



**Students' Council Meeting
MEETING MINUTES**

Wednesday, June 25th, 2025

5:30 pm – 7:00 pm

SCFL 1-096 Multi-Purpose Space

Present Council Members: Chair Art Rejano [5:28]; Rep. Deniz Chakyl [5:28]; Rep. Hebah Abukhadra [5:28]; Rep. Jissell Diaz [5:31]; Rep. Sukhmanpreet Kaur [5:30]; Rep. Lilliana (Lilli) Villalta [5:28].

Administration: Senior Administrative Specialist Amy Cole - Daniela Cardona – Board Coordinator

| Regrets: | | | | |
|---|---|---------------------------|-------------|---------------------------------------|
| Absent: | | | | |
| Guest: | | | | |
| Meeting called to order at: 5:36 p.m. | | | | |
| Quorum established at: 5:30 p.m. | | | | |
| Agenda & Minutes | Motion by: | Presenter | Time | Notes |
| Motion: To approve the Students' Council agenda for June 18 th , 2025, as presented. | Motion by: Representative Chakyl Seconded by: Representative Abukhadra | Art Rejano, Chair Rep. | 2 mins. | Motion Carried all in favor |
| Consent Agenda | | | | |
| <ul style="list-style-type: none"> • Meeting Minutes from June 18th, 2025 Minutes • Students' Council Meetings Schedule Link | | | | |
| Motion: To approve the consent agenda as presented. | Motion by: Representative Villalta Seconded by: Representative Diaz | Art Rejano, Chair Rep. | 3 mins. | Motion Carried all in favor |
| Old Business: | | | | |
| <ul style="list-style-type: none"> • None | | | | |

New Business:

Items for Information:

- **Planning Day**
 - Wednesday, July 9th at the Multi-purpose Space
 - first session from 10:00 a.m. to 12:00pm
 - Second session from 1:00 to 4:00 p.m.
 - And from 4:30 – 6:00 p.m. Students' Council Meeting

| Items for Discussion/Approval | Motion by: | Presenter | Time | Notes |
|--|------------|---|---------|---|
| A. NASA Space App. | | | | |
| Discussion | | Senior Administrative Specialist Amy Cole | 8 mins. | <ul style="list-style-type: none"> • NorQuest has been selected to host the NASA Space Apps Challenge – Edmonton edition this year. • The hackathon will take place on October 4–5, 2025 and brings together participants from around the world to solve real-world challenges using NASA's open data. • They're currently looking to engage SANQC in two ways: <ol style="list-style-type: none"> 1. Student Volunteer Support 2. Event Participation & Visibility • The event will be held on Saturday, Oct 4 at NorQuest College, and Sunday, Oct 5 at the University of Alberta (Tentative). • All Students' Council members were interested in participating but before approving this item at the next meeting they would like to get more details about the event and their participation. |
| B. Employee Flex Benefit Policy HR-37 | | | | |

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|---|--|---|----------|--|
| Presentation and Discussion | | Senior Administrative Specialist Amy Cole | 15 mins. | <ul style="list-style-type: none"> • The policy was presented to all Students' Council members. • The policy statement was changes. • Most of the changes and additions were under the definition section. • Significant additions under the guidelines section. • Lastly, a couple changes under the responsibilities section. |
| Upcoming Opportunities <ul style="list-style-type: none"> • No at this moment | | | | |
| In-Camera Session | | | | |
| <ul style="list-style-type: none"> • No in-camera session | | | | |
| Meeting Adjourns | | | | |
| Motion: To adjourn the meeting at 6:00 p.m. Motion by rep. Villalta | | | | |
| Next Meeting: In-person, Wednesday, July 9 th , 2025, from 4:30 to 6:00pm | | | | |

These minutes were approved by the Board.

Daniela Cardona Angel – Board Administrator