



# **College of New Caledonia**

## **Students' Union**

**May 13, 2025**

### **AGENDA**

**Executive Meeting - College of New Caledonia Students' Union Executive Meeting**  
**Location- CNC Boardroom, 3- 311**

**CALL TO ORDER – PM**

#### **GREETINGS & ACKNOWLEDGEMENT OF THE LHEIDLI T'ENNEH**

**I would like to acknowledge the first people 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.**

#### **ADOPTION OF THE DRAFT AGENDA**

**05/13/2025 MOTION- 1**

\_\_\_\_\_/\_\_\_\_\_

BE IT RESOLVED THAT the agenda be adopted.

**TO AMEND the Agenda of the 05/13/2025 meeting.**

**05/13/2025 MOTION- 2**

#### **ADOPTION OF MINUTES TO PREVIOUS MEETINGS**

**05/13/2025 MOTION- 2**

\_\_\_\_\_/\_\_\_\_\_

BE IT RESOLVED THAT the April 29, 2025, Executive Meeting Minutes be ratified

#### **STANDING BUSINESS**

#### **4.0 NEW BUSINESS**

**4.1 TO approve \$1100 for Pride Month, including celebrations and campaign collaborations.**

**05/13/2025 MOTION- 3**

\_\_\_\_\_/\_\_\_\_\_

BE IT RESOLVED THAT the \_\_\_\_\_ has been approved.

**4.2 To approve \$900 for the Meet Your CNCSU Day event.**

**05/13/2025            MOTION- 4**

\_\_\_\_\_/\_\_\_\_\_

BE IT RESOLVED THAT the \_\_\_\_\_ has been approved.

**4.3 To approve \$20000 for the Unity Lounge.**

**05/13/2025            MOTION- 5**

\_\_\_\_\_/\_\_\_\_\_

BE IT RESOLVED THAT the \_\_\_\_\_ has been approved.

**4.4 To hire Navi as an Interim Executive Director covering Leila's Leave.**

**05/13/2025            MOTION- 6**

\_\_\_\_\_/\_\_\_\_\_

BE IT RESOLVED THAT the \_\_\_\_\_ has been approved.

**4.5 To approve a new Credit Card from Integris for the organization.**

**05/13/2025            MOTION- 7**

\_\_\_\_\_/\_\_\_\_\_

BE IT RESOLVED THAT the \_\_\_\_\_ has been approved.

**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 Access and Continuing Education

5.5.2 Human Services

- 5.5.3 University Studies
- 5.5.4 Upgrading and Access
- 5.5.5 Trades and Technology

## **5.6 Office and Services Coordinator Report**

## **5.7 Membership Outreach Coordinator Report**

- 5.7.1 Communications
- 5.7.2 Members-at-Large/ Volunteers

## **5.8 Organizer- Team Lead Report**

## **5.9 Executive Director Report**

## **5.10 Confluence**

- 5.10.1 Confluence Updates

## **5.11 Staff Relations/ Discussions**

## **5.12 Executive Committee Decorum/ Discussions**

## **5.13 College Governance Boards**

- 5.12.1 Board of Governors
- 5.12.2 Education Council

## **5.14 BCFS Provincial Executive**

## **5.15 CNCSU Internal Committees**

- 5.14.1 Events Committee
- 5.14.2 Campaigns Committee
- 5.14.3 Services Committee
- 5.14.4 Finance 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 process progress rate, not the actual content)
- 5.16.6 Hiring Panels

## **OTHER BUSINESS / ANNOUNCEMENTS**

**Scheduling the next Executive Meeting: May 27, 2025**

## **ADJOURNMENT (ORDER OF THE DAY)**

**05/13/2025                      MOTION- 8**

\_\_\_\_\_/\_\_\_\_\_

BE IT RESOLVED THAT the meeting adjourned on May 13, 2025, at \_\_\_\_ PM