.	Motion by: Representative Eustaquio Seconded by: Representative	Asha Kabeto, Chair Representative	2 min.	Motion Carried all in favor
Old Business:				

- None

New Business:

Items for Information:

- Not at this time

Items for Discussion/Approval	Motion by:	Presenter	Time	Notes
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A. 2023-2024 Audited Financial Statement

Discussion

Auditor, Daniel Robert

15 mins.

- The Financial Auditor presented the report from the Audited performed in June 2024.
- It was explained in detail what was the “bad debt” from the U-Pass fees, from students that do not attend class at all during the semester, and do not update us on those changes.
- It was also explained that the “bad debt” does not mean that the organization is in bad financial shape. The organization is in good financial standing, it has the cash flow necessary for its operations.
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B. Bylaws Review and Changes

Discussion

ED, Cherie Sawaryn

15 mins.

- The Executive Director (ED) went through the draft documents with the Bylaws changes that the sub-committee discussed.
- Minor changes, such as spelling mistakes and a couple of format issues.
- Also, some additions on definitions for better understanding.

Upcoming Opportunities

Not upcoming opportunities

In Camera Session

- No in camera session

Meeting Adjourns

Motion: To adjourn the meeting at 6:07 p.m.
Motion by representative Torres

Next Meeting: In-person, Monday, November 4th, 2024, from 5:15 to 6:15pm

These minutes were approved by the Board.

Daniela Cardona Angel – Board Administrator