



College of New Caledonia

Students' Union

September 9th, 2025

AGENDA

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

1.0 CALL TO ORDER – PM

1.1 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.

2.0 ADOPTIONS

2.1 ADOPTION OF THE DRAFT AGENDA

09/09/2025 MOTION- 1

_____/_____

BE IT RESOLVED THAT the agenda be adopted.

2.2 ADOPTION OF MINUTES TO PREVIOUS MEETINGS

09/09/2025 MOTION- 2

_____/_____

BE IT RESOLVED THAT the August 19th, 2025, Executive Meeting Minutes be ratified.

3.0 STANDING BUSINESS

NO MOTIONS FROM PREVIOUS MEETING

4.0 NEW BUSINESS

4.1 Motion to ratify the health sciences club, and approve the \$200, and \$500 startup and matching grants.

09/09/2025 MOTION- 3

_____/_____

BE IT RESOLVED THAT _____

4.2 Motion to approve \$500 to support events during Truth and Reconciliation week.

09/09/2025 MOTION- 4

_____/_____

BE IT RESOLVED THAT _____

4.3 Motion to approve \$800 for drag night on October 9th.

09/09/2025 MOTION- 5

_____/_____

BE IT RESOLVED THAT _____

4.4 Motion to approve \$700 for the Zombie walk on October 31st.

09/09/2025 MOTION- 6

_____/_____

BE IT RESOLVED THAT _____

4.5 Motion to approve \$200 for Halloween movies on October 30th.

09/09/2025 MOTION- 7

_____/_____

BE IT RESOLVED THAT _____

4.6 Motion to approve \$200 for a Queer 2 Queer on October 2nd(pending confirmation).

09/09/2025 MOTION- 8

_____/_____

BE IT RESOLVED THAT _____

4.7 Motion to approve \$300 for a Halloween movie night, and event both with candy on October 23rd, and 31st respectively.
09/09/2025 MOTION- 9

_____/_____

BE IT RESOLVED THAT _____

4.8 Motion to appoint _____, _____, _____, and _____ for the confluence editor hiring committee
09/09/2025 MOTION- 10

_____/_____

BE IT RESOLVED THAT _____

4.9 Motion to approve \$1200 for trades pizza on September 26th.
09/09/2025 MOTION- 11

_____/_____

BE IT RESOLVED THAT _____

4.10 Motion to approve \$75 for trades coffee on September 23rd.
09/09/2025 MOTION- 12

_____/_____

BE IT RESOLVED THAT _____

4.11 Motion to approve shirts for the indigenous collective club. (no cost presented with motion)
09/09/2025 MOTION- 13

_____/_____

BE IT RESOLVED THAT _____

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 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

5.9 Executive Director Report

5.10 Confluence

5.11 Staff Relations/ Discussions

5.12 Executive Committee Decorum/ Discussions

5.13 College Governance Boards

5.13.1 Board of Governors

5.13.2 Education Council

5.14 BCFS Provincial Executive

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 (pending formation)

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

6.0 OTHER BUSINESS / ANNOUNCEMENTS

6.1 Team hangout

6.2 Quesnel orientation trip

6.3 Scheduling the next Executive Meeting: September 16th, 2025.

6.4 ADJOURNMENT (ORDER OF THE DAY)

09/09/2025 MOTION- 14

_____/_____

BE IT RESOLVED THAT the meeting adjourned on September 9th, 2025, at ____ PM