

<p>October 7, 2025 AGENDA</p>

Executive Meeting: College of New Caledonia Students' Union Executive Meeting
Location: CNC Boardroom, 1-725

1.0 CALL TO ORDER - PM

1.1 GREETINGS & ACKNOWLEDGEMENT OF THE LHEIDLI T'ENNEH

I would like to acknowledge the First Peoples of the territory and value the contributions they have made to the community of Prince George. We are grateful for being able to do our work on the Traditional Territories of the Lheidli T'enneh Nation.

2.0 ADOPTIONS

2.1 ADOPTION OF THE DRAFT AGENDA

10/07/2025 MOTION- 1

_____/_____

BE IT RESOLVED THAT the agenda be adopted.

2.2 ADOPTION OF MINUTES TO PREVIOUS MEETINGS

10/07/2025 MOTION- 2

_____/_____

BE IT RESOLVED THAT the September 23rd, 2025, Executive Meeting Minutes be ratified.

3.0 STANDING BUSINESS

3.1.1 NO MOTIONS FROM PREVIOUS MEETING

4.0 NEW BUSINESS

4.1 Motion to approve \$100 for trades coffee in Quesnel on October 15th, 2025

10/07/2025 MOTION- 3

_____/_____

BE IT RESOLVED THAT _____ has been approved.

4.2 Motion to approve \$350 to reimburse the indigenous for an event happening on October 8th 2025

10/07/2025

MOTION- 4

_____/_____

BE IT RESOLVED THAT _____ has been approved.

4.3 Motion to hire Aszha Ela Batiola as the Editor-in-Chief of the Confluence.

10/07/2025

MOTION- 5

_____/_____

BE IT RESOLVED THAT _____ has been hired.

5.0 REPORTS

5.1 Regional Development

5.1.1 Quesnel Campus

5.2 Indigenous Students' Collective

5.3 Women Students' Committee

5.4 Pride Students' Committee

5.5 Program Representatives

5.5.1 Business and Management

5.5.2 Health Sciences

5.5.3 University Studies

5.5.4 Upgrading and Access

5.5.5 Trades, Industry, and Technology

5.6 Office and Services Coordinator Report

5.7 Membership Outreach Coordinator Report

5.7.1 Volunteers

5.7.2 Outreach

5.8 Organizer Report

5.9 Executive Director Report

5.10 Confluence Editor Report

5.11 Staff Relations & Discussions

5.12 Executive Committee Decorum & Discussions

5.13 College Governance Boards Report

- 5.13.1 Board of Governors
- 5.13.2 Education Council

5.14 BCFS Provincial Executive Report

5.15 CNCSU Internal Committees

- 5.15.1 Events Committee
- 5.15.2 Campaigns Committee
- 5.15.3 Services Committee
- 5.15.4 Finance Committee
- 5.15.5 Policies Committee
- 5.15.6 Hiring Committee
- 5.15.7 Electoral Committee

5.16 Student College Committees

- 5.16.1 Curriculum Committee
- 5.16.2 SEM Success and Retention
- 5.16.3 Convocation Committee
- 5.16.4 Orientation Committee
- 5.16.5 Complaint Resolution Committee (only share progress, not the actual content)
- 5.16.6 Hiring Panels

6.0 OTHER BUSINESS / ANNOUNCEMENTS

6.1 Scheduling for the next executive meeting: October 21st, 2025.

6.2 ADJOURNMENT (ORDER OF THE DAY)

10/07/2025

MOTION- 6

_____/_____

BE IT RESOLVED THAT the meeting adjourned on October 7, 2025, at ____ PM