



Students' Council Meeting
MEETING MINUTES
 Wednesday, July 9th, 2025
 4:30 pm – 6:00 pm
 SCFL 1-096 Multi-Purpose Space

Present Council Members: Chair Art Rejano [4:28]; Rep. Deniz Chakyl [4:28]; Rep. Hebah Abukhadra [4:30]; Rep. Jissell Diaz [4:28]; Rep. Sukhmanpreet Kaur [4:30]; Rep. Lilliana (Lilli) Villalta [4:28].

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

Regrets:				
Absent:				
Guest: Senior Administrative Specialist, Amy Cole				
Meeting called to order at: 4:39 p.m.				
Quorum established at: 4:30 p.m.				
Agenda & Minutes	Motion by:	Presenter	Time	Notes
Motion: To approve the Students' Council agenda for July 9 th , 2025, as presented.	Motion by: Representative Chakyl Seconded by: Representative Abukhadra	Art Rejano, Chair Rep.	2 mins.	Motion Carried all in favor
Motion: To approve the Students' Council meeting minutes for June 25 th , 2025, as presented.	Motion by: Representative Kaur Seconded by: Representative Villalta	Art Rejano, Chair Rep.	2 mins.	Motion Carried all in favor
Old Business:				
<ul style="list-style-type: none"> • None 				
New Business:				
Items for Information:				

Items for Discussion/Approval	Motion by:	Presenter	Time	Notes
A. HR-37 Employee Flex Benefit Policy				
Discussion and Approval	<p>Motion: To approve all the HR-37 Employee Flex Benefits Policy updates as presented.</p> <p>Motion by: Representative Chakyl</p> <p>Seconded by: Representative Diaz</p> <p>Motion Carried all in favor</p>	Executive Director, Cherie Sawaryn	5 mins.	<ul style="list-style-type: none"> No further discussion on this item. The council was ready to vote.
B. GV-03 Students' Council Disciplinary Policy				
Presentation and Discussion		Executive Director, Cherie Sawaryn	15 mins.	<ul style="list-style-type: none"> This policy establishes high level key procedures for addressing misconduct allegations involving Students' Council representatives, ensuring transparency, accountability, and compliance with SANQC governance and code of conduct standards. After the policy was presented and explained, the council asked if there was a training set-up to go over and understand this policy better. A training for this policy will be eventually develop.
C. NASA Space Apps Edmonton 2025				

Discussion and Approval	<p>Motion: to approve SANQC's participation in the NASA space Apps Edmonton 20205 event.</p> <p>Motion by: Representative Chakyl</p> <p>Seconded by: Representative Diaz</p> <p>Motion Carried all in favor</p>	Executive Director, Cherie Sawaryn	5 mins.	<ul style="list-style-type: none"> No further discussion on this item, Council was ready to vote.
<p><u>Upcoming Opportunities</u></p> <ul style="list-style-type: none"> No at this moment 				
<p><u>In-Camera Session</u></p>				
<ul style="list-style-type: none"> No in-camera session 				
<p><u>Meeting Adjourns</u></p>				
<p>Motion: To adjourn the meeting at 5:46 p.m. Motion by rep. Chakyl</p>				
<p>Next Meeting: In-person, Wednesday, July 23rd, 2025, from 4:30 to 6:00pm</p>				

These minutes were approved by the Board.

Daniela Cardona Angel – Board Administrator